

*Revised  
6/16/15*

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

**PUBLIC MEETING AGENDA  
JUNE 17, 2015**

**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 January 3, 2015. 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**

*BCSD – Student Enrollment Report*

*Maternity Leave Replacements – Contracts*

*CARE Program*

*Nu-Way – Snacks*

*Job Descriptions (Teacher, Paraprofessional/Tutor,  
Teacher in Charge)*

*Salary Guide & Organizational Chart*

*Wish Lists – excess surplus*

*Capital Projects*

*Status update, Chris Eilert*

*Authorization to approve contracts prior to next BOE meeting*

*Gymnasium Project/Asbestos Abatement 6/24 - 6/28, work assignments for 6/24 – 6/26*

*Interim Audit, status update – Mark Resnick*

*Technology Vacancy*

*Dean of Students*

*Scheduling 2015-2016*

*Wrestling Clinic & Basketball Camp*

**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 January 3, 2015. 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: May 6, 2015*

*Work Session: May 6, 2015*

*Executive Session: May 20, 2015*

*Public Session: May 20, 2015*

*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. Mark Resnick

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

Mr. Mark Resnick

*(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**

**PUBLIC SESSION OF JUNE 17, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Student Teacher**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for William Towns to student teach History beginning September 2, 2015 through December 10, 2015 with cooperating teacher Victor Minnocci.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval for ESY Out of District Placement**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY out of district placement:

<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Tuition</b></i>	<i><b>Transportation</b></i>	<i><b>Dates</b></i>
BO	Palisades Regional Academy	\$338.40/day Total \$10,152	Yes Moonachie District via SBJC Transportation	7/6/15 – 8/14/15 (30 days)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 3. **Approval of Field Trip Requests**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following field trip requests:

- a. "Move Up Day" – 6<sup>th</sup> grade class will walk up to JRSRHS on Monday, June 15<sup>th</sup> at 8:30 AM and return to WRIS at 10:30 AM (weather permitting)
- b. Incoming 4<sup>th</sup> graders to visit the Intermediate School for orientation purposes on Monday, August 31, 2015 10:00 AM to 11:00 AM
- c. Stokes State Forest – 7<sup>th</sup> grade, \*February 10 – 12, 2016.  
Staff: David Porfido (Advisor) Steve Schneidman, Joseph Gingerelli, Christopher Lange, Mallory Garvin and Matthew Bogert, School Nurse – TBD;  
Parent Chaperones: Albie Nieves, Joseph Biamonte and Jeff Gregory  
Cost of trip is \$210 per student. Approximately 96 students will be attending.

*\*Subject to change pending state mandated testing dates.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 4. **Approval for ESY Instruction with Tutor**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction with tutor:

Case #	Location	Setting	Dates
KC	WRIS/Tutor	Tutor Math /English 2 hrs/wk/per subject Total: \$907.00	6/29/15 – 7/31/15 Tues/Wed/Thurs Total 4 hours/wk

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval for ESY Instruction**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction:

	<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Dates</i>
a.	PM	WRIS PK Class	Speech 1x/wk	7/6/15 – 7/31/15
b.	AL	WRIS – Speech Only	Speech 2x/wk	6/29/15 – 7/31/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Substitute for Home Instruction**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the substitute for home instruction:

<i>Case #</i>	<i>Vendor</i>	<i>Location</i>	<i>Tuition</i>	<i>Dates</i>
VC	Educational Enterprises	Home Instruction (Substitute)	\$67/hour Up to 5 hours/week \$1005.00	6/9/15 – 6/26/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## PERSONNEL

1. **Approval of Revision of Retirement Date – Robert Recchione**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the revision to Mr. Recchione's retirement from January 1, 2016 to February 1, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Acceptance of Retirement – Linda Radulich**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the acceptance of retirement of Linda Radulich, effective June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval to Carry Over Unused Vacation Days – Dr. DeNobile**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation for Dr. DeNobile to carry over unused vacation days from the 2014-2015 school year to be used in July and August of 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Appointment of Summer School Instructors**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the appointment of Debra Pagliocca, Nicole Carnevale and Jacqueline Delatorre as summer school instructors to be paid via Title I funds, not to exceed a total of \$9,110.88.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Co-Curricular Appointments - Doyle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the following co- curricular appointments for the 2015/2016 school year:

Breakfast Supervisor	Brittany Zielinski	\$2,039.66
Breakfast Supervisor	Deanna Cucuzza	\$2,039.66
Citizenship Club Advisor	Dawn Caicedo	\$822.45
Technology Club Advisor	Linda Martelli	\$822.45

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Coaches 2015/2016**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to appoint the following coaches for the 2015/2016 school year:

a. Erin Meccia	Head Girls Soccer Coach	\$6,220.42
b. David Paul Mosconi	Head Girls Varsity Basketball Coach	\$6,544.28

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Amendment to Appointment of Part-Time Student Clerical Worker 2015/2016 –**

**M** **Alyson R. Sharkey**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the hourly rate change from \$8.25 (previously listed) to \$8.38 per hour for Alyson R. Sharkey as a part-time student clerical worker. (Originally approved under Personnel #14 at the April 29, 2015 Meeting)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Summer Custodial Workers 2015/2016**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following part-time custodial workers to be paid at a rate of \$ 8.38 per hour, no more than six (6) hours per day. Position would be effective beginning June 23, 2015 and ending September 2, 2015, at a total cost not to exceed \$1,800.00.

	<b><u>Name</u></b>	<b><u>Location</u></b>
a.	JONATHAN MAZUR	Buildings & Grounds
b.	To Be Determined	Buildings & Grounds

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Substitute Rates for the 2015-2016 School Year**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following substitutes rates for the 2015-2016 school year.

	<b><u>Position</u></b>	<b><u>Category</u></b>	<b><u>Rate</u></b>
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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



10. **Approval of Appointment of ESY Tutor – Rita May**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the appointment of Rita May as ESY 2015 Tutor as follows:

<b>Case</b>	<b>Subject</b>	<b>Hours</b>	<b>Pay</b>	<b>Dates</b>
K.C. Grade 6	Math/English (2 hours per subject)	4/hrs/wk @ \$45.35	\$907.00	June 29 – July 31, 2015 Tues/Wed/Thurs only

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Appointment of ESY Paraprofessionals**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the following appointments of paraprofessionals for ESY 2015:

<b>Paraprofessional</b>	<b>Assignment</b>	<b>Hours</b>	<b>Pay</b>	<b>Total</b>
Ivis Michelson	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Mary Beth Dodds	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Dana Gardella	1:1 Aide – Grade 2	3 hrs per day (24 days)	\$13.75/hr	\$990.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Leave of Absence Request – Monique Koernig**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the leave of absence request from Monique Koernig from September 2, 2015 to January 31, 2016, returning to the position of grade 6 teacher on February 1, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Appointment of Personnel – Coaches 2015/2016**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice-Principal of WRJRSRHS, for the following appointment of coaches for the 2015/2016 school year:

<b>COACH</b>	<b>SPORT</b>	<b>POSITION</b>	<b>STEP</b>	<b>SALARY</b>
BRITTANY ZIELINSKI	FALL CHEER	HEAD COACH	3	3,568.74
SHANNON KOZIBRODA	FALL CHEER	ASST	3	2,203.00
JENNIFER HYNES	COMPETITION CHEER	HEAD COACH	3	3,568.74
BRITTANY ZIELINSKI	COMPETITION CHEER	ASST	3	2,203.00
KEN HERISHEN	WEIGHT ROOM	SUMMER	N/A	1,261.95
KEN HERISHEN	WEIGHT ROOM	FALL	N/A	1451.8
THOMAS KRONCKE	FOOTBALL	ASST	1	4,321.91
JOSEPH GINGERELLI	FOOTBALL	ASST	1	4,321.91
ALBERICO DIPIERO	SOCCER (BOYS)	HEAD COACH	2	6,421.44
JOE VACCARO	SOCCER (BOYS)	ASST. COACH	1	3,819.00
TYLER WYROSTEK	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
STEFAN KUNAR	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
NICK SARTORI	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
EZIO ALTAMURA	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
JERRY LANZEROTTI	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
ANDREA MARINO	VOLLEYBALL	HEAD COACH	3	6667.78
NICOLE SINATRA	VOLLEYBALL	ASST. COACH	1	3,819.36
ANNE MARIE MOCCIA	VOLLEYBALL	MS VOLLEYBALL	N/A	2,859.59
ADRIANNE MOE	VOLLEYBALL	VOLUNTEER	N/A	N/A
CHRISTINA SCARDINO	VOLLEYBALL	VOLUNTEER	N/A	N/A
TAYLOR CONDAL	TRAINER(SUMMER)	Trainer	stipend	1,000.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

14. **Approval of Appointment of Personnel – Christopher W. Eilert**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the appointment of Christopher W. Eilert as Assistant Business Administrator, to be paid \$50.00 per hours, for the 2015/2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval to Rescind Appointment of Personnel – Raquel Roder**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to rescind the appointment of Raquel Roder as a maternity leave replacement originally approved at the March 18, 2015 meeting under Personnel #10.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

16. **Approval of Voluntary Transfer – Kara Negro**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the voluntary transfer of Kara Negro from her assignment as Special Education Teacher at the Doyle School to the position of Elementary School Teacher – Grade 2 at the Doyle School for the 2015/2016 school year, Step 2/BA+, \$49,150.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

17. **Approval of Appointments of Substitutes for Summer School/ESY**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the following staff member to be appointed as substitutes for Summer School/ESY at a pay rate of \$63.27 per hour:

- a. Brittany Zielinski
- b. Ann Marie Moccia
- c. Theresa Nass
- d. Samantha Lanzo

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

18. **Approval of Acceptance of Resignation – Kelsey Dunn**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to accept the resignation of Kelsey Dunn, Speech Language Specialist, effective June 22, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

19. **Approval of Amendment of Team Leader Job Description**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the amendment to the Team Leader job description.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

20. **Approval of Appointment of Co-Curricular Personnel - WRJRSRHS**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the following co-curricular appointments for the 2015/2016 school year:

<b>Co-Curricular Salary Guide</b>	<b>Advisor</b>	<b>Salary</b>
Advisor to Twirlers, Color Guards, Flag Bearers	Reisetta Dunn	\$1,556.31
Art Club	Jennifer Hemmel	1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Ted Colarusso	1,000.00
Audio-Visual Coordinator (Districtwide)	Stephen Lovretin	2,878.56
Marching Band Director	Toni Baumgartner	2,530.59
Competition Band/Ceremony Band	Toni Baumgartner	2,530.59
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Chess Club 7 – 12	William Maniscalco	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 7/Stokes Coordinator	Dave Porifdo	1,351.52
Class Advisor – Grade 8/Washington Coordinator	Kim Simpson	1,351.52
Class Advisor – Grade 9	Angela Daniele	1,001.52
Class Advisor – Grade 10	Kristine Racaniello	1,001.52
Class Advisor – Grade 11	Christina Scardino/Mallory Garvin	1,701.50 (split @
	851.00 each)	
Class Advisor – Grade 12	Jon Hassinger/Gabe Ben-Nun	2,301.52
Debate Club	Stephanie Gaven	2,501.52
Music & Vocal Coach	Ted Colarusso	3,483.61
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone	Jon Hassinger	822.45
Scenic Art/Technical Director	James Lovretin	3,483.61
STEM Advisor 7 -12	Stephen Olsen	2,501.52
Teen Institute	Christina Scardino	1,012.34
Yearbook Advisor	Melissa Ihle	3,846.50

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

21. **Approval of Creation of Job Position – Assistant Soccer Coach**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice Principal of WRJRSRHS, for the creation of the job position of Assistant Soccer Coach.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of Authorization for Interim Superintendent DeNobile to Appoint Unfilled Positions**

- M** Be it resolved that the Wood-Ridge Board of Education hereby authorizes Interim Superintendent, Dr. Sue DeNobile, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Dr. DeNobile has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective from June 18, 2015 through June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

23. **Approval of Authorization for Superintendent Cipriano to Appoint Unfilled Positions**

- M** Be it resolved that the Wood-Ridge Board of Education hereby authorizes Superintendent, Nicholas Cipriano, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Mr. Cipriano has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective starting July 1, 2015 through August 31, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Appointment of Personnel – KellyAnne Muscle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of KellyAnne Muscle as Grade 5 teacher at WRIS for the 2015/2016 school year, Step 2/MA, \$51,950.00. (This is the position vacated by the retirement of Linda Radulich.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

25. **Approval of Co-Curricular Appointments – WRIS**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following co-curricular appointments for the 2015/2016 school year:

AM Supervisor	Amy Hamerling	\$2,039.66
AM Supervisor	Rita May	\$2,039.66
PM Supervisor	Jacqueline Begyn	\$2,039.66
Safety Patrol	Rita May	\$885.71
Drama Club	KellyAnne Muscle	\$822.45
Art Club	Betty Carroll	\$822.45
Student Council	Laura Johnson	\$822.45
Choir	Jessica Sterba	\$822.45
STEM	Patricia Drudy	\$822.45

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **POLICY**

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

### **1. Policies – First Reading and Discussion – Revisions**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised policies:

- a. 0152 Board Officers
- b. 0134 Board Self-Evaluation
- c. 2622 Student Assessment
- d. 3212 Attendance (Teaching Staff Members)
- e. 3218 Substance Abuse (Teaching Staff Members)
- f. 4212 Attendance (Support Staff Members)
- g. 4218 Substance Abuse (Support Staff Members)
- h. 5200 Attendance (Pupils)
- i. 5460 High School Graduation
- j. 5465 Early Graduation
- k. 8630 Bus Driver/Bus Aide Responsibility

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### **2. Regulations – First Reading and Discussion - Revisions**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised regulations:

- a. 3218 Substance Abuse (Teaching Staff Members)
- b. 4218 Substance Abuse (Support Staff Members)
- c. 5200 Attendance (Pupils)
- d. 8630 Bus Driver/Bus Aide Responsibility

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



3. **Policy – First Reading and Discussion**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, Robert Recchione, Principal of WRIS, and Russell Petrocelli, Principal of WRJRSRHS for the first reading and discussion of the revision of Policy 2464, Gifted and Talented Pupils.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**BUILDINGS AND GROUNDS**

*None at this time.*

**FINANCE**

1. **Approval of Bills List**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of June 2015 in the amount of \$395,139.29
- b. Manual Checks for May 2015 in the amount of \$27,634.01
- c. Payroll Transfers for the month of May 2015 in the amount of \$972,640.49
- d. Enterprise Funds for May 2015 in the amount of \$41,963.79

**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 Mark Resnick, Interim Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the months of April and May 2015 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 Mark Resnick, Interim 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 Mark Resnick, Interim Business Administrator, the Board of Education authorizes line item transfers for the month of April and May 2015, 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 Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the tax payment schedule for the 2015-2016 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
September, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
October, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
November, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
December, 2015	\$ 1,587,543.00	\$ 12,720.00	\$ 1,600,263.00
January, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
February, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
March, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
April, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
May, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
June, 2016	\$ 1,322,956.00	\$ 10,600.00	\$ 1,333,556.00
<b>TOTALS</b>	<b>\$15,875,422.00</b>	<b>\$127,200.00</b>	<b>\$16,002,622.00</b>

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Year End Voiding of Outstanding Checks - Student Activity Account**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2014.

<u>Check #</u>	<u>Amount</u>	<u>Date</u>
5462	\$9.00	6/30/14
5463	\$9.00	6/30/14
5471	\$9.00	6/30/14
5475	\$9.00	6/30/14
<b>TOTAL</b>	<b>\$36.00</b>	

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

### 1. Approval of Statutory Appointments for 2015-2016 School Year

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board appoints the following persons to fill the designated statutory positions during the 2015-2016 school year. (Effective July 1, 2015 through June 30, 2016).

Mark Resnick	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Robert Recchione	Section 504 Compliance Officer
Joseph Sutura	Title IX Coordinator
Mark Resnick	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutura	Attendance Officer
Robert Recchione	Attendance Officer
Peter Catania	Health and Safety Designee
Robert Recchione	Homeless Liaison
Mark Resnick	Custodian of Public Records
Mark Resnick	Public Affirmative Action Compliance Officer
Mark Resnick	District Purchasing Agent
Nicholas Cipriano, Mark Resnick	Affirmative Action Team
Robert Recchione, Russell Petrocelli	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
R. Petrocelli, R. Recchione,	Intervention & Referral Services Committee
T. Albro, C. Morelli, L. Goodman	Intervention & Referral Services Committee
Robert Recchione	Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
	PARCC IT Coordinator
Scott Hughes	HIB Coordinator
Robert Recchione	

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Acceptance of Donation – Doyle School**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the acceptance of the WRPEF's donation of gardening supplies for a gardening activity to be supervised by Mrs. Dawn Caicedo and her resource room students.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval on the Resolution of Appreciation for Danielle O'Byrne, 2014/2015 Board of Education**

**M Student Representative**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following resolution:

**WHEREAS**, Danielle O'Byrne has served as the Student Representative for the Wood-Ridge Board of Education for the 2014/2015 school year; and

**WHEREAS**, Danielle O'Byrne 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 Danielle O'Byrne and takes great pleasure in expressing its sincere gratitude for her 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 Danielle O'Byrne.

**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** \_\_\_\_\_

**INTERIM SUPERINTENDENT OF SCHOOLS**

**DR. SUE DENOBILE** \_\_\_\_\_

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval for Required Signatures**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 Superintendent, 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:**

- Current Account Board Secretary, or, Assistant Board Secretary, or Assistant Superintendent, Board President, or Board Vice President.

**Two signatures are Required:**

- Food Service Fund Board Secretary, and Assistant Board Secretary, and, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and, Assistant Board Secretary and, Assistant Superintendent or Board President or Board Vice President
- Student Activity Funds High School Principal or Assistant High School Principal/Athletic Director and Board Secretary or, Assistant Board Secretary or, Assistant Superintendent or Board President
- Athletic Account Funds High School Principal, and Assistant High School Principal/Athletic Director or Board Secretary, Assistant Board Secretary, Assistant Superintendent or Board President
- Payroll Agency Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- Inactive Class Accounts Board Secretary, and, Assistant Board Secretary, Assistant Superintendent or Board President or Vice President
- Capital Reserve Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent, Board President or Board Vice President
- FSA (Flexible Spending) Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President

### **Signing Payrolls**

Upon the recommendation of the Board of Education, the Board approves that Board Secretary, and the, 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.

### **Designation of Escrow Account**

The school district has used 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. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as 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:**

Board Secretary, Assistant Board Secretary or Board President.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### **5. Approval for the Designation of Escrow Account**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:**

Board Secretary, 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 Mark Resnick, Interim Business Administrator, 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 Mark Resnick, Interim Business Administrator, 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 Interim 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 Mark Resnick, Interim Business Administrator, 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 2015-16 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 the Appointment of District Professionals**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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  
Dr. Nicholas Pecorelli  
Polaris Galaxy LLC  
DiCara/Rubino  
Wilentz, Goldman & Spitzer  
Phoenix Advisors, LLC  
Brown & Brown, Inc.

Board Attorney  
School Physician  
Insurance Broker  
Architect  
Bond Council  
Financial Advisor  
Major Medical, Hospitalization,  
Prescription and Dental

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval for the Establishment of Petty Cash Fund**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

11. **Approval of Contract for Related Services – Moonachie Board of Education**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the contract with the Moonachie Board of Education for Therapy Services during the 2015-2016 Extended School Year at a rate of \$72.30 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Tax Shelter Annuity Brokers**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable Insurance  
Faculty Services  
Mass Mutual

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of the Annual Tuition Rate**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby adopt the following estimated tuition rates for the district:

Pre K- Kindergarten	\$ 12,168.00
Grades 1-5	\$ 12,084.00
Grades 6-8	\$ 11,394.00
Grades 9-12	\$ 14,526.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of 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:*

15. **Approval for the Appointment of Board Representative to South Bergen Jointure Commission**

- M** The Board appoints the Superintendent 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:*

16. **Approval for the Appointment of Board Representative to Bergen County Special Services**

- M** The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

17. **Approval of Renewal of Contracts with Rickard Rehabilitation Services, Inc. for Occupational and Physical Therapy Services for the 2015-2016 School Year and Extended School Year**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of contracts with Rickard Rehabilitation Services for Occupational & Physical Therapy for the 2015-2016 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:*

18. **Approval for the Renewal of Services Agreement with Good Talking People, L.L.C.**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the recommendation from Kelly Lopez for the services agreement with Good Talking People for the 2015-2016 school year, commencing on July 1, 2015. Services provided are:

**Onsite Services (at the school)**

*Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)*

*Speech Language Evaluations - \$800.00 – includes: full written report, recommendations, and goals*

**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 evaluation plus deep testing including written language, social communication skills, higher language concepts)*

**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 – (including Play Pals, Kid Connect, weekly one hour group sessions)*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

19. **Approval of the Adoption of Travel Guidelines**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 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:*

20. **Approval of the Authorization to Award Contracts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

21. **Approval for the Authorization of Payments of Bills Between Meetings**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Interim Business Administrator and the Interim Superintendent of Schools.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of the Designation for Transfer of Amounts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the Interim 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:*

23. **Approval of Amendment to Agreement/Renewal with Delta Dental**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of agreement with Delta Dental for the 2015-2016 school year. This agreement covers the period of July 1, 2015 through June 30, 2017, with no increase in monthly charges. The monthly charges are as follows:

One Party - \$ 39.23  
Two Party - \$ 71.38  
Three party - \$145.02

24. **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 17, 2015 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:*

25. **Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)**

**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, 2015 through June 30, 2016 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:*

26. **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 Mark Resnick, Interim Business Administrator, the Board implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2015-2016 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:*

27. **Approval of Chart of Accounts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

28. **Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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, 2015 through June 30, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



29. **Approval for the Participation in NJSIAA**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approves participation in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2015- 2016 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.

30. **Approval of Contract Renewal with South Bergen Jointure Commission for the 2015-2016 School**

**M** **Year**

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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, behaviorist, evaluations, transportation and educational services to students so needing for the 2015-2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

31. **Approval of Security Drill Statement of Assurance**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the Security Drill Statement of Assurance for the 2015-2016 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:*

32. **Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of Mark Resnick, Interim 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 2015-2016 school year:

Catherine E. Doyle School

Room 103

Guidance/OT/PT

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

33. **Approval of Application for Renewal of Temporary Instructional Space – Doyle & WRIS**

Upon the recommendation of Mark Resnick, Interim 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:*

34. **Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of Mark Resnick, Interim 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 2015-2016 school year:

Catherine E. Doyle School	Room 4, 10 & 11
---------------------------	-----------------

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

35. **Approval of Renewal of Tuition Agreement with Moonachie Board of Education**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year with an estimated per pupil rate is \$14,526.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

36. **Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities**

**M** **Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE “MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION” INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION**

**WHEREAS**, the Board of Education of the Borough of Wood-Ridge in the County of Bergen New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

**WHEREAS**, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

**WHEREAS**, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

**WHEREAS**, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at **12:00 a.m. on December 1, 2014**, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine than an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

**WHEREAS**, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

**WHEREAS**, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

**WHEREAS**, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond

counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:**

**Section 1.** The Issuer hereby authorizes completion of the Disclosure Review.

**Section 2.** The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

**Section 3.** In the event the Disclosure Review reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

**Section 4.** Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

**Section 5.** This resolution shall take effect immediately.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

37. **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 the unanticipated excess surplus, in the amount not to exceed \$250,000.00, into Capital Reserve Account 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:*

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

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education accepts a grant to be awarded by the Italian American Committee on Education (IACE) in the amount of \$5,600. Funds will be distributed to the Board by December 31, 2016. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**39. Approval of Acceptance of Grant – BCUA Environmental Awareness Challenge Grant**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to accept the 2015 BCUA Environmental Awareness Challenge Grant from the Bergen County Utilities Authority in the amount of \$1,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**40. Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2015-2016 School Year**

**M** The Board of Education approves the first contract renewal for food service management services for the 2015-2016 school year with Nu-Way Concessionaires at a 0% increase as follows:

- A. DURATION OF ADDENDUM - This addendum begins on July 1, 2015 and ends on June 30, 2016
- B. MANAGEMENT FEE(S)/GUARANTEES

**1) ADMINISTRATIVE/MANAGEMENT FEE(S)**

**MANAGEMENT FEE**

*Cents per meal*

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated

service per year of 236,097 National School Lunch, Breakfast Program meals, After School Snack, and equivalent meals.

This contract is based on a cents per meal MANAGEMENT FEE. Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals and After School Program Snacks, served to children shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program Meals served to children. Cash receipts, other than from sales of National School Lunch, School Breakfast meals, After School Program Snacks, and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count

## **2) GUARANTEE**

a, Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000 . If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

### **3) CONDITIONS**

- a) That the reimbursement levels are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than 5% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the contract.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

41. **Approval of Breakfast/Lunch Prices for the 2015/2016 School Year**

**M** Upon the recommendation of the Business Administrator, the price for breakfast/ lunch for the 2015/2016 school year will remain the same. No increase to students.

Lunch - \$2.75  
Reduced lunch - \$0.40  
Breakfast - \$1.50 – (grades 7<sup>th</sup> – 12<sup>th</sup> only)  
Reduced breakfast - \$0.30 (grades 7<sup>th</sup> – 12<sup>th</sup> only)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

42. **Approval of Quote Results and Award of Contract for Asbestos Abatement and Floor Removal Within Jr./Sr.**

**M High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Asbestos abatement and floor removal within the Jr./Sr. High School Gymnasium

Whereas, the District's environmental remediation consultant, Environmental Remediation & Management, Inc. (ER&M Inc.), solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$29,500
Bako Construction	\$45,000
Two Brothers Contracting	\$47,800

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$29,500.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

43. **Approval of Quote Results and Award of Contract for Removal of Storage Closets and Divider Door Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Removal of storage closets and divider door within the Jr./Sr. High School Gymnasium

Whereas, the District's Educational Facilities Manager, Peter Catania, solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$4,000
Degler-Whiting	\$6,500

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$4,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

44. **Approval of Contract for Refinishing and Striping of Wood Floor Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Wood floor refinishing and striping within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Data Services Inc. cooperative purchasing system for which the Local Education Agency is the Educational Services Commission of Morris County, and

Whereas, said cooperative solicited bids for said project, opened bids on 2-1-13 and awarded a contract known as EDS Bid #5259 Package #29 to Mathusek Inc. on 3-6-15 for the time period Of 4-1-15 to 3-31-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Mathusek Inc. for \$35,980.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



45. **Approval of Contract for Purchase and Installation of Score Boards Within Jr./Sr. High School Gymnasium**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of scoreboards within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,250.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

46. **Approval of Contract for Purchase and Installation of Basketball Backboards and Center Curtain Within Jr./Sr. High School Gymnasium**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of basketball backboards and center curtain within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$58,425.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

47. **Approval of Contract for Purchase and Installation of Protective Wall Pads Within Jr./Sr. High School  
M Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of protective wall pads within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,545.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

48. **Approval of Contract for Purchase and Installation of Bleachers and Removal of Existing Bleachers Within  
M Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of bleachers and removal of existing bleachers within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$137,105.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Revised  
July 15, 2014*

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

**PUBLIC MEETING AGENDA  
JULY 16, 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***

- WRAA Contract
- Nu-Way Contract
- Co-Operative Sports Program
- Restraining Order
- Exchange Student

***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):***

- 2013-2014 HIB Report – Robert Recchione
- 2012-2013 EVVRS Report – Robert Recchione

***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: June 18, 2014*

*Public Session: June 18, 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*

*Hearing of Citizens (Resolutions Only)*

*Consent Agenda*

*Communications*

*Unfinished Business*

*Hearing of Citizens*

*Adjournment*

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**BUILDINGS & GROUNDS**

None at this time

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

**EXECUTIVE SESSION OF JULY 16, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Amendment of Extended School Year Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following \*amendment to the Extended School Year placement (originally approved under Curriculum & Instruction #14, at the May 21, 2014 meeting):

BOE	Student	School	Billable Related Svs	Start	End
WR	BT	SBJC Speech Only Tuition (Services at Rainbow Academy)	Speech Only 2x/week @ \$75/each	ESY: 6/23/2014	ESY: 7/25/2014

\*Amendment to reflect change in Speech Services: from 1x to 2/week

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Out of District Extended School Year Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following 2014/2015 out of district extended school year placement:

BOE	Student	School	Tuition	Billable Related Svs	Transportation	Start	End
WR	MF	Rainbow Academy	\$547.50	SBJC: Speech OT 1x/week/each	None	6/23/2014	7/25/2014

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



3. **Approval of Extended School Year Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following Extended School Year Placement:

<b>BOE</b>	<b>Student</b>	<b>School</b>	<b>Tuition</b>	<b>Billable Related Svs</b>	<b>Start</b>	<b>End</b>
WR	NM	Catherine E. Doyle	None	SBJC: OT 1x, PT 1x, SP 2x/wk	6/23/2014	7/25/2014

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of 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 following amendment to the extended school year home instruction (originally approved under Curriculum & Instruction #3 at the May 21, 2014 meeting):

<b><u>Case</u></b>	<b><u>Location</u></b>	<b><u>Tuition</u></b>	<b><u>Dates</u></b>
KF	Home Instruction - @ Catherine E. Doyle	<u>Home Instruction:</u> Provided by WR Teacher: Jessica DiCori 4 hours per subject: Language Arts/Math @ \$45.35/hr*	June 23, 2014 – July 25, 2014

*\*Pending WREA negotiations*

Amendment to increase hours from 2 hours to 4 hours

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Extended School Year Placement**

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

BOE	Student	DOB	GR	CLASS.	School	Related (Wkly)	Svs	Start	End
WR	JC	3/14/2003	5	OHI	Catherine E. Doyle	None		6/23/2014	7/25/2014

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Contract with Learning Ally**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of a contract with Learning Ally for professional development in the area of dyslexia recognition (state mandated) for all teachers in Grades PreK-3, special education teachers, basic skills teachers and related staff on Monday, October 6, 2014 during the afternoon (1:20 – 3:50 PM). Training will cost \$1,700 and will be paid via Title IIA funds.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Field Experience/Student Teaching Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the field experience/student teaching placement of Elisabetta Leone from Felician College with Mrs. Dawn Caicedo, special education teacher at the Doyle School. The field experience will take place from September 2, 2014 through December 15, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Out of District Placements**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following 2014/2015 out of district placements:

<b>A.</b>	<b>M</b>	<b>BOE</b>	<b>Student Initials</b>	<b>Program</b>	<b>Tuition</b>	<b>Billable Related Services</b>	<b>Transportation</b>
		M	AT	BCSS Nova North	\$55,450	SP 1x/wk @ \$62/sess	Provided by Wood-Ridge via SBJC
		M	AT	SBJC Lodi	\$60,950	IPAD Rental \$250 (submitted w/ESY),	Provided by Wood-Ridge via SBJC
		M	JB	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
		M	JB	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	CC	Sage	\$51,975	N/A	Provided by Wood-Ridge via SBJC
		M	JC	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	MC	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	CC	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	TC	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	NC	BCVT HS Paramus	\$26,100	N/A	Provided by District
		M	KD	BCVT HS Teterboro	\$14,400	N/A	Provided by District
		M	VG	BCVT Paramus	\$26,100	N/A	Provided by District
		M	SK	BCVT Paramus	\$26,100	N/A	Provided by District
		M	GL	WR High School	None	<b>TRANSPORTATION ONLY</b>	Provided by Wood-Ridge via SBJC
		M	SM	BCVT Paramus	\$26,100	N/A	Provided by District
		M	MM	High Point School (Hohokus Trade PT)	\$54,025.55	N/A	Provided by Moonachie - via SBJC
		M	AM	BCVT Paramus	\$26,100	N/A	Provided by District
		M	JM	BCVT Paramus	\$26,100	N/A	Provided by District
		M	HM	BCVT Paramus	\$26,100	N/A	Provided by District
		M	SM	SBJC Lodi	\$60,950	N/A	Provided by Moonachie - via SBJC
		M	KN	SBJC - Lodi	\$50,700	N/A	Provided by Wood-Ridge via SBJC
		M	AN	BCVT Paramus	\$26,100	N/A	Provided by District
		M	TO	BCSS Blesman	\$69,300	<b>BCSS:</b> PT 2x, OT 2x/wk @ \$62/sess, <b>Loving Care Nursing:</b> 7/hrs/day-5/day @ \$45/hr. , <b>Colette Robinson</b> -Off-site PT 1x/wk and 1x/mo consult @ \$120/hr.	Provided by Wood-Ridge via SBJC - Bus w/air conditioning/wheelchair bound
		M	BO	Palisades Learning Center	\$58,653	N/A	Provided by Moonachie - via SBJC

	M	AO	High Point School (Hohokus Trade PT)	\$54,025.55	N/A	Provided by Moonachie - via SBJC
	M	JP	BCSS Transition Ctr	\$54,900	SP 1x/wk	Provided by Wood-Ridge via SBJC
	M	SP	BCSS Visions Becton	\$54,900	SP1x, Cnslg 2x/mo	Provided by Wood-Ridge via SBJC -w/ Aide -Seizures
	M	DQI	SBJC Lodi	\$60,950	N/A	Provided by Moonachie - via SBJC
	M	LR	BCVT Paramus - Shared	\$8,460	None	Provided by District
	M	CS	Community High School	\$44,066	N/A	Provided by Wood-Ridge via SBJC
	M	JS	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
	M	KV	BCSS Vision Becton	\$54,900	N/A	Provided by Moonachie - via SBJC
	M	MV	BCVT Paramus	\$26,100	N/A	Provided by District
	M	KW	Community High School	\$44,066	N/A	Provided by Wood-Ridge via SBJC
	M	SW	Sage Day School	\$51,975	N/A	Provided by Wood-Ridge via SBJC
<b>B.</b>	WR	AL	RL Craig School	\$32,198	Sp3x @\$70.89/sess	None
	WR	WB	BCSS Nova Emerson	\$55,450	<b>BCSS:</b> SP 1x/wk \$62 <b>Good People Talking</b> 1x/wk @ \$75/sess.	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	LC	Craig Lower Mountainside	\$39,640	SP 2x/wk group @\$110/sess = \$8,800	Provided by Wood-Ridge via SBJC
	WR	RC	SBJC Moonachie	\$38,700	N/A	None
	WR	CC	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	AD	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	CF	Community Lower School	\$38,210	N/A	Provided by Wood-Ridge via SBJC
	WR	LG	R.L. Craig School	\$32,198	<b>RLCraig:</b> SP3x, PTx,OT2x @ \$70.89/sess	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	RKM	Catherine E. Doyle w/ Reed Instructor	\$490 per Diem	N/A	None
	WR	YL	SBJC South Hackensack	\$60,950	N/A	None
	WR	JM	SBJC Maywood	\$60,950	N/A	Provided by Wood-Ridge via SBJC-w/Booster Seat
	WR	JM	SBJC Maywood	\$60,950	SP 1x/wk, HomeProg 1x/wk	Provided by Wood-Ridge via SBJC
	WR	OM	BCSS Washington South	\$57,650	N/A	Provided by Wood-Ridge via SBJC - with Carseat

	WR	CM	SBJC Moonachie	\$38,700	N/A	None
	WR	TN	SBJC/WR CEDoyle School	\$51,540	N/A	None
	WR	AN	SBJC Maywood	\$60,950	SP 1x/wk	Provided by Wood-Ridge via SBJC
	WR	AP	BCVT Paramus	\$26,100	N/A	Provided by District
	WR	RP	SBJC Lodi	\$60,950	IPAD Rental \$250	Provided by Wood-Ridge via SBJC - <b>School to home ONLY</b>
	WR	RR	SBJC Maywood	\$60,950	Home Prog. 10x/yr	Provided by Wood-Ridge via SBJC
	WR	AS	R.L Craig School	\$38,000	<u>RLCraig</u> : OT (2/wk) SP (2/wk) @ \$70.89/sess	None
	WR	NS	BCSS Nova Emerson	\$55,450	N/A	Provided by Wood-Ridge via SBJC
	WR	DS	Passaic County Elks Cerabal Palsy Treatment Ctr. Primary School	\$66,996	N/A	Provided by Wood-Ridge via SBJC -w/Wheelchair Lift
	WR	SS	SBJC South Hackensack	\$60,950	SP 2x/wk	None
	WR	BT	Speech Only @ Rainbow Academy	None	Speech 2x/wk by SBJC Small Group \$75/session	None
	WR	DW	SBJC, Moonachie	\$38,700	N/A	Provided by Wood-Ridge via SBJC

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

#### 9. **Approval of Orientation for Incoming 7<sup>th</sup> Graders**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata and Dr. Sue DeNobile for an orientation at the Wood-Ridge Jr. Sr. High School for the incoming 7<sup>th</sup> Grade class on September 3, 2014 from 10:00 AM to 12:00 PM. This orientation will go over rules, rights, activities and other needed information to ease the transition from the Intermediate School. Students will also go on a tour of the building and have the opportunity to open their assigned lockers. Students from the Neutral Zone will be present to help the incoming students.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Field Trip Request(s)**

**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>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
<b>M</b> a. 11/9/14	<u>Staff:</u> Mrs. Manolakakis  <u>Parent Chaperone:</u> James LoPresti	Chorale	New Jersey Aviation Hall of Fame and Museum 400 Fred Wehran Dr. Teterboro, NJ	10:00 AM	12:15 PM	24
<b>M</b> b. 5/1/15	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner  <u>Parent Chaperones:</u> James LoPresti Maryann Wollerman Reisetta Dunn Noreen Jones Coreen Calrow Lucrezia Maurin Andrea Marino Melissa Finke- Crews Danielle Incognito Lillian Rodriguez	Music Depart.	Jackson Liberty High School 125 North Hope Chapel Road Jackson, NJ  Six Flags Great Adventure Jackson, NJ	8:00 AM	9:00 PM	120
<b>M</b> c. 11/2/2014	<u>Staff:</u> Mrs. Baumgartner  <u>Parent Chaperones:</u> Mrs. Reisetta Dunn Mrs. Janine Nelson	Band	6 <sup>th</sup> Annual Weehawken Invitation Marching Band Festival  Weehawken High School 53 Liberty Place Weehawken, NJ 07086	12:30 PM	4:30 PM	25

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Amendment of Out of District Placement 2014/2015**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment of out of district placement as follows (approved at June 18, 2014 under Curriculum & Instruction #5):

DN	Performed at: Children's Therapy Ctr	<b><u>NJ Comm Blind:</u></b> \$180/mo (\$1800/10 months)	7/8/14	7/31/14
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\*Amendment to reflect correction for NJ Commission for the Blind from \$175/mo to \$180/mo

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Agreement with Kaplan Test Prep – WRJRSRHS**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to enter into a “Kaplan At School Agreement for Wood-Ridge High School” to provide students with on-site Kaplan Test Prep by a Kaplan instructor at a reduced cost to Wood-Ridge High School students for PSAT/SAT/ACT.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Wood-Ridge Jr/Sr Prom Venue and Date**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico and Jason Cata to hold the 2015 Wood-Ridge Jr/Sr High School Prom at the Liberty House in Liberty State Park, 76 Audrey Zapp Drive, Jersey City, NJ 07305 on Thursday, May 28, 2015 from 6:30 PM – 10:30 PM. The total cost of the venue will be \$11,437.50. Total cost of the prom is to be determined pending DJ and favors.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Practicum Experience – Helen McGlothin Costa**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro to approve the request from William Paterson University to place Helen McGlothin Costa in a practicum experience during the fall of 2014 at the Catherine E. Doyle School. Ms. Costa will be paired with Mrs. Sue Gibney in her assignment as a special education teacher for one day each week effective September 22, 2014 through December 8, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval to Provide CPR/AED Training 2014-2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico and Jason Cata for Taylor Condal, Athletic Trainer, to provide CPR/AED training to staff during the 2014-2015 school year. Current proposed dates include August 1<sup>st</sup>, August 4<sup>th</sup>, August 5<sup>th</sup> and August 6<sup>th</sup>. Staff members who take the course will pay a fee of \$13.50 per person for the cost of materials and certification. Additional dates are to be determined on an as needed basis.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Approval of Amendment to Extended School Year 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 (originally approved under Personnel #2 at the June 18, 2014 meeting:

<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 4 hours per subject: Language Arts/Math @ *\$45.35/hr.	June 23, 2014 – July 25, 2014

**Amendment is to increase hours from 4 hours to 8 hours per week.**

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



2. **Approval of Creation of Part-Time Paraprofessional Position**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the creation of one (1) part-time (two hour) paraprofessional as mandated by NJAC 6A:14, class size for elementary special education, in the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Appointment of Personnel –Evan Dolan**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to approve the appointment of Evan Dolan as a maternity leave replacement for Colleen Kozibroda effective September 2, 2014 through June 30, 2015 at a per diem rate of \$230.84 a day.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Co-Curricular Personnel for 2014/2015 – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following co-curricular personnel for the 2014/2015 school year:

	<b>Position</b>	<b>Personnel</b>	<b>Rate</b>
a.	AM Supervisor	Linda Radulich	\$822.45
b.	AM Supervisor	Rita Cirillo	\$822.45
c.	PM Supervisor	Jacqueline Begyn	\$822.45
d.	Safety Patrol	Rita Cirillo	\$885.71
e.	Drama Club	Linda Radulich	\$822.45
f.	Art Club	Betty Carroll	\$822.45
g.	Student Council	Laura Johnson	\$822.45
h.	Chess Club	William Maniscalco	\$822.45

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Team Leaders – 2014/2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014/2015 team leaders as follows:

<b>Location</b>	<b>Subject</b>	<b>Teacher</b>	<b>Stipend</b>
Jr/Sr High School	Science/Technology	Wendy Sistarenik	\$2,500.00
Jr/Sr High School	Social Studies/Art/Media Center	Stephanie Gaven	\$2,500.00
Jr/Sr High School	World Language/Music	Maria Barrows	\$1,200.00
Jr/Sr High School	Math/Business	Lisa Ames	\$2,500.00
Jr/Sr High School	Language Arts	Peter Forman	\$2,500.00
Intermediate School	Grade 4 & 5	Kim Diaz	\$2,500.00
Intermediate School	Grade 6	Debra Schweiger	\$2,500.00
Doyle School	Pre-K/Grade 1	Theresa Nass	\$2,500.00
Doyle School	Grade 2 & 3	Beth Hogan	\$2,500.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Personnel –Christopher Hutter**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to approve the appointment of Christopher Hutter as a maternity leave replacement for Jessica Sterba effective September 2, 2014 through June 30, 2015 at a per diem rate of \$230.84\* a day.

*\*Pending WREA negotiations.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Appointment of Softball Coach – Raquel Roder**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata to appointment Raquel Roder as Varsity Head Softball Coach from March 1, 2015 through June 15, 2015 with a stipend of \$6,220.42\*.

*\*Pending WREA negotiations.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Amendment to Appointment - Samantha Amerman**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of Samantha Amerman as full time Art Teacher at Doyle School, BA/Step 1, \$46,668.00\* from .6 FTE to 1.0 FTE for the 2014/2015 school year. (originally approved under Personnel # 8 at the May 7, 2014 meeting).

*\*Pending WREA negotiations.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Amendment to Appointment - Joseph LaBelle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the amendment to the appointment of Joseph LaBelle as full time Music Teacher at Doyle School, BA/Step 1, \$46,668.00\* from .6 FTE to 1.0 FTE for the 2014/2015 school year. (originally approved under Personnel #8 at the May 7, 2014 meeting).

*\*Pending WREA negotiations.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **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 Tony Panico for the following appointments of co-curricular advisors for the 2014/2015 school year:

a.	<b>M</b>	Art Club (7-12)	Jennifer Hemmel	\$1,644.90*
b.	<b>M</b>	Assistant Musical/Drama Director	Ted Colarusso	\$5,000.00*
c.	<b>M</b>	AV – District	Stephen Lovretin	\$2,878.56*
	<b>M</b>	Band	Toni Baumgartner	\$7,591.78*
d.	<b>M</b>	Chess Club (7-12)	William Maniscalco	\$ 822.45*
e.	<b>M</b>	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.	<b>M</b>	Class Advisor Grade 9	Christina Morelli	\$ 822.45*
i.	<b>M</b>	Class Advisor Grade 10	Stephanie Gaven	\$ 822.45*
j.	<b>M</b>	Class Advisor Grade 11	Joseph Vaccaro	\$1,391.83*
k.	<b>M</b>	Class Advisor Grade 12	Teresa Iannacco	\$1,897.94*
l.	<b>M</b>	Class Advisor Grade 12	Jonathan Hassinger	\$1,897.94*

m.	<b>M</b>	Debate Club	Stephanie Gaven	\$1,961.21*
o.	<b>M</b>	Italian Honor Society	Teresa Iannacco	\$1,500.00 (IACE Grant)
p.	<b>M</b>	Italian Club	Teresa Iannacco	\$1,500.00 (IACE Grant)
q.	<b>M</b>	MSG Varsity	David Porfido	\$1,000.00*
r.	<b>M</b>	Musical/Drama Director	Roberta Blender	\$6,000.00*
s.	<b>M</b>	Music and Vocal Coach	Ted Colarusso	\$3,483.61*
t.	<b>M</b>	National Honor Society	Mallory Garvin	\$1,075.51*
u.	<b>M</b>	Neutral Zone	Laura Goodman	\$ 822.45*
v.	<b>M</b>	Scenic Art/Technical Director	James Lovretin	\$3,483.61*
w.	<b>M</b>	STEM/Robotics (7-12)	Stephen Olsen	\$3,106.35*
x.	<b>M</b>	Student Council (7-12)	Mallory Garvin	\$1,581.62*
z.	<b>M</b>	Yearbook	David Porfido	\$3,846.50*

*\*Pending WREA negotiations – subject to change*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**11. Approval of Appointment of Summer Athletic Trainer – Taylor Condal**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Panico and Jason Cata to appoint Taylor Condal as an athletic trainer at a stipend of \$1,000.00 effective August 1, 2014 through August 31, 2014. Her work will include responsibilities with the athletic programs, certification courses for CPR/AED training for our staff, review of athletics physicals as well as any other needs within her job description as Athletic Trainer. CPR/AED courses are to be determined on an as needed basis.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**12. Approval of Appointment of Personnel – Kara Negro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Tony Albro to appoint Kara Negro as a special education teacher at the Doyle School effective September 2, 2014 through June 30, 2014 at a salary of \$47,868.00\*, BA+15/Step 1 pending completion of certification requirements with the New Jersey Department of Education.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Creation of Para-Professional Position – Grade 2**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the creation of a part-time (four (4) hour per day not to exceed twenty (20) hours per week) para-professionals as mandated by Grade 2 student IEP beginning in the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Appointment of Personnel – Part-Time Paraprofessionals**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following part-time paraprofessionals for the 2014-2015 school year:

	<b>Paraprofessional</b>	<b>Location</b>	<b>Assignment</b>	<b>Hours</b>	<b>Salary</b>
a.	Ivis Michelson	Doyle School <i>(voluntary transfer from WRIS)</i>	Pre-K (PM)	3 hours/day not to exceed 20 hours per week	\$13.75/hour
b.	Mary-Beth Dodds	Doyle School	Pre-K - AM (Self-Contained)	3.5 hours/day not to exceed 20 hours per week	\$13.75/hour
c.	Emma-Rose Trentacosti	Doyle School	Kindergarten 1:1 PM - (IEP)	3.5 hours/day not to exceed 20 hours per week	\$13.75/hour
d.	Charisse Rizzo	Doyle School	Pre-K (AM)	3 hours/day not to exceed 20 hours per week	\$13.75/hour
e.	Annette Gower	Intermediate School	Grade 5/6 Pull-Out Resource	3 hours/day not to exceed 20 hours per week	\$13.75/hour

*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 the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the second reading and adoption of the revised policy #2464, Gifted and Talented/High Performing Pupils and related placement scoring rubrics.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### **2. Policies – Second Reading and Adoption**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the second reading and adoption of the following policies:

	<b><u>Policy #</u></b>	<b><u>Topic</u></b>
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:*

3. **Regulation – Second Reading and Adoption**

**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:

	<b><u>Regulation #</u></b>	<b><u>Topic</u></b>
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**

*None at this time*

## **FINANCE**

1. **Approval of Bills List**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the bills list for June 30, 2014 of warrants to be paid in the amount of \$190,370.66, manual checks for June, 2014 in the amount of \$632,365.42, payroll transfers for the month of June, 2014 in the amount of \$1,113,422.61, and Enterprise Funds for June, 2014 in the amount of \$82,266.29 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 Application for 2014-2015 NCLB Funds**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the submission and acceptance by the Interim CSA of an application for No Child Left Behind grant funding for the 2014-2015 grant year.

<b>Title IA</b>		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-100	Salaries	\$16,800
100-600	Instructional Supplies	28,104
200-200	Benefits	1,285
200-500	Other Purch Svcs	<u>31,471</u>
	<b>TOTAL</b>	<b>\$77,660</b>

<b>Title IIA</b>		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
200-500	Prof & Tech Svcs	<u>\$16,355</u>
	<b>TOTAL</b>	<b>\$16,355</b>

<b>Title III (Part of Consortium headed by Hasbrouck Heights)</b>		
<u>Function/Object</u>	<u>Category</u>	<u>Amount</u>
100-100	Salaries	\$ 775
100-600	Instr Supplies	1,015
200-200	Benefits	59
200-500	Prof & Tech Svcs	<u>450</u>
	<b>TOTAL</b>	<b>\$2,299</b>

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



3. **Approval of Fund-Raising Request(s):**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the following fund-raising requests:

- a. Description of Fund-Raising Activity/Role of students in activity* Bake Sale
- Name of Organization:* Choir and Band
- Staff Member/Sponsor:* Manolakakis/Baumgartner
- Site/Location of Activity:* WRHS
- Purpose of Fund-Raising:* Funds will be used to reduce or eliminate cost of trips and uniforms for competitions & concerts.
- Date(s) of Activity:* December 18, 2014
- Time(s) of Activity:* 6 – 9:30 PM
- Chaperone(s):* N/A
- Anticipated costs of conducting Fund-Raiser:* \$0
- What “\$” or “%” amount will sponsoring company receive?* 100%
- 
- b. Description of Fund-Raising Activity/Role of students in activity* Bake Sale
- Name of Organization:* Choir and Band
- Staff Member/Sponsor:* Manolakakis/Baumgartner
- Site/Location of Activity:* WRHS
- Purpose of Fund-Raising:* Funds will be used to reduce or eliminate cost of trips and uniforms for competitions & concerts.
- Date(s) of Activity:* May 7, 2015
- Time(s) of Activity:* 6 – 9:30 PM
- Chaperone(s):* N/A
- Anticipated costs of conducting Fund-Raiser:* \$0
- What “\$” or “%” amount will sponsoring company receive?* 100%

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|--|---|
| <p><b>c. Description of Fund-Raising Activity/Role of students in activity</b></p> <p><b>Name of Organization:</b></p> <p><b>Staff Member/Sponsor:</b></p> <p><b>Site/Location of Activity:</b></p><br><p><b>Purpose of Fund-Raising:</b></p><br><p><b>Date(s) of Activity:</b></p> <p><b>Time(s) of Activity:</b></p> <p><b>Chaperone(s):</b></p> <p><b>Anticipated costs of conducting Fund-Raiser:</b></p> <p><b>What "\$" or "%" amount will sponsoring company receive?</b></p> | <p>Clothing Sale</p> <p>Choir and Band</p> <p>Manolakakis/Baumgartner</p> <p>Students will sell to friends and families via order form.</p><br><p>Funds will used to reduce or eliminate cost of trips and uniforms for competitions &amp; concerts.</p><br><p>12/1/14 – 12/5/14</p> <p>After school</p> <p>N/A</p> <p>\$0</p> <p>60%</p>                                   |
| <p><b>d. Description of Fund-Raising Activity/Role of students in activity</b></p> <p><b>Name of Organization:</b></p> <p><b>Staff Member/Sponsor:</b></p> <p><b>Site/Location of Activity:</b></p><br><p><b>Purpose of Fund-Raising:</b></p><br><p><b>Date(s) of Activity:</b></p> <p><b>Time(s) of Activity:</b></p> <p><b>Chaperone(s):</b></p> <p><b>Anticipated costs of conducting Fund-Raiser:</b></p> <p><b>What "\$" or "%" amount will sponsoring company receive?</b></p> | <p>Coupon Book Sale</p> <p>Teen Institute</p> <p>Manolakakis</p> <p>After school hours and not door to door. Only to family and friends.</p><br><p>Funds will used to reduce or eliminate cost of The Lindsey Meyer Teen Institute Summer Leadership Conference.</p><br><p>9/22/14 – 9/26/14</p> <p>After school hours or during lunch</p> <p>N/A</p> <p>\$0</p> <p>50%</p> |

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|--|--|
| <p><b><i>e. Description of Fund-Raising Activity/Role of students in activity</i></b></p> <p><b><i>Name of Organization:</i></b></p> <p><b><i>Staff Member/Sponsor:</i></b></p> <p><b><i>Site/Location of Activity:</i></b></p> <p><b><i>Purpose of Fund-Raising:</i></b></p><br><p><b><i>Date(s) of Activity:</i></b></p> <p><b><i>Time(s) of Activity:</i></b></p> <p><b><i>Chaperone(s):</i></b></p> <p><b><i>Anticipated costs of conducting Fund-Raiser:</i></b></p> <p><b><i>What "\$" or "%" amount will sponsoring company receive?</i></b></p>    | <p>Lunch/dinner at TGI Friday's</p> <p>Teen Institute</p> <p>Manolakakis</p> <p>TGI Fridays, Rt. 17 South,<br/>Wood-Ridge, NJ</p> <p>Funds will used to reduce or eliminate cost of The Lindsey Meyer Teen Institute Summer Leadership Conference.</p><br><p>9/26/14</p> <p>Lunch and dinner time</p> <p>N/A</p> <p>\$0</p> <p>80%</p>                     |
| <p><b><i>f. Description of Fund-Raising Activity/Role of students in activity</i></b></p> <p><b><i>Name of Organization:</i></b></p> <p><b><i>Staff Member/Sponsor:</i></b></p> <p><b><i>Site/Location of Activity:</i></b></p><br><p><b><i>Purpose of Fund-Raising:</i></b></p><br><p><b><i>Date(s) of Activity:</i></b></p> <p><b><i>Time(s) of Activity:</i></b></p> <p><b><i>Chaperone(s):</i></b></p> <p><b><i>Anticipated costs of conducting Fund-Raiser:</i></b></p> <p><b><i>What "\$" or "%" amount will sponsoring company receive?</i></b></p> | <p>Frozen Cookie Dough Sale</p> <p>Choir and Band</p> <p>Manolakakis/Baumgartner</p> <p>Students will sell to friends and families via order form.</p><br><p>Funds will used to reduce or eliminate cost of trips and uniforms for competitions &amp; concerts.</p><br><p>9/29/14 – 10/3/14</p> <p>After school hours</p> <p>N/A</p> <p>\$0</p> <p>60%</p> |

- g. Description of Fund-Raising Activity/Role of students in activity** Cheerleading Competition
- Name of Organization:** WRHS Cheer/WR Recreation Cheerleading
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge High School
- Purpose of Fund-Raising:** Funds raised will be used for competition fees and expenses
- Date(s) of Activity:** 1/16/15 – set-up  
1/17/15 – competition  
1/18/15 – snow date
- Time(s) of Activity:** 1/16/15 – 8 PM – 11PM  
1/17/15 – 6 AM – 9 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$6,000.00
- What “\$” or “%” amount will sponsoring company receive?** WRHS and WMCT Recreation Cheering will split equally approximately \$15,000.00
- h. Description of Fund-Raising Activity/Role of students in activity** Letters seeking donations will be mailed to various business and organizations
- Name of Organization:** WRHS Cheer
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Cheerleaders will mail letters to family, friends and businesses for donations.
- Purpose of Fund-Raising:** Funds will be used for competition fees and expenses
- Date(s) of Activity:** 7/17/2014 – 2/1/2015
- Time(s) of Activity:** After school hours
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** \$0
- What “\$” or “%” amount will sponsoring company receive?** WRHS Cheer will receive the full amount of direct donation

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| i. | <b>Description of Fund-Raising Activity/Role of students in activity</b><br><b>Name of Organization:</b><br><b>Staff Member/Sponsor:</b><br><b>Site/Location of Activity:</b><br><br><b>Purpose of Fund-Raising:</b><br><br><b>Date(s) of Activity:</b><br><br><b>Time(s) of Activity:</b><br><b>Chaperone(s):</b><br><b>Anticipated costs of conducting Fund-Raiser:</b><br><b>What "\$" or "%" amount will sponsoring company receive?</b> | Can Shake<br>WRHS Cheer<br>Jennifer Hynes<br>Shop-Rite (Hackensack & Lodi)<br>Stop & Shop (Carlstadt)<br>7-11 (Wood-Ridge)<br>The Bagel Store (Carlstadt)<br>Dunkin Donuts (Wallington)<br>Flapjax (Wallington)<br><br>Funds raised will be used for competition fees and expenses<br><br>11/22/14, 11/23/14, 11/26/14, 12/20/14, 12/21/14<br><br>8 AM – 8PM<br>(11/26 – 1 PM – 8 PM)<br>Jennifer Hynes<br>\$0<br>100% of donations will go to WRHS Cheer |
| j. | <b>Description of Fund-Raising Activity/Role of students in activity</b><br><b>Name of Organization:</b><br><b>Staff Member/Sponsor:</b><br><b>Site/Location of Activity:</b><br><br><b>Purpose of Fund-Raising:</b><br><b>Date(s) of Activity:</b><br><b>Time(s) of Activity:</b><br><b>Chaperone(s):</b><br><b>Anticipated costs of conducting Fund-Raiser:</b><br><b>What "\$" or "%" amount will sponsoring company receive?</b>         | Wreath/Ornament Sale<br>WRHS Cheer<br>Jennifer Hynes<br>Students will sell to friends and families via order form.<br>Funds raised will be used for competition fees and expenses<br>10/7/2014-12/15/2014<br>After school hours<br>N/A<br>\$0<br>WRHS Cheer will receive approximately 50%-80% profit depending on quantity/item sold   |

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| <b>k. Description of Fund-Raising Activity/Role of students in activity</b><br><b>Name of Organization:</b><br><b>Staff Member/Sponsor:</b><br><b>Site/Location of Activity:</b><br><br><b>Purpose of Fund-Raising:</b><br><br><b>Date(s) of Activity:</b><br><b>Time(s) of Activity:</b><br><b>Chaperone(s):</b><br><b>Anticipated costs of conducting Fund-Raiser:</b><br><b>What "\$" or "%" amount will sponsoring company receive?</b> | Clothing Sale<br>WRHS Cheer<br>Jennifer Hynes<br>Students will sell to friends and families via order form.<br><br>Funds raised will be used for competition fees and expenses<br><br>11/1/14 – 1/6/15<br>After school hours<br>N/A<br>\$0<br>50%  |
| <b>l. Description of Fund-Raising Activity/Role of students in activity</b><br><b>Name of Organization:</b><br><b>Staff Member/Sponsor:</b><br><b>Site/Location of Activity:</b><br><br><b>Purpose of Fund-Raising:</b><br><br><b>Date(s) of Activity:</b><br><b>Time(s) of Activity:</b><br><b>Chaperone(s):</b><br><b>Anticipated costs of conducting Fund-Raiser:</b><br><b>What "\$" or "%" amount will sponsoring company receive?</b> | Temporary Tattoo Fund-Raiser<br>WRHS Cheer<br>Jennifer Hynes<br>Cheerleaders will sell temporary tattoos to friends, family and Blue Devil fans<br><br>Funds raised will be used for competition fees and expenses<br><br>8/1/2014-11/7/2014<br>After school hours<br>N/A<br>\$80.00<br>Profit from sales is approximately \$400 |

<b>m. Description of Fund-Raising Activity/Role of students in activity</b>	Candle Sale
<b>Name of Organization:</b>	WRHS Cheer
<b>Staff Member/Sponsor:</b>	Jennifer Hynes
<b>Site/Location of Activity:</b>	Students will sell to friends and families via order form.
<b>Purpose of Fund-Raising:</b>	Funds raised will be used for competition fees and expenses
<b>Date(s) of Activity:</b>	7/17/14 – 10/15/14
<b>Time(s) of Activity:</b>	N/A
<b>Chaperone(s):</b>	N/A
<b>Anticipated costs of conducting Fund-Raiser:</b>	0
<b>What "\$" or "%" amount will sponsoring company receive?</b>	50%

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

## BOARD OPERATIONS

### 1. Approval of Amendment to Contract with Realtime

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the request for additional services to be provided by Realtime for the 2014-2015 school year in the amount of \$2,527.50 to be added to the \$22,225.75 originally approved under Board Operations #28 at the June 18, 2014 meeting.

Total Software and Services – approved on June 18, 2014 – BO#28	\$22,225.75
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Additional Software and Services:

Staff Evaluation: 150 @ 15.00 per staff member evaluation	\$ 2,250.00
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Add'l Notification/Alert System: 150 @ \$1.85 per student/staff – n/c	\$ 277.50
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Additional Training - \$150.00/hour	\$ 0.00
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Customization - \$150.00/hour	\$ 0.00
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Total for Additional Software and Services	\$ 2,527.50
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REVISED TOTAL FOR ALL SOFTWARE AND SERVICE	\$24,753.25
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Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

2. **Approval of Three (3) Year Renewal of Agreement with E-Rate Consulting, Inc.**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the three (3) year renewal agreement with E-Rate. This agreement shall continue through the completion of FY 2017-2018. E-Rate Consulting, Inc. will provide consulting services, as an independent contractor, with the filing of all required applications for E-Rate funding for internet access, telecommunications services and internal connections.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Amendment 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 Dr. Sue DeNobile, Assistant Superintendent, to also attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 28, 2014 through Thursday, October 30, 2014 (originally approved under Board Operations #27 at the June 18, 2014 meeting).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Amendment for the Renewal of Rental Space at Doyle Elementary School with South Bergen Jointure Commission**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the Business Administrator, the Board of Education approves the additional rental space of .75 class room, at Doyle Elementary School to SBJC in the amount of \$31,210.00 per classroom. The total number of classrooms is 3.75. (Originally approved under Board Operations #25 at the June 18, 2014 meeting).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



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

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from the Business Administrator to accept a grant awarded by the Italian American Committee on Education (IACE) in the amount of \$4,000. The funding is to be used towards a 2014-2015 Italian teacher's salary. Funds will be distributed to the Board by December 31, 2015. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Contract with South Bergen Jointure Commission – Lunch Program**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation of the Business Administrator to approve the contract between the South Bergen Jointure Commission and the Wood-Ridge Board of Education for reimbursement of lunches served during the 2014-2015 school year at a cost of \$2.75 per lunch.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Contract with CDW Government**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation from the Business Administrator to purchase of 700 Chromebooks and 20 charge carts from CDW-G at a cost of \$234,091.75. The Chromebooks will be leased through American Capital over 4 years, at an annual cost of \$61,876.75. The lease includes a \$1.00 buyout option.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Food Service Management Contract**

**M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request for proposals for the management of the district's food service operations for the 2014 – 2015 school year were solicited from vendors and upon analysis it was determined that NuWay Concessionaires, Inc. was determined to be the most responsive vendor,

Be it further resolved that the following are the contract terms:

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated service per year of 236,097 National School Lunch,( Breakfast Program meals, After School Snack) meals and equivalent meals.

This contract is based on a cents per meal MANAGEMENT FEE Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 (Twelve Cents) per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals and After School Program Snacks served to children shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals, and After School Snack Program Meals served to children. Cash receipts, other than from sales of National School Lunch, School Breakfast meals and After School Program Snacks served to children, shall be divided by \$1.00 (One Dollar) to arrive at an equivalent meal count.

1) **GUARANTEE**

a. Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000.00 (Fifteen Thousand dollars). If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

2) **CONDITIONS**

- a) That the reimbursement levels are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than 10% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the contract.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

Now, Therefore, Be It Resolved that this board authorizes the award of the contract for Food Service Management for the Wood-Ridge Board of Education for the 2014-2015 school year to NuWay Concessionaires, Inc. pending review by the Bureau of Child Nutrition and the Board Attorney.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Award of HVAC Boiler/Burner and ATC Repair Contract**

- M** Whereas bids were solicited for HVAC boiler/burner & ATC repairs for the 2014-2015 school year; and  
Whereas a bid opening was conducted on July 9, 2014 at 10:00 a.m.; and  
Whereas Pennetta Industrial Automation was the most responsive bidder.

Now, therefore, be it resolved, upon the recommendation of the Interim CSA, that the Board of Education approves the recommendation of the Business Administrator to approve that the HVAC, boiler/burner and ATC repair contract be awarded to Pennetta Industrial Automation as per the following:

***Hourly rates:***

Monday – Friday - 7:00 a.m. through 3:30 p.m. - \$ 95.00  
Monday – Friday - 3:30 p.m. through 7:00 p.m. - \$142.50  
Saturday - 7:00 a.m. through 3:30 p.m. - \$142.50  
Sunday & Holidays - all hours to be paid at - \$190.00

Mark up on materials: 10%

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Annual Contract for Hospital Instruction – Bergen County Special Services**

- M** Upon the recommendation of the Interim CSA, the Board of Education hereby approves the recommendation of the Business Administrator to approve the annual contract for the provision of hospital instruction during the 2014-2015 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions: Bergen Regional Medical Center (Paramus). It is agreed that BCSS will provide instruction, per N.J.A.C. 6A:14, 6A:16-10.1 AND 6A:16-10-2, at a rate of \$60.00 per hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **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 of the Business Administrator to approve the contract renewal with South Bergen Jointure Commission, Hasbrouck Heights, New Jersey, for the provision of occupational therapy, physical therapy, speech therapy, behaviorist, evaluations, and transportation for educational services to students so needing for the 2014-2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval to Authorize Initial Actions in Connection with a September 30, 2014 Bond Referendum**

**M** Resolution of the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey, authorizing certain initial actions in connection with a September 30, 2014 Bond Referendum:

WHEREAS, the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey (the "Board") has submitted certain projects to the New Jersey Department of Education ("NJDOE") in connection with facilities renovation projects (the "Projects"); and

WHEREAS, the NJDOE has awarded funding to the Projects; and

WHEREAS, in order to access such funding, the Board would be required to receive approval from the voters to undertake the Projects via a bond referendum; and

WHEREAS, the next available bond referendum date is September 30, 2014; and

WHEREAS, the Board seeks to take certain initial steps to preserve the opportunity to present the Projects to the voters via a bond referendum as a Special School District Election to be held on September 30, 2014; and

NOW, THEREFORE, be it resolved by the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Interim CSA, the Business Administrator/Board Secretary, and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at a Special School District Election to be held on September 30, 2014.

Section 2. This resolution shall take effect immediately.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**REVISED**  
**August 19, 2014**

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

**PUBLIC MEETING AGENDA**  
**AUGUST 20, 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***

- \* WRAA Contract***
- \* WREA Contract***
- \* Superintendent Search***

***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: July 16, 2014*

*Public Session: July 16, 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*

*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 AUGUST 20, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Approval of HSPA Remediation Program**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for a fall 2014 HSPA remediation program to be held on Saturdays (9/6, 9/13, 9/20, 9/27) and before school (9/9 – 9/11, 9/16 – 9/18, 9/23 – 9/25, 10/1 & 10/2). The total cost of this program is \*\$1,363.50 and will be fully funded by Title IA.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Approval of Field Trip Request(s)**

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

	<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>
<b>M</b>	a. 12/22/14	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner	Glee Club Band	C.E. Doyle, Intermediate School & R.L. Craig	8:00 AM	2:35 PM	50
		<u>Parent Chaperones:</u> James LoPresti Janine Neilsen					
<b>M</b>	b. 5/15/15	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner	Music & Art Departs.	Bergen County Teen Arts Festival Bergen Community College	8:00AM	9:00 PM	80

Mrs. Hemmel

Paramus, NJ

Parent Chaperones:

James LoPresti

Maryann Wollerman

Phil Dunn

<b>M</b>	c. 9/26/14	<u>Staff:</u> Mallory Garvin	National Honor Society	Paterson Habitat for Humanity 146 N. 1 <sup>st</sup> Street Paterson, NJ	7:15 AM	2:45 PM	10
<b>M</b>	d. 9/30/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School	3:00 PM	9:30 PM	10
<b>M</b>	e. 10/14/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Bergenfield High School (JV)	3:00 PM	6:30 PM	10
<b>M</b>	f. 10/17/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Cresskill High School (Varsity)	7:55 AM	2:30 PM	10
<b>M</b>	g. 10/29/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Leonida High School (JV)	3:00 PM	6:30 PM	10
<b>M</b>	h. 10/30/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (Varsity)	8:15 AM	2:30 PM	10
<b>M</b>	i. 11/13/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School (JV)	3:00 PM	6:30 PM	10
<b>M</b>	j. 11/14/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Fort Lee High School (Varsity)	8:00 AM	2:30 PM	10
<b>M</b>	k. 12/2/14	<u>Staff:</u> Stephanie Gaven	Debate Team	River Dell High School (Varsity)	7:55 AM	2:30 PM	10
<b>M</b>	l. 12/16/14	<u>Staff:</u> Stephanie Gaven	Debate Team	Tenaflly High School (JV)	3:00 PM	6:30 PM	10
<b>M</b>	m. 1/7/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Northern Valley Demarest (JV)	3:00 PM	6:30 PM	10
<b>M</b>	n. 2/5/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (Varsity)	8:15 AM	2:30 PM	10
<b>M</b>	o. 2/26/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Becton High School (JV)	3:00 PM	6:30 PM	10
<b>M</b>	p. 2/27/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Ridgefield Park High School (Varsity)	7:55 AM	2:30 PM	10
<b>M</b>	q. 3/10/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Academy of Holy Angels (JV)	2:45 PM	6:30 PM	10
<b>M</b>	r. 4/1/15	<u>Staff:</u> Stephanie Gaven	Debate Team	Dumont High School (Varsity Championship)	7:55 AM	3:30 PM	10
	s. 9/17/14	<u>Staff:</u> Eileen Layman	Library/ Media Skills	Wood-Ridge Memorial Library 231 Hackensack Street	9:35 AM 1:45 PM	10:24 AM 2:30 PM	24

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Adoption of Student-Parent Co-Curricular Handbook and Contract**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the adoption of a student-parent co-curricular handbook and contract for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Out of District 2014/2015 Placements**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out of district placements for 2014/2015:

<b>Case #</b>	<b>Location</b>	<b>Tuition</b>	<b>Transportation</b>	<b>Billable Related Services</b>	<b>Dates</b>
a. IK	SBJC Prime Time E. Rutherford	\$38,700	Provided by District	Speech: 1 x/week	9/4/14 – 6/26/15
b. BS	SBJC Prime Time E. Rutherford	\$38,700	Provided by District	n/a	9/4/14 – 6/26/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Self- Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for each school's self- assessment for determining grades under the Anti-Bullying Bill of Rights Act.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**6. Approval of Student Handbook & Discipline Code – 2014/2015**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the Student Handbook & Discipline Code for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**7. Approval of Curriculum Writing Staff Members**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the following staff members for curriculum writing of either a new course or updates of existing courses as required by mandate and needed for QSAC monitoring and as approved by the Board of Education on July 16, 2014 (Curriculum & Instruction #18). Total cost approved by the BOE on July 16, 2014 was \$4,897.80 (W-REA rate for curriculum development of \*\$45.35/hour). Current cost is amended to \$3,446.60 for courses and related hours as noted in this recommendation

	a.	Study Skills – Grade 8	Debra Beck @ 8 hours (new course)
<b>M</b>	b.	Marketing Essentials	Debra Beck @ 2 hours
	c.	ESL grades 7 & 8	Kelly Manicone @ 4 hours
<b>M</b>	d.	ESL grades 9-12	Kelly Manicone @ 4 hours
	e.	Math 7	Lisa Ames @ 4 hours
	f.	Math 8	Lisa Ames @ 4 hours
<b>M</b>	g.	World History/World History Honors	Victor Minnocci @ 4 hours
<b>M</b>	h.	Economics	Victor Minnocci @ 2 hours
<b>M</b>	i.	U.S. History I/U.S. History I Honors	Stephanie Gaven @ 4 hours
<b>M</b>	j.	Consumer Life Skills	Macrina Olweck @ 2 hours
	k.	Science Grade 6	Patricia Drudy @ 4 hours
<b>M</b>	l.	Chemistry/Chemistry Honors	Wendy Sistarenik @ 4 hours
<b>M</b>	m.	Forensics	Wendy Sistarenik @ 4 hours
<b>M</b>	n.	Driver's Education	Joseph Vaccaro @ 2 hours
<b>M</b>	o.	Biology/Biology Honors	Ted Colarusso @ 4 hours
<b>M</b>	p.	Genetics	Ted Colarusso @ 2 hours
<b>M</b>	q.	Biotechnology	Ted Colarusso @ 2 hours
<b>M</b>	r.	Anatomy & Physiology	William Maniscalco @ 4 hours
<b>M</b>	s.	Advanced Placement English	Christine Green @ 4 hours
	t.	Art K-6	Samantha Amerman @ 4 hours
	u.	Music K-6	Joseph LaBelle @ 4 hours

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval of Out of District Placement Relocation**

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

Case #	Location	Tuition	Transportation	Billable Related Services	Dates
a. JG	Windsor Academy	\$48,932.37 (\$267.39/183 days)	Provided by District	N/A	9/3/14 – 6/22/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Student Teacher – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to place student teacher, Sarah Poplawski, with Laura Johnson in Grade 4 from September 1, 2014 through December 14, 2014 one day per week, pending background check.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of Professional Development Workshops**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for professional development workshops on September 2, 3 and 4, 2014 as detailed in the district's 2014/2015 professional development catalog.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Pre-K Orientation at Doyle School**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for a pre-k parent orientation at Doyle School on Thursday, August 28, 2014 from 1:30 to 2:30 PM.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Student Teacher – JR/SR High School**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to place student teacher, Luke LaChac, with Victor Minnocci starting September 8, 2014 for a total of 60 hours.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<p style="text-align: center;"><b>PERSONNEL</b></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:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Mary Wood	Substitute Teacher	Tony Albro
b. Kristina Ripp	Substitute Teacher	Tony Albro
c. Kimberlee Bradley	Substitute Teacher	Tony Albro

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Appointment of Coach – Nick Cipriano**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment of Nick Cipriano as a volunteer boys soccer coach. Mr. Cipriano's contract will be effective August 21, 2014 to December 15, 2014 at no cost to the district.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **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:

	<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Job Title</u></b>
a.	BENSHOSHAN	JULIETTE	Substitute Teacher
b.	LADAS	MARILYN	Substitute Nurse
c.	WAGENTI	NANCY	Substitute Secretary
d.	PECK	ROBYN	Substitute Teacher

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



4. **Approval of Appointment of Personnel – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Gina Pollaro as a part time paraprofessional at the Doyle School (Grade 3, 1:1, 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Appointment of Personnel – Susanna Stroud**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Susanna Stroud as a part time paraprofessional at the Doyle School (Pre K self-contained , 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Personnel – Julie Homa**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Julie Homa as a part time paraprofessional at the Intermediate School (Grade 5, 1:1, 11:30 AM to 3:00 PM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Appointment of Personnel – Victoriano Lavin**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Victoriano Lavin as a part time paraprofessional at the Jr/Sr High School (Grade 7, 1:1, 7:50 AM to 11:20 AM, 3.5 hours daily) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Appointment of Personnel – Amanda Maniscalco**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Amanda Manscalco as a part time paraprofessional (Grade 2, 1:1, 8:25 AM to 12:25 PM, 4 hours daily) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Amendment to Co-Curricular Personnel for 2014/2015 – WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the following amendment to the co-curricular personnel for the 2014/2015 school year (originally approved under Personnel #4 at the July 16, 2014 meeting):

	<b>Position</b>	<b>Personnel</b>	<b>Rate</b>
a.	AM Supervisor	Linda Radulich	*\$2,039.66
b.	AM Supervisor	Rita Cirillo	*\$2,039.66
c.	PM Supervisor	Jacqueline Begyn	*\$2,039.66

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Co-Curricular Personnel 2014/2015 – Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following co-curricular personnel for the 2014/2015 school year:

	<b>Position</b>	<b>Personnel</b>	<b>Rate</b>
a.	AM Supervisor	Dawn Caicedo	*\$2,039.66
b.	AM Supervisor	Deanna Cucuzza	*\$2,039.66
c.	Citizenship Club	Tracey Jupinka	*\$ 822.45

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Acceptance of Resignation – Axel Osle**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation from Axel Osle effective September 22, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Appointment of Substitute Teacher – Kelly Manicone**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Kelly Manicone as a substitute teacher for the Doyle School Summer Remedial Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Rescinding of Appointment of Personnel – Christopher Hutter**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to rescind the appointment of Christopher Hutter as Music Teacher at the Intermediate School for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Appointment of Personnel – Jason Cata**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Jason Cata as Assistant Principal/Athletic Director retroactive from July 1, 2014 at the contractual salary of \$84,252.00 with a pensionable stipend for Athletic Director in the amount of \*\$10,748.00 agreed upon by the WRAA and the Wood-Ridge Board of Education for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

15. **Approval of Rescinding of Appointment of Coach – Patrick Cancian**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata to rescind the appointment of coach, Patrick Cancian as a volunteer football coach (originally approved under Personnel 16 j, at the July 18, 2014 Board Meeting).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

16. **Approval of Employment Contract – Business Administrator**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the employment contract of the Business Administrator, Thomas Perez for the 2014/2015 for the school year as approved by the Bergen County Executive County Superintendent of Schools at a salary of \$124,848.00.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

17. **Approval of Employment Contract – Assistant Superintendent**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the employment contract of the Assistant Superintendent, Dr. Sue DeNobile, for the 2014/2015 school year as approved by the Bergen County Executive County Superintendent of Schools at a salary of \$124,854.00.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

18. **Approval of the Creation of Two Paraprofessional Positions – WR Jr/Sr High School**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the creation of the two (2) half-day paraprofessional positions for assistance in the Resource classrooms due to class size. This is mandated by IEP's.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

19. **Approval of Appointment of Personnel – Kristine Racaniello**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of Kristine Racaniello as a math teacher at the Jr/Sr High School, Step 8, BA +15, \*\$50,363.00.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

20. **Approval of Appointment of Personnel – Caitlin Payne**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Caitlin Payne as a maternity leave replacement for Jessica Sterba effective September 2, 2014 through June 30, 2015 at a per diem rate of \*\$241.84.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

21. **Approval of Appointment of Personnel – Jennifer Carey**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Jason Cata for the appointment of Jennifer Carey as a Lunch Aide at the Wood-Ridge Junior-Senior High School, at a pay rate of \*\$11.00 per hour.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

22. **Approval of Salary Increase - Scott Hughes, Technology Specialist**

**M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the contract for Scott Hughes, Technology Specialist, for the 2014-2015 school year. Mr. Hughes' new salary will be \$106,176.90.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

23. **Approval of Professional Development Program 2014-2015 – NJASBO – Thomas J. Perez**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves Thomas J. Perez, Business Administrator, to participate in the NJASBO Professional Development Program at a cost of \$400.00 for the 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Amendment 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 (originally approved under Personnel #23 at the June 18, 2014 meeting):

Maria Barrows – 8 days @ \$509.78/day\* = \$4,078.24

Christina Morelli – 8 days @ \$245.34/day\* = \$1,962.72

Laura Goodman – 6 days @ \$274.32/day\* = \$1,645.92

Total: \$7,686.88

\*per day salary rate at current contract rate, subject to change pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



25. **Approval of Appointment of Personnel – Melissa Ihle**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of Melissa Ihle as an English teacher at the Jr/Sr High School, Step 1/BA, \*\$46,668 for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

26. **Approval of Appointment of Personnel – Mary Bock**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to appoint Mary Bock as a media/technology specialist at Doyle School, \$25,000, part-time position requiring a minimum of 10 classroom periods/week and a maximum of 15 class periods/week.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

27. **Approval of Custodial Stipends**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Thomas Perez for the payment of custodial stipends for the following positions for the 2014/2015 school year:

	<b><u>Activity</u></b>	<b><u>Staff Member</u></b>	<b><u>Stipend</u></b>
a.	Night Supervisor	Marino Marco	*\$1,897.94
b.	Custodial Shift Differential	Douglas Richards	*\$4,637.80

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

28. **Approval to Withhold Increment – Case #74**

Upon the recommendation of the Interim CSA, the Board of Education approves and agrees to withhold the salary and adjustment increment of a specific employee, Case #74, for the 2014-2015 school year.

*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) – First Reading and Discussion (Revisions)**

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

- |    |      |   |
|----|------|---|
| a. | 2412 | Home Instruction Due to Health Conditions   |
| b. | 2417 | Pupil Intervention and Referral Services  |
| c. | 2481 | Home or Out-of-School Instruction for General Education Pupils                      |
| d. | 5200 | Attendance  |
| e. | 5610 | Suspension  |
| f. | 5611 | Removal of Pupils from the General Education Programs for Weapons/Firearms Offenses |
| g. | 5612 | Assaults on District Board of Education Members or Employees                        |
| h. | 5620 | Expulsion   |
| i. | 8462 | Reporting Potentially Missing or Abused Children                                    |

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

### **2. Policy(ies) – First Reading and Discussion (New)**

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

- |    |      |   |
|----|------|---|
| a. | 3283 | Electronic Communications Between Teaching Staff Members and Students |
| b. | 4283 | Electronic Communications Between Support Staff Members and Students  |
| c. | 5613 | Removal of Pupils for Assaults with Weapons Offenses                  |

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

3. **Regulation(s) – First Reading and Discussion (Revisions)**

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

- |    |      |  |
|----|------|--|
| a. | 2412 | Home Instruction Due to Health Condition                       |
| b. | 2417 | Pupil Intervention and Referral Services                       |
| c. | 2481 | Home or Out of School Instruction for General Education Pupils |
| d. | 5200 | Attendance   |
| e. | 5610 | Suspension   |
| f. | 5611 | Removal of Students for Firearms Offenses                      |
| g. | 8462 | Reporting Potentially Missing or Abused Children               |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Regulation(s) – First Reading and Discussion (New)**

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

- |    |      |  |
|----|------|--|
| a. | 5612 | Assaults on Board of Education Members or Employees    |
| b. | 5613 | Removal of Students for Assaults with Weapons Offenses |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## BUILDINGS AND GROUNDS

### 1. Approval of Facility Request(s) – Jr/Sr High School

**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 Recreation Football/Cheering  
*ACTIVITY:* Pep Rally  
*LOCATION:* Wood-Ridge Jr/Sr High School  
*FACILITIES REQUESTED:* Gymnasium  
*DATE(S):* September 5, 2014  
*TIME(S):* 7:00 PM – 9:00 PM  
*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 August, 2014 of warrants to be paid in the amount of \$613,273.98, manual checks for July, 2014 in the amount of \$1,147,058.26, payroll transfers for the month of July, 2014 in the amount of \$209,704.35 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 June 30, 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 June 30, 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):**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of the Business Administrator to approve the following fund-raising requests:

- a. Description of Fund-Raising Activity/Role of students in activity* Bake Sale
- Name of Organization:* Choir and Band
- Staff Member/Sponsor:* Manolakakis/Baumgartner
- Site/Location of Activity:* WRHS
- Purpose of Fund-Raising:* Funds will be used to reduce or eliminate cost of trips and uniforms for competitions & concerts.
- Date(s) of Activity:* March 13, 2015
- Time(s) of Activity:* 6 – 9:30 PM
- Chaperone(s):* Reisetta Dunn, Mallory Garvin, David Porfido, Jen Hemmel, Stephanie Gavin
- Anticipated costs of conducting Fund-Raiser:* None
- What “\$” or “%” amount will sponsoring company receive?* 100%
- b. Description of Fund-Raising Activity/Role of students in activity* Flapjack Fundraiser – Pancake Breakfast
- Name of Organization:* Girls Soccer
- Staff Member/Sponsor:* Joe Soto
- Site/Location of Activity:* Applebee’s Garfield, NJ
- Purpose of Fund-Raising:* To raise funds to purchase apparel and equipment for the team.
- Date(s) of Activity:* September 6, 2014
- Time(s) of Activity:* 7:00 AM – 10:00 AM
- Chaperone(s):*
- Anticipated costs of conducting Fund-Raiser:* None
- What “\$” or “%” amount will sponsoring company receive?* The sponsoring company will receive about 40% of the profit with the remainder of the profit going to the program.

- c. **Description of Fund-Raising Activity/Role of students in activity** Concession Stand Sale – Parents will operate during varsity football games  
WRHS Cheer
- Name of Organization:**
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge HS
- Purpose of Fund-Raising:** The funds raised will be used for competition fees and expenses.
- Date(s) of Activity:** 9/20, 9/27, 10/5, 10/18, 11/1
- Time(s) of Activity:** 9:00 AM – 6 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** 0
- What “\$” or “%” amount will sponsoring company receive?** WRHS Cheer will receive all profits from concession stand sales.
- d. **Description of Fund-Raising Activity/Role of students in activity** Annual Cheerleading Competition  
WRHS Cheer & Wood-Ridge Recreation Cheerleading
- Name of Organization:**
- Staff Member/Sponsor:** Jennifer Hynes
- Site/Location of Activity:** Wood-Ridge HS
- Purpose of Fund-Raising:** The funds raised will be used for completion fees and expenses.
- Date(s) of Activity:** 1/23/15 (set up), 1/24/15 (competition) 1/25/15 (snow date)
- Time(s) of Activity:** 1/23/15 (set up) 8-11 PM  
1/24/15 (competition) 6:00 AM – 9:00 PM
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** Approximately \$6,000
- What “\$” or “%” amount will sponsoring company receive?** WRHS and WMCT Recreation Cheering will split equally approximately \$15,000.

- e. Description of Fund-Raising Activity/Role of students in activity** Clothing and Window decal sale.
- Name of Organization:** Wood-Ridge Athletic Club
- Staff Member/Sponsor:** Jason Cata
- Site/Location of Activity:** Wood-Ridge athletic events and throughout the schools.
- Purpose of Fund-Raising:** The funds raised may go toward teams, scholarships and/or other athletic needs.
- Date(s) of Activity:** September 2014 – May 2015
- Time(s) of Activity:** After school, during athletic events and Back to School nights.
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** The athletic club will not have to put any money out but rather receive payment for the clothing and window decals before they are ordered for production.
- What "\$" or "%" amount will sponsoring company receive?** None.
- f. Description of Fund-Raising Activity/Role of students in activity** The Athletic Club will work with All American Publishing who will create posters with our athletic schedules. These posters will have vendors in the area who use poster space for advertising. The Athletic Club will receive a percentage of the money received at All American per season.
- Name of Organization:** Wood-Ridge Athletic Club
- Staff Member/Sponsor:** Jason Cata
- Site/Location of Activity:** N/A
- Purpose of Fund-Raising:** The funds raised may go toward teams, scholarships and/or other athletic needs.
- Date(s) of Activity:** At the beginning of each season.
- Time(s) of Activity:** N/A
- Chaperone(s):** N/A
- Anticipated costs of conducting Fund-Raiser:** None
- What "\$" or "%" amount will sponsoring company receive?** None



<b>g. Description of Fund-Raising Activity/Role of students in activity</b>	The Volleyball Team will be selling volleyball apparel.
<b>Name of Organization:</b>	Volleyball
<b>Staff Member/Sponsor:</b>	Andrea Marino
<b>Site/Location of Activity:</b>	Jr/Sr High School Gymnasium
<b>Purpose of Fund-Raising:</b>	Money to be used for team expenses.
<b>Date(s) of Activity:</b>	9/8/14 - 9/19/14
<b>Time(s) of Activity:</b>	3:30
<b>Chaperone(s):</b>	N/A
<b>Anticipated costs of conducting Fund-Raiser:</b>	None
<b>What "\$" or "%" amount will sponsoring company receive?</b>	None

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**6. Approval of WREA Dress Down Days**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the following WREA Dress Down Days for the 2014/2015 school year:

September 12, 2014 – WREA Scholarship Fund  
October 10, 2014 – Breast Cancer Awareness Month  
November 5, 2014 – Thanksgiving Baskets for Community  
December 5, 2014 – Holiday Gifts for Needy Families  
January 9, 2015 – WREA Scholarship Fund  
February 6, 2015 – WREA Scholarship Fund  
March 6, 2015 – WREA Scholarship Fund  
April 3, 2015 – WREA Scholarship Fund  
May 1, 2015 – WREA Scholarship Fund  
June 5, 2015 – WREA Scholarship Fund

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

1. **Approval of Adoption of the 2014/2015 Doyle School Supervision Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the 2014/2015 Doyle School supervision plan.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Adoption of the 2014/2015 District Wide Substitute Staff Member Handbook**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the adoption of the 2014/2015 district wide Substitute Staff Member Handbook.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval to Hang Plaques – Wood-Ridge Jr./Sr. High School**

- M** Upon the recommendation from the Interim CSA, the Board of Education approves the recommendation from Jason Cata to secure plaques on the walls of the hallway leading to the gymnasium (near the Board of Education office) for the Wood-Ridge Hall of Fame members who have been and will continue to be inducted. Cost of plaques will come from the Hall of Fame account.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Amendment for Required Signatures – Student Activity & Athletic Accounts**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request to amend the Student Activity & Athletic Accounts required signatures (originally approved under Finance #3 at the June 18, 2014 meeting):

**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:

**Student Activity Funds**

Anthony L. Panico, Interim High School Principal, Jason Cata, Assistant High School Principal and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President

**Athletic Account Funds**

Anthony L. Panico, Interim High School Principal, or Jason Cata, Assistant High School Principal and Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Contract with WRAA**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves a contract with the WRAA for the period of July 1, 2014 through June 30, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval for Renovations at the Doyle Elementary School- Parking Lot/Sidewalk**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the proposed renovations to be done at the parking lot at the Doyle Elementary School. The work to be done is as follows: Wood-Ridge Avenue and 12<sup>th</sup> Street will be resurfaced, all curbs and sidewalks will be replaced, drainage will be improved and new trees will be planted. The semi-circular driveway will be replaced by a pedestrian walkway from the street to the school entrance and two parking lots. The new lots will provide 30 additional parking spaces, 2 of which will be handicapped parking spaces.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval for the Purchase and Installation of Security Cameras at the Wood-Ridge Intermediate School – Tyco Integrated Security**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the purchase and installation of two security cameras in the cafeteria and two in the gymnasium at the Wood-Ridge Intermediate School at a cost of \$3,500.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Contract with Monarch Management Corp. – Student Accident Insurance**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the contract with Monarch Management Corp., underwritten by AXIS Insurance Company to handle the student accident insurance for the 2014-2015 school year. This contract will be in effect beginning August 1, 2014 and terminate on July 31, 2015 with an annual premium of \$30,500.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Joint Transportation Agreement with Carlstadt-East Rutherford Regional High School District**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the agreement with the Carlstadt-East Rutherford Regional High School District, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the 2014-2015 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education and vocational programs at a cost of \$1,500 per student.

Be it further resolved that the Wood-Ridge Board of Education agrees to abide by the Transportation Services Agreement as published by the Carlstadt-East Rutherford Regional High School District and attached to this resolution.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of WRHS Touchdown Club “Booster Program”**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request from the WRHS Blue Devils Touchdown Club, Inc. to promote the sale of advertisements from patron’s for the support of the WRHS Football/Cheering Program and its coaches. The funds from these solicitations provide pre/post game meals, protection/practice equipment, uniforms, facility improvements, team awards.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Bloodborne Pathogen Program**

- M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education hereby approves participation in the 2014-2015 Bloodborne Pathogen Program. The cost of training is \$18.00 per participant. In addition, the Board shall pay County of Bergen, Department of Health, \$62.00 per dose of Hepatitis B vaccine, the at-cost vaccine price, administered by County of Bergen, Department of Health. The three dose series cost per participant will be \$186.00. The Board will be responsible for payment of lab fees if titer-testing is indicated.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Donation of Doyle School Winter Concert Tickets**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro to donate four (4) reserved front row seats to the 2014 Doyle School Winter Concert as a prize for the Wood-Ridge Recreation Soccer organization to use as a raffle prize during their program’s Family Fun Day.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of CNR International Trade**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves CNR International Trade for the recycling of computers, peripherals and all metals. CNR International Trade will provide the district with a dumpster at no charge, pay the Board \$0.06 per pound and provide a smaller dumpster during the school year at no charge.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Resolution of the Board of Education of the Borough of Wood-Ridge in the County of Bergen, New Jersey Providing for the Submission of a Special Ballot Question to the School District Voters at a Special School District Election to be Held on Tuesday September 30, 2014.**
- M**

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

**PUBLIC WORK SESSION AGENDA  
SEPTEMBER 3, 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 –**

*Foreign Exchange Student*

**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)**

**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**

Curriculum & Instruction

Personnel

Policy

Buildings & Grounds

Finance

### **Members**

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

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 SEPTEMBER 3, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Discussion of Approval of Amendment to Out of District Placement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment to the out of district placement (originally approved under Curriculum & Instruction 8 at the July 16, 2014 meeting) as follows:

**AMENDING ONLY:**

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>
<b>M</b>	a. JA Originally labeled "AT"	SBJC Lodi	\$60,950
<b>M</b>	b. TA Originally labeled "AT"	BCSS Nova North	\$55,450

<b>W</b>	c. LA Originally labeled "AL"	RL Craig School	\$32,198
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**2. Discussion of 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

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
	a. LM	SBJC Prime Time, Paramus	\$38,700	Provided by District via SBJC	N/A	9/4/14 – 6/26/15
M	b. AA	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15

M	c. NT	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15
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## PERSONNEL

1. **Discussion of Approval of Maternity/Disability Leave of Absence – Antonia Hahn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the maternity/disability leave of absence of Antonio Hahn beginning on October 27, 2014. Following the completion of Mrs. Hahn'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 December 20, 2014 and end on January 23, 2015. Mrs. Hahn then intends to apply to the State of New Jersey for Family Leave Insurance Benefits. Mrs. Hahn intends to return to work on January 26, 2015.

2. **Discussion of Approval of Maternity/Disability Leave of Absence – Kim Millar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for a maternity/disability leave of absence commencing on January 5, 2015. Mrs. Millar intends on using sick days and then requesting Family Leave through the end of the school year. Mrs. Millar intends to return to work for the September 2015/2016 school year.

3. **Discussion of 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. Vincenza Sciavicco	Substitute Teacher	Tony Albro
b. Zohreh Koupaei	Substitute Teacher	Tony Albro
c. Jennifer Carey	Substitute Teacher	Tony Albro
d. Gallina Goz	Substitute Teacher	Tony Albro
e. Dana Gardella	Substitute Teacher	Tony Albro

4. **Acceptance of Notice of Retirement – Debra Schweiger – ACTION TO BE TAKEN**

Upon the recommendation of the Superintendent, the Board of Education accepts the notice of retirement from Debra Schweiger, teacher at the Wood-Ridge Intermediate School, effective November 1, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Technology Club Advisor - Doyle – ACTION TO BE TAKEN**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Mary Bock as the Doyle School Technology Club advisor for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Personnel – Lucy Albro – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Lucy Albro as a part-time paraprofessional at Wood-Ridge High School (Grade 7/8 – 7:50 AM – 11:20 AM) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Appointment of Personnel – Rosemarie Doyle – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Rosemarie Doyle as a part-time paraprofessional at Wood-Ridge High School (Grade 7 – 7:50 AM – 11:20 AM) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Appointment of Personnel – Lori Indri – ACTION TO BE TAKEN**

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Lori Indri as a part-time paraprofessional at the Catherine E. Doyle School (1:1 Para – 11:30 AM – 3:00 PM) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Appointment of Volunteer Coach – Adrienne Moe** – ACTION TO BE TAKEN

- M** Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Jason Cata for the appointment of Adrienne Moe as a volunteer volleyball coach for the 2014-2015 school year. Ms. Moe's contract will run from September 4, 2014 to December 15, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval to Rescind Appointment of Personnel – Emma Rose Trentacosti** – ACTION TO BE TAKEN

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro to rescind the appointment of Emma Rose Trentacosti as a paraprofessional at the Catherine E. Doyle School for the 2014-2015 school year effective immediately – Personnel #14c, July 16, 2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Appointment of Personnel – Kerrie Dorney** – ACTION TO BE TAKEN

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kerrie Dorney as a part-time paraprofessional at the Catherine E. Doyle School (self –contained Pre-K – 11:30 AM – 3:00 PM) not to exceed 20 hours per week at a pay rate of \*\$13.75 per hour for the 2014/2015 school year.

*\*Pending WREA negotiations*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval to Rescind Appointment of Personnel – WRIS Team Leader** – ACTION TO BE TAKEN

Upon the recommendation of the Interim, CSA, the Board of Education approves the recommendation from Robert Recchione to rescind the appointment of Debra Schweiger as a Team Leader at the Wood-Ridge Intermediate School for the 2014-2015 school year effective immediately – Personnel #5, July 16, 2014.

*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) – Discussion of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- |    |      |   |
|----|------|---|
| a. | 2412 | Home Instruction Due to Health Conditions   |
| b. | 2417 | Pupil Intervention and Referral Services  |
| c. | 2481 | Home or Out-of-School Instruction for General Education Pupils                      |
| d. | 5200 | Attendance  |
| e. | 5610 | Suspension  |
| f. | 5611 | Removal of Pupils from the General Education Programs for Weapons/Firearms Offenses |
| g. | 5612 | Assaults on District Board of Education Members or Employees                        |
| h. | 5620 | Expulsion   |
| i. | 8462 | Reporting Potentially Missing or Abused Children                                    |

### **2. Policy(ies) – Discussion of Second Reading and Adoption (New)**

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

- |    |      |   |
|----|------|---|
| a. | 3283 | Electronic Communications Between Teaching Staff Members and Students |
| b. | 4283 | Electronic Communications between Support Staff Members and Students  |
| c. | 5613 | Removal of Pupils for Assaults with Weapons Offenses                  |

### **3. Regulation(s) – Discussion of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- |    |      |  |
|----|------|--|
| a. | 2412 | Home Instruction Due to Health Condition                       |
| b. | 2417 | Pupil Intervention and Referral Services                       |
| c. | 2481 | Home or Out of School Instruction for General Education Pupils |
| d. | 5200 | Attendance   |
| e. | 5610 | Suspension   |
| f. | 5611 | Removal of Students for Firearms Offenses                      |
| g. | 8462 | Reporting Potentially Missing or Abused Children               |

### **4. Regulation(s) – Discussion of Second Reading and Adoption (New)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following new regulations:

- |    |      |  |
|----|------|--|
| a. | 5612 | Assaults on Board of Education Members or Employees    |
| b. | 5613 | Removal of Students for Assaults with Weapons Offenses |

## BUILDINGS AND GROUNDS

### 1. Discussion of Approval of Facility Request(s)

**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:* WRJRSRHS Guidance Department  
*ACTIVITY:* SAT  
*LOCATION:* Wood-Ridge Intermediate School  
*FACILITIES REQUESTED:* Various Classrooms  
*DATE(S):* January 24, 2015  
*TIME(S):* 6:30 AM – 2:00 PM  
*REGISTRATION FEE:* None

## FINANCE

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico and Anthony Albro for the following fund-raising request(s):

- a. Description: WRJRSRHS Soccer Team Clothing Sale  
Role of Students: Sale of Soccer Clothing to family & friends  
Purpose: Raise funds to offset apparel and team equipment  
Staff Member: Joe Soto, Coach  
Location: Family & Friends – no door-to-door sales  
Date and Time: September 2014  
Costs: 60% to vendor
- b. Description: Districtwide Staff Dress Down Day  
Purpose: Benefit Pediatric Cancer Research in memory of Benjamin Venezia  
Staff Member: Anthony Albro  
Location: Districtwide  
Date and Time: September 26, 2014  
Costs: 100% donation
- c. Description: Pre-K – 12 Crazy Hair Day  
Role of Students: Participation in Crazy Hair Day  
Purpose: Benefit Pediatric Cancer Research in memory of Benjamin Venezia  
Staff Member: Anthony Albro  
Location: Schoolwide  
Date and Time: September 26, 2014



Costs:

100% donation

## BOARD OPERATIONS

1. **Discussion of 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 2014-2015 school year.

2. **Discussion for the Acceptance of a Donation from the Wood-Ridge Public Education Foundation**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the following donation from the Wood-Ridge Public Education Foundation:

	<b><u>Donation</u></b>	<b><u>Teacher</u></b>	<b><u>Value</u></b>
a.	<b><i>Gizmos</i></b> – an interactive online simulation program for math and science department in WRHS.	Ms. Lisa Ames	\$1,000.00

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

**PUBLIC MEETING AGENDA  
SEPTEMBER 17, 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**

*\*WRAA Contract*

*\*Superintendent Search*

**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):**

***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 20, 2014*

*Public Session: August 20, 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:***

- #2b, 2e-Approval of Out of District Placement***
- #3-Approval of Out of District Placement – After Care Program***
- #4-Approval of Out of District 1:1 Nurse Placement***
- #5-Approval of Field Trip Request(s)***
- #6-Approval of Administering PSAT***
- #7-Approval of Student Teacher – Katherine Fontana***

#### ***Personnel:***

- #4-Approval of Appointment of Team Leader – Gabriela Panayoti***
- #5-Approval of Placement of Jessica Ripp***
- #6-Approval of Additional Compensation for C.A.R.E. Personnel***
- #7-Approval of C.A.R.E. Personnel***
- #8-Approval of Amendment to Appointment of Technology Club Advisor***
- #9- Approval of 2014-2015 Salary - Anthon Albro, Principal at Doyle Elementary School***
- #10- Approval of 2014-2015 Salary- Robert Recchione, Principal at Wood-Ridge Intermediate School***

#### ***Finance:***

- #5c, 5d-Approval of Fund-Raising Request(s)***

#### ***Board Operations:***

- #3-Approval of Renewal of Maintenance and Repair Work Inspection for Burglar and Fire Alarm System – Systems Electronic Inc.***
- #4-Approval of Renewal of Maintenance and Repair Work Monitoring Service for Burglar and Fire Alarm System – Systems Electron Inc.***
- #5-Approval of Acknowledgement of Eagle Scout Project***
- #6 Approval of Acceptance of Donation***

## **Hearing of Citizens (Resolutions Only)**

### **Consent Agenda**

### **Communications**

### **Unfinished Business –**

Superintendent Search

## **Hearing of Citizens**

## **Adjournment**

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

**EXECUTIVE SESSION OF SEPTEMBER 17, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Amendment to Out of District Placement**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment to the out of district placement (originally approved under Curriculum & Instruction 8 at the July 16, 2014 meeting) as follows:

**AMENDING ONLY:**

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>
<b>M</b>	<i>a. JA</i> Originally labeled "AT"	<b>SBJC Lodi</b>	<b>\$60,950</b>
<b>M</b>	<i>b. TA</i> Originally labeled "AT"	<b>BCSS Nova North</b>	<b>\$55,450</b>
	<i>c. LA</i> Originally labeled "AL"	<b>RL Craig School</b>	<b>\$32,198</b>

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of 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 out of district placement

	<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Billable Related Services</i>	<i>Dates</i>
	a. LM	SBJC Prime Time, Paramus	\$38,700	Provided by District via SBJC	N/A	9/4/14 – 6/26/15
	b. YL	SBJC Prime Time East Rutherford	\$38,700	None	N/A	9/4/14-6/26/15
M	c. AA	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15
M	d. NT	BCVT-Paramus Shared Time Only	\$8,460	Provided by Moonachie	N/A	9/4/14-6/24/15
M	e. KH	High Point/Hohokus Trade School	\$53,578 Pro-rated	Yes – provided by Moonachie/SBJC	N/A	9/15/14-6/25/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Out of District Placement – After Care Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out of district placement for an after care program as follows:

<i>Case #</i>	<i>Location</i>	<i>Program</i>	<i>Tuition</i>	<i>Dates</i>
BS	Prime Time, East Rutherford	After Care 5/hrs/wk @ \$11/hr	\$2,200	9/4/14 – 6/26/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



4. **Approval of Out of District 1:1 Nurse Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out of district 1:1 nurse placement as follows:

<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Tuition</i>	<i>Dates</i>
CM	SBJC Moonachie	1:1 Nurse (via SBJC)	\$45,000	9/3/14 – 6/19/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Field Trip Request(s) – WRJRSRHS**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico 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.	1/29/15	<u>Staff:</u> Mallory Garvin	AP Government Grades 11-12	New Jersey State House 125 W State Street Trenton, NJ 08608	9:00 AM	2:00 PM	5
b.	5/16/15	<u>Staff:</u> Mallory Garvin	National Honor Society Grades 11-12	Pier A Hoboken, NJ 07030	10:30 AM	12:00 AM	20

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval to Administer PSAT**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to administer the PSAT to the 10<sup>th</sup> and 11<sup>th</sup> grade students on October 15, 2014. They will report to school at regular time (7:55 AM) and Grades 7 and 8 will report to school at regular time to do PARCC prep work. It is recommended that Grades 9 and 12 report to school at 10:00 AM (delayed opening).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Student Teacher – Katherine Fontana**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for Katherine Fontana, a William Paterson student, to participate as a student teacher to work with Mr. Lange, Physical Education Department. Ms. Fontana will work at the Jr/Sr High School from October 27, 2014 through December 22, 2014. There is no cost to the district.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Maternity/Disability Leave of Absence – Antonia Hahn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the maternity/disability leave of absence of Antonia Hahn beginning on October 27, 2014. Following the completion of Mrs. Hahn'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 December 20, 2014 and end on January 23, 2015. Mrs. Hahn then intends to apply to the State of New Jersey for Family Leave Insurance Benefits. Mrs. Hahn intends to return to work on January 26, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Maternity/Disability Leave of Absence – Kim Millar**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for a maternity/disability leave of absence commencing on January 5, 2015. Mrs. Millar intends on using sick days and then requesting Family Leave through the end of the school year. Mrs. Millar intends to return to work for the September 2015/2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **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:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Vincenza Sciavicco	Substitute Teacher	Tony Albro
b. Zohreh Koupaei	Substitute Teacher	Tony Albro
c. Jennifer Carey	Substitute Teacher	Tony Albro
d. Gallina Goz	Substitute Teacher	Tony Albro
e. Dana Gardella	Substitute Teacher	Tony Albro

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed*

4. **Approval of Appointment of Team Leader – Gabriela Panayoti**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Gabriela Panayoti as Team Leader in the WRIS with a stipend of \$2,500 for the 2014/2015 school year

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Placement of Jessica Ripp**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the placement of Jessica Ripp in the tenure track vacated by Debra Schweiger, effective November 1, 2014 at Step 1/BA \*\$46,668.00.

\*Pending WREA negotiations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Additional Compensation – C.A.R.E. Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to provide additional compensation for the following C.A.R.E. personnel as listed (this is in addition to other days worked at C.A.R.E.)

- a. Jacqueline Delatorre \$150 total for 3 hours on Fridays only
- b. Linda Plaza \$90 total for 3 hours on Fridays only

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of C.A.R.E. Program Personnel**

Upon the recommendation of the Interim CSA, the Board of Education approves Mariagiovanna Sciavocco for the C.A.R.E. program as a paraprofessional to be paid \$20 an hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Amendment of Appointment of Technology Club Advisor**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Mary Bock as the Doyle School Technology Club advisor for the 2014/2015 school year at a stipend of \$822.45 pending WREA negotiations (originally approved under Personnel #5 at the September 3, 2014).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of 2014-2015 Salary - Anthon Albro, Principal at Doyle Elementary School**

- M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves Mr. Anthony Albro's salary at \$112,332.00 for the 2014/2015 school year per the WRAA Contract.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of 2014-2015 Salary- Robert Recchione, Principal at Wood-Ridge Intermediate School**

- M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves Mr. Robert Recchione's salary at \$146,351.00 for the 2014/2015 school year per the WRAA Contract.

*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) – Second Reading and Adoption (Revisions)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- |    |      |   |
|----|------|---|
| a. | 2412 | Home Instruction Due to Health Conditions   |
| b. | 2417 | Pupil Intervention and Referral Services  |
| c. | 2481 | Home or Out-of-School Instruction for General Education Pupils                      |
| d. | 5200 | Attendance  |
| e. | 5610 | Suspension  |
| f. | 5611 | Removal of Pupils from the General Education Programs for Weapons/Firearms Offenses |
| g. | 5612 | Assaults on District Board of Education Members or Employees                        |
| h. | 5620 | Expulsion   |
| i. | 8462 | Reporting Potentially Missing or Abused Children                                    |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Policy(ies) – Second Reading and Adoption (New)**

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

- |    |      |   |
|----|------|---|
| a. | 3283 | Electronic Communications Between Teaching Staff Members and Students |
| b. | 4283 | Electronic Communications between Support Staff Members and Students  |
| c. | 5613 | Removal of Pupils for Assaults with Weapons Offenses                  |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**3. Regulation(s) – Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- |    |      |  |
|----|------|--|
| a. | 2412 | Home Instruction Due to Health Condition                       |
| b. | 2417 | Pupil Intervention and Referral Services                       |
| c. | 2481 | Home or Out of School Instruction for General Education Pupils |
| d. | 5200 | Attendance   |
| e. | 5610 | Suspension   |
| f. | 5611 | Removal of Students for Firearms Offenses                      |
| g. | 8462 | Reporting Potentially Missing or Abused Children               |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Regulation(s) – Second Reading and Adoption (New)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following new regulations:

- a. 5612 Assaults on Board of Education Members or Employees
- b. 5613 Removal of Students for Assaults with Weapons Offenses

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

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

**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:

ORGANIZATION:	WRJRSRHS Guidance Department
ACTIVITY:	SAT
LOCATION:	Wood-Ridge Intermediate School
FACILITIES REQUESTED:	Various Classrooms
DATE(S):	January 24, 2015
TIME(S):	6:30 AM – 2:00 PM
REGISTRATION FEE:	None

*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 September, 2014 of warrants to be paid in the amount of \$522,455.19, manual checks for August, 2014 in the amount of \$291,139.07, payroll transfers for the month of August, 2014 in the amount of \$217,642.86 and Enterprise Funds for August 2014 in the amount of \$66,837.26 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 July, 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 July, 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)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro and Anthony Panico for the following fund-raising request(s):

- |             |                   |   |
|-------------|-------------------|---|
| <b>M a.</b> | Description:      | Districtwide Staff Dress Down Day                               |
|             | Purpose:          | Benefit Pediatric Cancer Research in memory of Benjamin Venezia |
|             | Staff Member:     | Anthony Albro   |
|             | Location:         | Districtwide  |
|             | Date and Time:    | September 26, 2014  |
|             | Costs:            | 100% donation   |
| <b>b.</b>   | Description:      | Pre-K – 12 Crazy Hair Day                                       |
|             | Role of Students: | Participation in Crazy Hair Day                                 |
|             | Purpose:          | Benefit Pediatric Cancer Research in memory of Benjamin Venezia |
|             | Staff Member:     | Anthony Albro   |
|             | Location:         | Schoolwide  |
|             | Date and Time:    | September 26, 2014  |
|             | Costs:            | 100% donation   |

- M c.**      Description:              Basketball Tournament  
                 Purpose:                Collected funds to benefit the Class of 2015 for various activities  
                 Staff Members:        Mrs. Iannacco, Mrs. Daniele, Mr. Hassinger, Mr. Mojokowski  
                 Location:                Jr/Sr High School Gymnasium  
                 Date and Time:          April 24, 2015 from 5:30 to 8 PM  
                 Costs:                    Cost of goods to sell approximately \$120. Each participant will be charged \$5 entrance fee.
- M d.**      Description:              Homecoming Dance  
                 Purpose:                To raise funds to cover expenses for activities planned to benefit the Class of 2015.  
                 Staff Members:        Mrs. Iannacco, Mr. Hassinger – Advisors  
                                                Mrs. Millar and Mr. Gingerelli – Chaperones  
                 Location:                Jr/Sr High School All Purpose Room  
                 Date and Time:          Saturday, October 18, 2014 from 5:00 to 11:00 PM  
                 Costs:                    \$250 for DJ

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BOARD OPERATIONS**

1. **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 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval for the Acceptance of a Donation from the Wood-Ridge Public Education Foundation**

**M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the following donation from the Wood-Ridge Public Education Foundation:

<u>Donation</u>	<u>Teacher</u>	<u>Value</u>
a. <b><i>Gizmos</i></b> – an interactive online simulation program for math and science department in WRHS.	Ms. Lisa Ames	\$1,497.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval for Renewal of Maintenance and Repair Work Inspection for Burglar & Fire Alarm**

**M** **System – Systems Electronic Inc.**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the renewal contract with System Electronics Inc. for the 2014 – 2015 school year at a cost of \$7,700.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval for Renewal of Contract for the Monitoring Service of the Burglar & Fire Alarm System –**

**M** **Systems Electronic Inc.**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the renewal contract with System Electronics Inc. for the 2014 – 2015 school year at a cost of \$3,310.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Acknowledgement of Eagle Scouts Project**

- M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Jason Cata for the acknowledgment of the Eagle Scout project done by Julio Rojas. The project was supervised by Jason Cata and included fundraising to purchase the needed materials and recruiting people to help. His project was a patio which was created as part of the Beautification Project of the high school's court yard. Julio also purchased two outdoor tables to go onto the patio which may be used by students and staff.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Acceptance of Donation**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Anthony Albro for the acceptance of a donation from Target in the amount of \$205.42 for the recently conducted "Take Charge of Education" fund drive of which the Catherine E. Doyle School is a participant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**PUBLIC WORK SESSION AGENDA  
OCTOBER 8, 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 –***

***\*SBJC Rental Contract***

***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) -***

***\*Special Election Results – September 30, 2014***

***Capital Project - Yes - 703***

***Capital Project - No - 224***

***\*Writers Workshop/Spelling - Robert Recchione***

***\*School Ranking - Dr. DeNobile***

**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:***

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

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

## ***Hearing of Citizens (Resolutions Only)***

### ***Communications –***

***Tier 1 Safety Incentive Program Awarded for 2013/2014***

### ***Unfinished Business -***

***\*Superintendent Search***

## ***Hearing of Citizens***

## ***Adjournment***

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17.	Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04	23
18.	Discussion for the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04	23
19.	Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04	24
20.	Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04	24
<b>M</b>	21. Approval of Flu Clinic – <i>ACTION TO BE TAKEN</i>	25
<b>M</b>	22. Approval of Amendment for Required Signatures – Student Activity & Athletic Accounts – <i>ACTION TO BE TAKEN</i>	25
	23. Approval of Equipment Agreement – Xerox- Doyle Elementary School- <i>ACTION TO BE TAKEN</i>	26
	24. Approval of Equipment Agreement – Xerox- Intermediate School- <i>ACTION TO BE TAKEN</i>	26
<b>M</b>	25. Approval of Request to Invoke District Sick Bank – <i>Case #4144– ACTION TO BE TAKEN</i>	26
	26. Approval for the Loan of Desks to Moonachie – <i>ACTION TO BE TAKEN</i>	

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

**PUBLIC WORK SESSION OF OCTOBER 8, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
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1. **Discussion of Approval of WRIS Student Supervision Plan for 2014/2015**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the Wood-Ridge Intermediate School Student Supervision Plan for the 2014/2015 school year.

2. **Discussion of Approval of Field Trip Request(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following field trip requests:

<u>Date</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 11/17/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9- 12	A Tavola con Barilla 1290 Avenue of Americas & 52 <sup>nd</sup> Street New York, NY	8:30 AM	2:30 PM	20
b. 12/12/14	<u>Staff:</u> Mrs. Goodman	Neutral Zone Grades 9- 12	Casimir Puaski School #8 100 Fourth Street Passaic, NJ “Giving Tree”	10:00 AM	11:30 PM	8
c. 10/1/2014	<u>Staff:</u> Mrs. Manolakakis Mrs. Barrows	Grades 7- 12	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ 07041	5:00 PM	10:30 PM	20
d. 11/10/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9- 12	DiCapo Opera Theater 184 East 76 <sup>th</sup> Street NY, NY 10021	8:30 AM	2:30 PM	20

3. **Discussion of Approval of Contract with Teachers College**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve the contract with Teachers College, Columbia University's Services, for the professional development training in the Reading and Writing Project (Readers Workshop) delivered to staff members in grades 1 through 6 during the 2014/2015 school year. 10 sessions in total will be provided at \$2,200 per session for a total of \$22,000 to be paid via Title IA Funding (20-231-200-500-04-00).

4. **Discussion of Approval of Classroom Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the professional visitation of Hanifa Addi, an undergraduate in the PM Pre K classroom under the direction of the classroom teacher, Ms. Andrea Nolan.

5. **Discussion of Approval of Community Service Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the community service visitation to the Doyle School from the Fairleigh Dickinson University Women's Volleyball Team. The following team members have made a request to participate in a community service experience serving as guest readers in the Doyle School classrooms: Hanifa Addi, Allison Butler, Grace Hong, Caroline Laton, Alex Lolland, Madisen Phipps, Josephine Gallagher, Deborah Hong, Corey Lostetter, Maddie Gibbons, Taylor Wyckoff, Carly O'Sullivan and Giovannie Jean-Louis. These student athletes will be under the direction of their Assistant Volleyball Coach, Andrea Nolan.

6. **Discussion of Approval of Professional Development Experience – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Linda Martelli to attend a professional development experience as follows:

Date:	October 27, 2014
Conference:	New Jersey Association of School Librarians Annual Conference
Purpose:	To learn new technology and media lessons for students and faculty.
Cost:	\$102.42 (\$85 registration and \$17.42 mileage)

7. **Approval of Purchase of Rosetta Stone Language Learning Suite – Action to be Taken**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the purchase of Rosetta Stone Language Learning Site, Rosetta Stone, Ltd., in the sum of \$22,995.00 to provide language learning software and services for K- Grade 6 students under a site license for Wood-Ridge School District wherein students at Doyle and WRIS will receive instruction in world languages of Spanish and Italian.

8. **Approval of Purchase of Headsets- Action to be Taken**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the purchase of 155 headsets in the sum of \$4,047.05 for use with Chromebooks for speaking and listening features of the world language program for students in grades 4-6.

## PERSONNEL

1. **Discussion of Approval of Informal Mentor – Kelsey Dunn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Jennifer Allen an informal mentor for Kelsey Dunn (Speech and Language) at the Doyle School for the 2014/2015 school year. Ms. Dunn has a standard certificate but it is her first year of employment in the district.

2. **Discussion of Approval of Mentor – Andrea Nolan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Nicole Carnevale as mentor for Andrea Nolan (pre K pm teacher) at the Doyle school for the 2014/2015 school year. Ms. Nolan has been enrolled in the NJ DOE Provisional Teacher Program.

3. **Discussion of Approval of Mentor – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly DiMauro as mentor for Deanna Cucuzza (pre K am teacher) at the Doyle school for the 2014/2015 school year. Ms. Cucuzza has been enrolled in the NJ DOE Provisional Teacher Program.

4. **Discussion of Approval of Class Observation - WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Daniel Monda, a graduate student at Montclair State University, to observe classes for one day at WRIS prior to November 15, 2014.

5. **Discussion of 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:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Maria Caputi	Substitute Administrative Assistant and/or Lunch Paraprofessional	Tony Albro
b. Andrea Schneckenberg	Substitute Teacher	Tony Albro

6. **Discussion of Approval of Appointment of C.A.R.E. Personnel – Diane Gragnano**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Diane Gragnano as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

7. **Approval of Re-Appointment of Personnel 2014-2015 – Doyle School –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:

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Salary *</u></b>	<b><u>Step</u></b>	<b><u>Guide</u></b>	<b><u>Position</u></b>
Amanda	Albonico	\$ 54,370.00	4	Teacher MA	Teacher
Jennifer	Allen	\$ 54,370.00	3	Teacher MA+15	Speech Therapist
Samantha	Amerman	\$ 48,370.00	2	Teacher BA	Teacher
Mary	Bock	\$ 25,000.00	N/A	Teacher - Off-Guide	Teacher
Dawn	Caicedo	\$ 58,735.00	7	Teacher MA+15	Teacher
Bonnie	Campagna	\$ 60,985.00	9	Teacher MA+15	Teacher
Nicole	Carnevale	\$ 90,050.00	19	Teacher MA	Teacher
Deanna	Cucuzza	\$ 28,722.00	1	Teacher BA	Teacher (3/5 position)
Jacqueline	Delatorre	\$ 56,870.00	5	Teacher MA+15	Teacher
Kelly	DiMauro	\$ 58,985.00	8	Teacher MA+15	Teacher
Mary-Beth	Dodds	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kathleen	Donato	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kerrie	Dorney	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Kelsey	Dunn	\$ 50,370.00	1	Teacher MA	Teacher
Sue	Gibney	\$ 102,900.00	19	Teacher MA+30	Teacher
Renee	Goodlin	\$ 75,154.00	N/A	Teacher	Teacher
Carol	Gottlieb	\$ 101,900.00	19	Teacher MA+30	Guidance Counselor
Antonia	Hahn	\$ 62,735.00	12	Teacher MA	Teacher
Beth	Hogan	\$ 73,370.00	14	Teacher MA+30	Teacher
Jennifer	Hynes	\$ 49,370.00	4	Teacher BA	Teacher
Lori	Indri	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Tracey	Jupinka	\$ 92,750.00	19	Teacher MA+15	Teacher
Joseph	LaBelle	\$ 48,370.00	2	Teacher BA	Teacher
Samantha	Lanzo	\$ 48,870.00	2	Teacher BA+15	Teacher
Jacqueline	Macri	\$ 22,200.00	10	Paraprofessional	Paraprofessional
Lisa	Mandeville	\$ 22,200.00	10	Paraprofessional	Paraprofessional
Amanda	Maniscalco	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Ivis	Michelson	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Ann Marie	Moccia	\$ 48,370.00	2	Teacher BA	Teacher
Teresa	Nass	\$ 103,400.00	19	Teacher MA+30	Teacher
Kara	Negro	\$ 48,370.00	1	Teacher BA+15	Teacher
Andrea	Nolan	\$ 28,722.00	1	Teacher BA	Teacher
Debra	Pagliocca	\$ 84,800.00	19	Teacher BA	Teacher
Lynnae	Peterson	\$ 48,730.00	2	Teacher BA	Teacher
Linda	Plaza	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Gina	Pollaro	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Florence	Rella	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Charisse	Rizzo	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Melanie	Rose-Rella	\$ 64,235.00	12	Teacher MA+15	Teacher
Allison	Sabo	\$ 64,520.00	9	Teacher MA+30	Teacher

Mariagiovanna	Sciavicco	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Jessica	Sterba	\$ 55,735.00	13	Teacher BA	Teacher
Dragica	Stosic	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Denise	Tiesi	\$ 52,000.00	11	Secretary	Administrative Assistant
Theresa	Trivigno	\$ 48,870.00	2	Teacher BA+15	Nurse
Gayle	Whittaker	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Brittany	Zielinski	\$ 52,870.00	3	Teacher MA	Teacher

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**8. 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:

<u>First Name</u>	<u>Last Name</u>	<u>Salary *</u>	<u>Step</u>	<u>Guide</u>	<u>Position</u>
Yamil	Aranda	\$ 51,735.00	9	Teacher BA	Teacher
Stephanie	Basich	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Jacqueline	Begyn	\$ 48,870.00	3	Teacher BA	Teacher
Kristin	Borrelli	\$ 58,735.00	9	Teacher MA	Teacher
Betty	Carroll	\$ 56,735.00	6	Teacher MA	Teacher
Raquel	Ciliotta	\$ 65,520.00	11	Teacher MA+30	Teacher
Kim	Diaz	\$ 62,870.00	8	Teacher MA+30	Teacher
Jessica	DiCori	\$ 54,370.00	4	Teacher MA	Teacher
Patricia	Drudy	\$ 51,870.00	2	Teacher MA	Teacher
Annette	Gower	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Amy	Hamerling	\$ 57,735.00	8	Teacher MA	Teacher
Julie	Homa	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Laura	Johnson	\$ 93,750.00	19	Teacher MA+15	Teacher
Monique	Koernig	\$ 61,235.00	10	Teacher MA	Teacher
Laurie	Lanfranchi	\$ 54,370.00	4	Teacher MA	Teacher
Danielle	Larkins-Engel	\$ 54,735.00	12	Teacher BA	Teacher
Linda	Martelli	\$ 62,870.00	8	Teacher MA+30	Teacher
Rita	May	\$ 48,870.00	3	Teacher BA	Teacher
Maria	Monda	\$ 64,735.00	14	Teacher MA	Nurse
Jaime	Oppido	\$ 68,220.00	12	Teacher MA+30	Teacher
Gabriela	Panayoti	\$ 63,735.00	13	Teacher MA	Teacher
Caitlin	Payne	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Linda	Radulich	\$ 84,800.00	19	Teacher BA	Teacher
Jessica	Ripp	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Marissa	Romoff	\$ 101,900.00	19	Teacher MA+30	Teacher

Debra Schweiger	\$ 103,400.00	19	Teacher MA+30	Teacher
Karen Wlosek	\$ 61,000.00	13	Secretary	Administrative Assistant

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **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:

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Salary *</u></b>	<b><u>Step</u></b>	<b><u>Guide</u></b>	<b><u>Position</u></b>
Lucy	Albro	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Lisa	Ames	\$ 58,985.00	8	Teacher MA+15	Teacher
Maria	Barrows	\$ 103,400.00	19	Teacher MA+30	Teacher
Toni	Baumgartner	\$ 59,735.00	14	Teacher BA+15	Teacher
Debra	Beck	\$ 50,870.00	4	Teacher BA+15	Teacher
Gabriel	Ben-Nun	\$ 61,235.00	10	Teacher MA	Teacher
Robert	Berger	\$ 62,870.00	8	Teacher MA+30	Teacher
Roberta	Blender	\$ 103,400.00	19	Teacher MA+30	Teacher
Matthew	Bogert	\$ 50,735.00	3	Teacher BA	Teacher
Jane	Carrie	\$ 45,000.00	3	Secretary	Administrative Assistant
Ted	Colarusso	\$ 101,900.00	19	Teacher MA+30	Teacher
Taylor	Condal	\$ 48,370.00	2	Teacher BA	Teacher
Angela	Daniele	\$ 71,235.00	17	Teacher BA	Teacher
Nicholas	DeCarlo	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Lucia	DiNapoli	\$ 61,985.00	10	Teacher MA+15	Teacher
Evan	Dolan	\$ 47,870.00	1	Teacher BA	Teacher - MLR
Rosemarie	Doyle	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Reisetta	Dunn	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part Time
Marc	Fazio	\$ 80,870.00	16	Teacher MA+30	Teacher
LuAnn	Fontana	\$ 52,735.00	6	Teacher BA+15	Teacher
Peter	Forman	\$ 88,370.00	18	Teacher MA+30	Teacher
Kimberly	Forsyth	\$ 55,870.00	5	Teacher MA	Teacher
Mallory	Garvin	\$ 58,735.00	7	Teacher MA+15	Teacher
Stephanie	Gaven	\$ 64,235.00	12	Teacher MA+15	Teacher
Joseph	Gingerelli	\$ 29,022.00	2	Teacher BA	Teacher (3/5 position)
Laura	Goodman	\$ 57,735.00	6	Teacher MA+15	SAC/Guidance Counselor
Christine	Green	\$ 73,370.00	14	Teacher MA+30	Teacher
Debra	Greenaway	\$ 45,000.00	3	Secretary	Administrative Assistant
Jonathan	Hassinger	\$ 68,220.00	12	Teacher MA+30	Teacher



Jennifer	Hemmel	\$ 52,735.00	6	Teacher BA+15	Teacher
Valerie	Hunter	\$ 54,735.00	10	Teacher BA+15	Teacher
Teresa	Iannacco	\$ 54,370.00	3	Teacher MA+15	Teacher
Melissa	Ihle	\$ 47,870.00	1	Teacher BA	Teacher
Carol	Kavanaugh	\$13.75/hour	N/A	Paraprofessional	Paraprofessional - Part-Time
Colleen	Kozibroda	\$ 58,735.00	10	Teacher MA	Teacher
Chris	Lange	\$ 55,735.00	11	Teacher BA+15	Teacher
Kristen	Larson	\$ 56,735.00	6	Teacher MA	Teacher
Eileen	Layman	\$ 101,900.00	19	Teacher MA+30	Teacher
William	Maniscalco	\$ 90,050.00	19	Teacher MA	Teacher
Melissa	Manolakakis	\$ 62,735.00	12	Teacher MA	Teacher
Kelly	Manicone	\$ 48,370.00	2	Teacher BA	Teacher
Andrea	Marino	\$ 30,441.00	6	Teacher BA	Teacher (3/5 position)
Cathy	Marquart	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Kathy	Marquet	\$ 83,235.00	18	Teacher MA	Teacher
Kim	Millar	\$ 80,870.00	16	Teacher MA+30	Teacher
Gary	Minervini	\$ 53,735.00	11	Teacher BA	Teacher
Victor	Minnocci	\$ 56,735.00	12	Teacher BA+15	Teacher
Joseph	Mojkowski	\$ 55,735.00	11	Teacher BA+15	Teacher
Christina	Morelli	\$ 54,370.00	4	Teacher MA	Guidance Counselor
Stephen	Olsen	\$ 57,235.00	13	Teacher BA+15	Teacher
Macrina	Olweck	\$ 93,750.00	19	Teacher MA+15	Teacher
Antonia	Orsini	\$ 45,000.00	3	Secretary	Administrative Assistant
Joanne	Polonkay	\$ 48,700.00	10	Secretary	Administrative Assistant
David	Porfido	\$ 63,235.00	11	Teacher MA+15	Teacher
Kristine	Racaniello	\$ 54,235.00	1	Teacher BA+15	Teacher
Raquel	Roder	\$ 47,870.00	1	Teacher	Teacher - MLR
James	Santangelo	\$ 84,370.00	17	Teacher MA+30	Teacher
Jacqueline	Sanzari	\$ 51,735.00	9	Teacher BA	Teacher
Barbara	Scalone	\$ 24,500.00	11	Paraprofessional	Paraprofessional
Christina	Scardino	\$ 48,370.00	2	Teacher BA	Teacher
Steve	Schneidman	\$ 84,300.00	19	Teacher BA	Teacher
Kimberly	Simpson	\$ 52,870.00	3	Teacher MA	Teacher
Wendy	Sistarenik	\$ 81,735.00	17	Teacher MA+15	Teacher
Christopher	Sterba	\$ 51,735.00	9	Teacher BA	Teacher
Joseph	Vaccaro	\$ 50,870.00	4	Teacher BA+15	Teacher
Robin	Woods	\$ 91,550.00	19	Teacher MA	Teacher

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



10. **Approval of Re-Appointment of Custodial – Maintenance 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:

<u>First Name</u>	<u>Last Name</u>	<u>Salary *</u>	<u>Step</u>	<u>Guide</u>	<u>Position</u>
Mark	Baker	\$ 54,350.00	6	Custodian	Custodian
Giusuppe	Cangiolosi	\$ 54,350.00	6	Custodian	Custodian
Carlos	Diaz	\$ 46,850.00	1	Custodian	Custodian
Henryk	Kapron	\$ 54,350.00	6	Custodian	Custodian
Stephen	Lovretin	\$ 49,850.00	3	Custodian	Custodian
Marino	Marco, Jr.	\$ 54,850.00	6	Custodian	Custodian
Nugent	Martin	\$ 54,350.00	6	Custodian	Custodian
Michael	McIninch	\$ 58,500.00	6	Maintenance	Maintenance
Dean	Merlo	\$ 55,100.00	6	Custodian	Custodian
Alejandro	Perez	\$ 54,350.00	6	Custodian	Custodian
Laslzo	Polereczki	\$ 53,500.00	3	Maintenance	Maintenance
Douglas	Richards	\$ 46,850.00	1	Custodian	Custodian

*\*includes longevity where applicable*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Revision of Start Date for M.L.R. – Nicholas DeCarlo-ACTION TO BE TAKEN**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to revise the appointment of Nicholas DeCarlo (originally approved under Personnel #17 at the July 16, 2014 meeting) to reflect a change in the start date from September 29, 2014 to a new start date of September 8, 2014. The contract will end on June 30, 2014 as previously approved.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Official Starting Date for the Appointment of Personnel – Joseph Sutera-ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the official start date for Joseph Sutera, Assistant Principal/Athletic Director at the Wood-Ridge Jr/Sr High School for the 2014 2015 school year, effective September 25, 2014 at a salary of \$93,000. (Personnel #14, September 3, 2014).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Appointment of Personnel – Alexandra L. Motola - ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the appointment of Alexandra L. Motola as a maternity leave replacement at the Wood-Ridge Intermediate School at a salary of \$47,870.00 (pro-rated) effective October 27, 2014 and continuing through June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Request for Family Leave – Kathryn Marquet -ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the request for family leave from Kathryn Marquet effective September 24, 2014 through October 3, 2014, utilizing 3 remaining accumulated sick days, followed by an unpaid leave of absence in accordance with the New Jersey Family Leave Act, ending on October 3, 2014.

*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) – Discussion of First Reading (Revision)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading of the following policy revision:

- a. 8540 Free and Reduced Rate Meals

## **BUILDINGS AND GROUNDS**

Discussion of School Bus Evacuation Drill

## **FINANCE**

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund-raising request(s):

- a.

Description:	T-shirt Sale
Purpose:	Class of 2017 to raise funds to offset eventual senior class activities throughout the year.
Staff Member:	Stephanie Gaven
Location:	Wood-Ridge Jr/Sr High School
Date and Time:	November 15, 2014 – December 15, 2014
Costs:	No upfront costs as order will be placed after payments are collected.
  
- b.

Description:	Flower Bulb Sale
Purpose:	Neutral Zone to sell flower bulbs to be planted in front of high school to emphasize “Say No To Drugs” campaign during Red Ribbon Week
Staff Member:	Laura Goodman
Location:	Wood-Ridge Jr/Sr High School
Date and Time:	October 23 – October 30

Costs: Approximately \$130

c. Description: Boys Soccer Team Merchandise Sale  
Purpose: Boys Soccer to raise funds to purchase apparel and equipment for the team.  
Staff Member: Alberico DePierro, Head Coach  
Date and Time: Throughout the course of the 2014 season  
Costs: \$395

2. **Discussion of Approval of Contract with South Bergen Jointure Commission**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the contract with South Bergen Jointure Commission for an initial physical therapy evaluation for a general education student in kindergarten. The evaluation will cost \$300 and be paid via 11-000-218-320-04-21.

3. **Discussion of Donation – Gate Receipts of Park Ridge Game**

**M** Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the donation of gate receipts from the Park Ridge Game

4. **Discussion for the Approval of the Capital Project – Partial Roof Replacement at Wood-Ridge High School**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves Capital Project, Partial Roof Replacement at the Wood-Ridge High School in the amount of \$948,900.00. The project will receive 40% state funding through a ROD Grant. The balance, local share, will be transferred into Fund 30 from the Capital Reserve account.

5. **Discussion of Balance Due from Highland Claims – Hurricane Sandy**

**M** Upon the recommendation of the Business Administrator, the Board of Education acknowledges the payment from Highland Claims. The original amount due was \$78,135.44. Due to an adjustment made by the insurer, the District received \$77,612.00. The balance of \$523.44 will not be collected.

6. **Approval of Budget Transfer Exceeding 10% - ACTION TO BE TAKEN**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the following budget transfer, for the month of August 2014, to be submitted for approval to the Executive County Superintendent,

**WHEREAS**, the cumulative budget transfers for account 11-000-240 will exceed 10% for the 2014-2015, 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 \$122,451 from the School Administration to the Improvement of Instruction Services and Instructional Staff Training Services, for the creation of Assistant Superintendent position and authorize the Business Administrator to submit the required documents to the Executive County Superintendent for approval.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BOARD OPERATIONS**

1. **Discussion of Approval of Pre K PM Session Procedure**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the procedure concerning the school day for Pre K PM Session in the event of a planned one session school day the Doyle School. In the event of a one session school day, the Pre K PM program will operate from 11:00 AM until 1:30 PM ON a full session school day, the PRE K PM program will operate from 12:15 PM until 2:45 PM.

2. **Discussion of Approval of Acceptance of Donation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to accept the donation of a gently used “Fisher Price Outdoor Playhouse” for us in the Pre-K outdoor recess program. The item is being donated by the LaRosa Family (280 Wood-Ridge Avenue).

3. **Discussion for the Approval for the Submission 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.

4. **Discussion for the Approval of Grants - Wood-Ridge Public Education Foundation**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

WRJRSRHS - (Ms. Garvin) – Renewal of voice thread - \$491.60

WRJRSRHS - (Ms. Garvin) – Holocaust Survivor - \$200.00

5. **Discussion for the Approval of Grants - Wood-Ridge Public Education Foundation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

Doyle – (Mr. Albro) – Mobile Smart Board - \$3,000

Doyle – (Ms. Hynes/Ms.Zielinski) – Math Manipulative items – value \$696.90

6. **Discussion for the Approval of Rental of Facility at Bergen Community College Facilities for High School Graduation**

Upon the recommendation of the Business Administrator, the Board of Education hereby approves the application for the rental of Bergen Community gymnasium and one (1) classroom, 400 Paramus Road, Paramus, NJ 07652, and the payment of a deposit in the amount of \$100.00 for the Wood-Ridge High School Graduation, scheduled to take place on Friday, June 19, 2015. Additional charges to be determined.

7. **Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of a New HVAC System in Classroom and Instructional Spaces Wood-Ridge High School – SDA Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, 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- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001

SDA Project # 5830-050-14-G04

Grant # G04-2627

Total Project Cost \$3,733,800.00

Grant Amount \$1,493,520.00

8. **Discussion for the Approval of the Delegation of Authorization to School Business Administrator for Supervision of the School Facilities Project - Installation of a New HVAC System in Classroom and Instructional Spaces –Wood-Ridge High School – SDA Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, 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- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001

SDA Project # 5830-050-14-G04

Grant # G04-2627

Total Project Cost \$3,733,800.00

Grant Amount \$1,493,520.00

9. **Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, 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 – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004

SDA Project # 5830-050-14-G04

Grant #G04-2627

Total Project Cost \$1,109,700.00

Grant Amount \$443,880.00

10. **Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, 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 – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004  
SDA Project # 5830-050-14-G04  
Grant #G04-2627  
Total Project Cost \$1,109,700.00  
Grant Amount \$443,880.00

11. **Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, 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:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005  
SDA Project # 5830-060-14-G04  
Grant # G5-4972  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

12. **Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, 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:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005  
SDA Project # 5830-060-14-G04  
Grant # G5-4972  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

13. **Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, 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:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building .

DOE Project # 5830-060-14-1007  
SDA Project # 5830-060-14-G04  
Grant # G54972  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

14. **Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, 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:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building.

DOE Project # 5830-060-14-1007  
SDA Project # 5830-060-14-G04  
Grant # G54972  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

**15. Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

**16. Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

17. **Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School's gymnasium, DOE Project #: 5830-070-14-1009 –G04, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$678,000.00  
Grant Amount \$271,200.00

18. **Discussion for the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School's gymnasium, DOE Project #: 5830-070-14-1009 –G04, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009  
SDA Project # 5830-070-14-G04  
Grant # G5-4972  
Total Project Cost \$678,000.00  
Grant Amount \$271,200.00

**19. Discussion for the Approval of the Authorization for the Execution and Delivery of Grant Agreement Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, 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:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010

SDA Project # 5830-070-14-G04

Grant # G5-4972

Total Project Cost \$759,200.00

Grant Amount \$303,680.00

**20. Discussion for the Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, 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:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010

SDA Project # 5830-070-14-G04

Grant # G5-4972

Total Project Cost \$759,200.00

Grant Amount \$303,680.00

21. **Approval of Flu Clinic – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves a flu clinic to be held on October 20<sup>th</sup> to be held at all district schools starting around 8:30 AM All supplies will be brought to the schools. An hour per school is all that would be needed with 30 minutes in between each school for cleanup and setup. Any staff member with NJ Horizon Blue Cross and Blue Shield does not need to pay for this vaccination. This clinic is at no cost to district

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of Amendment for Required Signatures – Student Activity & Athletic Accounts –**

**M** **ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, recommended by the Business Administrator, the Board of Education approves the request to amend the Student Activity & Athletic Accounts required signatures. removing the name of Jason Cata and replacing it with Joseph Sutera.

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

**Student Activity Funds**

Anthony L. Panico, Interim High School Principal, Joseph Sutera, Assistant High School Principal/Athletic Director and Thomas J. Perez, Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Board President

**Athletic Account Funds**

Anthony L. Panico, Interim High School Principal, or Joseph Sutera, Assistant High School Principal/Athletic Director and Thomas J. Perez, Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

23. **Approval of Equipment Agreement – Xerox- Doyle Elementary School-ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the Business Administrator to execute the Contact Agreement with Xerox, a vendor for the Bergen County Office for Children. This contact is a requirement in order for Wood-Ridge to receive subsidized payments in connection with the Wood-Ridge Board of Education's C.A.R.E. Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Equipment Agreement – Xerox- Intermediate School-ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the Business Administrator to execute the Contact Agreement with Xerox, a vendor for the Bergen County Office for Children. This contract is a requirement in order for Wood-Ridge to receive subsidized payments in connection with the Wood-Ridge Board of Education's C.A.R.E. Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

25. **Approval of Request to Invoke District Sick Bank –Case #4144- ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the request from the Wood-Ridge Education Association to invoke the District Sick Bank in accordance with WREA Agreement 7/1/2014 – 6/30/2017 - Article XV – Sick Leave Bank and to allow for the donation of sick days into the bank.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

26. **Approval for the Loan of Desks to Moonachie – ACTION TO BE TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the request from the Moonachie Superintendent of Schools to borrow 24 elementary school desks for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



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

**PUBLIC MEETING AGENDA  
OCTOBER 22, 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**

\*Superintendent Search

**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: September 3, 2014*

*Work Session: September 3, 2014*

*Executive Session: September 17, 2014*

*Public Session: September 17, 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:***

***#2e – Approval of Field Trip Request***

***#7 – Approval of Amendment to Home Instruction***

***#8-Approval to Adopt Curriculum Modifications***

#### ***Personnel:***

***#5c – Approval of Appointment of Substitute***

***#7- Approval of Creation of Co-Curricular Job Descriptions***

***#8-Approval of Amendment to Maternity Leave Request – Antonio Hahn***

***#9-Approval of Appointment of Personnel – Kelly Anne Muscle***

#### ***Finance:***

***#5d. e. f. – Fund-Raising Requests***

***#7-Approval of Fund-Raising Request***

#### ***Board Operations:***

***#21-Approval of 2014/2015 QSAC Statement of Assurance***

## **Hearing of Citizens (Resolutions Only)**

## **Consent Agenda**

## **Communications**

## **Unfinished Business –**

Superintendent Search

## **Hearing of Citizens**

## **Adjournment**

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<b>M</b>	4. Approval of Grants - Wood-Ridge Public Education Foundation	19
	5. Approval of Grants - Wood-Ridge Public Education Foundation	19
<b>M</b>	6. Approval of Rental of Facility at Bergen Community College Facilities for High School Graduation	20
<b>M</b>	7. Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of a New HVAC System in Classroom and Instructional Spaces Wood-Ridge High School – SDA Project # 5830-050-14-1001-G04	20
<b>M</b>	8. Approval of the Delegation of Authorization to School Business Administrator for Supervision of the School Facilities Project - Installation of a New HVAC System in Classroom and Instructional Spaces –Wood-Ridge High School – SDA Project # 5830-050-14-1001-G04	21
<b>M</b>	9. Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04	21
<b>M</b>	10. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04	22
	11. Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04	23
	12. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04	23
	13. Approval of the Authorization of for the Execution and Delivery of Grant Agreement - Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04	24

14. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04	25
15. Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04	25
16. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04	26
17. Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04	27
18. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04	27
19. Approval of the Authorization for the Execution and Delivery of Grant Agreement Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04	28
20. Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04	29
<b>M</b> 21. Approval of 2014/2015 QSAC Statement of Assurance	29

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

**EXECUTIVE SESSION OF SEPTEMBER 17, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of WRIS Student Supervision Plan for 2014/2015**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the Wood-Ridge Intermediate School Student Supervision Plan for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Field Trip Request(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following field trip requests:

<u>Date</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Student s</u>
a. 11/17/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9-12	A Tavola con Barilla 1290 Avenue of Americas & 52 <sup>nd</sup> Street New York, NY	8:30 AM	2:30 PM	20
b. 12/12/14	<u>Staff:</u> Mrs. Goodman	Neutral Zone Grades 9-12	Casimir Puaski School #8 100 Fourth Street Passaic, NJ "Giving Tree"	10:00 AM	11:30 PM	8

c. 10/1/2014	<u>Staff:</u> Mrs. Manolakakis Mrs. Barrows	Grades 7-12	Paper Mill Playhouse 22 Brookside Drive Millburn, NJ 07041	5:00 PM	10:30 PM	20
d. 11/10/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9-12	DiCapo Opera Theater 184 East 76 <sup>th</sup> Street NY, NY 10021	8:30 AM	2:30 PM	20
e. 12/11/14	<u>Staff:</u> Laura Goodman	Neutral Zone Grades 9-12	George Washington School #2 48 Bergen Street Passaic, NJ “Giving Tree”	10:00 AM	11:30 AM	8

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Contract with Teachers College**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve the contract with Teachers College, Columbia University's Services, for the professional development training in the Reading and Writing Project (Readers Workshop) delivered to staff members in grades 1 through 6 during the 2014/2015 school year. 10 sessions in total will be provided at \$2,200 per session for a total of \$22,000 to be paid via Title IA Funding (20-231-200-500-04-00).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Classroom Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the professional visitation of Hanifa Addi, an undergraduate in the PM Pre K classroom under the direction of the classroom teacher, Ms. Andrea Nolan.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Community Service Visitation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to permit the community service visitation to the Doyle School from the Fairleigh Dickinson University Women's Volleyball Team. The following team members have made a request to participate in a community service experience serving as guest readers in the Doyle School classrooms:

Hanifa Addi, Allison Butler, Grace Hong, Caroline Laton, Alex Lolland, Madisen Phipps, Josephine Gallagher, Deborah Hong, Corey Lostetter, Maddie Gibbons, Taylor Wyckoff, Carly O'Sullivan and Giovannie Jean-Louis. These student athletes will be under the direction of their Assistant Volleyball Coach, Andrea Nolan.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Professional Development Experience – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Linda Martelli to attend a professional development experience as follows:

Date:	October 27, 2014
Conference:	New Jersey Association of School Librarians Annual Conference
Purpose:	To learn new technology and media lessons for students and faculty.
Cost:	\$102.42 (\$85 registration and \$17.42 mileage)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



7. **Approval of Amendment of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the amendment of the following home instruction to increase physical therapy services from 1 hour to 2 hours per week (originally approved under Curriculum & Instruction #14 a & b at the May 21, 2014 meeting):

<b><u>Case</u></b>	<b><u>To Location</u></b>	<b><u>Tuition</u></b>	<b><u>Dates</u></b>
DK	Home School (Medical Requirement)	<b>BCSS-Educational Enterprises:</b> Physical Therapy 2x/week (1/hr sessions) @\$125/hr	As of: 9/27/14 – 6/25/15

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval to Adopt Curriculum Modifications**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to adopt the curriculum modifications as an addendum to all district/curriculum maps for all courses from Kindergarten through Grade 12. The curriculum modifications addendum curriculum modifications for special education students, students at risk of school failure, gifted students and English language learners.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## PERSONNEL

1. **Approval of Informal Mentor – Kelsey Dunn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Jennifer Allen an informal mentor for Kelsey Dunn (Speech and Language) at the Doyle School for the 2014/2015 school year. Ms. Dunn has a standard certificate but it is her first year of employment in the district.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Mentor – Andrea Nolan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Nicole Carnevale as mentor for Andrea Nolan (pre K pm teacher) at the Doyle school for the 2014/2015 school year. Ms. Nolan has been enrolled in the NJ DOE Provisional Teacher Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Mentor – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly DiMauro as mentor for Deanna Cucuzza (pre K am teacher) at the Doyle school for the 2014/2015 school year. Ms. Cucuzza has been enrolled in the NJ DOE Provisional Teacher Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Class Observation - WRIS**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for Daniel Monda, a graduate student at Montclair State University, to observe classes for one day at WRIS prior to November 15, 2014.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **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:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Maria Caputi	Substitute Administrative Assistant and/or Lunch Paraprofessional	Tony Albro
b. Andrea Schneckenberg	Substitute Teacher	Tony Albro
c. Blenda Johansen	Substitute Teacher	Tony Albro

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Appointment of C.A.R.E. Personnel – Diane Gragnano**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Diane Gragnano as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**7. Approval of Creation of Co-Curricular Job Descriptions**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the creation of the following co-curricular job descriptions:

- a. Band Director
- b. Competition/Ceremony Band Director
- c. Marching Band Director

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**8. Approval of Amendment to Maternity Leave Request – Antonio Hahn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the amendment to the maternity leave request for Antonio Hahn (originally approved under Personnel #1 at the September 17, 2014 meeting). Mrs. Hahn intends to begin her leave on October 13, 2014 and intends to use 10 of her sick days. Following the completion of Mrs. Hahn'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 December 20, 2014 and end on January 23, 2015. Mrs. Hahn then intends to apply to the State of New Jersey for Family Leave Insurance Benefits. Mrs. Hahn intends to return to work on January 26, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**9. Approval of Appointment of Personnel – Kelly Anne Muscle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly Ann Muscle as a maternity leave replacement for Antonio Hahn – Grade 1, at a salary of \$47,870.00 (pro-rated) effective October 23, 2014 and through January 23, 2015.

*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) – Discussion of First Reading (Revision)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the first reading of the following policy revision:

- a.        8540                      Free and Reduced Rate Meals

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

*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 October, 2014 of warrants to be paid in the amount of \$729,395.57, manual checks for September, 2014 in the amount of \$243,784.59, payroll transfers for the month of September, 2014 in the amount of \$948,133.00 and Enterprise Funds for September 2014 in the amount of \$1,910.33 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 August and September, 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 August and September 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)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund-raising request(s):

- |    |                |  |
|----|----------------|--|
| a. | Description:   | T-shirt Sale   |
|    | Purpose:       | Class of 2017 to raise funds to offset eventual senior class activities throughout the year.   |
|    | Staff Member:  | Stephanie Gaven  |
|    | Location:      | Wood-Ridge Jr/Sr High School   |
|    | Date and Time: | November 15, 2014 – December 15, 2014  |
|    | Costs:         | No upfront costs as order will be placed after payments are collected.   |
|    |                |  |
| b. | Description:   | Flower Bulb Sale   |
|    | Purpose:       | Neutral Zone to sell flower bulbs to be planted in front of high school to emphasize “Say No To Drugs” campaign during Red Ribbon Week |
|    | Staff Member:  | Laura Goodman  |
|    | Location:      | Wood-Ridge Jr/Sr High School   |
|    | Date and Time: | October 23 – October 30  |
|    | Costs:         | Approximately \$130  |
|    |                |  |
| c. | Description:   | Boys Soccer Team Merchandise Sale  |
|    | Purpose:       | Boys Soccer to raise funds to purchase apparel and equipment for the team.   |
|    | Staff Member:  | Alberico DePierro, Head Coach  |
|    | Date and Time: | Throughout the course of the 2014 season   |
|    | Costs:         | \$395  |
|    |                |  |
| d. | Description:   | Can Shake  |
|    | Purpose:       | To raise funds for activities planned to benefit the Class of 2015   |
|    | Staff Member:  | Mrs. T. Iannacco   |
|    | Date and Time: | November 26, 2014, 1 PM to 4 PM  |
|    | Costs:         | No cost involved.  |
|    |                |  |
| e. | Description:   | Unicef Halloween Fundraiser  |
|    | Purpose:       | Character Ed Club to raise funds for the Halloween Unicef program.   |
|    | Staff Member:  | Tracey Jupinka   |
|    | Date and Time: | Week of October 26, 2014   |
|    | Costs:         | No cost involved.  |
|    |                |  |
| f. | Description:   | Food Drive   |
|    | Purpose:       | Character Ed Club to collect good that will be donated to the Assumption Church Food Pantry  |
|    | Staff Member:  | Tracey Jupinka   |
|    | Date and Time: | November 1 - 30, 2014  |
|    | Costs:         | No cost involved.  |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Contract with South Bergen Jointure Commission**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the contract with South Bergen Jointure Commission for an initial physical therapy evaluation for a general education student in kindergarten. The evaluation will cost \$300 and be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Fund-Raising Request**

Upon the recommendation of the Interim CSA, the Board of Education approves the request from Maria Caputi to perform fund-raising activities to defray the costs of 7<sup>th</sup> and 8<sup>th</sup> grade activities.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of the Capital Project – Partial Roof Replacement at Wood-Ridge High School**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves Capital Project, Partial Roof Replacement at the Wood-Ridge High School in the amount of \$948,900.00. The project will receive 40% state funding through a ROD Grant. The balance, local share, will be transferred into Fund 30 from the Capital Reserve account.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Balance Due from Highland Claims – Hurricane Sandy**

- M** Upon the recommendation of the Business Administrator, the Board of Education acknowledges the payment from Highland Claims. The original amount due was \$78,135.44. Due to an adjustment made by the insurer, the District received \$77,612.00. The balance of \$523.44 will not be collected.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



## BOARD OPERATIONS

1. **Approval of Pre K PM Session Procedure**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the procedure concerning the school day for Pre K PM Session in the event of a planned one session school day the Doyle School. In the event of a one session school day, the Pre K PM program will operate from 11:00 AM until 1:30 PM ON a full session school day, the PRE K PM program will operate from 12:15 PM until 2:45 PM.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Acceptance of Donation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to accept the donation of a gently used “Fisher Price Outdoor Playhouse” for us in the Pre-K outdoor recess program. The item is being donated by the LaRosa Family (280 Wood-Ridge Avenue).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval for the Submission 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:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Grants - Wood-Ridge Public Education Foundation**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

WRJRSRHS - (Ms. Garvin) – Renewal of voice thread - \$491.60

WRJRSRHS - (Ms. Garvin) – Holocaust Survivor - \$200.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Grants - Wood-Ridge Public Education Foundation**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Anthony Albro for the following Grants from the Wood-Ridge Public Education Foundation.

Doyle – (Mr. Albro) – Mobile Smart Board - \$3,000

Doyle – (Ms. Hynes/Ms.Zielinski) – Math Manipulative items – value \$696.90

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Rental of Facility at Bergen Community College Facilities for High School Graduation**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the application for the rental of Bergen Community gymnasium and one (1) classroom, 400 Paramus Road, Paramus, NJ 07652, and the payment of a deposit in the amount of \$100.00 for the Wood-Ridge High School Graduation, scheduled to take place on Friday, June 19, 2015. Additional charges to be determined.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of a New HVAC System in Classroom and Instructional Spaces Wood-Ridge High School – Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4971, 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- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001-G04

SDA Project # 5830-050-14-G11R

Grant # G5-4971

Total Project Cost \$3,733,800.00

Grant Amount \$1,493,520.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of the Delegation of Authorization to School Business Administrator for Supervision of the School Facilities Project - Installation of a New HVAC System in Classroom and Instructional Spaces – Wood-Ridge High School – Project # 5830-050-14-1001-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of a new HVAC system in classroom and instructional spaces at the Wood-Ridge High School, DOE Project #: 5830-050-14-1001 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4971, 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- installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-050-14-1001-G04  
SDA Project # 5830-050-14-G11R  
Grant # G5-4971  
Total Project Cost \$3,733,800.00  
Grant Amount \$1,493,520.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4973, 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 – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004-G04  
SDA Project # 5830-050-14-G1IT  
Grant #G5-4973  
Total Project Cost \$1,109,700.00  
Grant Amount \$443,880.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project – Replacement Exterior Glazing System and Windows Around the Existing Building at the Wood-Ridge High School –Project #5830-050-14-1004-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as replacement of exterior glazing system and windows around the existing building at the Wood-Ridge High School, DOE Project #: 5830-050-14-1004 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4973, 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 – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-050-14-1004-G04  
SDA Project # 5830-050-14-G1IT  
Grant #G5-4973  
Total Project Cost \$1,109,700.00  
Grant Amount \$443,880.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4974, 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:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005-G04  
SDA Project # 5830-060-14-G1IU  
Grant # G5-4974  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement Exterior Glazing System and Windows Around the Existing Building at the Doyle Elementary School Project #5830-060-14-1005-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described Replacement of exterior glazing system and windows around the existing building at the Doyle Elementary School, DOE Project #: 5830-060-14-1005 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4974, 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:

Doyle Elementary School – Replacement of exterior glazing system and windows around the existing building.

DOE Project # 5830-060-14-1005-G04  
SDA Project # 5830-060-14-G1IU  
Grant # G5-4974  
Total Project Cost \$584,700.00  
Grant Amount \$233,880.00

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

13. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4975, 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:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building .

DOE Project # 5830-060-14-1007-G04  
SDA Project # 5830-060-14-G1IV  
Grant # G5-4975  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

14. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Key Areas of the Existing Building at the Doyle Elementary School Project #5830-060-14-1007-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Doyle Elementary School, DOE Project #: 5830-060-14-1007 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-4975, 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:

Doyle Elementary School – Installation of new HVAC system in key areas of the existing building.

DOE Project # 5830-060-14-1007-G04  
SDA Project # 5830-060-14-G1IV  
Grant # G5-4975  
Total Project Cost \$2,550,100.00  
Grant Amount \$1,020,040.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5966, 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:



Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008-G04  
SDA Project # 5830-070-14-G2UY  
Grant # G5-5966  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

16. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Installation of New HVAC System in Classroom and Instructional Spaces at the Gretta Ostrovsky Middle School Project #5830-070-14-1008-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system in classroom and instructional spaces at the Gretta Ostrovsky Middle School, DOE Project #: 5830-070-14-1008 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5966, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in classroom and instructional spaces.

DOE Project # 5830-070-14-1008-G04  
SDA Project # 5830-070-14-G2UY  
Grant # G5-5966  
Total Project Cost \$1,690,500.00  
Grant Amount \$676,200.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

17. **Approval of the Authorization for the Execution and Delivery of Grant Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School's gymnasium, DOE Project #: 5830-070-14-1009 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5967, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009-G04

SDA Project # 5830-070-14-G2UZ

Grant # G5-5967

Total Project Cost \$678,000.00

Grant Amount \$271,200.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

18. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Agreement – Installation of New HVAC System in Existing Gymnasium at the Gretta Ostrovsky Middle School Project #5830-070-14-1009-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as installation of new HVAC system at the Gretta Ostrovsky Middle School's gymnasium, DOE Project #: 5830-070-14-1009 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5967, 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:

Gretta Ostrovsky Middle School – Installation of new HVAC system in the gymnasium

DOE Project # 5830-070-14-1009-G04  
SDA Project # 5830-070-14-G2UZ  
Grant # G5-5967  
Total Project Cost \$678,000.00  
Grant Amount \$271,200.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

19. **Approval of the Authorization for the Execution and Delivery of Grant Agreement Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5968, 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:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010-G04  
SDA Project # 5830-070-14-G2VA  
Grant # G5-5968  
Total Project Cost \$759,200.00  
Grant Amount \$303,680.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

20. **Approval of the Delegation of Authority to School Business Administrator for Supervision of the School Facilities Project - Replacement of Exterior Glazing System and Windows Around the Existing Building at the Gretta Ostrovsky Middle School - Project #5830-070-14-1010-G04**

WHEREAS, the Board of Education has obtained approval from the Department of Education for the project described as the replacement of exterior glazing system and windows around the existing building at the Gretta Ostrovsky Middle School, Project #: 5830-070-14-1010 –G04, and

WHEREAS, the Schools Development Authority, SDA, has submitted a Section 15 Grant Agreement Offer, G5-5968, 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:

Gretta Ostrovsky Middle School – Replacement of exterior glazing system and windows around the existing building

DOE Project # 5830-070-14-1010-G04

SDA Project # 5830-070-14-G2VA

Grant # G5-5968

Total Project Cost \$759,200.00

Grant Amount \$303,680.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

21. **Approval of 2014/2015 QSAC Statement of Assurance**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to approve the 2014/2015 QSAC Statement of Assurance and corresponding Declaration Page for submission to the state via NJ Homeroom.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Revised  
November 18, 2014*

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

**PUBLIC MEETING AGENDA  
NOVEMBER 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. 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 Search

**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):**

- \*Acknowledgement of Advance Proficient Students
- \*Annual Testing 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: October 8, 2014*  
*Work Session: October 8, 2014*  
*Executive Session: October 22, 2014*  
*Public Session: October 22, 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***  
Tentative Budget Calendar

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

**Communications**

**Unfinished Business –**  
Superintendent Search

**Hearing of Citizens**

**Adjournment**

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

**EXECUTIVE SESSION OF NOVEMBER 19, 2014**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Approval of Enrollment in the Bergen County Curriculum Consortium**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the enrollment of the Wood-Ridge School District in the Bergen County Curriculum Consortium for ongoing professional development and resources during the 2014-2015 school years. Conferences held up to four times per year during which two district representatives may attend. District representatives to be determined based upon topic and content relevance. Cost of enrollment is \$150 via Title IIA.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**2. Approval of Removal of Textbooks**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the removal of 60 mathematic textbooks (2004 edition of Pearson Course 2 and 2004 edition of Course 3) from Room 4. These books have been replaced with newly purchased Common Core Pearson 2 and 3, 2013. In addition, the removal of 23 Connected Math Algebra 1 textbooks in Room 211A. These were given to the school as samples and do not align with the Common Core standards.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Field Trip Request(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the following field trip requests:

<b><u>Date</u></b>	<b><u>Chaperone</u></b>	<b><u>Group</u></b>	<b><u>Destination</u></b>	<b><u>Depart. Time</u></b>	<b><u>Return Time</u></b>	<b><u># of Students</u></b>
a. 6/9/15	<u>Staff:</u> Mrs. Ciliotta Mrs. Diaz Mrs. Lanfranchi Mrs. Oppido Ms. Radulich  <u>Parent Chaperones:</u> Cathleen Gonzalez Michele Ragazzino Danielle Incognito Connie Sarlo LoriAnn Iacovino Genna Makarewicz Lisa Pedulla Colleen Scherdel Scott Drotos Jennifer Schmidt	Grade 5	West Point Military Academy Highland Falls, NY	8:20 AM	2:30 PM	98
b. 4/16/15	<u>Staff:</u> Mrs. Ciliotta Mrs. Diaz Mrs. Lanfranchi Mrs. Oppido Ms. Radulich	Grades 5	Newark Museum 49 Washington St Newark, NJ	8:30 AM	2:30 PM	98
c. 5/26/15 – 5/28/15	<u>Staff:</u> Kim Simpson David Porfido Chris Lange LuAnn Fontana - Nurse Peter Forman Roberta Blender	Grade 8	Washington D.C.	6:00 AM	6:00 PM	104

	d. 2/18/15 – 2/20/15	<u>Staff:</u> Matthew Bogert Dave Porfido Steve Schneidman Peter Forman Teri Trivigno - Nurse	Grade 7	Stokes State Forest	6:30 AM	3:00 PM	96
		<u>Parent Chaperones:</u> Mrs. Picheo Mrs. Iacovino Mrs. Rodriguez					
<b>M</b>	e. 12/3/2014	<u>Staff:</u> Mrs. Manolakakis Mrs. Barrows	Grades 7-12	Paper Mill Playhouse 22 Brookside Dr Millburn, NJ	4:30 PM	10:00 PM	20
<b>M</b>	f. 12/8/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Italian Grades 9-12	A Tavola con Barilla 1290 Ave of Americas & 52 <sup>nd</sup> NY, NY	8:30 AM	2:30 PM	25
<b>M</b>	g. 12/16/14	<u>Staff:</u> Mrs. Iannacco  <u>Chaperones:</u> Mr. Hassinger Mr. Sutera Mr. Porfido	Grade 12	Fiesta Route 17 S. Wood-Ridge, NJ “Senior Luncheon”	11:00 AM	2:30 PM	100
<b>M</b>	h. 12/16/14	<u>Staff:</u> Laura Goodman	Grades 7-12	Ronald McDonald House 145 Somerset St New Brunswick, NJ	3:15 PM	8:00 PM	8
<b>M</b>	i. 1/13/15	<u>Staff:</u> Mrs. Iannacco  <u>Chaperone:</u> Mrs. Barrows	Grades 9-12	La Piccola Suola 23 W. 23 <sup>rd</sup> St NY, NY	8:30 AM	2:30 PM	25
<b>M</b>	j. 2/10/15	<u>Staff:</u> Mrs. Iannaco	Grades 9-12	La Piccola Suola 23 W. 23 <sup>rd</sup> St NY, NY	8:30 AM	2:30 PM	25

Chaperone:  
Mrs. Barrows

<b>M</b>	k. 5/29/14	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner Mr. Porfido Mrs. Blender Mrs. Hemmel	Grades 7-12	Bergen Comm. College Paramus Rd Paramus, NJ	8:00 AM	9:00 PM	80
<b>M</b>	l. 12/15/14	<u>Staff:</u> Christina Morelli Maria Barrows Melissa Brockway	Grades 10, 11, 12	Eastwick College 250 Moore St. Hackensack, NJ HoHoKus Trade 634 Market St. Paterson, NJ	8:45 AM	2:00 PM	25
<b>M</b>	m. 12/2/14	<u>Staff:</u> Mrs. Manolakakis  <u>Parent Chaperone:</u> James LoPresti	Grades 7-12	Count Basie Theatre 99 Monmouth St Red Bank, NJ	2:15 PM	8:00 PM	24

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

#### 4. **Approval of Student Teachers**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following student teachers (pending background checks):

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Amanda Sambucini	Grade 4	Laura Johnson	1/2015 – 5/1/15	Robert Recchione
b.	Akua Addo	Grade 2	Jacqueline Delatorre	1/5/15 – 1/9/15	Anthony Albro
<b>M</b> c.	Natasha Gonzalez	7-12 / Music	Melissa Manolakakis	3/23/15 – 5/8/15	Anthony Panico
<b>M</b> d.	Nicholas Garcia	9-12 / Phys. Ed.	Joseph Vaccaro	2/2/15 – 4/27/15	Anthony Panico
<b>M</b> e.	Erica Prinzo	11 / English	Peter Forman	1/20/15 – 5/1/15	Anthony Panico

*Introduced by:*  
*Seconded by:*

**ROLL CALL**

*In Favor:*  
*Opposed:*

5. **Approval of Attendance at a Professional Development Workshop – Joseph Sutera**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for attendance of Joseph Sutera to a professional development workshop on December 16, 2014 at the New Jersey State Interscholastic Athletic Association in Robbinsville, NJ. The topic is Hazing, Bullying and Athletics at a cost of \$150.

*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:

<b><u>Case</u></b>	<b><u>Location</u></b>	<b><u>Tuition</u></b>	<b><u>Transportation</u></b>	<b><u>Billable Related Services</u></b>	<b><u>Dates</u></b>
JS	SBJC Maywood Pre-K3	\$46,931.50	None	None	11/11/14-6/26/15

*Introduced by:*  
*Seconded by:*

**ROLL CALL**

*In Favor:*  
*Opposed:*

7. **Approval of Contract with South Bergen Jointure Commission**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the approval of the contract with South Bergen Jointure Commission for an initial occupational therapy evaluation for a general education student in kindergarten. The evaluation will cost \$300 and be paid via 11-000-218-320-04-21.

*Introduced by:*  
*Seconded by:*

**ROLL CALL**

*In Favor:*  
*Opposed:*

8. **Approval of Home Instruction**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico that G.L. receive home instruction immediately and until an appropriate plan is put into place.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Approval of Appointment of Winter Coaches**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutera and Anthony Panico for the appointment of the following winter coaches:

<b><u>SPORT</u></b>	<b><u>NAME</u></b>	<b><u>STEP</u></b>	<b><u>AMOUNT</u></b>
<b><i>Boys Basketball</i></b>	a. Ed Rendzio – Head	3	\$6,901.65
	b. Mike Denichilo – Asst.	3	\$4,411.25
	c. Joe Mojkowski – Asst.	3	\$4,411.25
<b><i>Girls Basketball</i></b>	d. Jesse Romano – Head	3	\$6,901.65
	e. Christina Scardino – Asst.	2	\$4,266.07
	f. Pete Romano – Volunteer	N/A	N/A
<b><i>Indoor Track</i></b>	g. Joe Gingerelli – Head	3	\$6,667.78
	h. Anne Maria Moccia – Asst.	1	\$3,819.36
<b><i>Cheering – Comp.</i></b>	i. Jennifer Hynes – Head	3	\$3,478.74
	j. Brittany Zielenski – Asst.	3	\$2,203.01
<b><i>Bowling</i></b>	k. Matthew Bogert – Head	1	\$3,819.36
<b><i>Strength &amp; Conditioning</i></b>	l. Ken Herishen	N/A	\$1,451.80

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Adjustment to Staff Appointments**

Upon the recommendation of the Interim CSA, the Board of Education approves following adjustments to staff appointments which were approved at the October 8, 2014 Board of Education meeting:

	Name	Salary	Step	Resolution #	Reason for Adjustment
a.	Lynnae Peterson	\$48,370.00	2 – Teacher BA	7	Correction in salary amount
b.	Amanda Albonico	49,870.00	3 – Teacher BA+15	7	Correction of Step
c.	Caitlin Payne	\$50,370.00	MLR	8	Correction in salary amount
d.	Matthew Bogert	\$50,735.00	6 – Teacher BA	9	Correction of Step
e.	Colleen Kozibroda	\$58,735.00	9 – Teacher MA	9	Correction of Step
f.	Kristine Racaniello	\$54,235.00	8 – Teacher BA+15	9	Correction of Step
g.	Debra Beck	\$51,870.00	5 – Teacher BA+15	9	Correction of Step

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Appointment of Personnel – Maria Caputi**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for Maria Caputi as a Doyle school lunch aide (replacing Alyssa Marchitelli) from 11:29 AM to 1:06 PM daily at an hourly rate of \$11.00 per hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



4. **Approval of Appointment of C.A.R.E. Personnel – Michael Haines**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Michael Haines as C.A.R.E. personnel to be paid \$20 an hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Appointment of Substitute(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of the following substitutes for the 2014/2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Ivette Matejko	Substitute Teacher	Tony Albro
b. Lisa Canino	Substitute Teacher	Tony Albro
c. Annette Gower	Substitute Teacher	Robert Recchione
d. Laurelle Wallach	Substitute Teacher	Joseph Luongo

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Acceptance of Resignation – Beth Hogan**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation (dated November 1, 2014) from Beth Hogan (Doyle school, Grade 2 instructor) effective January 1, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

7. **Approval of Acceptance of Resignation of Team Leader – Beth Hogan**

Upon the recommendation of the Interim CSA, the Board of Education approves the acceptance of resignation of Beth Hogan as the Doyle school Grade 2/3 Team Leader effective November 26, 2014.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval of Revision to Appointment of Co-Curricular Advisor – Toni Baumgartner**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the revision of the appointment of Toni Baumgartner as co-curricular advisor for the 2014/2015 school year as follows (originally approved under Personnel #10 at the July 18, 2014 meeting):

Marching Band Director	\$2,530.59
Competition Band/Ceremony Band Director	\$2,530.59
Winter/Spring/Musical/Special Events Advisor	\$2,530.59

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Approval of Maternity Leave of Absence – Jacqueline Begyn**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the maternity leave absence of Jacqueline Begyn effective January 30, 2015. Mrs. Begyn is planning to use 34 of her accumulated sick days and 3 personal days totaling 37 days and continuing to receive regular salary and benefits through March 26, 2015. Mrs. Begyn then requests to be placed on NJ Family Leave Act for the remainder of the school year. Mrs. Begyn will return to work for the start of the 2015/2016 school year on September 1, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Appointment of Personnel – Laurelle Wallach**

- M** Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following maternity leave replacement teacher for the 2014-2015 school year:

**Name:** Laurelle Wallach  
**Location:** Wood-Ridge Jr/Sr High School  
**Position:** English Teacher – Maternity Leave Replacement  
**UPC/MLR Replacement Teacher:** MLR – Kim Millar  
**Compensation:** \$49,870.00 - pro-rated (*equivalent to Step 3/BA+15*)  
Sick Days Allotted 2014-2015: 6  
**Starting Date:** December 17, 2014 (*date subject to change due to possible adjustment by staff member KM which may be dictated by changing circumstances*)  
**Ending Date:** June 22, 2015

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

11. **Approval of Chaperones**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following chaperones, to be paid \$41.19 hourly:

a. **Holiday Concert – Thursday, December 18, 2014**

1. Kimberly Millar
2. Robert Blender
3. Lisa Ames
4. Stephanie Gaven
5. Macrina Olweck
6. David Porfido

**Alternates:**

7. Angela Daniele
8. Tess Iannacco
9. Mallory Garvin

b. **Talent Show – Friday, March 13, 2015**

1. Laura Goodman
2. Tess Iannacco
3. Mallory Garvin
4. Eileen Layman

**Alternate:**

5. Stephanie Gaven

c. Spring Concert, Tuesday, June 2, 2015

1. Tess Iannacco
2. Roberta Blender
3. Stephanie Gaven
4. Mallory Garvin
5. Angela Daniele
6. Eileen Layman
- Alternates:
7. Macrina Olweck
8. Lisa Ames

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. Approval of Home Instruction Personnel

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following personnel to provide home instruction (effective immediately and to continue as needed) as follows:

<u>Case</u>	<u>Subject</u>	<u>Teacher</u>	<u>Hours</u>	<u>Rate of Pay</u>
<i>GL</i>	English	Melissa Ihle	1 hour per week	\$45.35 per hour
	Math	Kristine Racaniello	1 hour per week	\$45.35 per hour
	Science	Kim Simpson	1 hour per week	\$45.35 per hour
	Social Studies	Kim Simpson	1 hour per week	\$45.35 per hour

*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) – Seconding Reading**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy:

- a.        8540                      Free and Reduced Rate Meals

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

### **1. Approval of Bus Evacuation Drills**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the bus evacuation drills for the 2014-2015 school year. The drills were held on the following locations, dates and times:

Wood-Ridge Intermediate School – October 14, 2014 – 9:00 a.m. – 1:00 p.m.

Catherine E. Doyle Elementary School – October 21, 2014 – 9:00 a.m. – 2:00 p.m.

Wood-Ridge Jr./Sr. High School – October 21, 2014 – 8:30 a.m. – 2:30 p.m.

*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 November, 2014 of warrants to be paid in the amount of \$605,873.56, manual checks for October, 2014 in the amount of \$57,336.33, payroll transfers for the month of October 2014 in the amount of \$1,000,600.23 and Enterprise Funds for October 2014 in the amount of \$1,380.98 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 Fund-Raising Request(s)

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund-raising request(s):

- |    |                |   |
|----|----------------|---|
| a. | Description:   | T-shirt Sale  |
|    | Purpose:       | Class of 2016 to sell t-shirts to raise funds to offset costs for class of 2016.  |
|    | Staff Member:  | Joseph Vaccaro  |
|    | Location:      | Wood-Ridge Jr/Sr High School  |
|    | Date and Time: | November 20, 2014 – December 5, 2014  |
|    | Costs:         | The shirts would cost \$14.50 (small – xl) & \$16.50 (xxl) & \$17.50 (xxxl). The shirts would be sold for \$20.00 The difference for each t-shirt sold would be put towards the class of 2016 class dues. |
| b. | Description:   | Deck the Doors  |
|    | Purpose:       | Student council will form groups to decorate teachers' doors for the holiday. Each student must pay \$3 to participate.   |
|    | Staff Member:  | Mallory Garvin  |
|    | Location:      | Wood-Ridge Jr/Sr High School  |
|    | Date and Time: | December 15, 2014 – December 19, 2014   |
|    | Costs:         | None  |

- c.      Description:            Movie Night  
          Purpose:            To benefit the Italian Honor Society/Italian Club for various extracurricular activities.  
  
          Staff Member:        Mrs. Iannacco  
          Location:            Auditorium  
          Date and Time:        December 5, 2014, 6 PM to 9:30 PM  
          Costs:                Drinks and Italian snacks will be sold during the activity. Each participant will be charged \$3.00 entrance fee.
- d.      Description:            Sale of “Candy Grams”  
          Purpose:            Class of 2018 to raise money for future expenses.  
          Staff Member:        Christina Morelli  
          Location:            WR Jr/Sr High School All Purpose Room  
          Date and Time:        December 1 through December 12, 2014 during lunch periods  
          Costs:                Candy canes \$10 - \$20 plus tax; colored paper \$13 plus tax; colored ribbon \$2 - \$4. Total costs: \$35 - \$50
- e.      Description:            Movie Night  
          Purpose:            Class of 2017 to raise funds to offset eventual senior class activities throughout the year.  
  
          Staff Member:        Stephanie Gaven  
          Location:            WR Jr/Sr High School All Purpose Room  
          Date and Time:        Thursday, February 12, 2015, 6:00 PM to 10:00 PM  
          Costs:                A fee of \$8 will be charged to watch “Frozen” and Polar Express”. The fee also includes refreshments such as popcorn and soda.
- f.      Description:            Car Wash  
          Purpose:            Class of 2017 to raise funds to offset eventual senior class activities throughout the year.  
  
          Staff Member:        Stephanie Gaven  
          Location:            Wood-Ridge Jr/Sr High School parking lot (old GRO side lot)  
          Date and Time:        May 16 and May 30, 2015, 9:00 AM – 3:00 PM  
          Costs:                The cost per car wash will be \$5.
- g.      Description:            Snowflake Sale  
          Purpose:            Freshmen class to raise money for Shelter Our Sisters, a non-profit organization that provides temporary housing for women and children who are victims of domestic violence. The money will be donated for the organization to buy presents for the children.  
  
          Staff Member:        Christina Morelli  
          Location:            WR Jr/Sr All Purpose Room  
          Date and Time:        November 24 and 25, 2014 during lunch periods  
          Costs:                The anticipated cost of the fundraiser is \$13 for one ream of colored paper.

- h. Description: Poinsetta Fundraiser  
 Purpose: Class of 2015 to raise funds to cover expenses for activities planned to benefit the Class of 2015.  
 Staff Members: Mrs. T. Iannacco/Mr. Hassinger  
 Location: WR Jr/Sr High School  
 Date and Time: During the months of November and December 2014  
 Costs: 0
- i. Description: Coat Drive  
 Purpose: National Honor Society to collect coats and donate to shelters.  
 Staff Member: Ms. Garvin  
 Location: WR Jr/Sr High School  
 Date: December 1 – 19, 2014  
 Costs: None

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### 3. **Approval of the Carry Over Application for NCLB Funds**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the following amendment to the 2014-2015 NCLB Application for carryovers from the 2013-2014 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>
100-100	Salaries	\$16,800	\$17,249
100-600	Instructional Supplies	\$28,104	\$28,104
200-200	Benefits	\$ 1,285	\$ 1,320
200-500	Other Purch Services	<u>\$31,471</u>	<u>\$31,490</u>
<b>TOTAL</b>		<b>\$77,660</b>	<b>\$78,163</b>

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



## BOARD OPERATIONS

1. **Approval of Wood-Ridge Music Parent's Association**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the implementation of the Wood-Ridge Music Parent's Association.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of the Amendment to District Calendar 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the amendment of the district calendar for 2014/2015 as follows:

- a. Thursday, April 2, 2015 school closed for Spring Break (Thursday was added)
- b. Monday, June 15, 2015 full day (changed from half day)
- c. Monday, June 22, 2015 last day of school (half day) and Graduation Day

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the rental facility of Bergen Academies for the Wood-Ridge High School graduation scheduled for Monday, June 22, 2015 at a cost not to exceed \$4,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval for Purchase of Full Page Ad in Wood-Ridge High School's 2015 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 2015 Year Book at a cost of \$250.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Contract with SBJC – Outreach Speech Therapist**

**M** Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Speech Therapist 10% Share at a cost of \$10,340.79 for the 2014-2015 school year. The period of the contract is from September 1, 2014 to June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Contract with SBJC – Outreach Behaviorist**

**M** Upon the recommendation of the Business Administrator, the Board of Education accepts the contract with South Bergen Jointure Commission for an Outreach Behaviorist 10% Share .5 days per week at a cost of \$9,379.09 for the 2014-2015 school year. The period of the contract is from September 1, 2014 to June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**7. Approval of Nursing Services Plan 2014-2015**

- 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 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**PUBLIC MEETING AGENDA  
DECEMBER 10, 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**

\*Superintendent Search

**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: November 19, 2014*

*Public Session: November 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***

Tentative Schedule for 2015 Board Meetings

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

**Communications**

**Unfinished Business –  
Superintendent Search**

**Hearing of Citizens**

**Adjournment**

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

**EXECUTIVE SESSION OF NOVEMBER 19, 2014**

**CURRICULUM & INSTRUCTION**

**1. Approval of Field Trip Request(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the following field trip requests:

	<u>Date</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
	a. 5/15/15	<u>Staff:</u> Kelly DiMauro Amanda Albonico	Grade: Pre K	Green Meadows Farm Hazlet, NJ	9:00 AM	2:00 PM	24
		<u>Parent Chaperones:</u> Melissa Crews Jennifer Chon Sandy Kim Lisa Biamonte					
<b>M</b>	b. 3/6/15, 3/7/15, 3/8/15	<u>Staff:</u> Melissa Manolakakis Carol Kavanagh	Glee Club	The Westin NY, NY	4:00 PM 7:45 AM 11:30 AM -	10:00 PM 2:15 PM 12:15 AM	24
		<u>Parent Chaperones:</u> James LoPresti		Carnegie Hall NY, NY	Go to Carnegie Hall at 6 PM		
<b>M</b>	c. 6/4/15	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner Carol Kavanagh	Choir and Glee Club	IZOD Center East Rutherford, NJ	1:00 PM	10:00 PM	150
		<u>Parent Chaperones:</u> James LoPresti Janine Neilson Mimi Jones					

<b>M</b>	d. 2/23/15 (resch'd from 12/8)	<u>Staff:</u> Teresa Iannacco Maria Barrows	Italian Grades 9-12	A Tavola Con Barilla NY, NY	8:15 AM	2:30 PM	25
<b>M</b>	e. 3/23/15	<u>Staff:</u> Teresa Iannacco Maria Barrows	Italian Grades 11-12	Queens Theater in the Park Queens, NY	8:15 AM	1:30 PM	30
<b>M</b>	f. 1/8/15	<u>Staff:</u> Stephanie Gaven	Grades 11-12	Museum of Jewish Heritage NY, NY	8:45 AM	2:30 PM	14
<b>M</b>	g. 1/27/15	<u>Staff:</u> Joe Mojkowski Barbara Scalone	Spanish IV/AP Grades 11-12	Metropolitan Museum of Art NY, NY	8:30 AM	2:30 PM	32
		<u>Parent Chaperones:</u> Aliris Alicea					
<b>M</b>	h. 12/18/14	<u>Staff:</u> Macrina Olweck	Century Life Skills Classes Grades 9-12	Doyle School Kindergarten Classes	8:30 AM	10:45 AM	18

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Contract with South Bergen Jointure Commission - AD**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to approve a contract with South Bergen Jointure Commission for an initial occupation therapy and a physical therapy evaluation for a general education student in the first grade. These evaluations will cost \$300 each for a total of \$600 and will be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Out of District Placement**

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

Case	Location	Tuition	Transportation	Dates
LC	*Chapel Hill Academy Lincoln Park, NJ	\$34,980 Pro-rated (\$318/per diem)	Yes/Required	1/2/15 – 6/19/15

*\*This is a change in OOD placement location. Student currently at Craig School.*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of 2014/2015 Progress Targets Action Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014/2015 Progress Targets Action Plan for Grade 7 and Grade 8 English Literature Art and Grade 7 and Grade 8 Mathematics.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Chaperone for Stokes Trip – Dawn Knaggs**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Dawn Knaggs as a parent chaperone for the Grade 7 Stokes trip from February 18, 2015 – February 20, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Approval of Appointment of Volunteer Assistants**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutura and Anthony Panico to appoint Ed Marino, Dave Bartek and Mike Beckerman as volunteer

assistants with the boys high school basketball team and Nicole Fleck as a volunteer assistant for the high school girls basketball team and the girls softball team for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

2. **Approval of Appointment of Team Leader**

Upon the recommendation of Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Bonnie Campagna as Doyle school Team Leader, Grade 2/3 effective January 5, 2015. (Mrs. Campagna is replacing Mrs. Hogan.) Stipend to be pro-rated accordingly.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

3. **Approval of Appointment of Personnel – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Deanna Cucuzza as full time second grade teacher, Step 1 BA \$47,870.00 prorated replacing Beth Hogan effective January 5, 2015, pursuant to Personnel Resolution #15, November 19, 2014 authorizing the Interim CSA to commit the District to hiring unfilled positions as needed provided prior approval of the candidate has been obtained from the Board Personnel Committee.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

4. **Approval of Appointment of Personnel – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Gina Pollaro as .6 preschool (AM session) teacher (.6 Step 1 BA \$28,722.00) replacing Deanna Cucuzza effective January 5, 2015, pursuant to Personnel Resolution #15, November 19, 2014 authorizing the Interim CSA to commit the District to hiring unfilled positions as needed provided prior approval of the candidate has been obtained from the Board Personnel Committee.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

5. **Approval of Appointment of Wrestling Coach – Evan Dolan**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to appoint Evan Dolan as an assistant wrestling coach, Step 1, \$4,076.22 for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

**POLICY**

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

*None at this time.*

**BUILDINGS AND GROUNDS**

*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 December, 2014 of warrants to be paid in the amount of \$218,501.82, manual checks for November, 2014 in the amount of \$209,078.10, payroll transfers for the month of November 2014 in the amount of \$1,023.373.90 and Enterprise Funds for November 2014 in the amount of \$39,691.58 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 October and November, 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 October and November 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 for the Acceptance of a Donation from Rising Stars & Carr Workplaces**

- M** Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator to accept the donation from Rising Stars and Carr Workplace in the amount of \$105.00. A fundraiser was held for the "backpack drive".

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Cancellation of Tax Levy from 2007-2008**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the cancellation of the tax levy receivable in the amount of \$4,896.00 from the 2007-2008 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund raising requests:

- |    |                       |  |
|----|-----------------------|--|
| a. | <i>Description:</i>   | Bandana Day Fundraiser   |
|    | <i>Purpose:</i>       | National Honor Society will sell bandanas for \$5.00 and students will wear the bandanas on the designated day. Monies will go directly to Tomorrow's Children Fund. |
|    | <i>Staff Member:</i>  | Mallory Garvin   |
|    | <i>Location:</i>      | District wide  |
|    | <i>Date and Time:</i> | March 2, 2015 – April 2, 2015 – for bandana sales<br>April 2, 2015 – to wear bandanas  |
|    | <i>Costs:</i>         | \$0  |
|    |                       |  |
| b. | <i>Description:</i>   | Bake Sale  |
|    | <i>Purpose:</i>       | Choir and Band to raise funds to reduce or eliminate cost of trips and uniforms for competitions/concerts.   |
|    | <i>Staff Members:</i> | Melissa Manolakakis and Toni Baumgartner   |
|    | <i>Location:</i>      | WRHS Auditorium  |
|    | <i>Date and Time:</i> | June 2, 2015(changed from May 7, 2015) 6 – 9 PM  |
|    | <i>Costs:</i>         | \$0  |



- c.     *Description:*                 Sandwich Sale  
           *Purpose:*                     Music Department to sell sub sandwiches for the Super Bowl and funds will be used to supplement the music department's trips, events, equipment, repairs, etc.  
           *Staff Members:*         Melissa Manolakakis and Toni Baumgartner  
           *Location:*                 WRHS AP Room and Kitchen  
           *Date and Time:*         December 22, 2014 – January 20, 2015 to take orders  
   January 31, 2015 to assemble sandwiches  
   February 1, 2015 distribution of sandwiches  
           *Costs:*                     To be determined
- d.     *Description:*                 Snack Sale  
           *Purpose:*                     Athletic Club to sell beverages during various home basketball games to help support the athletic department.  
           *Staff Member:*           Joseph Sutera  
           *Location:*                 WRHS Gymnasium  
           *Date and Time:*         Basketball Season

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

8. **Approval of Tentative Budget Calendar**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the Budget Calendar for 2015-2016.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

9. **Approval of the Allocation for the 2014-2015 Extra Ordinary Aid**

- M** Upon the recommendation of the Business Administrator, the Board of Education hereby approves the appropriation of 2014-2015 Extra Ordinary Aid pursuant to changes detailed below:

<u>Revenue</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
----------------	--------------------	-----------------	----------------

10-3131-000	Extraordinary Aid	\$0	\$175,000
-------------	-------------------	-----	-----------

<u>Appropriation</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>
11-000-216-320	Related Services- Purch Prof Ed Svcs	\$450,080	\$500,080
11-000-100-562	Tuition Other LEA's in State Special Ed	\$773,220	\$898,220

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

10. **Approval for the Transfer of Funds From Capital Reserve to Fund 30**

**M** Upon the recommendation of the Business Administrator, the Wood-Ridge Board of Education hereby approves the transfer of \$569,340, the local share, from Capital Reserve to Fund 30 for the following:

SDA Project: Grant: G5-4972  
Wood-Ridge High School  
Partial Roof Replacement

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

<p><b>BOARD OPERATIONS</b></p>
--------------------------------

1. **Approval of Revisions to the 2014-2015 District Calendar**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves revisions to the District calendar for the 2014-2015 school year as follows:

- a. the last day of school for students and teachers will be a one-session day on June 22, 2015

- b. District will be closed for staff and students on Thursday, April 2, 2015

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Approval of Acceptance of Exxon Grant**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile to accept the Exxon grant via NJ Energy Corp Wholesale in the sum of \$500.00 awarded to Wood-Ridge High School under the Exxon Mobile 2014 Educational Alliance Math and Science Grant. These funds will be utilized to support student activities and learning in the areas of Math and Science.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**3. Approval of Renewal Contract with Meadowlands YMCA for the 2015 Summer School Age Child Care Program**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator, for the renewal of contract with the Meadowlands YMCA for the 2015 Summer School Age Child Care Program. The Wood-Ridge District will be paid a fee of \$2,700.00. The program will be held at the Catherine E. Doyle Elementary School from 7:30 a.m. – 6:00 p.m. beginning Tuesday, June 23, 2015 and will continue to run through Friday, August 21, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Disposal of Non-Functioning Technology Items - Doyle**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to dispose of the following Doyle school non-functioning technology items that each predate 2007 and are beyond repair: 1 Epson Power Line 83t Projector, 1 Toshiba TDP-T45 Projector, 2 Acer One Netbooks, 1 Dell Latitude 110L lap top, and 2 Acer Extenda 4220 lap tops.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Districtwide 2015/2016 Calendar**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves districtwide calendar for the 2015-2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Adoption of Revised School District Nursing Services Plan 2014/2015**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to adopt the revised school district Nursing Services Plan for the 2014/2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of WREA Distributing Giveaways at Basketball Games**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Joseph Sutera and Anthony Panico for the WREA in conjunction with the PRIDE program, to distribute various giveaways (such as notepads) during home basketball games this winter.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **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:

\$850.00 towards the cost of cafeteria equipment

\$150.00 for use at WRIS at the principal's discretion

\$500.00 towards the high school play

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

**WOOD-RIDGE BOARD OF EDUCATION  
ANNUAL REORGANIZATION AGENDA  
January 3, 2015**

**Pledge of Allegiance**

**Call to Order**

**Mr. Thomas J. Perez, Board Secretary-Presiding Officer**

**Announcement of Notice of Meeting**

**Announce Results of the School Board Election**

**Administer Oath to Elected Board Members**

**Statement of Board Composition**

**Roll Call Information**

**RESOLUTIONS FOR ACTON**

- 1. Nominations and Election of President**
- 2. Nomination and Election of Vice-President**
- 3. Code of Ethics**
- 4. Open Public Meeting Act**
- 5. Establish Length of Board Meetings**
- 7. Designation of Regular Business Meeting Day**
- 8. Order of Business at Regular Meetings**
- 9. Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations**
- 10. Cover Page of Committee of the Whole/Regular Meetings**

- 11. Adoption of Official Newspapers**
- 12. Parliamentary Procedures**
- 13. Board Policies/Regulations**
- 14. Doctrine of Necessity**
- 15. Travel and Related Expense Reimbursement 2015-2016**
- 16. Readopt Written Board Bylaws and Policies**
- 17. Report on Authorized “Permitted” Pupil Records**
  - Hearing of Citizens**
  - Adjournment**

### **Announcement of Notice of Meeting**

This is the annual reorganization 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. Notification has been sent to the Record. Notice has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

### **Announce Results of the School Budget/Election**

Thomas J. Perez, Business Administrator/Board Secretary to read the election results, and give the Oath of Office to the following newly elected Members:

Candidates:	Robert A. Valenti	606 votes
	Anna Rubio Gaeta	403 votes

### **Administer Oath to Elected Board Members**

Thomas J. Perez, Business Administrator/Board Secretary to administer the Oath of Office to Mr. Robert A. Valenti.

### **Statement of Board Composition for Wood-Ridge Board of Education 2015**

<b><u>5 Wood-Ridge: Board Members</u></b>	<b><u>Term Expires</u></b>
	January
Mr. Joseph E. Biamonte Jr.	2017
Mr. Christopher D. Garvin	2017
Mr. Albert C. Nieves II	2016
Mr. Robert A. Talamini	2016
Mr. Robert A. Valenti	2018

**1- Moonachie :** Mrs. Sheila King

### **Roll Call for Attendance:**

**Present:**

**Absent:**

**Also Present:**



## RESOLUTIONS FOR ACTON

### 1. Nominations and Election of President

Mr. Thomas J. Perez will ask for nominations for Board President.

\_\_\_\_\_ nominates \_\_\_\_\_ President of the Board of Education.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

\_\_\_\_\_ was elected President of the Board of Education.

### 2. Nominations and Election of Vice-President

The President will call for nomination of Vice-President.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President of the Board of Education.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

\_\_\_\_\_ was elected Vice -President of the Board of Education.

### 3. **Code of Ethics - Pursuant to 18A:12-24.1**

Recommend the Board approve the following item:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 AND N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be Considered the official Code of Ethics of the Wood-Ridge Board of Education:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matter, I will provide accurate information and, I concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

3. **Code of Ethics - Pursuant to 18A:12-24.1 - con't**

- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Introduced by:  
Seconded by:

ROLL CALL  
In Favor:  
Opposed:

#### 4. **Open Public Meeting Act**

Recommend the Board approve the following item:

Open Public Meeting Act – Establish Meeting Dates, Times and Place

RESOLVED that the Wood-Ridge Board of Education, pursuant to Chapter 231,PAL. (Open Public Meeting Act) does hereby proclaim the public meetings of the Board of Education will be held in the Wood-Ridge High School Auditorium, 258 Hackensack Street, Wood-Ridge, NJ, at 6:30 p.m. as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Bergen Record as official newspaper to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Wood-Ridge Board of Education's website, the Wood-Ridge Memorial Library and the Wood-Ridge Borough Hall.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.

The presentation shall be as brief as possible but no more than three (3) minutes per individual.

The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that the Board of Education will meet of the following dates:

**SCHEDULE OF BOARD OF EDUCATION MEETINGS  
2014 – 2015**

Regular Public Session	Wednesday	January 14, 2015
Regular Public Session	Wednesday	February 18, 2015
Regular Public Session	Wednesday	March 18, 2015
Regular Public Session	Wednesday	April 22, 2015
Regular Public Session	Wednesday	May 13, 2015
Regular Public Session	Wednesday	June 17, 2015
Regular Public Session	Wednesday	July 15, 2015
Regular Public Session	Wednesday	August 12, 2015
Work Session	Wednesday	September 9, 2015
Regular Public Session	Wednesday	September 23, 2015
Regular Public Session	Wednesday	October 14, 2015
Regular Public Session	Wednesday	November 11, 2015
Regular Public Session	Wednesday	December 16, 2015
Reorganization Meeting	Saturday	January 2, 2016 – (10:00 a.m.)

Introduced by:  
Seconded by:

ROLL CALL  
In Favor:  
Opposed:

**6. Establish Length of Board Meetings**

Recommend the Board approve the following items:

Previous Board members have expressed a desire to adjourn all meetings at a designated hour to avoid losing members who must leave the meeting or to avoid reaching a point of diminishing returns. Therefore, it is recommended that the following resolution be passed as a guide for future board meetings to adhere to during the ensuing year.

Upon the recommendation of the Interim CSA, the Board establishes that all Board of Education meetings will end no later than 10:00 PM, including both public, and executive sessions, and further, the Board establish the practice that continuation of Board meetings beyond 10:00 PM will require a majority vote approval of the members present for each 30 minute period.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

**7. Designation of Regular Business Meeting Day**

Recommend the Board approve the following items:

Commencing at 6:30 PM unless otherwise specified.

Public Meetings - As per the attached schedule

Special Meeting – As called for by the Board President

Committee of the Whole – As called for by the Board President

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

## 8. **Order of Business at Regular Meetings**

Recommend the Board approve the following items:

- I. Call to Order
- II. Open Public Meeting Statement
- III. Roll Call
- IV. Resolution for Executive Session
- V. Call to Order (reopen of public meeting at 7:30 PM)
- VI. Pledge of Allegiance
- VII. Open Public Meeting Statement
- VIII. Roll Call
- IX. Recognition and Award Presentation
- X. Superintendent's Report
- XI. Approval of Minutes
- XII. Committee Reports
- XIII. Student Report
- XIV. New Business
- XV. Hearing of Citizens on Resolutions
- XVI. Consent Agenda
- XVII. Communications
- XVIII. Unfinished Business
- XIX. Hearing of Citizens
- XX. Adjournment

and further, be it resolved that said order shall be followed unless a majority of the Board of Education shall consent to change same.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

9. **Appointment of Delegate and Alternate Delegate for State and Bergen County School Boards Associations**

Recommend the Board approve the following items:

The Board appoints \_\_\_\_\_, as delegate and \_\_\_\_\_, as alternate delegate to represent this Board in the State and Bergen County School Boards Associations.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

10. **Cover Page of Committee of the Whole/Regular Meetings**

Recommend the Board approve the following items: Cover page for the Committee of the Whole/Regular meetings.

Committees

FINANCE:

BUILDINGS & GROUNDS:

PERSONNEL:

CURRICULUM & INSTRUCTION:

POLICY:

Liaison Positions

PUBLIC RELATIONS:

MAYOR & COUNCIL:

PTA:

POLICE:

BAND PARENTS:

DRUG/ALCOHOL COMMITTEE:

LIBRARY BOARD:

CLUB/FUND RAISING:

TECHNOLOGY:

ARTICULATION WITH MOONACHIE:

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:



**11. Adoption of Official Newspaper**

Recommend the Board approve the following item:

To authorize the Bergen Record be adopted as the official newspaper to be used for the advertisement of meetings, legal ads and all other necessary public notifications for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

**12. Parliamentary Procedures**

Recommend the Board approve the following item:

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2014-2015 school year.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

**13. Board Policies/Regulations**

Recommend the Board approve the following item:

The adoption of all existing Board Policies and Regulations.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

#### 14. **Doctrine of Necessity**

Recommend the Board approve the following item:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A3-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest, and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

14. **Doctrine of Necessity- con't**

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

15. **Travel and Related Expense Reimbursement 2015-2016**

Recommend the Board approve the following item:

WHEREAS, the Wood-Ridge Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C.6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C.:23-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C.6A:23A-7.3, to a maximum expenditure of \$1,500 for all staff and board members.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed

16. **Readopt Written Board Bylaws and Policies**

Recommend the Board approve the following item:

It has been the recommendation of our Attorney: Kenny, Gross, Kovats and Parton, that we readopt the Bylaws and Policies that are in effect now in order to have them remain in force. This adoption does not preclude the newly organized Board from amending old or adopting new policies should the need arise.

The Board approve the Wood-Ridge Board of Education, recognizing that it is responsible for providing a thorough and efficient free public education for the children of this school district, and recognizing that this Board is a non-continuous body subject to annual renewal, adopt the written Bylaws and Policies of the predecessor Board for its operation and the operation of the school district. It is understood that this Board, during its own life, may amend or repeal such Bylaws and Policies and adopt new Policies as it deems necessary.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

## **WOOD-RIDGE BOARD OF EDUCATION-ANNUAL REORGANIZATION AGENDA-January 3, 2015**

### **17. Report on Authorized “Permitted: Pupil Records**

Our attorney specified that the Board must report annually at a public meeting exactly what types of permitted pupil records have been authorized in the Wood-Ridge School District as noted in Policy #8330.

Upon the recommendation of the Interim CSA, the Board approves the following "permitted" pupil records to be maintained in files:

1. Information obtained from professionally acceptable standard instruments of measurement such as intelligence, aptitude and achievement tests, State Assessment Profiles, etc.
2. Data relevant to sequential acquisition of basic skill such as cumulative reading records, math flow charts, etc.
3. Data relevant to sequential acquisition of skills in specialized areas such as speech treatment, instrumental music, summer school reports, etc.
4. Records from other schools.
5. Duplicate report cards.
6. Additional personal data on cumulative record card not mandated or prohibited, provided however, that such data shall be based upon the personal observation or knowledge of the author thereof.
7. Check list of personality profile presently provided for on cumulative record cards.
8. Notation of special interests, aptitudes and activities of pupils provided for on cumulative record cards.
9. Child Study Team Reports - LDT/C, social worker, psychologist, supplementary teaching, other concerned professionals and/or agencies within or out of the school system.

Introduced by:

Seconded by:

ROLL CALL

In favor:

Opposed:

Hearing of Citizens

Adjournment

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

**PUBLIC MEETING AGENDA  
JANUARY 14, 2015**

**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**

**\*Superintendent Search**

**\*Student Injury**

**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):**

**\*Annual Audit Report for Period Ending June 30, 2014**

**By Mr. Steven D. Wielkatz from the firm of Ferraioli, Wielkatz, Cerullo & Cuva, P.A.**

**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 10, 2014*

*Public Session: December 10, 2014*

*Special Board Meeting: December 10, 2014*

*Reorganization Meeting: January 3, 2015*

*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 –  
Superintendent Search**

**Hearing of Citizens**

**Adjournment**

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*None at this time*

**FINANCE**

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

**EXECUTIVE SESSION OF JANUARY 14, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Field Trip Request(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the following field trip requests:

<u>Date</u>	<u>Chaperone</u>	<u>Group</u>	<u>Destination</u>	<u>Depart. Time</u>	<u>Return Time</u>	<u># of Students</u>
a. 2/6/15	<u>Staff:</u> Caitlin Payne  <u>Parent Chaperones:</u> Karen Rios Diana Macchia Stephanie Piacentino Tom Schmidt Jim Meany Lori-Ann Iacovino Alyssa Marchitelli	Grades 4-6	WR Jr/Sr HS Band Day at Wood-Ridge Jr/Sr High School	8:00 AM	2:15 PM	67
b. 5/14/15	<u>Staff:</u> Rita May Laura Johnson Marissa Romoff Jessica DiCori Jessica Ripp  <u>Parent Chaperones:</u> Dianne Genario Debbie Graham Maria Spina Rosemarie Mele Stephanie Basich Elizabeth Diaz Susan DeRobertis	Grade 4	Waterloo Village Stanhope, NJ	8:45 AM	2:45 PM	85

c.	2/19/15	<u>Staff:</u> Tracey Jupinka Danielle Engel Allison Sabo Antonia Hahn  <u>Parent Chaperones:</u> Lynn Bitetto Katie Scalera Roseangela Guerriero Laurie Scarvaglionne Regina Wall Mary Nesci Stephanie Dunay Danielle LoBue	Grade 1	Montclair State University Montclair, NJ	8:30 AM	12:00 PM	75
d.	6/12/15	<u>Staff:</u> Bonnie Campagna Jennifer Hynes Brittany Zielinski Ann Marie Moccia Kara Negro  <u>Parent Chaperones:</u> Nina Kedersha Betty Wronko Rich Fallon Ivette Matejko Dana Gardella Jennifer Schmidt Lisa Crea Tara Broderick	Grade 3	Newark Museum 49 Washington St. Newark, NJ 07102	8:30 AM	9:15 AM	78
<b>M</b>	e. 5/27/15	<u>Staff:</u> Mallory Garvin Jim Santangelo Christina Scardino Robin Woods  <u>Parent Chaperones:</u> Christopher Garvin Bryan Parisi Lucrezia Maurin Stacey Drotos Paul Remenschneider	World History/ AP Government	September 11 Memorial & Museum at the World Trade Center NY, NY	9:00 AM	2:35 PM	89
<b>M</b>	f. 1/28/15	<u>Staff:</u> Stephen Olsen	Robotics Club	NJIT Newark, NJ	8:00 AM	2:30 PM	9

<b>M</b>	g. 3/3/15	<u>Staff:</u> Mallory Garvin Dave Porfido	Student Council	Bergen County Corrections Hackensack, NJ	11:45 AM	2:35 PM	20
<b>M</b>	h. 4/17/15	<u>Staff:</u> Mallory Garvin Dave Porfido	National Honor Society	Paterson Habitat for Humanity Paterson, NJ	7:15 AM	3:30 PM	15

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Student Teachers**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the following student teachers (pending background checks):

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Andrea Sanzari	Grade 1	Danielle Engel	1/27/15 – 4/28/15	Anthony Albro
b.	Ashlyn Cortina	Grade 1	Allison Sabo	1/14/15 – 5/1/15	Anthony Albro

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Chaperone for Stokes Trip – John Latoracca**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the appointment of John Latoracca as a parent chaperone for the Grade 7 Stokes trip from February 18, 2015 – February 20, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Professional Development Request – Eileen Layman**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the professional development request of Eileen Layman as follows:

*Conference:* Best Books for Young Adults and How to Use in the Curriculum  
*Date and Time:* February 23, 2015 8AM – 4PM  
*Location:* Parsippany, NJ  
*Cost:* Registration: \$239.00  
Travel: \$ 14.57  
Total: \$253.57

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Speech Services for Student on Home Instruction**

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

Case #	Vendor	Rate	Services	Dates
DKC	BCSS – Educational Enterprises	\$125/hr	Speech: 1x/wk (60 min. sessions)	January 5, 2015 – June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval to Rescind Out of District Placement**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez to rescind the out of district placement for case # LC which was approved under Curriculum & Instruction #3 at the December 10, 2014 meeting.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



7. **Approval of PARCC Prep Program**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the Grade 3 PARCC Prep Program to be offered for students “at risk”. This program will be held on Saturday mornings, February 7, 21 and 28 (9:00 AM – 10:30 AM/10:30 AM – 12:00 PM). 90 minutes of instruction will be provided in Math and English Language Arts Literacy on each Saturday for a total of 180 minutes per day. The total cost of the program will be \$408.14 (9 hours total @\$45.35 an hour) and the program will be paid for with Title I funding.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

8. **Approval of Orton Gillingham Training – Deanna Cucuzza**

Upon the recommendation of the Interim CSA, the Board of Education approves the attendance of Deanna Cucuzza (Grade 2, Doyle) at Orton Gillingham training on February 2 – 6, 2015 in Secaucus, NJ. Ms. Cucuzza will be receiving 30 hours of comprehensive training in the program. Registration and materials total \$975.00 to be paid via Title IIA funds (20-270-200-590-01-57).

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

9. **Approval of Home Instruction – CB**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the home instruction of CB effective immediately until an appropriate alternative plan is put into place. Educere is an online course that will need to be utilized. The cost for this online course is \$299.50.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

10. **Approval to Participate in MathCon Competition**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for Lisa Ames and her students to participate in a MathCon Competition. Preparation for this competition will take place for 2 hours after school. Qualifying students will be invited to the MathCon finals which will be held in Illinois.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Home Instruction Placement – VC**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following home instruction placement:

	Case #	Location	Subject	Transportation /Related Services	Dates
<b>M</b>	VC	Home Instruction	<u>UP TO: 10 Hours/Week</u> (2 hrs/per subject- Math/English/SS/SC- /Lifeskills)	None	January 5, 2015 - June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of Teacher for Home Instruction Placement – VC**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following teacher for home instruction placement:

	Case #	Teacher	Location	Rate/Hours /Subjects	Dates
<b>M</b>	VC	Nancy Brooks	Home Instruction	\$41/hour  <u>Up to: 10 hours/week</u> (2 hrs/per subject – Math/English/SS/SC – /Lifeskills)	January 5, 2015 – June 22, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

13. **Approval of 1:1 Aide for Out of District Student**

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

Case #	Location	Services Requested	Dates
DW	SBJC Moonachie	1:1 Aide \$26,000	January 6, 2015 – June 19, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

14. **Approval of Attendance at Conference – Joseph Sutera**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the attendance of Joseph Sutera at the New Jersey Director of Athletics Annual Conference to be held on March 25<sup>th</sup> and 26<sup>th</sup>, 2015 in Atlantic City, New Jersey. The cost of this conference is \$350.00.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Appointment of Substitute(s)**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation for the appointment of the following substitutes for the 2014/2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Elisabetta Leone	Substitute Teacher	Anthony Albro

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed*

2. **Approval of Appointment of C.A.R.E. Personnel – Jennifer Carey**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Jennifer Carey as C.A.R.E. personnel to be paid \$20 per hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed*

3. **Approval of Appointment of WRIS PM Supervisor – Alexandra Motola**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Alexandra Motola as WRIS PM Supervisor effective February 2, 2015 at the pro-rated annual stipend of \$2,039.66. This is to replace Mrs. Begyn who will be on leave from February 2 – June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Appointment of Doyle Technology Club Advisor – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Linda Martelli as Doyle School Technology Club Advisor for the remainder of the 2014/2015 school year (January – June) to replace Mary Bock. Salary for the position is \$822.45 prorated January – June.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Appointment of Personnel- Jennifer Carey**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint Jennifer Carey as a paraprofessional (7:50 AM – 11:20 AM, Grade 7/8) at WR Jr/Sr High School effective January 5, 2015 at a salary of \$13.75 per hour. She will be replacing Alyssa Marchitelli.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Amendment to C.A.R.E. Personnel – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to amend Gina Pollaro's rate of hourly pay for C.A.R.E. to \$30 per hour effective January 5, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Amendment to Appointment of Personnel – Laurelle Wallach**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to amend the appointment of Laurelle Wallach. Ms. Wallach's start date was December 8, 2014 due to Mrs. Millar's maternity leave change of date. (Originally approved under Personnel #10 at the November 19, 2014 meeting.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Appointment of Personnel – Daniel Newman**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Daniel Newman as a grade 6 leave replacement for Mrs. Begyn effective February 2, 2015 to June 30, 2015 at a salary of \$48,200.00 (start date subject to change in accordance with Mrs. Begyn's maternity leave.)

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

9. **Approval of Reassignment of Teaching Schedule – Linda Martelli**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to reassign Linda Martelli's teaching schedule as follows: Beginning January 5, 2015, Mrs. Martelli will provide Library/Media/Technology instruction at the Doyle school (K-3) in the AM hours and at the WRIS (4-6) in the PM hours. Mrs. Martelli effectively will serve as the replacement for Mary Bock who resigned previously.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

10. **Approval of Appointment of Personnel – Rita Pecora**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to appoint Rita Pecora as a lunch aide at WRIS (newly created position) \$11.00 per hour, not to exceed 20 hours per week.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

11. **Approval of Appointment of Personnel – Emma Onnembo**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint Emma Onnembo as a lunch aide at WR Jr/Sr High School (replacing Jennifer Carey), \$11.00 per hour, not to exceed 20 hours per week.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of Home Instruction Personnel - CB**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following home instruction personnel, to be paid \$45.35 per hour as follows:

<b><i>Teacher</i></b>	<b><i>Subject</i></b>	<b><i>Hours Per Week</i></b>
Lisa Ames	Geometry	1
English III	Laurelle Wallach	1
World History	Mallory Garvin	1
Tess Iannacco	Italian	1

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

13. **Approval of Tutoring for Competition – Lisa Ames**

- M Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico that Lisa Ames to tutor her students for one (1) hour on February 10, 2015 and one (1) hour on February 17, 2015 for the MathCon Competition. Ms. Ames will be paid \$41.19 per hour for a total of \$82.38.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

14. **Approval of Appointment of PARCC Instructors**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro to appoint Brittany Zielinski and Dawn Caicedo to the position of Grade 3 PARCC Saturday morning program (Language Arts Literacy Instructor). The Saturday program will be held on February 7, 21 and 28, 2015 from 9:00 AM – 10:30 AM, 90 minutes per day for a total of 270 minutes or 4.5 hours @ \$45.35 an hour for a total of \$204.47 per instructor to be paid with Title I funding.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

15. **Approval of Appointment of Stokes Coordinator – David Porfido**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico to appoint David Porfido (replacing Matthew Bogert) as the Stokes Coordinator at a stipend of \$854.08.

*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) – First Reading and Discussion (Revisions)**

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

- |         |  |
|---------|--|
| a. 5305 | Health Services Personnel                                    |
| b. 5306 | Health Services to Nonpublic Schools                         |
| c. 5308 | Student Health Records                                       |
| d. 5310 | Health Services  |
| e. 5530 | Substance Abuse  |
| f. 5600 | Pupil Discipline/Code of Conduct                             |
| g. 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods |

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

### **2. Policy(ies) – First Reading and Discussion (New)**

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

- |         |                        |
|---------|------------------------|
| a. 5339 | Screening for Dyslexia |
| b. 5756 | Transgender Students   |

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

3. **Regulation(s) – First Reading and Discussion (Revisions)**

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

- |         |                                       |
|---------|---------------------------------------|
| a. 5306 | Health Services to Non Public Schools |
| b. 5308 | Pupil Health Records                  |
| c. 5310 | Health Services                       |
| d. 5530 | Substance Abuse                       |
| e. 5600 | Pupil Discipline/Code of Conduct      |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>BUILDINGS AND GROUNDS</b>
------------------------------

*None at this time.*

<b>FINANCE</b>
----------------

1. **Approval of Bills List**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the bills list for January, 2015 of warrants to be paid in the amount of \$419,861.08, manual checks for December, 2014 in the amount of \$219,570.74, payroll transfers for the month of December 2014 in the amount of \$922,729.02 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 Fund Raising Request(s)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following fund raising requests:

- a.     *Description:*             Can Shake  
          *Purpose:*                 Drama Club will have a can shake to offset the cost of the Spring Musical “Footloose”.  
          *Staff Member:*         Ted Colarusso and Robert Blender  
          *Location:*             Shop Rite of Lodi  
          *Date and Time:*       January 18 or 25, 2015, 9:00 AM to 3:00 PM  
          *Costs:*                 \$0
  
- b.     *Description:*             Dress Down Day  
          *Purpose:*                 District staff to dress down and wear red to promote women’s health awareness via the American Heart Association  
          *Staff Member:*         Anthony Albro  
          *Location:*             District wide  
          *Date:*                  Thursday, February 12, 2015  
          *Costs:*                 None
  
- c.     *Description:*             Panera Fund Raiser, 20% of gross receipts  
          *Purpose:*                 The Touch Down Club to raise funds for next season’s team meals and clothing for all athletics and to help supplement needed equipment and supplies.  
          *Staff Member:*         Coach Charlie Trentacosti  
          *Location:*             Panera, 95 Route 17, Rutherford, NJ  
          *Date and Time:*       Wednesday, February 11, 2015, 4:00 PM – 8:00 PM  
          *Costs:*                 None
  
- d.     *Description:*             Chipolte Fund Raiser, 50% of gross receipts  
          *Purpose:*                 The Touch Down Club to raise funds for next season’s team meals and clothing for all athletics and to help supplement needed equipment and supplies.  
          *Staff Member:*         Coach Charlie Trentacosti  
          *Location:*             Chipolte, Route 17, Rutherford, NJ  
          *Date and Time:*       February 2015 (exact date to be determined)  
          *Costs:*                 None

- e.      *Description:*                      Mr. Wood-Ridge Contest  
             *Purpose:*                              Student Council to raise funds to fund other student council activities in the future.  
             *Staff Member:*                      Mallory Garvin  
             *Location:*                              Wood-Ridge Jr/Sr High School  
             *Date and Time:*                      May 1, 2015, 7PM – 9PM  
             *Costs:*                                      None

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 3. **Approval of Auditor's Report**

**M** Upon the recommendation of the Business Administrator, the Board of Education accepts the annual audit for the year ended June 30, 2014 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	Proper classification or required maintenance transactions	Reference Uniform Minimum Chart of Accounts for NJ Public Schools	Business Administrator/Educational Facilities Manager	12/15/2014

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **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 2015-2016 school year, pursuant to N.J.A.C. 6A:23A-5.3(b).

*Introduced by:*

*Seconded by:*

ROLL CALL

*In Favor:*

*Opposed:*

<b>BOARD OPERATIONS</b>
-------------------------

1. **Approval for Authorized Signers on Bank of America Account**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the following names as authorized signer(s) to Bank of America for the Scholarship Account:

Joseph C. Luongo – Interim Superintendent

Thomas J. Perez – Business Administrator

Albert C. Nieves – Board President

Robert A. Valenti – Board Vice President

*Introduced by:*

*Seconded by:*

ROLL CALL

*In Favor:*

*Opposed:*

2. **Approval for the Revision of the Schedule of Board of Education Meetings**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the revised schedule of Board meetings to be held in 2015 (previously approved at the Reorganization Meeting, held on January 3, 2015 -resolution #4).

Regular Public Session

Wednesday

January 14, 2015

Work Session	Wednesday	February 4, 2015
Regular Public Session	Wednesday	February 18, 2015
Work Session	Wednesday	March 4, 2015
Regular Public Session	Wednesday	March 18, 2015
Work Session	Wednesday	April 1, 2015
Regular Public Session	Wednesday	April 22, 2015
Work Session	Wednesday	May 6, 2015
Regular Public Session	Wednesday	May 20, 2015
Work Session	Wednesday	June 3, 2015
Regular Public Session	Wednesday	June 17, 2015
Regular Public Session	Wednesday	July 15, 2015
Regular Public Session	Wednesday	August 12, 2015
Work Session	Wednesday	September 2, 2015
Regular Public Session	Wednesday	September 16, 2015
Work Session	Wednesday	October 7, 2015
Regular Public Session	Wednesday	October 21, 2015
Regular Public Session	Wednesday	November 11, 2015
Regular Public Session	Wednesday	December 16, 2015
Reorganization Meeting	Saturday	January 2, 2016 – (10:00 a.m.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Contract with Fun Fit Therapy, LLC for the 2014-2015 School Year**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the contract with Fun Fit Therapy, LLC to provide occupational therapy/physical therapy evaluations and services as follows:

- \$275.00 per evaluation/reevaluation
- Annual Reviews at a rate of \$95.00
- IEP Meeting rate \$47.50 per half hour
- One hour treatment sessions at \$95.00
- Thirty minute treatment sessions at \$47.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Contract with CCL THERAPY, LLC for the 2014-2015 School Year**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the contract with CCL THERAPY, LLC to provide occupational therapy/ physical therapy evaluations and services as follows:

- \$275.00 per evaluation/reevaluation
- Annual Reviews at a rate of \$95.00
- IEP Meeting rate \$47.50 per half hour
- One hour treatment sessions at \$95.00
- Thirty minute treatment sessions at \$47.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**PUBLIC WORK SESSION AGENDA  
FEBRUARY 4, 2015**

***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 January 3, 2015. 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 Search***

***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 January 3, 2015. 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) –***

***\*Certificate of Achievement – Leonardo Leuci***

***\*State of Physical Education Department by Joseph Sutera***

***\*NJ Stars***

***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.)*

## ***Hearing of Citizens (Resolutions Only)***

### ***Communications –***

### ***Unfinished Business -***

***\*Superintendent Search***

## ***Hearing of Citizens***

## ***Adjournment***

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

**PUBLIC WORK SESSION OF FEBRUARY 4, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Discussion of Approval to Amend Home Instruction - VC**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez to amend the following home instruction (originally approved under Curriculum & Instruction #11 at the January 14, 2015 meeting):

Case #	Location	Subjects	Transportation/ Related Services	Dates
VC	Home Instruction	<u>UP TO: 5 Hours/Week</u> (1 hr/per subject – Math/English/SS/SC/ Lifeskills)  (was 10 hours)	None	January 5, 2015- June 22, 2015  (Amended 1/14/15)

**2. Discussion of Approval to Amend Teacher for Home Instruction - VC**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez to amend the following teacher for home instruction (originally approved under Curriculum & Instruction #12 at the January 14, 2015 meeting):

Case #	Teacher	Location	Original Rate/Hours/Subjects)	Amended to	Dates
VC	Nancy Brooks	Home Instruction	\$41/hour  <u>UP TO: 10 Hours/week</u> (1hr/each – Math/ English/SS/SC/Lifeskills	UP TO 5 HOURS PER WEEK (per physician request)	January 5, 2015 – June 22, 2015  (Amended 1/14/15)

**3. Discussion of Approval of Amendment to Field Trip Request(s)**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione to approve the amendments to the following field trip requests previously approved at the November 19, 2015 meeting, under Curriculum & Instruction 3 a and b:

- a. Grade 5 field trip to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones: Mrs. Piacentino, Mrs. Christiana, Mrs. Marchitelli, Mrs. Jusino, Mrs. Ragozzino, Mrs. Carnevale, Mrs. Kikkert, Mr. Schmidt, Mrs. Basich and Mr. Ciliento.
- b. Grade 5 field trip to Newark Museum on Thursday, April 16, 2015 to include parent chaperones: Mrs. Pedulla, Mrs. Stellato, Mrs. Phelan, Mrs. Sarlo, Mrs. Gonzalez, Mrs. Ragozzino, Mr. Drotos, Mrs. Iacovino, Mrs. Basich and Mr. Ciliento.

4. **Discussion of 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
EC	The Calais School	\$28,035 Pro-rated (\$315/per diem-89 days) Includes OT Services	Yes/Required	January 28, 2015- June 25, 2015

5. **Discussion of Approval of Curricula**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Sue DeNobile for the following curricula: Mathematics Grade 7, Marketing, Study Skills, Art Grades K-2, Art Grades 3-5, Art Grade 6, ESL Grades 7-8, ESL Grades 9-12, Music Grades K-2, Music Grades 3-5 and Music Grade 6.

6. **Discussion of Approval of Amendment to Graduation Requirement**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Sue DeNobile and Maria Barrows to amend the graduation requirement to add a 4<sup>th</sup> year of Mathematics to the high school program. Financial constraints are the addition of 1/5 special education teacher and 1/5 math teacher.

7. **Approval of PARCC Remediation Program - Jr/Sr High School – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the Jr/Sr High School to hold PARCC Remediation classes on January 31, February 7 and February 21, 2015 from 9:00 AM to 12:15 PM.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Student Teacher – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for Aminta Witkowski to begin her field placement at the Jr/Sr High School beginning February 3 through April 28, 2015. Ms. Witkowski will work with Mrs. Hemmel, Art on Tuesdays.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Amendment to Field Trip – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation to amend the field trip for the Robotics Club to attend a competition at NJIT from January 28, 2015 to February 12, 2015 due to snow (originally approved under Curriculum & Instruction #1f, at the January 14, 2015 meeting)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<p style="text-align: center;"><b>PERSONNEL</b></p>
---

1. **Discussion of Approval of Maternity Leave Request – Monique Koernig**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the maternity leave request of Monique Koernig effective March 30, 2015. Mrs. Koernig will utilize 40 of her accumulated sick days through June 3, 2015, then unpaid leave of absence in accordance with the NJ and Federal Family Leave Act for 12 weeks. Mrs. Koernig intends to return to the district on September 2, 2015.

2. **Discussion of Approval of Mentor – Gina Pollaro**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the appointment of Kelly DiMauro as mentor for Gina Pollaro (AM Pre K teacher) at the Doyle school for the 2014/2015 school year. Ms. Pollaro has been enrolled in the NJ DOE Provisional Teacher Program.

3. **Discussion of 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(s) for the 2014-2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Kenneth Macri	Substitute Teacher	Anthony Albro
b. Kelly Muscle	Substitute Teacher	Anthony Albro
c. Nina Kedersha	Substitute Teacher	Anthony Albro

4. **Discussion of Approval of Appointment of C.A.R.E. Personnel – Kenneth Macri**

Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Kenneth Macri as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

5. **Discussion of Approval of Paternity Leave – Joseph Vaccaro**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the paternity leave request made by Joseph Vaccaro effective May 18, 2015 through June 1, 2015.

6. **Approval of Chaperones –ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico that Ted Colarusso and Jen Hemmel be chaperones at the Movie Night scheduled for February 12, 2015 (previously approved at the November 19, 2014 meeting under Finance 2e). Mr. Colarusso and Ms. Hemmel will be paid \$41.19 per hour, for 4 hours each.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of PARCC Remediation Program Personnel- Jr/Sr High School – ACTION TO BE**

**TAKEN**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Panico for the following PARCC Remediation Program personnel to be paid \$45.35 per hour with Title I funding:

Teacher	Grade/Subject	Hours	Total
Laurelle Wallach	7 <sup>th</sup> /9 <sup>th</sup> Grade English	4.5 hours	\$204.07
Roberta Blender	7 <sup>th</sup> /8 <sup>th</sup> Grade English	7.5 hours	\$340.12
Melissa Ihle	8 <sup>th</sup> Grade English	1.5 hours	\$68.02
Steve Olsen	9 <sup>th</sup> /10 <sup>th</sup> Grade Algebra and HSPA Prep	6 hours	\$272.10
Gary Minervini	9 <sup>th</sup> /10 <sup>th</sup> Grade Algebra	1.5 hours	\$68.02
Robert Berger	7 <sup>th</sup> /8 <sup>th</sup> Grade Math	3 hours	\$136.05
Kristine Racaniello	7 <sup>th</sup> /8 <sup>th</sup> Grade Math	6 hours	\$272.10

*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) – Discussion of Approval of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- |    |      |  |
|----|------|--|
| a. | 5305 | Health Services Personnel                                    |
| b. | 5306 | Health Services to Nonpublic Schools                         |
| c. | 5308 | Student Health Records                                       |
| d. | 5310 | Health Services  |
| e. | 5530 | Substance Abuse  |
| f. | 5600 | Pupil Discipline/Code of Conduct                             |
| g. | 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods |

2. **Policy(ies) – Discussion of Approval of Second Reading and Adoption (New)**

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

- |    |      |                        |
|----|------|------------------------|
| a. | 5339 | Screening for Dyslexia |
| b. | 5756 | Transgender Students   |

3. **Regulation(s) – Discussion of Approval of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- |    |      |                                       |
|----|------|---------------------------------------|
| a. | 5306 | Health Services to Non Public Schools |
| b. | 5308 | Pupil Health Records                  |
| c. | 5310 | Health Services                       |
| d. | 5530 | Substance Abuse                       |
| e. | 5600 | Pupil Discipline/Code of Conduct      |

4. **Policy – First Reading and Discussion (Revision)**

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

- |    |        |          |
|----|--------|----------|
| a. | 0142.1 | Nepotism |
|----|--------|----------|



5. **Approval of PARCC Testing Procedure – ACTION TO BE TAKEN**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the adoption of Exhibit \_\_\_\_\_ as PARCC Testing Procedure.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

*None at this time.*

## **FINANCE**

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

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

- |    |                       |   |
|----|-----------------------|---|
| a. | <i>Description:</i>   | Jump Rope for Heart   |
|    | <i>Purpose:</i>       | Jump Rope for Heart is a community service learning program for the American Heart Association. It teaches students the importance of developing heart-healthy habits, that being physically active can be fun and finally that raising funds to support cardio-vascular research and education helps save lives in their community and across the country. |
|    | <i>Staff Member:</i>  | Melanie Rose-Rella  |
|    | <i>Location:</i>      | Doyle School All Purpose Room – Physical Education  |
|    | <i>Date and Time:</i> | February 23, 2015 – February 27, 2015   |
|    | <i>Costs:</i>         | None  |

## BOARD OPERATIONS

1. **Discussion of the Provision for Offering Free and Reduced Meals at Private Schools 2015-2016**

- M 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 2015-2016 school year.

2. **Discussion for the Approval of Long Range Facility Plan (LRFP) -DiCara/Rubino**

Upon the recommendation of the Business Administrator, the Board of Education approves DiCara/Rubino, the district's architect of record, to update the long range facility plan in the amount of \$12,000.00.

3. **Discussion for the Approval of the Renewal of Contract with Meadowlands YMCA for the 2015 Summer School Age Child Care Program**

Upon the recommendation of the Interim CSA, the Wood-Ridge Board of Education approves the recommendation from the Business Administrator, for the renewal of contract with the Meadowlands YMCA for the 2015 Summer School Age Child Care Program. The Wood-Ridge District will be paid a fee of \$3,600.00, an increase of \$900.00 from last year. The program will be held at the Catherine E. Doyle Elementary School from 7:30 a.m. – 6:00 p.m. beginning Tuesday, June 23, 2015 and will continue to run through Friday, August 21, 2015.

4. **Discussion for the Approval of the Revision of the Proposal for Professional Services for HVAC Upgrade at Wood-Ridge High School-DiCara/Rubino Project # 2760 (June 18, 2014 Board Operations #34)**

Upon the recommendation of the Business Administrator, the Board of Education approves the revision on the fee portion of this resolution. The Design Development amount should be \$101,500. The amount listed on the June 18, 2014 resolution was \$101,000.00.

**II. FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

1.	Design Development	\$101,500.00
2.	Construction Documents	\$116,000.00
3.	Bidding	\$ 14,500.00
4.	Construction Administration	\$ 58,000.00
	(based on 3 months of construction)	

5. **Discussion for the Approval of CardiacScan Imaging Services**

- M** Upon the recommendation of the Business Administrator, the Board of Education approves CardiacScan Imaging Services to perform an adolescent life scan for 9<sup>th</sup> Grade Wood-Ridge students with a date to be determined for Spring of 2015. The purpose is to identify students with high risk abnormalities such as Hypertrophic Cardiomyopathy (HCM). The test will be offered at no cost to the participants. This service is optional.

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

**PUBLIC MEETING AGENDA  
FEBRUARY 18, 2015**

**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 January 3, 2015. 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 Search
- \*YMCA 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 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 January 3, 2015. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

**Roll Call**

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

- \*HIB Report by Robert Recchione

**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 14, 2015*

*Public Session: January 14, 2015*

*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**

- #7 – Approval of Student to Complete Senior Year**
- #8 – Approval of Field Trip Requests**
- #9 – Approval of Professional Development**
- #10 – Approval of Assembly**
- #11 – Approval of Home Instruction**

#### **Personnel**

- #3d – Approval of Substitute**
- #6 – Approval of Appointment of Spring Coaches**
- #7 – Approval of Appointment of Personnel**
- #8 – Approval of Revision of Job Description**
- #9 – Approval of Appointment of Football Coaches**
- #10 – Approval of Family Leave Request**
- #11 – Approval of Chaperone**
- #12 – Approval of Home Instruction Personnel**
- #13 – Approval of Superintendent**

#### **Policy**

- #5 – Approval of First Reading and Discussion (Revision)**
- #6 – Approval of First Reading and Discussion (Revisions)**
- #7 – Approval of Application Inclusion to Policy and Regulation**

#### **Buildings & Grounds**

- #1 – Approval of Facility Request**

#### **Finance**

- #5b-n - Approval of Fund-Raising Requests**
- #6 - Approval of a Third Party Administrator (TPA) – OMNI Financial Group, Inc.**

#### **Board Operations**

- #6 – Approval of Voluntary Staff Exercise and Wellness Program**
- #7 - Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA)**
- #8 - Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and Supervision of Special Education for the 2015-2016 School Year**
- #9 – Approval of 8<sup>th</sup> Grade Promotion Ceremony**

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

**Communications**

**Unfinished Business –  
Superintendent Search**

**Hearing of Citizens**

**Adjournment**

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

**EXECUTIVE SESSION OF FEBRUARY 18, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval to Amend Home Instruction - VC**

**M** Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, to amend the following home instruction (originally approved under Curriculum & Instruction #11 at the January 14, 2015 meeting):

Case #	Location	Subjects	Transportation/ Related Services	Dates
VC	Home Instruction	<u>UP TO: 5 Hours/Week</u> (1 hr/per subject – Math/English/SS/SC/ Lifeskills)  (was 10 hours)	None	January 5, 2015- June 22, 2015  (Amended 1/14/15)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval to Amend Teacher for Home Instruction - VC**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, to amend the following teacher for home instruction (originally approved under Curriculum & Instruction #12 at the January 14, 2015 meeting):

Case #	Teacher	Location	Original Rate/Hours/Subjects)	Amended to	Dates
VC	Nancy Brooks	Home Instruction	\$41/hour  <u>UP TO: 10 Hours/week</u> (1hr/each – Math/ English/SS/SC/Lifeskills	UP TO 5 HOURS PER WEEK (per physician request)	January 5, 2015 – June 22, 2015  (Amended 1/14/15)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Amendment to Field Trip Request(s)**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to approve the amendments to the following field trip requests (originally approved at the November 19, 2015 meeting, under Curriculum & Instruction 3 a and b):

- a. Grade 5 field trip to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones: Mrs. Piacentino, Mrs. Christiana, Mrs. Marchitelli, Mrs. Jusino, Mrs. Ragozzino, Mrs. Carnevale, Mrs. Kikkert, Mr. Schmidt, Mrs. Basich and Mr. Ciliento.
- b. Grade 5 field trip to Newark Museum on Thursday, April 16, 2015 to include parent chaperones: Mrs. Pedulla, Mrs. Stellato, Mrs. Phelan, Mrs. Sarlo, Mrs. Gonzalez, Mrs. Ragozzino, Mr. Drotos, Mrs. Iacovino, Mrs. Basich and Mr. Ciliento.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Out of District Placement**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, Coordinator of CST, for the following out of district placement:

Case #	Location	Tuition	Transportation	Dates
EC	The Calais School	\$28,035 Pro-rated (\$315/per diem-89 days) Includes OT Services	Yes/Required	January 28, 2015- June 25, 2015

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Curricula**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile, Assistant Superintendent of Schools, for the following curricula: Mathematics Grade 7, Marketing, Study Skills, Art Grades K-2, Art Grades 3-5, Art Grade 6, ESL Grades 7-8, ESL Grades 9-12, Music Grades K-2, Music Grades 3-5 and Music Grade 6.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Amendment to Graduation Requirement**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, Dr. Sue DeNobile, Assistant Superintendent of Schools, and Maria Barrows, Guidance Counselor to amend the graduation requirement to add a 4<sup>th</sup> year of Mathematics to the high school program. Financial constraints are the addition of 1/5 special education teacher and 1/5 math teacher.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**7. Approval of Student to Complete Senior Year**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for student AB, who recently moved out of district, to complete her senior year at Wood-Ridge Jr/Sr High School according to policy 5511.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**8. Approval of Field Trip Request(s)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
<b>M</b>	a. 5/27/15	World History/ AP Government	<u>Staff:</u> Mallory Garvin Jim Santangelo Christina Scardino Robin Woods Pete Forman  <u>Parent Chaperones:</u> Christopher Garvin Bryan Parisi Paul Remenschneider	9/11 Memorial NY, NY	9:00 AM	2:35 PM	41
<b>M</b>	b. 6/3/15	Choir	<u>Staff:</u> Mrs. Manolakakis Mrs. Baumgartner  Parent Chaperones: James LoPresti Maryann Wollerman Reisetta Dunn Noreen Jones Coreen Calrow Lucrezia Maurin Andrea Marino Melissa Crews Danielle Incognito Lillian Rodriguez	Lake Compounce Bristol, CT	8 AM	9 PM	120

	c. 5/4/15	Grade 2	<u>Staff:</u> Lynnae Peterson Jacqueline Delatorre Samantha Lanzo Donna Stosic Deanna Cucuzza Jacki Macri  <u>Parent Chaperones:</u> Mrs. Stellato Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Sikora Mrs. Cala or Mrs. Taylor Mrs. Magnusson Mrs. Lange	Community Theater @ MAYO P.A.C. Morristown, NJ	11:15 AM	2:30PM	90

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**9. Approval of Professional Development – Kelly Manicone**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the professional development of Kelly Manicone (all fees to be paid via Title III funds 20-241-200-50-04-00) as follows:

*Title:* 2015 Spring Conference of the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators  
*Location:* Hyatt Regency, New Brunswick, NJ  
*Dates:* May 27 & 28, 2015  
*Costs:* \$259.00 Registration  
\$ 12.00 Parking  
\$ 47.00 Mileage  
**\$318.00 Total**

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Assembly – Doyle**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for a safety assembly to be held at Doyle School on March 24, 2015. The assembly would be for pre-school students and would be conducted by Officer David Cilento of the Bergen County Sheriff's Department K-9 Unit. Mr. Cilento will be handling his K-9 partner during the assembly.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Home Instruction**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for student MR to receive home instruction effective immediately until an appropriate plan is put in place.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

<p style="text-align: center;"><b>PERSONNEL</b></p>
---

1. **Approval of Maternity Leave Request – Monique Koernig**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the maternity leave request of Monique Koernig effective March 30, 2015. Mrs. Koernig will utilize 40 of her accumulated sick days through June 3, 2015, then unpaid leave of absence in accordance with the NJ and Federal Family Leave Act for 12 weeks. Mrs. Koernig intends to return to the district on September 2, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Mentor – Gina Pollaro**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the appointment of Kelly DiMauro as mentor for Gina Pollaro (AM Pre K teacher) at the Doyle school for the 2014/2015 school year. Ms. Pollaro has been enrolled in the NJ DOE Provisional Teacher Program.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Appointment of Substitute(s) – 2014-2015**

**M** Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of the following substitute(s) for the 2014-2015 school year:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Kenneth Macri	Substitute Teacher	Anthony Albro
b. Kelly Muscle	Substitute Teacher	Anthony Albro
c. Nina Kedersha	Substitute Teacher	Anthony Albro
d. Dia Athanasatos	Substitute Teacher	Anthony Albro

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Appointment of C.A.R.E. Personnel – Kenneth Macri**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of Kenneth Macri as C.A.R.E. Personnel to be paid at a rate of \$20 an hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



5. **Approval of Paternity Leave – Joseph Vaccaro**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the paternity leave request made by Joseph Vaccaro effective May 18, 2015 through June 1, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Spring Coaches**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS for the appointment of spring coaches as follows:

	<b><u>Sport</u></b>	<b><u>Name</u></b>	<b><u>Step</u></b>	<b><u>Amount</u></b>
	<b><i>Baseball</i></b>			
a.	Head	Michael Carcich	3	\$6,667.78
b.	Assistant	Jesse Romano	2	\$4,165.56
c.	Assistant	Michael Petrucelli	1	\$3,998.04
	<b><i>Track</i></b>			
d.	Head	Victor Minocci	3	\$6,667.78
e.	Assistant	Matthew Bogert	2	\$4,165.56
f.	Assistant	Joseph Vaccaro	2	\$4,165.56 (pro-rated)
	<b><i>Softball</i></b>			
	No paid coaches this agenda			
g.	<b><i>Weight Training</i></b>	Kenneth Herishen	N/A	\$1,451.80

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

7. **Approval of Appointment of Personnel – KellyAnne Muscle**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to appoint KellyAnne Muscle as Grade 6 leave replacement effective March 30, 2015 to June 30, 2015, BA/Step 1, \$48,200.00 (pro-rated). Mrs. Muscle will replace Mrs. Koernig.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Revision to Job Description**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS and Joseph Sutera, Athletic Director/Vice Principal to revise the job description for school physician/medical inspector to include attendance requirement at all football games.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Appointment of Football Coaches**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS to appoint the following fall football coaches:

<i>Name</i>	<i>Step</i>	<i>Amount</i>
Charlie Trentacosti, Head Coach	3	\$7,370.69
Ken Schulz, Assistant Coach	2	\$4,467.09
Andrew Puente, Assistant Coach	2	\$4,467.09
Joseph Pernenski, Assistant Coach	2	\$4,467.09
Carlos Martinez, Volunteer	----	-----
RJ Calabro, Volunteer	----	-----
Sebastian Rosales, Volunteer	----	-----

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of Family Leave Request – Maria Giovanna Sciavicco**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the family leave request from Maria Giovanna Sciavicco (PT Para-Professional at Doyle School) to take a NJ Family Leave for the time period of February 17, 2015 through February 26, 2015 (8 school days). Mrs. Sciavicco is requesting to use sick days throughout the course of her leave.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Chaperone – Joseph Gingerelli**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for Joseph Gingerelli to be a chaperone on the Stokes field trip scheduled for February 18 – 20, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Home Instruction Personnel**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for MR's home instruction personnel as follows:

English 3	Roberta Blender	\$45.35 per hour for 1 hour per week
World History	Mallory Garvin	\$45.35 per hour for 1 hour per week
Physics	Educere	\$29/week for 5 weeks
Algebra 2	Educere	\$29/week for 5 weeks

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Superintendent –Mr. Nicholas Cipriano**

**M** Be it resolved on motion of \_\_\_\_\_, second by \_\_\_\_\_, that the Board of Education hereby appoints Mr. Nicholas Cipriano as Superintendent of Schools, effective July 1, 2015. The terms of the Employment Agreement are pending approval by the Executive County 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) – Discussion of Approval of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revisions:

- |         |  |
|---------|--|
| a. 5305 | Health Services Personnel                                    |
| b. 5306 | Health Services to Nonpublic Schools                         |
| c. 5308 | Student Health Records                                       |
| d. 5310 | Health Services  |
| e. 5530 | Substance Abuse  |
| f. 5600 | Pupil Discipline/Code of Conduct                             |
| g. 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Policy(ies) – Discussion of Approval of Second Reading and Adoption (New)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following new policies:

- a. 5339                      Screening for Dyslexia
- b. 5756                      Transgender Students

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Regulation(s) – Discussion of Approval of Second Reading and Adoption (Revisions)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following regulation revisions:

- a. 5306                      Health Services to Non Public Schools
- b. 5308                      Pupil Health Records
- c. 5310                      Health Services
- d. 5530                      Substance Abuse
- e. 5600                      Pupil Discipline/Code of Conduct

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Policy – First Reading and Discussion (Revision)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the following policies and regulation revisions:

- a.            0142.1(Policy)            Nepotism

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Policy – First Reading and Discussion (Revisions)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS and Joseph Sutura, Athletic Director/Vice-Principal, for the first reading and discussion of the following policy and regulation revisions:

- |                        |  |
|------------------------|--|
| a. 2431.4 (Policy)     | Return to Play – Treatment of Sports Related Injuries        |
| b. 2431.1 (Regulation) | Emergency Procedures for Athletic Practices and Competitions |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Policy – First Reading and Discussion (Revisions)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the following policy and regulation revisions:

- |                      |   |
|----------------------|---|
| a. 5111 (Policy)     | Eligibility of Resident/Non-Resident Pupils |
| b. 5111 (Regulation) | Eligibility of Resident/Non-Resident Pupils |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Inclusion of Application within Policy and Regulation**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of the Application for Residency Investigation as Exhibit A within Policy 5111 and Regulation 5111 – Eligibility of Resident/Non-Resident Pupils.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BUILDINGS AND GROUNDS

### 1. Approval of Facility Request

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following facility request:

<i>ORGANIZATION:</i>	Wood-Ridge Lions
<i>ACTIVITY:</i>	Pancake Breakfast
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	All Purpose Room/Cafeteria, Kitchen
<i>DATE(S):</i>	March 28 and 29, 2015
<i>TIME(S):</i>	3/28: 8 AM – 12 Noon & 3/29: 6 AM – 1 PM
<i>REGISTRATION FEE:</i>	\$4.00

**RENTAL FEE WAIVED**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## FINANCE

### 1. Approval of Bills List

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of February 2015 in the amount of \$1,093,519.74
- b. Manual Checks for January 2015 in the amount of \$315,192.04
- c. Payroll Transfers for the month of January 2015 in the amount of \$517,915.29
- d. Enterprise Funds for January 2015 in the amount of \$226.34

**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 Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of December, 2014 and January 2015 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 Thomas Perez, 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 Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of December 2014 and January 2015, 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)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation for the following fund-raising request(s):

- a.     *Description:*             Jump Rope for Heart  
          *Purpose:*                 Jump Rope for Heart is a community service learning program for the American Heart Association. It teaches students the importance of developing heart-healthy habits, that being physically active can be fun and finally that raising funds to support cardio-vascular research and education helps save lives in their community and across the country.  
  
          *Staff Member:*        Melanie Rose-Rella  
          *Location:*             Doyle School All Purpose Room – Physical Education  
          *Date and Time:*       February 23, 2015 – February 27, 2015  
          *Costs:*                 None
  
- b.     *Description:*             Don't Sweat the Test Day  
          *Purpose:*                 Students wear sweatpants and sweatshirts.  
          *Group:*                WRIS Student Council  
          *Date:*                  February 27, 2015  
          *Costs:*                 None
  
- c.     *Description:*             Box Tops for Education  
          *Purpose:*                 Homerooms compete to see which can bring in most boxtops; proceeds go to WRIS.  
  
          *Group:*                WRIS Student Council  
          *Date:*                  February 19, 2015 through June 1, 2015  
          *Costs:*                 None
  
- d.     *Description:*             Mismatched Day  
          *Purpose:*                 Students dress in mismatched clothing.  
          *Group:*                WRIS Student Council  
          *Date:*                  March 13, 2015  
          *Costs:*                 None
  
- e.     *Description:*             Hats Off to Spring Day  
          *Purpose:*                 Students can wear hats if they donate \$1.00 to NJ Sharing Network Walk in honor of John Bischoff.  
  
          *Group:*                WRIS Student Council  
          *Date:*                  March 20, 2015  
          *Costs:*                 None
  
- f.     *Description:*             Decade Day  
          *Purpose:*                 Students wear clothing in style from previous decades.  
          *Group:*                WRIS Student Council  
          *Date:*                  April 24, 2015  
          *Costs:*                 None

	g.	<i>Description:</i> <i>Purpose:</i>	Put Leukemia to Sleep Homerooms compete in “Penny Wars” and funds raised go to cancer research.
		<i>Group:</i> <i>Date:</i> <i>Costs:</i>	WRIS Student Council May 8, 2015 None
	h.	<i>Description:</i> <i>Purpose:</i>	Blue Devil Day Everyone wears blue and white.
		<i>Group:</i> <i>Costs:</i>	WRIS Student Council None
	i.	<i>Description:</i> <i>Purpose:</i>	College Day Everyone wears a college t-shirt.
		<i>Group:</i> <i>Date:</i> <i>Costs:</i>	WRIS Student Council June 12, 2015 None
<b>M</b>	j.	<i>Description:</i> <i>Purpose:</i>	50/50 Raffle Athletic Club to sell 50/50 raffles in conjunction with PTA during basketball games.
		<i>Staff Member:</i> <i>Costs:</i>	Joseph Sutera None
<b>M</b>	k.	<i>Description:</i> <i>Purpose:</i>	50/50 Raffle Project Graduation to sell 50/50 raffles in conjunction with PTA during basketball games.
		<i>Staff Member:</i> <i>Costs:</i>	Joseph Sutera None
<b>M</b>	l.	<i>Description:</i> <i>Purpose:</i>	Carnation Sale 8 <sup>th</sup> Grade to sell green carnations to raise money for the Class of 2019.
		<i>Staff Member:</i> <i>Date &amp; Time:</i> <i>Costs:</i>	Kim Simpson February 19, 2015 – March 13, 2015, during lunch periods \$250.00
<b>M</b>	m.	<i>Description:</i> <i>Purpose:</i>	Mr. Wood-Ridge Contest Student Council to raise funds that will go towards funding other Student Council activities in the future.
		<i>Staff Member:</i> <i>Date &amp; Time:</i> <i>Costs:</i>	Mallory Garvin May 1, 2015, 7 PM – 9PM None
<b>M</b>	n.	<i>Description:</i> <i>Purpose:</i>	Car Wash Football and Cheerleading will conduct a car wash and profits will go towards team apparel and dinners.
		<i>Staff Member:</i> <i>Date &amp; Time:</i> <i>Costs:</i>	Charlie Trentacosti June 20, 2015, 8 AM – 1 PM None

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of a Third Party Administrator (TPA) – OMNI Financial Group, Inc.**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves Omni Financial Group, Inc. to provide services as a Third Party Administrator (TPA) of the Wood-Ridge Board of Education's 403(b) Plan. The annual fee for these services of \$1,500.00 will be waived resulting in no cost to the district.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>BOARD OPERATIONS</b>
-------------------------

1. **Approval of the Provision for Offering Free and Reduced Meals at Private Schools 2015-2016**

**M** Upon the recommendation of Thomas Perez, 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 2015-2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Long Range Facility Plan (LRFP) -DiCara/Rubino**

- M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves DiCara/Rubino, the district's architect of record, to update the long range facility plan in the amount of \$12,000.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of the Renewal of Contract with Meadowlands YMCA for the 2015 Summer School Age**

**M Child Care Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the renewal of contract with the Meadowlands YMCA for the 2015 Summer School Age Child Care Program. The Wood-Ridge District will be paid a fee of \$3,600.00, an increase of \$900.00 from last year. The program will be held at district schools from 7:30 a.m. – 6:00 p.m. beginning Tuesday, June 23, 2015 and will continue to run through Friday, August 21, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of the Revision of the Proposal for Professional Services for HVAC Upgrade at Wood-Ridge High School-DiCara/Rubino Project # 2760 (June 18, 2014 Board Operations #34)**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the revision on the fee portion of this resolution. The Design Development amount should be \$101,500. The amount listed on the June 18, 2014 resolution was \$101,000.00.

**II. FEE:**

Based on the scope of work, DiCara/Rubino Architects submits the following fixed fees:

**Basic Services**

1.	Design Development	\$101,500.00
2.	Construction Documents	\$116,000.00
3.	Bidding	\$ 14,500.00
4.	Construction Administration	\$ 58,000.00
	(based on 3 months of construction)	

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**5. Approval of CardiacScan Imaging Services**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves CardiacScan Imaging Services to perform an adolescent life scan for 9<sup>th</sup> Grade Wood-Ridge students with a date to be determined for Spring of 2015. The purpose is to identify students with high risk abnormalities such as Hypertrophic Cardiomyopathy (HCM). The test will be offered at no cost to the participants. This service is optional.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**6. Approval of Voluntary Staff Exercise and Wellness Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for Doyle school staff to hold a voluntary exercise and wellness program on Tuesday – Friday afternoons (3:10 – 4 PM) in Room 108 under the direction of Teri Trivigno and Melanie Rose-Rella.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**7. Approval of Renewal Agreement with Educational Data Services, Inc. (ED DATA) 2015/2016**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Wood-Ridge Board of Education approves the recommendation from Thomas Perez, Business Administrator to approve the renewal agreement with ED Data. The licensing and maintenance fee for the 2015-2016 school year will be \$5,020.00. The Right to Know services for the 2015-2016 school year will be \$4,200.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Contract Renewal and Increase with Bergen County Special Services (CST) and**  
M **Supervision of Special Education for the 2015-2016 School Year**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the contract renewal with Bergen County Special Services for the Child Study Team for the 2015-2016 school year, at a cost of \$377,700.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of 8<sup>th</sup> Grade Promotion Ceremony**

Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the 8<sup>th</sup> Grade Promotion Ceremony to be held on Monday, June 22, 2015 at 12:30 PM in the WRJRSRHS Gymnasium.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**PUBLIC WORK SESSION AGENDA  
MARCH 4, 2015**

*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 January 3, 2015. 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 Search*

*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 January 3, 2015. 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) –*

*\*Certificate of Enthusiastic Reader Award to Danielle O'Byrne*

*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***

Curriculum & Instruction

Personnel

Policy

Buildings & Grounds

Finance

### ***Members***

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

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.)*

## ***Hearing of Citizens (Resolutions Only)***

***Communications –***

***Unfinished Business -***

***\*Superintendent Search***

***Hearing of Citizens***

***Adjournment***



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**FINANCE**

- M** 1. Discussion for the Approval of the Tentative Budget for the 2015/2016 School Year  
**M** 2. Approval of Fund-Raising Request – *Action to be Taken*

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**BOARD OPERATIONS**

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2015/2016 School Year  
**M** 2. Discussion for Approval of Acceptance of Donation

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

**PUBLIC WORK SESSION OF MARCH 4, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Discussion of Approval to Change Vendor for Nursing Services**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, to change the vendor for nursing services as follows:

Case #	Previous Nursing Service	New Nursing Service	Rate
T.O.	Loving Care Nursing attending Bleshman School effective 2/20/15	Integrated Nursing February 23, 2015 thru June 25, 2015	5 days a week @ 7 hours per day @ \$55.00 an hour

2. **Discussion of Approval for Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
<b>M</b>	a. 6/5/15	Physics	<u>Staff:</u> Jonathan Hassinger  <u>Parent Chaperones:</u> Reisetta Dunn	Dorney Park Allentown, PA	8:30 AM	9:30 PM	34
	b. 5/26/15	6 <sup>th</sup> Grade	<u>Staff:</u> Mrs. Drudy Mrs. Panayoti Ms. Motola Mr. Newman Ms. Carroll Mrs. Muscle  <u>Parent Chaperones:</u> Mrs. Lisa Mazur Mrs. Sang Lee (Kim) Ms. Jennifer Carey Mrs. Emma Onnembo Mrs. Sharon Carfagna Mrs. Michelle Eckert Mrs. Dana Gardella Ms. Alexandra Vogelsang Mr. Christopher Wronko Ms. Kerri Schuster	Sandy Hook State Park, Sandy Hook, NJ	8 AM	2:50 PM	88

			Mrs. Stephanie Cala Mrs. Kathy Nieves				
--	--	--	--	--	--	--	--

3. **Approval of Initial Physical Therapy Evaluation with FunFit Therapy, LLC – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for FunFit Therapy, LLC to conduct an initial physical therapy evaluation for a general education student (A.H.). The evaluation will cost \$275 and be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for CCL Therapy, LLC to conduct an initial occupational therapy evaluation for a general education student (J.P.). The evaluation will cost \$275.00 and be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for CCL Therapy, LLC to conduct an initial occupational therapy evaluation for a general education student (R.H.). The evaluation will cost \$275.00 and be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## PERSONNEL

1. **Discussion of Approval of Revision to Job Description –Payroll & Accounts Payable Clerk**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Payroll & Accounts Payable Clerk.

2. **Discussion of Approval of Revision to Job Description –Administrative Assistant to the Business**

**M** **Administrator**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Administrative Assistant to the Business Administrator.

3. **Discussion of Approval of Revision to Job Description – Athletic Trainer**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the revision to the job description of Athletic Trainer.

4. **Discussion of Approval of Job Description – Summer Athletic Trainer**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the job description of Summer Athletic Trainer.

5. **Discussion of Approval of Appointment of Substitutes:**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitutes:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Allison Petrone	Substitute Teacher	Anthony Albro
b. Simone Bennett	Substitute Teacher	Anthony Albro
c. Frank Kurdyla	Substitute Teacher	Anthony Albro

6. **Approval of Acceptance of Resignation – Thomas Perez – Action to be Taken**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the acceptance of resignation from Thomas Perez effective April 25, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Appointment of Spring Coaches – Action to be Taken**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS for the appointment of spring coaches as follows:

	<b><u>Sport</u></b>	<b><u>Name</u></b>	<b><u>Step</u></b>	<b><u>Amount</u></b>
	<b><i>Softball</i></b>			
a.	Assistant	Alexis Sous	1	\$3,998.04
	<b><i>Track</i></b>			
b.	Volunteer Assistant	Mallory Garvin	-----	-----

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval of Creation of Part Time Paraprofessional Position – Doyle – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the creation of a part time paraprofessional position at Doyle School, self-contained preschool program. The position will work the hours of 8:00 AM – 11:30 AM (3.5 hours at \$13.75 per hour not exceeding 20 hours per week). The preschool self-contained program will be admitting a new IEP. This student will be the ninth student placed in the classroom and will require an additional paraprofessional as a result of NJAC 6A:14-4.7 (E).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Approval of Appointment of Personnel – Jennifer Cappello – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of Jennifer Cappello as a part time paraprofessional at Doyle School, self-contained preschool program, 8:00 AM – 11:30 AM (3.5 hours at \$13.75 per hour not exceeding 20 hours per week) effective March 5, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Appointment of Personnel – Patricia Buscema – Action to be Taken**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of Patricia Buscema as a lunch para-professional at Doyle School, 11:29 AM to 1:06 PM (8.5 hours at \$11.00 per hour not exceeding 8.5 hours per week) effective March 5, 2015. Mrs. Buscema is replacing Mrs. Cappello in this position.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**POLICY**

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

1. **Policy – Discussion of Second Reading and Adoption (Revision)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revision:

- |           |          |
|-----------|----------|
| a. 0142.1 | Nepotism |
|-----------|----------|

2. **Policy – Discussion of Second Reading and Adoption (Revision)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy and regulation revisions:

- |                        |  |
|------------------------|--|
| a. 2431.4 (Policy)     | Return to Play – Treatment of Sports Related Injuries        |
| b. 2431.1 (Regulation) | Emergency Procedures for Athletic Practices and Competitions |

3. **Policy – Discussion of Second Reading and Adoption (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revision:

- a. 5111 (Policy)                      Eligibility of Resident/Non Resident Pupils
- b. 5111 (Regulation)                Eligibility of Resident/Non Resident Pupils

4. **Discussion of Approval of Inclusion of Application for Residency Investigation**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of the Application for Residency Investigation with Policy 5111.

## **BUILDINGS AND GROUNDS**

1. **Discussion of Approval of Facility Request**

- M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following facility request:

<i>ORGANIZATION:</i>	Wood-Ridge Memorial Foundation
<i>ACTIVITY:</i>	Scholarship Judging
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	All Purpose Room
<i>DATE(S):</i>	May 6, 2015
<i>TIME(S):</i>	6:00 PM – 11:00 PM
<i>REGISTRATION FEE:</i>	None

**RENTAL FEE WAIVED**

## **FINANCE**

1. **Discussion for the Approval of the Tentative Budget for the 2015-2016 School Year**

- M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the tentative budget for the 2015-2016 school year.



2. **Approval of Fund-Raising Request – Action to be Taken**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal, for the following fund-raising request:

- |    |                       |   |
|----|-----------------------|---|
| a. | <i>Description:</i>   | Cheering Event  |
|    | <i>Purpose:</i>       | WRHS Cheer team and recreation teams will perform their routines.<br>All profits received will be used for competition team expenses. |
|    | <i>Staff Member:</i>  | Jennifer Hynes  |
|    | <i>Location:</i>      | High School   |
|    | <i>Date and Time:</i> | March 12, 2015, 6:30 PM – 8:45 PM   |
|    | <i>Costs:</i>         | None  |

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>BOARD OPERATIONS</b>
-------------------------

1. **Discussion for Approval of the Renewal of Contract with D & M Tours, Inc. 2015/2016 School**

**M Year**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the renewal of the contract with D & M Tours, Inc. for the 2015-2016 school year with a projected cost of \$30,000.00.

2. **Discussion for Approval of Acceptance of Donation**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the recommendation from Anthony Albro for the acceptance of a donation from Target in the amount of \$47.16 for the recently conducted “Take Charge of Education” fund drive of which the Catherine E. Doyle School is a participant.

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

**PUBLIC MEETING AGENDA  
MARCH 18, 2015**

**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 January 3, 2015. 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 Search**

**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 January 3, 2015. 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):**

***\*Certificate of Enthusiastic Reader Award to Danielle O'Byrne***

***\*Certificates of Achievement Awards to Glee Club***

**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 4, 2015*

*Work Session: February 4, 2015*

*Executive Session: February 18, 2015*

*Public Session: February 18, 2015*

*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**

***#2c – Approval of Field Trip Request***

***#3 – Approval of Out of District Placement***

***#4 – Approval of Change to Out of District Placement***

***#5 – Approval of Amendment to Field Trip Requests***

#### **Personnel**

***#5d – Approval of Substitute***

***#5e & f – Approval of Substitute***

***#6 – Approval of Acceptance of Notice of Retirement – Roberta Blender***

***#7 - Approval of Appointment of Spring Coach***

***#8 – Approval of Amendment to Appointment of Spring Coaches***

***#9 – Approval of Extension of Family Leave – Lucia DiNapoli***

***#10 – Approval of Appointment of Personnel – Rachel Roder***

***#11 - Approval of Creation of Position – Dean of Students***

***#12 - Approval of Appointment of Personnel – David Porfido***

#### **Policy**

***#5 - Approval of First Reading and Discussion – Regulation Revision***

#### **Finance**

***#5 – Approval of Fund Raising Request***

***#6 - Approval of Preliminary 2015/2016 School Year Budget***

#### **Board Operations**

***#3 – Approval of Third Grade Farewell Exercise***

## **Hearing of Citizens (Resolutions Only)**

## **Consent Agenda**

## **Communications**

## **Unfinished Business – Superintendent Search**

## **Hearing of Citizens**

## **Adjournment**

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- 4. Approval of Change to Out of District Placement
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- M 2. Approval of Revision to Job Description – *Administrative Assistant to the Business Administrator*
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**M** 2. Approval of Acceptance of Donation  
3. Approval of Third Grade Farewell Exercise

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

**EXECUTIVE SESSION OF FEBRUARY 18, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Approval to Change Vendor for Nursing Services**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, to change the vendor for nursing services as follows:

Case #	Previous Nursing Service	New Nursing Service	Rate
T.O.	Loving Care Nursing attending Bleshman School effective 2/20/15	Integrated Nursing February 23, 2015 thru June 25, 2015	5 days a week @ 7 hours per day @ \$55.00 an hour

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Approval for Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
<b>M</b>	a. 6/5/15	Physics	<u>Staff:</u> Jonathan Hassinger  <u>Parent Chaperones:</u> Reisetta Dunn James LoPresti Christina LoPresti Maryann Wollerman	Dorney Park Allentown, PA	8:30 AM	9:30 PM	34

	b. 5/26/15	6 <sup>th</sup> Grade	<u>Staff:</u> Mrs. Drudy Mrs. Panayoti Ms. Motola Mr. Newman Ms. Carroll Mrs. Muscle  <u>Parent Chaperones:</u> Mrs. Lisa Mazur Mrs. Sang Lee (Kim) Ms. Jennifer Carey Mrs. Emma Onnembo Mrs. Sharon Carfagna Mrs. Michelle Eckert Mrs. Dana Gardella Ms. Alexandra Vogelsang Mr. Christopher Wronko Ms. Kerri Schuster Mrs. Stephanie Cala Mrs. Kathy Nieves	Sandy Hook State Park, Sandy Hook, NJ	8 AM	2:50 PM	88
	c. 4/21/15	1 <sup>st</sup> Grade	<u>Staff:</u> Mrs. Jupinka Mrs. Engel Mrs. Sabo Mrs. Hahn  <u>Parent Chaperones:</u> Danielle LoBue Stephanie Dunay Roseangela Guerriero Laurie Scarvaglione Regina Wall Scott Drotos Lynn Bitetto Katie Scalero	Montclair State University	8:45 AM	12:00 PM	75

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



3. **Approval of Out of District Placement**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following out of district placement:

	Case #	Location	Tuition	Transportation	Dates
<b>M</b>	CS	High Point School/ Hohokus Trade	\$21,973	Yes/Required (Arranged by Moonachie)	March 5, 2015 – June 25, 2015

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Change to Out of District Placement**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following change to out of district placement:

Case #	Location	Tuition	Transportation	Dates
DW	Move from SBJC Moonachie to SBJC Lodi	No Change	None Required	March 2, 2015 – June 26, 2015

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Amendment to Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim Principal of WRJRSRHS, for the following amendments to field trip requests (originally approved under Curriculum & Instruction #1 c & g at the December 10, 2014 meeting):

a. 6/4/15	<u>Staff:</u> Melissa Manolakakis Toni Baumgartner Carol Kavanagh	Choir and Glee Club	IZOD Center East Rutherford, NJ <b>Amended to: Prudential Center Newark, NJ</b>	1:00 PM	10:00 PM	150
	<u>Parent Chaperones:</u> James LoPresti Janine Neilson Mimi Jones					
b. 1/27/15 <b>Amended to: 6/2/15</b>	<u>Staff:</u> Joe Mojkowski Barbara Scalone	Spanish IV/AP Grades 11-12	Metropolitan Museum of Art NY, NY	8:30 AM	2:30 PM	32
	<u>Parent Chaperones:</u> Aliris Alicea					

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Revision to Job Description –Payroll & Accounts Payable Clerk**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Payroll & Accounts Payable Clerk.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Revision to Job Description –Administrative Assistant to the Business Administrator**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas Perez, Business Administrator, for the revision to the job description of Administrative Assistant to the Business Administrator.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Revision to Job Description and Evaluation– Athletic Trainer**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the revision to the job description and evaluation of Athletic Trainer.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Job Description and Evaluation – Summer Athletic Trainer**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Panico, Interim WRJRSRHS Principal and Joseph Sutera, Athletic Director/Vice Principal, for the job description and evaluation of Summer Athletic Trainer.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Appointment of Substitutes:**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitutes:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Allison Petrone	Substitute Teacher	Anthony Albro
b. Simone Bennett	Substitute Teacher	Anthony Albro
c. Frank Kurdyla	Substitute Teacher	Anthony Albro

d. Michael Rosenblum	Substitute Teacher	Anthony Albro
e. Nicole Marchetti	Substitute Teacher/Nurse	Anthony Albro
f. Lori Indri	Substitute Teacher	Anthony Albro

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

6. **Approval of Acceptance of Notice of Retirement – Roberta Blender**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to accept the notice of retirement from Roberta Blender effective June 30, 2015.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

7. **Approval of Appointment of Spring Coach**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSRHS for Nicole Fleck to be appointed as a volunteer softball coach for Spring 2015.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

8. **Approval of Amendment of Appointment of Spring Coaches**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice Principal and Anthony Panico, Interim Principal of WRJRSRHS for the amendment to the appointment of spring coaches as follows:

	<u>Sport</u>	<u>Name</u>	<u>Step</u>	<u>Amount</u>	<u>Originally Approved</u>
	<b><i>Baseball</i></b>				
a.	Assistant	Jesse Romano	2	<b>\$3,998.04</b>	P6b, 2/18/15
b.	Assistant	Michael Petrucelli	1	<b>\$3,819.36</b>	P6c, 2/18/15
	<b><i>Softball</i></b>				
c.	Assistant	Alexis Sous	1	<b>\$3,819.36</b>	P7a, 3/4/15

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Approval of Extension of Family Leave – Lucia DiNapoli**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to extend Lucia DiNapoli's family leave. Mrs. DiNapoli will return to work on Monday, November 16, 2015.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Appointment of Personnel – Rachel Roder**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint Rachel Roder as a maternity leave replacement for Lucia DiNapoli effective September 1, 2015 through November 13, 2015 at the pro-rated rate of \$48,200.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Creation of Position – Dean of Students**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to create the position of Dean of Students.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Appointment of Personnel – David Porfido**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint David Porfido as Dean of Students for the 2015/2016 school year (September 1, 2015 to June 30, 2016) at the pensionable stipend of \$11,000.

*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 (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of policy revision #0142.1, Nepotism.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### **2. Policy – Second Reading and Adoption (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy and regulation revisions:

- |                        |  |
|------------------------|--|
| a. 2431.4 (Policy)     | Return to Play – Treatment of Sports Related Injuries        |
| b. 2431.1 (Regulation) | Emergency Procedures for Athletic Practices and Competitions |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### **3. Policy – Second Reading and Adoption (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of the following policy revision:

- |                      |   |
|----------------------|---|
| a. 5111 (Policy)     | Eligibility of Resident/Non Resident Pupils |
| b. 5111 (Regulation) | Eligibility of Resident/Non Resident Pupils |

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

4. **Approval of Inclusion of Application for Residency Investigation**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of the Application for Residency Investigation with Policy 5111.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of First Reading and Discussion – Regulation Revision**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of the revision to regulation #2340, Field Trips.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

1. **Approval of Facility Request**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following facility request:

<i>ORGANIZATION:</i>	Wood-Ridge Memorial Foundation
<i>ACTIVITY:</i>	Scholarship Judging
<i>LOCATION:</i>	WRJRSRHS
<i>FACILITIES REQUESTED:</i>	All Purpose Room
<i>DATE(S):</i>	May 6, 2015
<i>TIME(S):</i>	6:00 PM – 11:00 PM
<i>REGISTRATION FEE:</i>	None

**RENTAL FEE WAIVED**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



## FINANCE

### 1. Approval of Bills List

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of March 2015 in the amount of \$830,765.67
- b. Manual Checks for February 2015 in the amount of \$265,557.37
- c. Payroll Transfers for the month of February 2015 in the amount of \$988,157.49
- d. Enterprise Funds for February 2015 in the amount of \$125,134.40

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

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

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of February 2015 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 Thomas Perez, 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 Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of February 2015, 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**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation of Anthony Panico, Interim Principal of WRJRSRHS for the following fund raising request:

<i>Description:</i>	Easter Basket Raffle
<i>Purpose:</i>	Class of 2015 to raise funds to cover expenses for activities.
<i>Staff Member:</i>	Mrs. Iannacco/Mr. Hassinger
<i>Date and Time:</i>	During the month of March, lunch periods
<i>Costs:</i>	\$40

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Preliminary 2015/2016 School Year Budget**

**M Be It Resolved**, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2015-2016 school year budget as follows:

Current General Expense (Fund 11)	\$19,029,139
Capital Outlay (Fund 12)	\$ 30,575
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>34,661</u>

**TOTAL GENERAL FUND** **\$19,094,375**

Special Revenue (Fund 20)	\$ 286,050
Repayment of Debt (Fund 40)	\$ <u>457,200</u>

**TOTAL EXPENDITURES/APPROPRIATIONS** **\$19,837,625**

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$15,875,422 is approved to support Current General Expenses and \$127,200 to support repayment of debt, for the 2015-2016 school year budget; and

**Be It Further Resolved**, that the 2015-2016 school year budget includes automatic adjustment for health care costs, \$121,920, in accordance with N.J.S.A. 18A:7F-39(e).

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<b>BOARD OPERATIONS</b>
-------------------------

1. **Approval of the Renewal of Contract with D & M Tours, Inc. 2015/2016 School Year**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the renewal of the contract with D & M Tours, Inc. for the 2015-2016 school year with a projected cost of \$30,000.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Acceptance of Donation**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the recommendation from Anthony Albro for the acceptance of a donation from Target in the amount of \$47.16 for the recently conducted "Take Charge of Education" fund drive of which the Catherine E. Doyle School is a participant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval of Third Grade Farewell Exercise**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the third grade farewell exercise to take place on Monday, June 22, 2105 at 9:00 AM in the Doyle School All Purpose Room.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Revised  
March 31, 2015*

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

**PUBLIC WORK SESSION AGENDA  
APRIL 8, 2015**

***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 –***

- \*Personnel Reappointments***
- \*Aftercare (non –payment)***
- \*Sports Co-Op Contract***

***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. 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***

Curriculum & Instruction

Personnel

Policy

Buildings & Grounds

Finance

### ***Members***

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

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.)*

## ***Hearing of Citizens (Resolutions Only)***

***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 8, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Discussion of Approval of Out of District Placements**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following out of district placements:

	Case #	Location	Tuition	Transportation	Dates
a.	LL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015
b.	AL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015
c.	ZL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015

2. **Discussion of Approval of Curricular Activity – Grade 2**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the curricular activity for Grade 2 Science to take place over the course of 25 days. Students will host an incubated chicken egg and record daily observations leading up to the hatching process. All equipment will be furnished to the Doyle School at no cost to the district courtesy of Abma Farms in Wyckoff, NJ.

3. **Discussion of Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for CCL Therapy, LLC to conduct an initial occupational therapy evaluation for a general education student (B.M.). The evaluation will cost \$275.00 and be paid via 11-000-218-320-04-21.

4. **Discussion of Approval of Student Teacher**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of Sarah Poplawski as a student teacher, grade 4, September 1, 2015 through December 14, 2015 pending background check.

5. **Discussion of Approval of Extension of Home Instruction - MR**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the extension of the home instruction from March 25, 2015 through April 8, 2015 with Educere. The cost is \$29 per week per course. The two courses are Algebra II and Physics.

6. **Approval to Change in Out of District Placement – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, to change the location of the following out of district placement:

Case #	Location	Tuition	Transportation	Dates
DW	Move from SBJC Lodi to The Calais School	\$18,900 (\$315/day x 60 days)	Yes WR via SBJC Transportation	March 25, 2015 – June 24, 2015 8:10 – 2:45

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Discussion of Approval of Job Postings - CST**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the ESY 2015 Job Postings of 3 Teachers and 2 Speech Therapists.

2. **Discussion of Approval of Appointment of Substitute:**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitute:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Megan Bhargava	Substitute Nurse	Joseph C. Luongo

3. **Discussion of Approval of Return to Positions**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation of the following maternity leave returns to positions as of September 1, 2015:

- a. Kristin Borrelli
- b. Jessica Sterba
- c. Colleen Kozibroda
- d. Jacqueline Begyn
- e. Kimberly Millar

5. **Discussion of Approval of Acceptance of Resignation – Joseph Soto**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to accept the resignation of Joseph Soto as Girls Soccer Coach.

6. **Discussion of Approval of Revision to Job Descriptions and Evaluations**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the revision to the following job descriptions and evaluations:

- a. Guidance Counselor
- b. Student Assistant Coordinator

7. **Discussion of Approval of Appointment of Personnel – Evan Dolan**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint Evan Dolan as Special Education teacher at the JRSR High School, Step 1/BA \$48,200.00 for the 2015/2016 school year.

8. **Approval for the Amendment of the District's Assistant Superintendent's Contract for the 2014-2015**

**M School Year – Dr. Sue DeNobile – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the amended District's Assistant Superintendent's Contract for the 2014-2015 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Discussion of Business Administrator Position*

## POLICY

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

### 1. Policy – First Reading and Discussion (Revision)

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of Policy 6660 – Student Activity Funds.

### 2. Discussion of Approval of Inclusion of Exhibit A

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

## BUILDINGS AND GROUNDS

### 1. Discussion of Approval of Facility Request

- M** Upon the recommendation of Joseph Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS for the following facility request:

a.     **ORGANIZATION:** Girl Scouts  
       **ACTIVITY:** Awards Ceremony  
       **LOCATION:** WRJRSRHS  
       **FACILITIES REQUESTED:** Auditorium  
       **DATE(S):** June 5, 2015  
       **TIME(S):** 4:00 PM – 10:00 PM  
       **REGISTRATION FEE:** None

**RENTAL FEE WAIVED**

b.     **ORGANIZATION:** Senior Class  
       **ACTIVITY:** Barbeque  
       **LOCATION:** WRJRSRHS  
       **FACILITIES REQUESTED:** Field  
       **DATE(S):** June 5, 2015 (rain date June 10, 2015)  
       **TIME(S):** 10:30 AM to 2:35 PM  
       **REGISTRATION FEE:** None

**RENTAL FEE WAIVED**

## FINANCE

### 1. Discussion of Approval of Fund-Raising Request

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, WRJRSRHS Principal, for the following fund-raising requests:

- a. *DESCRIPTION:* Chipolte Dining  
*PURPOSE:* Freshmen Class to raise money for Class of 2018.  
*STAFF MEMBER:* Christina Morelli  
*LOCATION:* Chipolte Mexican Grill, East Rutherford, NJ  
*DATE AND TIME:* May 29, 2015 – 11AM to 10PM  
*COSTS:* None
- b. *DESCRIPTION:* Prom Dress Collection  
*PURPOSE:* National Honor Society to collect prom/formal dresses to donate to those less fortunate.  
*STAFF MEMBER:* Mallory Garvin  
*LOCATION:* WRJRSRHS  
*DATE AND TIME:* April 13<sup>th</sup> – May 8<sup>th</sup> , during school hours  
*COSTS:* None
- c. *DESCRIPTION:* Refreshment Stand  
*PURPOSE:* National Honor Society to sell snacks and donate funds to the American Cancer Society's Relay for Life.  
*STAFF MEMBER:* Mallory Garvin  
*LOCATION:* WRJRSRHS  
*DATE AND TIME:* April 11<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> , 24<sup>th</sup> , 25<sup>th</sup>  
May 4<sup>th</sup>  
3:30 PM – 6:30 PM  
*COSTS:* None
- d. *DESCRIPTION:* Clothing Sale  
*PURPOSE:* Student Council to sell clothing to 6<sup>th</sup> graders and funds raised will go into the account for the school store.  
*STAFF MEMBER:* Mallory Garvin  
*LOCATION:* WRIS  
*DATE AND TIME:* May 29, 2015 – school hours  
*COSTS:* None

## BOARD OPERATIONS

**1. Discussion for Approval of the First Renewal on BID#15-01 – HVAC Boiler/Burner and ATC**

**M Repairs for the 2015-2016 School Year – Pennetta & Sons**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to approve the first renewal of BID#15-01, HVAC Boiler/Burner and ATC with Pennetta & Sons for the 2015-2016 school year. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

**2. Discussion for the Approval of the Adoption of Travel Guidelines**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to 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 2015-2016 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.

**3. Discussion for the Approval of Maximum Travel Expenditure for the 2015-2016 School Year**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to hereby establish that the maximum travel expenditure for 2015-2016 school year should not exceed \$1,500.00 per person and shall be subject to the approval requirements in N.J.S.A.18A:19-1.

**4. Discussion for the Approval of Donation to the Donna Ricker Memorial Scholarship Fund**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Assistant High School Principal/Athletic Director, for the acceptance for the donation of a check in the amount of \$xxx to the Donna Ricker Memorial Scholarship Fund. The total balance is accounted for from gate receipts of \$xxxx, concession stand balance of \$xxx and the waived umpire fees from x umpires totaling \$xxx. This money came from the Donna Ricker Tournament held on Xxxxx,xx, 2015.

**5. Discussion of Approval of Eye Screenings for Kindergarten and Grade 1 Students**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, the Wood-Ridge Lions Club to conduct voluntary eye screenings for Kindergarten and Grade 1 students on Thursday, May 21, 2015.

**6. Discussion for the Approval of Division of Pension and Benefit Health Benefits Reform**

**M** Upon the recommendation of Thomas Perez, the Business Administrator, the Board of Education will discuss the reforms provided by the Division of Pensions and Benefits regarding health benefits.

**7. Approval of the Transportation Contract Agreement with South Bergen Jointure**

**M Commission for the 2015-2016 School Year and Extended School Year – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to approve 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 2015-2016 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**8. Approval of Rental of Facility at Bergen Academies for High School Graduation – ACTION TO BE**

**M TAKEN**

Upon the recommendation of Thomas Perez, 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 Monday, June 22, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**9. Approval of the Lease Agreement with Atlantic Business Products – ACTION TO BE TAKEN**

**M** Upon the recommendation of Thomas J. Perez, Business Administrator, Board of Education hereby approves the lease agreement with Atlantic Business Products for four (4) new copier. Current lease amount is \$2,255.00 per month. The new lease is in the amount of \$2,175.00 per month. Both are 60 month leases.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Discussion of Pension Resolution – (see attachment)*

*Revised*  
*April 28, 2015*

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

**PUBLIC MEETING AGENDA  
APRIL 29, 2015**

**Call to Order**

**Open Public Meeting Statement**

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

**Roll Call**

**Executive Session**

**\*Personnel Appointments**

**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):**

**\*Robert Talamini – Presentation of 2015/2016 School Year Budget**

**\*Michael Gottesman – Foreign Exchange Students**

**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 18, 2015*  
*Public Session: February 18, 2015*  
*Executive Session: March 4, 2015*  
*Work Session: February 4, 2015*  
*Executive Session: March 18, 2015*  
*Public Session: March 18, 2015*

**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:

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

*(Each of these meetings may include an Executive Session for the*

## **Student Report**

### **New Business - Items for Discussion**

#### **Curriculum & Instruction**

- #5 – Approval of Fourth Grade Program**
- #6 – Approval of Amendment to Field Trip Requests**
- #7 - Approval of Child Study Team Vendors 2015/2016**
- #8 - Approval Request for New Vendor**

#### **Personnel**

- #7 – Approval of Maternity Leave Request – Jacqueline Sanzari**
- #8 – Approval of In-District Transfers**
- #9 – Approval of Chaperones**
- #10 – Approval of Amendment of Paternity Leave Request – Joseph Vaccaro**
- #11 – Approval of Continuation of Home Instruction Personnel**
- #12 – Approval of SD Gameday, LLC as Substitute Trainer**
- #13 – Approval of Addition of Chaperone for Washington DC Trip – Mallory Garvin**
- #14 – Approval of Part-Time Student Clerical Worker 2015/2016 – Alyson R. Sharkey**
- #15 – Approval for the Appointment of Interim Business Administrator/Board Secretary**
- #16 – Approval for the Appointment of Business Office Consultant**
- #17 - Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Non-Tenured Staff**
- #18 – Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Tenured Staff**
- #19 – Approval of Re-Appointment of Personnel 2015-2016 – WRIS Non-Tenured Staff**
- #20 – Approval of Re-Appointment of Personnel 2015-20106 – WRIS Tenured Staff**
- #21 – Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Non-Tenured Staff**
- #22 – Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Tenured Staff**
- #23 – Approval of Re-Appointment of Personnel 2015-2016 Districtwide Tenured Guidance Counselors**
- #24 – Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Non-Tenured Guidance Counselor**
- #25 – Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured ESL Teacher**
- #26 – Approval of Re-Appointment of Lunch Aide Personnel 2015-2016**
- #27 – Approval of Re-Appointment of Buildings & Grounds Personnel 2015-2016**
- #28 – Approval of Re-Appointment of Bus Driver 2015-2016 – George Geigengoltz**
- #29 – Approval of Re-Appointment of Administrative Personnel 2015-2016**
- #30 – Approval of Re-Appointment of Unaffiliated District Personnel -2015-2016**

#### **Finance**

- #6 – Approval of Date Change for Fund Raiser**
- #7 – Approval of Final 2015-2016 School Year Budget**
- #8 - Approval for the Appointment of Business Office Consultant**

**Board Operations**

***#5 – Approval of Acceptance of Donation***

***#6 - Approval of Participation in 2015 Bergen County Utilities Authority Environmental Awareness Grant Program***

***#7 - Approval of the Adoption of Pension and Health Benefits Reform***

***#8 – Approval of Extra Curricular Salary Guide***

***#9 – Approval of Participation in the Bergen County Eastern Board of Realtors 2015 Scholarship Award Program***

***#10 – Approval of Acceptance of WR PEF Grant Donation***

***#11 – Approval of Acceptance of Ricker Memorial Softball Tournament Donations***

***#12 – Approval of Stipend for Neutral Zone 2013 – 2014 School Year – Christopher Lange and Lisa Ames***

***#13 – Approval of Special Education Tuition Agreement for Extended School Year – Summer 2015- With Bergen County Special Services***

***#14 – Approval of Required Signatures***

***#15 – Approval of Bid Award to Advanced Roofing & Sheet Metal Company, Inc.***

***#16 – Approval of Bid Award to AMCO Enterprises, Inc.***

***#17 – Approval of Bid Award to R.D. Architectural Products, Inc.***

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

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**Unfinished Business**

**Hearing of Citizens**

**Adjournment**

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M	7. Approval of the Adoption of Pension and Health Benefits Reform	30
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**WOOD-RIDGE SCHOOL DISTRICT  
WOOD-RIDGE, NEW JERSEY 07075**

**EXECUTIVE SESSION OF APRIL 29, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

**1. Approval of Out of District Placements**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following out of district placements:

	Case #	Location	Tuition	Transportation	Dates
a.	LL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015
b.	AL	SBJC – Maywood	\$17,066 Prorated	Yes WR via SBJC Transportation	April 13, 2015 – June 26, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**2. Approval of Curricular Activity – Grade 2**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the curricular activity for Grade 2 Science to take place over the course of 25 days. Students will host an incubated chicken egg and record daily observations leading up to the hatching process. All equipment will be furnished to the Doyle School at no cost to the district courtesy of Abma Farms in Wyckoff, NJ.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Approval of Initial Occupational Therapy Evaluation with CCL Therapy, LLC**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for CCL Therapy, LLC to conduct an initial occupational therapy evaluation for a general education student (B.M.). The evaluation will cost \$275.00 and be paid via 11-000-218-320-04-21.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Student Teacher**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of Sarah Poplawski as a student teacher, grade 4, September 1, 2015 through December 14, 2015 pending background check.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Fourth Grade Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to have Spencer Savings Bank present a program to the fourth grade, "Teach Children to Save" on Thursday, April 30, 2015, 1:30 PM to 2:30 PM.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Amendment to Field Trip Requests**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations to approve the amendments to the following field trip requests:

a. Grade 5 field trip to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones: Mrs. Piacentino, Mrs. Christiana, Mrs. Marchitelli, Mrs. Jusino, Mrs. Ragozzino, Mrs. Carnevale, Mrs. Kikkert, Mr. Schmidt, Mrs. Basich, Mr. Ciliento and Mr. Meany (Mr. Drotos – optional) (approved at the February 18, 2015 meeting, under Curriculum & Instruction 3a)

**M** b. Grade 11, 12 field trip to Metropolitan Museum of Art change of date to June 2, 2015 due to weather (originally approved at the December 10, 2015 meeting, under Curriculum & Instruction 1g)

- c. Grade 8 field trip to Washington DC change of date to June 8 – 10, 2015 (originally approved at the November 19, 2014 meeting, under Curriculum & Instruction 3c)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

#### **7. Approval of Child Study Team Vendors**

Upon the recommendation Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following consultants/tutoring services for the 2015-2016 school year:

Pediatric Audiology @ Hack Med Ctr	Audiology – Central Auditory Processing
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 (Marilyn Hillar)	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
CCL Therapy, LLC	OT PT



Fun Fit Therapy, LLC  
Fridman, Esther  
Fridman, Morton  
Aquaviva, Joseph  
Nagy, Leslie  
Focus PT  
Colette Robinson  
Strum, Rhonda  
Good Talking People  
Howitt Associates  
Tutoring Annex  
Educere  
NJ Commission for the Blind  
Concordia  
Barbara Shalit

OT PT  
Psychiatrist  
Psychiatrist  
Psychiatrist  
Psychiatrist  
Physical Therapist  
Physical Therapist  
Reading Specialist  
Social Skills  
Surrogate Parent Agency  
Tutors/Home Instruction Services  
Virtual Education Programs  
Programs for Visually Impaired  
Vision Therapy  
Teacher for the Visually Impaired

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval Request for New Vendor**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following new vendor:

**Vendor:** Pediatric Audiology at Hackensack Medical Center

**Address:** 30 Prospect Avenue, Hackensack, NJ 07601

**Phone:** 551-996-5337

**Evaluations:** Central Auditory Processing Evaluations

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## PERSONNEL

### 1. Approval of Job Postings - CST

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the ESY 2015 Job Postings of 3 Teachers and 2 Speech Therapists.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 2. Approval of Appointment of Substitute:

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitute:

<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a. Megan Bhargava	Substitute Nurse	Joseph C. Luongo

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 3. Approval of Return to Positions

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation of the following maternity leave returns to positions as of September 1, 2015:

- a. Kristin Borrelli
- b. Jessica Sterba
- c. Colleen Kozibroda
- d. Jacqueline Begyn
- e. Kimberly Millar

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Acceptance of Resignation – Joseph Soto**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to accept the resignation of Joseph Soto as Girls Soccer Coach.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Revision to Job Descriptions and Evaluations**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the revision to the following job descriptions and evaluations:

- a. Guidance Counselor
- b. Student Assistant Coordinator

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Personnel – Evan Dolan**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint Evan Dolan as Special Education teacher at the JRSR High School, Step 1/BA \$48,200.00 for the 2015/2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Maternity Leave Request – Jacqueline Sanzari**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the request from Jacqueline Sanzari for a maternity leave. Mrs. Sanzari intends to use 7 accumulated sick days through September 14, 2015. Mrs. Sanzari then requests to be placed on an unpaid leave of absence in accordance with NJ and Federal Family Leave Act for 12 weeks. This leave is planned to commence on September 15, 2015 and end on December 8, 2015. At the end of family leave, Mrs. Sanzari wishes to continue the Child Rearing Leave for the remainder of the 2015/2016 school year. Mrs. Sanzari intends to return for the start of the 2016/2017 school year.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

8. **Approval of In-District Transfers 2015-2016**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the following staff members to be involuntarily transferred for the 2015/2016 school year:

	<b>Name</b>	<b>Current Location</b>	<b>New Location</b>
a.	Lu-Ann Fontana, Nurse	Jr/Sr High School	Doyle School
b.	Theresa Trivigno, Nurse	Doyle School	Jr/Sr High School
c.	Lisa Mandeville, Full Time Paraprofessional	Doyle School	Jr/Sr High School
d.	Barbara Scalone, Full Time Paraprofessional	Jr/Sr High School	Doyle School
e.	Cathy Marquart, Full Time Paraprofessional	Jr/Sr High School	Doyle School

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

9. **Approval of Chaperones**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following chaperones for the school play "Footloose":

<b>Date</b>	<b>Chaperone</b>	<b>Hours</b>	<b>Rate of Pay</b>
Friday April 17 <sup>th</sup>	a. Eileen Layman	4	\$41.19 per hour
	b. Angela Daniele	4	\$41.19 per hour
Saturday, April 18 <sup>th</sup>	c. Stephanie Gaven	4	\$41.19 per hour
	d. Robert Berger	4	\$41.19 per hour
Sunday, April 19 <sup>th</sup>	e. Bill Maniscalco	4	\$41.19 per hour
	f. Carol Kavanagh	4	\$41.19 per hour

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

10. **Approval of Amendment of Paternity Leave – Joseph Vaccaro**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the amendment of the paternity leave request made by Joseph Vaccaro effective **May 14, 2015 through May 29, 2015** (originally approved under Personnel #5 at the February 18, 2015 meeting).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

11. **Approval of Continuation of Home Instruction Personnel - CB**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following continuation of home instruction personnel, to be paid \$45.35 per hour through the end of the school year as follows (originally approved at January 14, 2015 meeting under Personnel 12):

<b><i>Teacher</i></b>	<b><i>Subject</i></b>	<b><i>Hours Per Week</i></b>
Lisa Ames	Geometry	1
English III	Laurelle Wallach	1
World History	Mallory Garvin	1
Tess Iannacco	Italian	1

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

12. **Approval of SD Gameday LLC as Substitute Trainer**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSR High School, SD Gameday, LLC as the district's substitute trainer company.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

13. **Approval of Addition of Chaperone for Washington DC Trip – Mallory Garvin**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the addition of Mallory Garvin as a chaperone for the 8<sup>th</sup> Grade trip to Washington DC scheduled for June 8 - 10, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of Part-Time Student Clerical Worker 2015/2016 – Alyson R. Sharkey**

**M** Upon the recommendation Thomas Perez, Business Administrator, 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 2015/2016 school year, beginning June 30, 2015, at a total cost not to exceed \$1,500.00. Ms. Sharkey will be working in the Business Office.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval for the Appointment of Interim Business Administrator/Board Secretary**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves Mark Resnick as Interim Business Administrator/Board Secretary, commencing May 1, 2015 and ending April 20, 2016, at a salary of \$80.00 per hour, three days per week, pending approval from the Executive County Superintendent.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

16. **Approval for the Appointment of Business Office Consultant**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the appointment of Ernest Turner of Summit Management Solution, LLC, as Business Office Consultant at a rate of \$80.00 per hour, three days per week, beginning May 1, 2015 and ending April 20, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**17. Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Non-Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Catherine E. Doyle School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	AMANDA	ALBONICO	Teacher BA+15	4	\$ 50,650.00
b.	JENNIFER	ALLEN	Teacher MA+15	4	\$ 56,150.00
c.	SAMANTHA	AMERMAN	Teacher BA	3	\$ 48,650.00
d.	JENNIFER	CAPELLO	Paraprofessional-PT	N/A	\$13.75/hour
e.	DEANNA	CUCUZZA	Teacher BA	2	\$ 48,400.00
f.	JACQUELINE	DELATORRE	Teacher MA+15	6	\$ 58,005.00
g.	MARY-BETH	DODDS	Paraprofessional-PT	N/A	\$13.75/hour
h.	KATHLEEN	DONATO	Paraprofessional-PT	N/A	\$13.75/hour
i.	KELSEY	DUNN	Teacher MA	2	\$ 51,950.00
j.	JENNIFER	HYNES	Teacher BA	5	\$ 50,650.00
k.	JOSEPH	LABELLE	Teacher BA	3	\$ 48,650.00
l.	SAMANTHA	LANZO	Teacher BA+15	3	\$ 49,650.00
m.	JACQUELINE	MACRI	Paraprofessional	11	\$ 24,700.00
n.	ALYSSA	MARCHITELLI	Paraprofessional-PT	N/A	\$13.75/hour
o.	CATHY LYNN	MARQUART	Paraprofessional	11	\$ 24,700.00
p.	IVIS	MICHELSON	Paraprofessional-PT	N/A	\$13.75/hour
q.	ANN MARIE	MOCCIA	Teacher BA	3	\$ 48,650.00
r.	KARA	NEGRO	Teacher BA+15	2	\$ 49,150.00
s.	ANDREA	NOLAN	Teacher BA	4	\$ 29,040.00
t.	LINDA	PLAZA	Paraprofessional	11	\$ 24,700.00
u.	GINA	POLLARO	Teacher BA	2	\$ 48,400.00
v.	FLORENCE	RELLA	Paraprofessional	11	\$ 24,700.00
w.	BARBARA	SCALONE	Paraprofessional	11	\$ 24,700.00
x.	MARIAGIOVANNA	SCIAVICCO	Paraprofessional-PT	N/A	\$13.75/hour
y.	DRAGICA	STOSIC	Paraprofessional	11	\$ 24,700.00
z.	GAYLE	WHITTAKER	Paraprofessional	11	\$ 24,700.00
aa.	BRITTANY	ZIELINSKI	Teacher MA	4	\$ 54,150.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

18. **Approval of Re-Appointment of Personnel 2015-2016 – Doyle School Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Catherine E. Doyle School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	DAWN	CAICEDO	Teacher MA+30	8	\$ 64,005.00
b.	BONNIE	CAMPAGNA	Teacher MA+15	10	\$ 62,255.00
c.	NICOLE	CARNEVALE	Teacher MA	19	\$ 90,050.00
d.	KELLY	DIMAURO	Teacher MA+30	9	\$ 65,005.00
e.	LUANN	FONTANA	Teacher BA+15	7	\$ 53,255.00
f.	SUSAN	GIBNEY	Teacher MA+30	19	\$ 102,900.00
g.	RENEE	GOODLIN	Teacher MA+30	N/A	\$ 75,154.00
h.	ANTONIA	HAHN	Teacher MA	13	\$ 64,005.00
i.	TRACEY	JUPINKA	Teacher MA+15	19	\$ 92,750.00
j.	DANIELLE	LARKINS-ENGEL	Teacher BA	13	\$ 56,505.00
k.	THERESA	NASS	Teacher MA+30	19	\$ 103,400.00
l.	DEBRA ANN	PAGLIOCCA	Teacher BA	19	\$ 84,800.00
m.	MELANIE	ROSE-RELLA	Teacher MA+30	13	\$ 69,005.00
n.	ALLISON	SABO	Teacher MA+30	10	\$ 66,005.00
o.	DENISE	TIESI	Secretary	12	\$ 56,000.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

19. **Approval of Re-Appointment of Personnel 2015-2016 – WRIS Non-Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Intermediate School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	STEPHANIE	BASICH	Paraprofessional-PT	N/A	\$13.75/hour
b.	JACQUELINE	BEGYN	Teacher BA	4	\$ 49,650.00
c.	PATRICIA	DRUDY	Teacher MA	3	\$ 52,650.00
d.	ANNETTE	GOWER	Paraprofessional-PT	N/A	\$13.75/hour
e.	JULIE	HOMA	Paraprofessional-PT	N/A	\$13.75/hour
f.	RITA	MAY	Teacher BA	4	\$ 49,650.00
g.	JESSICA	RIPP	Teacher BA	2	\$ 48,400.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



20. **Approval of Re-Appointment of Personnel 2015-2016 – WRIS Tenured Staff**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Intermediate School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	YAMIL	ARANDA	Teacher BA	10	\$ 53,255.00
b.	KRISTIN	BORRELLI	Teacher MA	9	\$ 61,005.00
c.	BETTY	CARROLL	Teacher MA+15	7	\$ 59,005.00
d.	RAQUEL	CILIOTTA	Teacher MA+30	12	\$ 68,005.00
e.	KIM	DIAZ	Teacher MA+30	9	\$ 65,005.00
f.	JESSICA	DICORI	Teacher MA	5	\$ 55,650.00
g.	AMY	HAMERLING	Teacher MA	9	\$ 61,005.00
h.	LAURA ANNE	JOHNSON	Teacher MA+15	19	\$ 94,250.00
i.	MONIQUE	KOERNIG	Teacher MA	11	\$ 63,005.00
j.	LAURIE	LANFRANCHI	Teacher MA	5	\$ 55,650.00
k.	LINDA	MARTELLI	Teacher MA+30	9	\$ 65,005.00
l.	MARIA	MONDA	Teacher MA	15	\$ 68,005.00
m.	JAIME	OPPIDO	Teacher MA+30	13	\$ 69,005.00
n.	GABRIELA	PANAYOTI	Teacher MA	14	\$ 64,505.00
o.	LINDA	RADULICH	Teacher BA	19	\$ 84,800.00
p.	MARISSA	ROMOFF	Teacher MA+30	19	\$ 101,900.00
q.	JESSICA	STERBA	Teacher BA	13	\$ 56,505.00
r.	KAREN	WLOSEK	Secretary	13	\$ 61,500.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

21. **Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Non-Tenured Staff**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following non-tenured staff members of the Wood-Ridge Junior/Senior High School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	DEBRA	BECK	Teacher BA+15	6	\$ 52,505.00
b.	ROBERT	BERGER	Teacher MA+30	9	\$ 65,005.00
c.	JANE	CARRIE	Secretary	4	\$ 46,720.00
d.	JENNIFER	CAREY	Paraprofessional-PT	N/A	\$13.75/hour
e.	TAYLOR	CONDAL	Teacher BA	3	\$ 48,650.00
f.	ROSEMARIE	DOYLE	Paraprofessional-PT	N/A	\$13.75/hour
g.	REISETTA	DUNN	Paraprofessional-PT	N/A	\$13.75/hour
h.	KIMBERLY	FORSYTH	Teacher MA	5	\$ 55,650.00
i.	JOSEPH	GINGERELLI	Teacher BA	3	\$ 29,190.00
j.	DEBRA	GREENAWAY	Secretary	4	\$ 46,720.00
k.	JONATHAN	HASSINGER	Teacher MA+30	13	\$ 69,005.00
l.	TERESA	IANNACCO	Teacher MA+30	4	\$ 58,150.00
m.	MELISSA	IHLE	Teacher BA	2	\$ 48,400.00
n.	CAROL	KAVANAGH	Paraprofessional-PT	N/A	\$13.75/hour
o.	KRISTEN	LARSON	Teacher MA	7	\$ 57,505.00
p.	LISA	MANDEVILLE	Paraprofessional	11	\$ 24,700.00
q.	ANDREA	MARINO	Teacher BA	7	\$ 31,503.00
r.	GARY	MINERVINI	Teacher BA	12	\$ 55,505.00
s.	STEPHEN	OLSEN	Teacher BA+15	14	\$ 61,505.00
t.	NINA	ORSINI	Secretary	4	\$ 46,720.00
u.	KRISTINE	RACANIELLO	Teacher BA+15	9	\$ 54,505.00
v.	CHRISTINA	SCARDINO	Teacher BA	3	\$ 48,650.00
w.	KIMBERLY	SIMPSON	Teacher MA	4	\$ 54,150.00
x.	ALEXIS	SOUS	Teacher MA	N/A	\$ 54,370.00
y.	TERI	TRIVIGNO	Teacher BA+15	3	\$ 49,650.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

22. **Approval of Re-Appointment of Personnel 2015-2016 – WRJRSRHS Tenured Staff**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following tenured staff members of the Wood-Ridge Junior/Senior High School for the 2015-2016 school year:

	<b>First Name</b>	<b>Last Name</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>
a.	LISA	AMES	Teacher MA+15	9	\$ 61,255.00
b.	MELISSA	AYVAS-MANOLAKAKIS	Teacher MA	13	\$ 64,005.00
c.	TONI	BAUMGARTNER	Teacher BA+15	15	\$ 65,505.00
d.	GABRIEL	BEN-NUN	Teacher MA	11	\$ 63,005.00
e.	MATTHEW	BOGERT	Teacher BA	7	\$ 52,505.00
f.	THEODORE	COLARUSSO	Teacher MA+30	19	\$ 101,900.00
g.	ANGELA	DANIELE	Teacher BA	18	\$ 79,505.00
h.	LUCIA	DINAPOLI	Teacher MA+30	10	\$ 66,005.00
i.	MARCUS	FAZIO	Teacher MA+30	17	\$ 86,005.00
j.	WILLIAM	FORMAN	Teacher MA+30	19	\$ 101,900.00
k.	MALLORY	GARVIN	Teacher MA+30	8	\$ 64,005.00
l.	STEPHANIE	GAVEN	Teacher MA+30	13	\$ 69,005.00
m.	CHRISTINE	GREEN	Teacher MA+30	15	\$ 75,005.00
n.	JENNIFER	HEMMEL	Teacher BA+15	7	\$ 53,255.00
o.	VALERIE	HUNTER	Teacher BA+15	11	\$ 55,505.00
p.	COLLEEN	KOZIBRODA	Teacher MA	9	\$ 61,005.00
q.	CHRISTOPHER	LANGE	Teacher BA+15	12	\$ 56,505.00
r.	EILEEN	LAYMAN	Teacher MA+30	19	\$ 101,900.00
s.	WILLIAM	MANISCALCO	Teacher MA	19	\$ 90,050.00
t.	KIMBERLY	MILLAR	Teacher MA+30	17	\$ 86,005.00
u.	VICTOR	MINNOCCI	Teacher BA+15	13	\$ 58,505.00
v.	JOSEPH	MOJKOWSKI	Teacher BA+15	12	\$ 56,505.00
w.	MACRINA	OLWECK	Teacher MA+15	19	\$ 93,750.00
x.	JOANNE	POLONKAY	Secretary	11	\$ 52,000.00
y.	DAVID	PORFIDO	Teacher MA+30	12	\$ 68,005.00
z.	JAMES	SANTANGELO	Teacher MA+30	18	\$ 91,005.00
aa.	JACQUELINE	SANZARI	Teacher BA	10	\$ 53,255.00
bb.	STEVEN	SCHNEIDMAN	Teacher BA	19	\$ 84,300.00
cc.	WENDY	SISTARENIK	Teacher MA+15	18	\$ 83,055.00
dd.	CHRISTOPHER	STERBA	Teacher BA	10	\$ 53,255.00
ee.	JOSEPH	VACCARO	Teacher BA+15	5	\$ 51,505.00
ff.	ROBIN	WOODS	Teacher MA	19	\$ 91,550.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

23. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured Guidance Counselors**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide tenured guidance counselors for the Wood-Ridge School District for the 2015-2016 school year:

First Name	Last Name	Guide	Step	Salary
MARIA	BARROWS	Teacher MA+30	19	\$ 103,400.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

24. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Non-Tenured Guidance**

**M** **Counselors**

Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide non-tenured guidance counselor for the Wood-Ridge School District for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	LAURA	GOODMAN	Teacher MA+15	7	\$ 59,005.00
b.	CHRISTINA	MORELLI	Teacher MA	5	\$ 55,650.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

25. **Approval of Re-Appointment of Personnel 2015-2016 – Districtwide Tenured ESL Teacher**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following districtwide tenured ESL teacher for the Wood-Ridge School District for the 2015-2016 school year:

First Name	Last Name	Guide	Step	Salary
CAROL	GOTTLIEB	Teacher MA+30	19	\$101,900.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

26. **Approval of Re-Appointment of Lunch Aide Personnel 2015-2016**

**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 School District for the 2015-2016 school year:

		First Name	Last Name	Position	Salary
	a.	PATRICIA	BUSCEMA	Lunch Aide-PT	\$11.25/hour
	b.	MARIA	CAPUTI	Lunch Aide-PT	\$11.25/hour
	c.	DANA	GARDELLA	Lunch Aide-PT	\$11.25/hour
<b>M</b>	d.	IMMACULATA	ONNEMBOE	Lunch Aide-PT	\$11.25/hour
	e.	RITA	PECORA	Lunch Aide-PT	\$11.25/hour

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

27. **Approval of Re-Appointment of Buildings & Grounds Personnel 2015-2016**

**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 School District for the 2015-2016 school year:

	First Name	Last Name	Guide	Step	Salary
a.	MARK	BAKER	Custodian	6	\$ 54,850.00
b.	JOE	CANGIALOSI	Custodian	6	\$ 54,850.00
c.	CARLOS	DIAZ	Custodian	2	\$ 48,850.00
d.	HENRYK	KAPRON	Custodian	7	\$ 55,350.00
e.	STEPHEN	LOVRETIN	Custodian	4	\$ 51,850.00
f.	MARINO	MARCO JR.	Custodian	6	\$ 55,350.00
g.	NUGENT	MARTIN	Custodian	6	\$ 54,850.00
h.	MICHAEL	MCININCH	Maintenance	6	\$ 59,000.00
i.	DEAN	MERLO	Custodian	6	\$ 55,600.00
j.	ALEJANDRO	PEREZ	Custodian	6	\$ 54,850.00
k.	LASZLO	POLERECZKI	Maintenance	4	\$ 55,500.00
l.	DOUGLAS	RICHARDS	Custodian	2	\$ 48,850.00
m.	DOUGLAS	RICHARDS	Shift Differential	N/A	\$ 4,885.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

28. **Approval of Re-Appointment of Bus Driver 2015-2016 – George Geigengoltz**

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 2015-2016 school year at an hourly rate of \$24.00 per hour.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

29. **Approval of Re-Appointment of Administrative Personnel 2015-2016**

**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 School District for the 2015-2016 school year:

		First Name	Last Name	Location	Position	Salary
	a.	ANTHONY	ALBRO	Catherine E. Doyle School	Principal	\$ 112,332.00*
<b>M</b>	b.	RUSSELL	PETROCELLI	Wood-Ridge Jr/Sr High School	Principal	\$ 123,000.00*
	c.	ROBERT	RECCHIONE	Wood-Ridge Intermediate School	Principal	\$ 146,351.00*
<b>M</b>	d.	JOSEPH	SUTERA	Wood-Ridge Jr/Sr High School	Asst. Principal/AD	\$ 93,000.00*

*\* salaries will be adjusted pending data as per the WRAA Agreement – Schedule A*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

30. **Approval of Re-Appointment of Unaffiliated District Personnel – 2015-2016**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the re-appointment of the following unaffiliated districtwide personnel:

	First Name	Last Name	Location	Position	Salary
a.	VICTORIA	BAUMANN	Central Office	Administrative Assistant	\$65,715.00
b.	BIANCA	BEHELLI	Central Office	Administrative Assistant	\$56,570.00
c.	PETER	CATANIA	Buildings & Grounds	Facilities Manager	\$78,816.00
d.	SUE	DENOBILE	Central Office	Assistant Superintendent	\$137,000.00 *
e.	MARGARET	DONOHUE	Central Office	Accounts Payable/Payroll	\$68,200.00
f.	DANILA	GREGORY	Central Office	Administrative Assistant	\$47,280.00
g.	SCOTT	HUGHES	Districtwide	Technology Specialist	\$108,832.00

*\* subject to ESC approval*

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## **POLICY**

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

1. **Policy – First Reading and Discussion (Revision)**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of Policy 6660 – Student Activity Funds.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Inclusion of Exhibit A**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

## **BUILDINGS AND GROUNDS**

1. **Approval of Facility Request**

**M** Upon the recommendation of Joseph Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS for the following facility request:

<i>a.</i>	<b>ORGANIZATION:</b>	Girl Scouts
	<b>ACTIVITY:</b>	Awards Ceremony
	<b>LOCATION:</b>	WRJRSRHS
	<b>FACILITIES REQUESTED:</b>	Auditorium
	<b>DATE(S):</b>	June 5, 2015
	<b>TIME(S):</b>	4:00 PM – 10:00 PM
	<b>REGISTRATION FEE:</b>	None

**RENTAL FEE WAIVED**

b.     **ORGANIZATION:** Senior Class  
          **ACTIVITY:** Barbeque  
          **LOCATION:** WRJRSRHS  
          **FACILITIES REQUESTED:** Field  
          **DATE(S):** June 5, 2015 (rain date June 10, 2015)  
          **TIME(S):** 10:30 AM to 2:35 PM  
          **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 Thomas Perez, Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of April 2015 in the amount of \$868,367.93
- b. Manual Checks for March 2015 in the amount of \$476,496.14
- c. Payroll Transfers for the month of March 2015 in the amount of \$1,004,218.76
- d. Enterprise Funds for March 2015 in the amount of \$1,722.07

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

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

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the month of March 2015 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 Thomas Perez, 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 Thomas Perez, Business Administrator, the Board of Education authorizes line item transfers for the month of March 2015, 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**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, WRJRSRHS Principal, for the following fund-raising requests:

- a. *DESCRIPTION:* Chipolte Dining  
*PURPOSE:* Freshmen Class to raise money for Class of 2018.  
*STAFF MEMBER:* Christina Morelli  
*LOCATION:* Chipolte Mexican Grill, East Rutherford, NJ  
*DATE AND TIME:* May 29, 2015 – 11AM to 10PM  
*COSTS:* None
- b. *DESCRIPTION:* Prom Dress Collection  
*PURPOSE:* National Honor Society to collect prom/formal dresses to donate to those less fortunate.  
*STAFF MEMBER:* Mallory Garvin  
*LOCATION:* WRJRSRHS  
*DATE AND TIME:* April 13<sup>th</sup> – May 8<sup>th</sup>, during school hours  
*COSTS:* None

- c. **DESCRIPTION:** Refreshment Stand  
**PURPOSE:** National Honor Society to sell snacks and donate funds to the American Cancer Society's Relay for Life.  
**STAFF MEMBER:** Mallory Garvin  
**LOCATION:** WRJRSRHS  
**DATE AND TIME:** April 11<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 24<sup>th</sup>, 25<sup>th</sup>  
May 4<sup>th</sup>  
3:30 PM – 6:30 PM  
**COSTS:** None
- d. **DESCRIPTION:** Clothing Sale  
**PURPOSE:** Student Council to sell clothing to 6<sup>th</sup> graders and funds raised will go into the account for the school store.  
**STAFF MEMBER:** Mallory Garvin  
**LOCATION:** WRIS  
**DATE AND TIME:** May 29, 2015 – school hours  
**COSTS:** None

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

#### 6. **Approval of Date Change for Fund Raiser**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the change in date of the car wash fund raiser from May 16, 2015 to **May 9, 2015**. (Originally approved at the November 19, 2014 meeting under Finance #2f.)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

#### 7. **Approval of Final 2015-2016 School Year Budget**

**M**

**Be It Resolved,** that the Wood-Ridge Board of Education, County of Bergen, approves the final 2015-2016 school year budget as follows:

Current General Expense (Fund 11)	\$ 19,029,139
Capital Outlay (Fund 12)	\$ 30,575
Transfer to Charter Schools	\$ <u>34,661</u>
<b>TOTAL GENERAL FUND</b>	<b>\$ 19,029,139</b>

Special Revenue (Fund 20)	\$ 286,050
Debt Service (Fund 40)	\$ <u>457,200</u>

**TOTAL EXPENDITURES/APPROPRIATIONS** **\$ 19,837,625**

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$15,875,422 is approved to support Current General Expenses and \$127,200 to support **Debt Service**, for the 2015-2016 school year budget.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval for the Appointment of Business Office Consultant**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of Ernest Turner of Summit Management Solution, LLC, as Business Office Consultant at a rate of \$80.00 per hour, three days per week, beginning May 1, 2015 and ending April 20, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

<p><b>BOARD OPERATIONS</b></p>
--------------------------------

1. **Approval of the First Renewal on BID#15-01 – HVAC Boiler/Burner and ATC**

**M Repairs for the 2015-2016 School Year – Pennetta & Sons**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to approve the first renewal of BID#15-01, HVAC Boiler/Burner and ATC with Pennetta & Sons for the 2015-2016 school year. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**2. Approval of the Adoption of Travel Guidelines**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to 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 2015-2016 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:*

**3. Approval of Maximum Travel Expenditure for the 2015-2016 School Year**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Thomas J. Perez, Business Administrator, to hereby establishes that the maximum travel expenditure for 2015-2016 school year should 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:*

**4. Approval of Eye Screenings for Kindergarten and Grade 1 Students**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, the Wood-Ridge Lions Club to conduct voluntary eye screenings for Kindergarten and Grade 1 students on Thursday, May 21, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Acceptance of Donation**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to accept a donation in the amount of \$750 from Mr. and Mrs. Miller of Glen Rock in honor of Joseph Sutera.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Participation in 2015 Bergen County Utilities Authority Environmental Awareness Grant Program**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to participate in the Bergen County Utilities Authority 2015 Environmental Awareness Grant Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of the Adoption of Pension and Health Benefits Reform**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education adopts the following Pension and Health Benefits Reform:

**WHEREAS**, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

**WHEREAS**, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

**WHEREAS**, the Wood-Ridge Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

**WHEREAS**, TPAF benefits are established by the state and not through local school board action; and

**WHEREAS**, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

**WHEREAS**, the Wood-Ridge Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

**WHEREAS**, the Wood-Ridge Board of Education believes that transferring payment of the employer's contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

**WHEREAS**, to restore solvency to, and avert future default of, the state's retirement programs, the pension and benefits reform act of 2011 (*P.L.* 2011, *c.*78) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

**WHEREAS**, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

**WHEREAS**, the Wood-Ridge Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

**NOW, THEREFORE, BE IT RESOLVED** that the Wood-Ridge Board of Education urges the state Legislature and Governor to ensure that the employers' cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

**RESOLVED**, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L.* 2011, *c.*78 to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

**RESOLVED**, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

**RESOLVED**, that the Wood-Ridge Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state's public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

**RESOLVED**, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the \_\_\_\_ Legislative District's representatives in the state Senate and General Assembly; and be it further

**RESOLVED**, that a copy of this resolution be sent to the New Jersey School Boards Association.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Extra Curricular Salary Guide**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the extra-curricular salary guide and incorporates the guide into the current WREA agreement effective July 1, 2015:

Advisor to Twirlers, Color Guards, Flag Bearers	\$1,556.31
Art Club 4-6	\$822.45
Art Club 7-12	\$1,644.90
Assistant Musical Director	\$4,000.00
Assistant Drama Director	\$1000.00
Audio-Visual Coordinator (Districtwide)	\$2,878.56
Marching Band Director	\$2,530.59
Competition Band/Ceremony Band	\$2,530.59
Winter/Spring Musical/Special Events	\$2,530.59
Breakfast Supervisor K-3	\$2,039.66
Breakfast Supervisor 4-6	\$2,039.66
Chess Club 4-6	\$822.45
Chess Club 7-12	\$822.45
Choir Director 7-12	\$3,985.69
Choir Director 4-6	\$822.45
Citizenship Club	\$822.45
Class Advisor, Grade 7/Stokes Coordinator	\$1,351.52
Class Advisor, Grade 8/Washington Coordinator	\$1,351.52
Class Advisor, Grade 9	\$1,001.52
Class Advisor, Grade 10	\$1,001.52
Class Advisor, grade 11	\$1,701.50
Class Advisor, grade 12 (2)	\$2,301.52
Technology Club K-3	\$822.45
Debate Club	\$2,501.52
Drama Club 4-6	\$822.45
Interact Club	\$822.45
MSG Varsity	\$822.45
Music & Vocal Coach	\$3,483.61
Musical Choreographer	\$727.54

Musical Director	\$4,500.00
Drama Director	\$1,500.00
National Honor Society	\$2,501.52
Neutral Zone	\$822.45
Safety Patrol	\$885.71
Scenic Art/Technical Director	\$3,483.61
STEM Advisor 7-12	\$2,501.52
STEM Club 4-6	\$822.45
Environmental Science Club	\$822.45
Student Council 4-6	\$822.45
Student Council 7-12	\$2,501.52
Teen Institute	\$1,012.34
Yearbook Advisor	\$3,846.50

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**9. Approval of Participation in Eastern Bergen County Board of Realtors 2015 Scholarship Award**

**M Program**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, to participate in the Eastern Bergen County Board of Realtors 2015 Scholarship Award Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



10. **Approval of Acceptance of WR PEF Grant Donation**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, to accept the WR PEF Grant donation of 14 document cameras to the Doyle School Instructional Program.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Acceptance of Ricker Memorial Softball Tournament Donations**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice Principal of WRJRSR High School, to accept the following donations based on the proceeds received from the Ricker Memorial Softball Tournament which was held on April 12, 2015:

- a. \$750.00 to Dondero Ricker Scholarship Fund
- b. \$1,103.00 to Ricker Memorial Scholarship Fund
- c. \$417.00 to WR Softball Program

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Stipend for Neutral Zone 2013-2014 School Year- Christopher Lange and Lisa Ames**

**M** Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves two stipends, in the amount of \$950.00 each to Christopher Lange and Linda Ames for the Neutral Zone school year 2013-2014.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Special Education Tuition Agreement for Extended School Year – Summer 2015**

**M With Bergen County Special Services**

Upon the recommendation of Thomas Perez, Business Administrator, the Board of Education approves the Special Education Tuition Agreement for Extended School Year - Summer 2015 - with Bergen County Special Services, which will commence on July 6, 2015 and end on July 29, 2015 from 8:30 a.m. to 1:30 p.m. The cost of the program will be \$4,400 per student for BCSS programs and \$4,800 for students attending Bleshman Regional Day School.

**BE IT RESOLVED**, that the Wood-Ridge Board of Education approves the tuition agreement for the extended school year – Summer 2015 with Bergen County Special Services resolution.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**14. Approval of Required Signatures**

**M** 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 Superintendent, 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:**

- Current Account Board Secretary, or Mr. Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent, Mr. Nieves, President, or Mr. Valenti, Vice President.

**Two signatures are Required:**

- Food Service Fund Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, and Sue DeNobile, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and Joseph C. Luongo, Assistant Board Secretary and Se DeNobile, Assistant Superintendent or Board President or Vice President
- Student Activity Funds Russell D. Petrocelli, High School Principal or Joseph Sutera, Assistant High School Principal/Athletic Director and Board Secretary or Joseph C. Luongo, Assistant Board Secretary or Sue DeNobile, Assistant Superintendent or Board President
- Athletic Account Funds Russell D. Petrocelli, High School Principal, and Joseph Sutera, Assistant High School Principal/Athletic Director or Board Secretary, Joseph C. Luongo, Assistant Board Secretary or Board President
- Payroll Agency Funds Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President
- Inactive Class Accounts Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent, or Board

President or Vice President

- Capital Reserve Account Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President
- FSA (Flexible Spending) Account Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or Board President or Vice President

**Signing Payrolls**

Upon the recommendation of the Board of Education, the Board approves that Board Secretary, and Joseph C. Luongo, Assistant Board Secretary, and Sue DeNobile, Assistant Superintendent for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime, during the recess of the Board.

**Designation of Escrow Account**

The school district has used 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. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as 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:**

Board Secretary, Joseph C. Luongo, Assistant Board Secretary, Sue DeNobile, Assistant Superintendent or President.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**15. Approval of Bid Award to Advanced Roofing & Sheet Metal Company, Inc.**

**WHEREAS**, bids were solicited and duly received for the following project(s) and;

**WHEREAS**, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

**NOW, THEREFORE, BE IT RESOLVED** that the bid be awarded to Advanced Roofing & Sheet Metal Company, Inc. The lowest responsible bidder for the following category as outlined in the bid award;

Project: 2800/2733 – Partial Roof Replacement at Ostrovsky Middle School and Catherine E. Doyle Elementary School

Base Bid Amount :	\$237,600
Alternate #1	<u>\$ 26,000</u>
<b>Total amount</b>	<b>\$263,600</b>

*Introduced by:*  
*Seconded by:*

*ROLL CALL*  
*In Favor:*  
*Opposed:*

16. **Approval of Bid Award to AMCO Enterprises, Inc.**

**WHEREAS**, bids were solicited and duly received for the following project(s) and;

**WHEREAS**, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

**NOW, THEREFORE, BE IT RESOLVED** that the bid be awarded to AMCO Enterprises, Inc.  
The lowest responsible bidder for the following category as outlined in the bid award;

Project: HVAC Installation at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-1007  
SDA Project # 5830-060-14-G1IV  
SDA Grant #G5-4975

**Amount    \$2,077,600**

Project: Install new HVAC System at Ostrovsky Middle School Gymnasium

DOE Project # 5830-070-14-1009  
SDA Project # 5830-070-14-G2UZ  
SDA Grant #G5-5967

**Amount    \$ 635,000**

Project: Boiler Replacement at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-2000

**Amount    \$ 460,000**

**TOTAL BID AWARD - \$3,172,600**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**17. Approval of Bid Award to R.D. Architectural Products, Inc.**

**M    WHEREAS**, bids were solicited and duly received for the following project(s) and;

**WHEREAS**, the bids were analyzed and separately listed as to recommend the award to the lowest responsible bidder or to reject the bid;

**NOW, THEREFORE, BE IT RESOLVED** that the bid be awarded to R.D. Architectural Products Inc. The lowest responsible bidder for the following category as outlined in the bid award;

Project: Replacement of Exterior Glazing System and Windows Around Building at Wood-Ridge High School

DOE Project # 5830-050-14-1004

SDA Project # 5830-050-14-G1IT

SDA Grant #G5-4973

**Amount    \$1,000,000**

Project: Replacement of Exterior Glazing System and Windows Around Building at Catheine E. Doyle Elementary School

DOE Project # 5830-060-14-1005

SDA Project # 5830-060-14-G1IU

SDA Grant #G5-4974

**Amount    \$ 451,000**

Project: Replacement of Exterior Glazing System and Windows Around Building at Ostrovsky Middle School

DOE Project # 5830-070-14-1010

SDA Project # 5830-070-14-G2VA

SDA Grant #G5-5968

**Amount    \$ 670,000**

Project: Exterior Doors at Wood-Ridge High School

DOE Project # 5830-050-14-2000

**Amount    \$   69,000**

Project: Exterior Doors at Ostrovsky Middle School

DOE Project # 5830-070-14-2000

**Amount    \$ 113,000**

Project: Exterior Doors at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-1000

**Amount    \$   89,000**

**TOTAL BID AWARD - \$2,392,000**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

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

**PUBLIC WORK SESSION AGENDA  
MAY 6, 2015**

***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 January 3, 2015. 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)***

***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 January 3, 2015. 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***

Curriculum & Instruction

Personnel

Policy

Buildings & Grounds

Finance

### ***Members***

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Joseph Luongo

Mr. Christopher Garvin, Chairman

Mr. Joseph Luongo

Mr. Robert Valenti, Chairman

Mr. Thomas Perez

Mr. Peter Catania

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.)*

## ***Hearing of Citizens (Resolutions Only)***

***Communications –***

***Unfinished Business -***

***Hearing of Citizens***

***Adjournment***



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**BUILDINGS & GROUNDS**

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None at this time.

**FINANCE**

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**BOARD OPERATIONS**

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

**PUBLIC WORK SESSION OF MAY 6, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Discussion of Approval of Student Teachers**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations from Anthony Albro, Principal of Doyle, for the following student teachers:

	Name	Grade/Subject	Teacher Assigned to:	Dates
a.	Jessica Ticchio	Speech	Jennifer Allen	September 8, 2015 – December 21, 2015
b.	Andrea Sanzari	Grade 1	Danielle Engel	September 9, 2015 – December 18, 2015
c.	Kristina Ripp	Grade 1	Tracey Jupinka	August 31, 2015 – December 14, 2015

2. **Discussion of Approval for Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
	a. 6/15/15	Grade 2	<u>Staff:</u> Lynnae Peterson Samantha Lanzo Donna Stosic Jacqueline Delatorre Deanna Cucuzza Jacki Macri  <u>Parent Chaperones:</u> Mrs. Soontarodom Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Gabriel Mrs. Sikora Mrs. Taylor Mrs. Magnusson Mrs. Lange Mrs. Pispitos	Turtleback Zoo 560 Northfield Ave West Orange, NJ	9:15 AM	2:30 PM	85

	b. 2/10/15 – 2/12/15	Grade 7	<u>Staff:</u> David Porfido Steve Schneidman Joseph Gingerelli Christopher Lange Mallory Garvin Matthew Bogert Nurse (TBD)  <u>Parent Chaperones:</u> 4-8 TBD	NJ School of Conservation 1 Wapalanne Road Branchville, NJ	6:30 AM 2/10/15	2:35 PM 2/12/15	96
<b>M</b>	c. 8/24/15 – 8/28/15	7-12	<u>Staff:</u> Christina Scardino	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9 AM 8/24/15	4:30 PM 8/28/15	12
<b>M</b>	d. 6/10/15	10-12	<u>Staff:</u> Laura Goodman	Ronald McDonald House 145 Somerset Street New Brunswick, NJ	3:15 PM	8:00 PM	8
<b>M</b>	e. 5/26/15	9-12	<u>Staff:</u> Tess Iannaco Maria Barrows	A Tavola con Barilla 1290 Avenue of Americas & 52 <sup>nd</sup> NY NY	8:15 AM	2:30 PM	20

3. **Discussion of Approval of Contracts with CCL Therapy, LLC and Fit Therapy, LLC**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to approve the followings contracts:

	VENDOR	DATES EFFECTIVE
a.	CCL Therapy LLC	June 24, 2015 – September 1, 2015
b.	CCL Therapy LLC	September 1, 2015 – June 30, 2016
c.	Fun Fit Therapy LLC	June 24, 2015 – September 1, 2015
d.	Fun Fit Therapy LLC	September 1, 2015 – June 30, 2016

4. **Discussion of Approval of K-2 Remedial Summer School**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for K-2 Remedial Summer School to be held at WRIS from June 29, 2015 through July 31, 2015 (no school on July 3<sup>rd</sup>), 8:30 AM to 10:30 AM daily. Three teaching stipends, not to exceed \$3,096.96 each (total \$9,110.88) to be paid via Title I funds (\$759.24 – 2014/2015 and \$8,531.64 – 2015/2016).

5. **Approval of Additional Chaperones for Field Trip – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the addition of Maria Carola, David Ciliento, Lianne Gabriel, Vanessa Mordan, Pam Messina, Michelle Zaitoun, April Biamonte, Christina Patunas, Denise Bogatch and Ray Crews as chaperones for the Pre-K field trip scheduled for May 15, 2015 to Green Meadows Farm (originally approved at the December 10, 2014 meeting under Curriculum & Instruction #1)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Book Bingo Program – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the Wood-Ridge PTA to run a Book Bingo Program for all students in Grade 3. The program will be held on Tuesday, May 19<sup>th</sup> and Wednesday, May 20<sup>th</sup> from 3 PM – 4 PM at the Doyle School.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**PERSONNEL**

1. **Discussion of Approval of Job Posting - CST**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the ESY 2015 Job Posting of a One to One Aide.

2. **Discussion of Approval of Prom Chaperones**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following prom chaperones (May 28, 2015):

<i><b>Chaperone</b></i>	<i><b>Hours</b></i>	<i><b>Rate of Pay</b></i>
a. Mallory Garvin	5	\$41.19 per hour
b. Angela Daniele	5	\$41.19 per hour
c. Ted Colaruso	5	\$41.19 per hour
d. Roberta Blender	5	\$41.19 per hour
e. Tess Iannacco	5	Non paid
f. Jonathan Hassinger	5	Non paid

## POLICY

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

### 1. Policy – Second Reading and Adoption (Revision)

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the first reading and discussion of Policy 6660 – Student Activity Funds.

### 2. Discussion of Approval of Inclusion of Exhibit A

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

## BUILDINGS AND GROUNDS

*None at this time.*

## FINANCE

### 1. Discussion of Approval of Fund-Raising Requests

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, WRJRSRHS Principal, for the following fund-raising requests:

- a. **DESCRIPTION:** Can Shake  
**PURPOSE:** National Honor Society to raise money to donate to the American Cancer Society.  
**STAFF MEMBER:** Mallory Garvin  
**LOCATION:** Wood-Ridge 7-11  
**DATE AND TIME:** June 13, 2015 9 AM – 5 PM  
**COSTS:** None
- b. **DESCRIPTION:** Art Sale  
**PURPOSE:** Art Club to sell bowls designed by students to raise and donate funds to a local food bank.  
**STAFF MEMBER:** Jennifer Hemmel  
**LOCATION:** 2015 Spring Art and Music Showcase  
**DATE AND TIME:** June 2, 2015 - 6 PM  
**COSTS:** None

- c. *DESCRIPTION:* Golf Outing  
*PURPOSE:* Wood-Ridge Boys Basketball to host a golf outing with raised funds to purchase apparel and equipment for the team.  
*STAFF MEMBER:* Eddie Rendzio  
*LOCATION:* Meadows Golf Course  
*DATE AND TIME:* June 26, 2015 - 2 PM  
*COSTS:* \$70 per golfer

2. **Approval of Fund-Raising Request – ACTION TO BE TAKEN**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the following fund-raising request:

- a. *Description:* Recycling Fundraiser  
*Purpose:* Raise funds for the WRPEF that could be returned to Doyle School via grant awards.  
*Staff Member:* Anthony Albro  
*Location:* Doyle School  
*Date and Time:* May 7 – June 23, 2015  
*Costs:* None

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

1. **Discussion for Approval of Acceptance of Donation**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the acceptance of a donation from the Lange family consisting of a plastic Step 2 table and chairs set and a Step 2 plastic table/bench for use in the pre k play areas.

2. **Discussion of Approval of Contract with Ultra Pro Pest Protection**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to enter into a contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2015/2016 school year at a rate of \$3,900.00 for the year.

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

**PUBLIC MEETING AGENDA  
MAY 20, 2015**

**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 January 3, 2015. 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**

**\*HIB Incident**

**\*Division of Child Protection and Permanency Incident**

**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 January 3, 2015. 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**

**Dawn Caicedo**

**Betty Carroll**

**Stephanie Gaven**

**\*Security Camera Presentation**

**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: April 8, 2015*

*Work Session: April 8, 2015*

*Executive Session: April 29, 2015*

*Public Session: April 29, 2015*

*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:

<b>Type of Meeting</b>	<b>Members</b>
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. Mark Resnick Mr. Peter Catania
Finance	Mr. Robert Talamini, Chairman Mr. Albie Nieves Mr. Mark Resnick

*(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**

- #2b -Approval of Field Trip Request**
- #5 - Approval of Amendment to Field Trip Requests**
- #6 -Approval of Extended School Year Program and Students at WRIS**
- #7 -Approval of Out of District Extended School Year Program and Students**
- #8 –Approval of Education Inc. for Home Instruction**
- #9 –Approval of 2015/2016 School Year Placement**
- #10- Approval of 2015/2016 Athletic Schedules**
- #11-Approval of Amendment to Professional Development – Carol Gottlieb**
- #12-Approval of NJ Department of Education Equivalency Application**

### **Personnel**

- #1b–Approval of Job Postings**
- #3 - Approval of Revision of Team Leader Job Description**
- #4 -Approval of Appointment of Substitutes**
- #5 -Approval of Appointment of CARE Personnel**
- #6 -Approval of Maternity Leave Request – Melissa Manolakakis**
- #7 –Approval of Extended School Year Personnel**
- #8 –Approval of Summer Custodial Workers**
- #9 –Approval of Creation of Position – Assistant Business Administrator**
- #10-Approval for the Appointment of Interim Business Administrator/Board Secretary**

### **Finance**

- #5d – Approval of Fund-Raising Request**

### **Board Operations**

- #1b –Approval of Acceptance of Donation**
- #3 -Approval for Attendance at NJSBA Conference in Atlantic City**
- #4 -Approval of Contract Renewal with Realtime for the 2014-2015 School Year**
- #5 - Approval of Change in Time for 8th Promotion Ceremony**
- #6 –Approval of Required Signature**
- #7 –Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc.**
- #8 - Approval to Amend Bid Award to AMCO Enterprises, Inc.**
- #9- Approval of Revised Bid Results for HVAC Project**
- #10- Approval of Proposal of Audit by Lerch, Vinci & Higgins**

**Hearing of Citizens (Resolutions Only)**

**Consent Agenda**

**Communications**

**Unfinished Business**

**Hearing of Citizens**

**Adjournment**

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None at this time.

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| <b>M</b> | 2. Approval of Contract with Ultra Pro Pest Protection                      | 27 |
| <b>M</b> | 3. Approval for Attendance at NJSBA Conference in Atlantic City             | 27 |
| <b>M</b> | 4. Approval of Contract Renewal with Realtime for the 2014-2015 School Year | 27 |
|          | 5. Approval of Change in Time for 8th Promotion Ceremony                    | 28 |
| <b>M</b> | 6. Approval of Required Signature   | 28 |
| <b>M</b> | 7. Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc.        | 29 |
| <b>M</b> | 8. Approval to Amend Bid Award to AMCO Enterprises, Inc.                    | 29 |
|          | 9. Approval of Revised Bid Results for HVAC Project                         | 30 |
| <b>M</b> | 10. Approval of Proposal of Audit by Lerch, Vinci & Higgins                 | 30 |

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

**EXECUTIVE SESSION OF MAY 20, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Student Teachers**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations from Anthony Albro, Principal of Doyle, for the following student teachers:

	Name	Grade/Subject	Teacher Assigned to:	Dates
a.	Jessica Ticchio	Speech	Jennifer Allen	September 8, 2015 – December 21, 2015
b.	Andrea Sanzari	Grade 1	Danielle Engel	September 9, 2015 – December 18, 2015
c.	Kristina Ripp	Grade 1	Tracey Jupinka	August 31, 2015 – December 14, 2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval for Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations for the following field trip requests:

	Date	Group	Chaperones	Destination	Depart. Time	Arrival Time	# of Stud.
	a. 6/15/15	Grade 2	<u>Staff:</u> Lynnae Peterson Samantha Lanzo Donna Stosic Jacqueline Delatorre Deanna Cucuzza Jacki Macri	Turtleback Zoo 560 Northfield Ave West Orange, NJ	9:15 AM	2:30 PM	85

			<u>Parent Chaperones:</u> Mrs. Soontarodom Mrs. Mascuch Mrs. Burke Mr. Massa Mrs. Gabriel Mrs. Sikora Mrs. Taylor Mrs. Magnusson Mrs. Lange Mrs. Pispitos				
	b. 6/11/15	7	<u>Staff:</u> Laura Goodman	WRIS	1:20 PM	2:40 PM	5
<b>M</b>	c. 8/24/15 - 8/28/15	7-12	<u>Staff:</u> Christina Scardino  2 Full Time Certified Nurses are on staff.	YMCA Camp Ralph Mason 23 Birch Ridge Road Hardwick, NJ	9 AM 8/24/15	4:30 PM 8/28/15	12
<b>M</b>	d. 6/10/15	10-12	<u>Staff:</u> Laura Goodman	Ronald McDonald House 145 Somerset Street New Brunswick, NJ	3:15 PM	8:00 PM	8

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**3. Approval of Contracts with CCL Therapy, LLC and Fit Therapy, LLC**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to approve the followings contracts:

	VENDOR	DATES EFFECTIVE
a.	CCL Therapy LLC	June 24, 2015 – September 1, 2015
b.	CCL Therapy LLC	September 1, 2015 – June 30, 2016
c.	Fun Fit Therapy LLC	June 24, 2015 – September 1, 2015
d.	Fun Fit Therapy LLC	September 1, 2015 – June 30, 2016

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*



4. **Approval of K-2 Remedial Summer School**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for K-2 Remedial Summer School to be held at WRIS from June 29, 2015 through July 31, 2015 (no school on July 3<sup>rd</sup>), 8:30 AM to 10:30 AM daily. Three teaching stipends, not to exceed \$3,096.96 each (total \$9,110.88) to be paid via Title I funds (\$759.24 – 2014/2015 and \$8,531.64 – 2015/2016).

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

5. **Approval of Amendment to Field Trip Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations to approve the amendments to the following field trip requests:

a. Grade 5 to West Point Military Academy on Tuesday June 9, 2015 to include parent chaperones, Mr. Marchitelli instead of Mrs. Marchitelli. (Approved at the February 18, 2015 meeting, under Curriculum & Instruction 3a.)

**M** b. High School Choir to High Note Festival Competition at Lake Compounce on June 3, 2015 to include Stephanie Finke instead of Melissa Finke-Crews. (Approved at the March 18, 2015 meeting, under Curriculum & Instruction 8b.)

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**6. Approval of Extended School Year Program and Students at WRIS**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, of the 2015 (ESY) Extended School Year Program to be held at Wood Ridge Intermediate School with the following students:

	BOE	Student Initial	2015/2016 Grade	Class	School Program	ESY Related Service	ESY Start Date	ESY End Date
a.	M	CL	9	MD	Tutor @ WRIS: Math/LA -2 hour sessions per subject	None	6/29/2015	7/31/2015
b.	W	LA	PK4	PKD	Wood-Ridge Intermediate School	Speech 1x/wk OT 1/wk	6/29/2015	7/31/2015
	W	JA	PK3	PKD	Wood-Ridge Intermediate School	Speech: 1x/wk	6/29/2015	7/31/2015
	W	LB	3	OHI	Wood-Ridge Intermediate School	Speech 1x/wk 1:1 aide	6/29/2015	7/31/2015
	W	JB	PK4	PKD	Wood-Ridge Intermediate School	Speech 1x /wk	6/29/2015	7/31/2015
	W	AB	K	PKD	Wood-Ridge Intermediate School	OT 1x/wk	6/29/2015	7/31/2015
	W	LB	1	CI	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	JC	1	SLD	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	JC	3	OHI	Wood-Ridge Intermediate School	Speech 1x/wk	6/29/2015	7/31/2015
	W	AC	4	OHI	Wood-Ridge Intermediate School	Speech1x/wk	6/29/2015	7/31/2015
	W	CD	2	OHI	Wood-Ridge Intermediate School	Speech1x/wk	6/29/2015	7/31/2015
	W	CF	8	OHI	Tutor @ WRIS: Math/LA -4 hours per subject	NA	6/29/2015	7/31/2015

	W	DJ	4	SLD	Wood-Ridge Intermediate School	NA	6/29/2015	7/31/2015
	W	CJ	PK4	PSD	Wood-Ridge Intermediate School	NA	6/29/2015	7/31/2015
	W	RKM	1	Autistic	Wood-Ridge Intermediate School SPEECH ONLY	SPEECH ONLY: SP 1x/wk	6/29/2015	7/31/2015
	W	IK	K	PSD	Wood-Ridge Intermediate School	Speech1x/OT1x/PT1x	6/29/2015	7/31/2015
	W	LK	2	CI	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	MK	3	SLD	Wood-Ridge Intermediate School	SP1x/wk	6/29/2015	7/31/2015
	W	MKU	3	CI	Wood-Ridge Intermediate School	Speech1x, OT1x, PT1x	6/29/2015	7/31/2015
	W	YL	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	LM	K	PSD	Wood-Ridge Intermediate School	SP1x/OT1x/PT1x	7/6/2015 (late start :vacation)	7/31/2015
	W	MM	3	Autistic	Wood-Ridge Intermediate School	Speech1x/OT1x	7/6/2015 (late start :vacation)	7/31/2015
	W	NM	1		Wood-Ridge Intermediate School	SP1x/OT1x/PT1x	6/29/2015	7/31/2015
	W	VN	K	PSD	Wood-Ridge Intermediate School	SP1x/OT1x/PT1x/wk	6/29/2015	7/31/2015
	W	AP	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk, OT2x/wk	7/6/2015 (late start :vacation)	7/31/2015
	W	JS	1	OHI	Wood-Ridge Intermediate School	OT1x, PT1x	6/29/2015	7/31/2015
	W	CS	3	SLD	Wood-Ridge Intermediate School	None	6/29/2015	7/31/2015
	W	CS	3	SLD	Wood-Ridge Intermediate School	None	6/29/2015	7/31/2015
	W	BS	K	PSD	Wood-Ridge Intermediate School	SP 1x	6/29/2015	7/31/2015

	W	KS	PK4	PSD	Wood-Ridge Intermediate School	SP 1x/wk	6/29/2015	7/31/2015
	W	WT	3	OHI	Wood-Ridge Intermediate School	OT 1x/wk	6/29/2015	7/31/2015
	W	GV	1	PSD	Wood-Ridge Intermediate School	Sp1x/wk	6/29/2015	7/31/2015
	W	MV	PK4	PSD	Wood-Ridge Intermediate School	SP1x/wk, OT1x/wk	6/29/2015	7/31/2015

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**7. Approval of Out of District Extended School Year Program and Students**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, of the 2015 (ESY) Out of District Extended School Year Program to as follows:

<b>M</b>	<b>BOE</b>	<b>Init.</b>	<b>15/16 Grade</b>	<b>School Program</b>	<b>Tuition</b>	<b>ESY Related Service</b>	<b>Transportation</b>	<b>ESY Start Date</b>	<b>ESY End Date</b>
						<b>Included in Tuition unless otherwise stated</b>			
a.	M	JA	11	SBJC Lodi	\$2,970 <b><u>IPAD Rental</u></b> \$250/yr	Sp1x/OT1x/PT1x/	Provided by District	7/1/2015	7/24/2015
	M	LC	9	<b><u>Tutor @ WRIS</u></b> 4 hours per week	<b><u>J. Di Cori, WR WR-Teacher</u></b> Math/LA 2hrs/per subject/wk \$45.35/hr	None	None	6/29/2015	7/31/2015
	M	VC	12+	<b><u>Home Instruction -</u></b> Teacher: Nancy Brooks 5hrs /week	<b><u>Teacher: Nancy Brooks</u></b> 5hrs/wk @ \$41/hr Total: \$1,025	<b><u>SBJC OT</u></b> 1x/wk @ \$112.50	None	6/29/2015	7/31/2015

	M	JK	12	Concordia Learning Center at St. Joseph's School for the Blind	<b>210 Day Tuition</b> \$77,112 <b>Residential Fee:</b> \$33,600	OT1x/PT2x/SP2x	Provided by District Pick up Monday, Return home Friday Afternoon	7/1/2015	8/12/2015
	M	TO	11	BCSS-Blesman	\$4,800.00	<b>ESY:</b> <b>BCSS: SP 2x/wk,</b> <b>OT 2x/wk</b> <b>Colette Robinson</b> <b>PT @ home:</b> 2x/wk 60min ea @ \$120/hr. <b>PT</b> <b>Home Consult:</b> 1x/mo/60min ea @ \$120/hr <b>Integrated Nursing</b> \$55/hr (7hrs/day/5 days)	Provided by District w/air condition & Nurse	<b>ESY:</b> 7/6/2015 <b>PT Consult</b> 1x/mo: 7/1/2015	<b>ESY:</b> 7/29/2015 <b>PT Consult</b> 1x/mo: 8/31/2015
	M	JP	10	BCSS Transition Ctr	\$4,400.00	<b>BCSS Speech</b> 3x/wk	Provided by District	7/6/2015	7/29/2015
	M	SP	12	BCSS - Visions Becton	\$4,400.00	<b>BCSS Speech</b> 2x/wk	Provided by District	7/6/2015	7/29/2015
	M	RP	10	SBJC Lodi	\$2970 <b>IPAD Rental</b> \$250/yr	SP1x/OT1x/2:1 Aide Home Prog. 10hr/wk (7/1/15-10/1/15)	Provided by District	7/1/2015	7/24/2015
	M	KV	12	BCSS Visions Becton	\$4,400.00	None	Provided by Moonachie	7/6/2015	7/29/2015

b.	WR	WB	7	BCSS - Brownstone	\$4,400	<b>BCSS:</b> Speech 1x/wk <b>GoodPeopleTalking</b> 1hr/wk @ \$75	Provided by District	7/6/2015	7/29/2015
	WR	EC	8	The Calais School	\$9,450.00	OT 1x/wk, Soc.Skills	Provided by District	7/2/2015	8/12/2015
	WR	CF	8	<b>Tutor @ WRIS</b> 8 hours per week	<b>J. Di Cori,</b> <b>WR WR-Teacher</b> Math/LA 4hrs/per	None	None	6/29/2015	7/31/2015

					subject/wk\$ 45.35/hr				
	WR	MF	1	SBJC (Speech/OT Only) at Lightbridge Academy (non-tuition Program	No Tuition/ <b>Related Svs Only SBJC @ \$75 /30 min sess</b>	<b><u>SBJC Speech</u></b> 1x/OT1x @ \$75/ea	None	6/29/2015	7/31/2015
	WR	LG	K	R.L. Craig Moonachie	\$1,353	OT1x/PT1x/Sp2x <b><u>Each Service @</u></b> \$72.30 Sess	None	6/29/2015	7/23/2015 Monday- Thursday Only
	WR	AI	6	Forum School	\$4,993.02	Speech3x <b><u>Rickard Rehab:</u></b> OT2x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	7/1/2015	7/24/2015
	WR	JI	4	Forum School	\$4,993.02	Speech3x <b><u>Rickard Rehab:</u></b> OT1x/wk @ \$65/ea. PT1x/wk @ \$65/ea.	None	7/1/2015	7/24/2015
	WR	DK C	K	Home- Instruction (Medical)	<b><u>210 Day Calendar: Home Instruction: \$45.35/hr up to 10hrs/week</u></b> D Pagliocca, WR Teacher <b><u>BCSS- Educational Enterprises:</u></b> P/T 1x/week (30 min sess). \$125/hr.	PT 1x/wk	None	6/29/2015	7/31/2015
	WR	YL	2	SBJC So. Hackensack	\$2,970	Speech1x/ 3:1 aide	None	7/1/2015	7/24/2015
	WR	AL	PK3	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	Provided by District	7/1/2015	7/24/2015
	WR	LL	PK3	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	Provided by District	7/1/2015	7/24/2015
	WR	JM	K	SBJC Maywood	\$2,970	SP1x/OT1x	Provided by District	7/1/2015	7/24/2015
	WR	JM	4	SBJC Maywood	\$2,970	Speech2x/OT1x/ Home Prog 1x/wk	Provided by District	7/1/2015	7/24/2015

	WR	OM	K	BCSS: Washington South School	\$4,400	Speech2x/OT1x/P T1x	Provided by District	7/6/2015	7/29/2015
	WR	TN	6	SBJC Maywood	\$2,970	SP1x/Cnslg1x	None	7/1/2015	7/24/2015
	WR	AN	1	SBJC Maywood	\$2,970	Speech2x	Provided by District	7/1/2015	7/24/2015
	WR	DN	K	Children's Therapy Ctr	<u><b>206 Day Prog: Children's Therapy Ctr:</b></u> \$83,627.76 <u><b>Intergrated Nursing Assoc:</b></u> \$55/hr @ 6 hrs/day x 5 days <u><b>Vision Therapy :</b></u> B.Shalit 1hr/wk @ \$115/hr <u><b>NJ Comm for Blind:</b></u> \$190/mo	Speech 2x/wk, OT/3xwk, PT/3xwk, IPAD (NC) Vision 1x/ 1:1Nurse	Provided by District	7/7/2014	7/31/2104
	WR	RR	2	SBJC Maywood	\$2,970 <u><b>IPAD Rental</b></u> \$250/yr	_SP3x/ OT1x/ aide	Provided by District	7/1/2015	7/24/2015
	WR	NS	7	BCSS - Brownstone	\$4,400.00	Cnslg 1x	Provided by District	7/6/2015	7/29/2015
	WR	DS	3	North Jersey Elks Development al Disabilities Agency Elementary School	\$8,107.66	SP2x/OT2x/PT2x	Provided by District - with Lift for wheelchair stroller	7/1/2014	8/1/2014
	WR	SS	2	SBJC So. Hackensack	\$2,970	SP2x/OT1x/PT1x TA3:1	None	7/1/2015	7/24/2015
	WR	RS	3	Ridgefield Shaler	<u><b>(210 Day Program)</b></u> \$59,342	<u><b>ESY:</b></u> SP1x/OT1x <u><b>Full Yr:</b></u> SP2x/ OT1x <u><b>OT</b></u> <u><b>\$100/sess</b></u>	None	6/29/2015	8/7/2015
	WR	JS	PK4	SBJC Maywood	\$2,970	SP 2x/wk, OT 1x/wk	None	7/1/2015	7/24/2015
	WR	BT	K	SBJC (Speech Only) at Lightbridge	<u><b>SBJC Speech:</b></u> \$75.00/ea.	<u><b>SBJC:</b></u> Sp1x @ \$75 ea.	None	6/29/2015	7/31/2015

				Academy (non-tuition Program)					
	WR	DW	8	The Calais School	\$9,450	SP1x/wk	Provided by District	7/2/2015	8/12/2015

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Eduction Inc. for Home Instruction**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, Education, Inc. for bedside instruction (GL) from December 16 – 19 and 22, 2014 at an hourly rate of \$49.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



9. **Approval of 2015/2016 School Year Placement**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following 2015/2016 placement:

Case	Location	Tuition	Transportation	Dates
LC	Winston Prep. School 901 Rt 10 East Whippany, NJ	\$58,000 (including speech Services)	Yes WR via SBJC Transportation	September 8, 2015 – June 15, 2016

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of 2015/2016 Athletic Schedules**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Joseph Sutera, Athletic Director/Vice-Principal of WRJRSRHS, for the 2015/2016 athletic schedules for Varsity Volleyball, Girls and Boys Varsity Soccer, Varsity Football, Boys and Girls Varsity Basketball, Varsity Bowling, Boys Varsity Baseball and Girls Varsity Softball.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Amendment to Professional Development – Carol Gottlieb**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the amendment to the professional development, 2015 Spring Conference of the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators scheduled for May 27 & 28, 2015. Carol Gottlieb is to replace Kelly Manicone as the staff member participating in this experience. (Originally approved at the February 18, 2015 meeting under Curriculum & Instruction #9.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of NJ Department of Education Equivalency Application**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile, Assistant Superintendent, NJ Department of Education Equivalency Application for N.J.A.C. 6A: 10-4.4 requesting flexibility in the number and length of staff observations. Specifically, seeking to replace the three short (20 minute) observations with one long (40 minutes) and one short (20 minutes) observation for “Effective” and “Highly Effective” tenured staff.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

<b>PERSONNEL</b>
------------------

1. **Approval of Job Posting - CST**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY 2015 Job Postings:

- a. One to One Aide – 3<sup>rd</sup> grade @ WRIS
- b. One to One Aide – Pre K @ WRIS

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Prom Chaperones**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSR High School, for the following prom chaperones (May 28, 2015):

<i><b>Chaperone</b></i>	<i><b>Hours</b></i>	<i><b>Rate of Pay</b></i>
a. Mallory Garvin	5	\$41.19 per hour
b. Angela Daniele	5	\$41.19 per hour
c. Ted Colaruso	5	\$41.19 per hour
d. Roberta Blender	5	\$41.19 per hour
e. Tess Iannacco	5	Non paid
f. Jonathan Hassinger	5	Non paid

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

3. **Approval of Revision of Team Leader Job Description**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the revision of Team Leader job description.

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

4. **Approval of Appointment of Substitute**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to appoint the following substitute:

<b><u>Name</u></b>	<b><u>Substitute Position</u></b>	<b><u>Recommendation By:</u></b>
a. Erica Prinzo	Substitute Teacher	Anthony Albro
b. Keri Ryan	Substitute Teacher	Anthony Albro
c. Michael DeNicholo	Substitute Teacher	Anthony Albro
d. Ashlyn Cortina	Substitute Teacher	Anthony Albro
e. David Gonzalez	Substitute Teacher	Anthony Albro
f. Brianne Valenti	Substitute Teacher	Joseph C. Luongo

*Introduced by:*  
*Seconded by:*

*ROLL CALL*

*In Favor:*  
*Opposed:*

5. **Approval of Appointment of C.A.R.E. Program Personnel**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the appointment of the following personnel for the C.A.R.E. program :

***Re-Appointment:***

a.	Jennifer Carey
	Jacqueline Delatorre
	Patricia Drudy
	Reisetta Dunn
	Renee Goodlin
	Diane Gragnano
	Michael Haines
	Amy Hamerling
	Carol Kavanagh
	Samantha Lanzo
	Jacqueline Macri
	Rita May
	Linda Plaza
	Barbara Scalone
	Mariagiovanna Sciavicco

***Appointment***

b.	Laura Johnson
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*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

6. **Approval of Maternity Leave Request – Melissa Manolakakis**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the maternity leave request of Melissa Manolakakis. Mrs. Manolakakis intends to being her maternity leave on October 13, 2015 and return to work on February 1, 2016. Mrs. Manolakakis will be using 31 days of accumulated sick days.

*Introduced by:*

*Seconded by:*

***ROLL CALL***

*In Favor:*

*Opposed:*

7. **Approval of Extended School Year Personnel**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the appointment of the following extended school year personnel:

		<i><b>Services</b></i>	<i><b>Provider</b></i>	<i><b>Hours/Rates</b></i>	<i><b>Total</b></i>
	a.	ESY Speech Therapy	Jennifer Allen	Up to 10 hours/week @\$63.27/hour	\$3,163.50
	b.	CST Summer Speech Evals.	Jennifer Allen	Up to 5 evaluations @\$300/each	\$1,500.00
	c.	Home Instruction for DK	Debra Pagliocca	Up to 10 hours/week @ \$45.35/hour	\$2,267.50
	d.	Tutor Services CF – Grad 8 – Math/English	Jessica DiCori	8/hrs/wk @ \$45.35	\$1,814.00
	e.	Special Ed. Teacher	Christina Scardino	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
	f.	Special Ed. Teacher	Dawn Caicedo	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
	g.	Special Ed. Teacher	Amanda Albonico - Pre-K	3 hours per day (24 days) @ \$63.27/hr	\$4,555.44
<b>M</b>	h.	Tutor Services LC – Grade 9 – Math/English	Jessica DiCori	4/hrs/wk @ \$45.35	\$ 907.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Summer Custodial Workers**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Peter Catania, Facilities Managers, for the hiring of two (2) part-time custodial workers to be paid at a rate of \$8.38 per hour, no more than six (6) hours per day. Positions would be effective beginning June 23, 2015 and ending September 2, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Creation of Position – Assistant Business Administrator**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the creation of the job position of Assistant Business Administrator, to be paid \$50.00 per hours, including the job description and evaluation.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval for the Appointment of Interim Business Administrator/Board Secretary**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves Mark Resnick as Interim Business Administrator/Board Secretary, commencing May 7, 2015 and ending April 20, 2016, at a per diem rate of \$560.00, three days per week, pending approval from the Executive County 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 – Second Reading and Adoption (Revision)**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the second reading and adoption of Policy 6660 – Student Activity Funds.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Inclusion of Exhibit A**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the inclusion of Exhibit A, Extra Curricular Activity Financial Report within policy 6660.

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

**BUILDINGS AND GROUNDS**

*None at this time.*

**FINANCE**

1. **Approval of Bills List**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of May 2015 in the amount of \$293,523.37
- b. Manual Checks for April 2015 in the amount of \$246,077.53
- c. Payroll Transfers for the month of April 2015 in the amount of \$1,039,379.78
- d. Enterprise Funds for April 2015 in the amount of \$36,884.41

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

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

2. **Approval of Fund-Raising Requests**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendations from Russell Petrocelli, WRJRSRHS Principal, and Athony Albro, Principal of Doyle, for the following fund-raising requests:

- a.    **DESCRIPTION:**            Can Shake  
      **PURPOSE:**             National Honor Society to raise money to donate to the American Cancer Society.  
      **STAFF MEMBER:**       Mallory Garvin  
      **LOCATION:**             Wood-Ridge 7-11  
      **DATE AND TIME:**      June 13, 2015 9 AM – 5 PM  
      **COSTS:**                None  
                                      *All monies to be deposited in accordance with Policy 6660.*
- b.    **DESCRIPTION:**            Art Sale  
      **PURPOSE:**             Art Club to sell bowls designed by students to raise and donate funds to a local food bank.  
      **STAFF MEMBER:**       Jennifer Hemmel  
      **LOCATION:**             2015 Spring Art and Music Showcase  
      **DATE AND TIME:**      June 2, 2015 - 6 PM  
      **COSTS:**                None  
                                      *All monies to be deposited in accordance with Policy 6660.*
- c.    **DESCRIPTION:**            Golf Outing  
      **PURPOSE:**             Wood-Ridge Boys Basketball to host a golf outing with raised funds to purchase apparel and equipment for the team.  
      **STAFF MEMBER:**       Eddie Rendzio  
      **LOCATION:**             Meadows Golf Course  
      **DATE AND TIME:**      June 26, 2015 - 2 PM  
      **COSTS:**                \$100 per golfer  
                                      *All monies to be deposited in accordance with Policy 6660.*



- d. **DESCRIPTION:** Dunk Tank Fundraiser  
**PURPOSE:** Doyle school to sponsor a Dunk Tank fundraiser were parents will participate and all proceeds to benefit Benjamin's Hope 4 the Future (Venezia family foundation – Pediatric Cancer Awareness and Research)  
**STAFF MEMBER:** Melanie Rose-Rella  
**LOCATION:** Doyle School Playground  
**DATE AND TIME:** June 3, 2015, 1 PM to 3 PM  
**COSTS:** None  
*All monies to be deposited in accordance with Policy 6660.*

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

## **BOARD OPERATIONS**

### **1. Approval of Acceptance of Donations**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the following acceptance of donations:

- a. A plastic Step 2 table and chairs set and a Step 2 plastic table/bench for use in the pre k play areas from the Lange family.
- b. Soccer balls for use in the Doyle School lunch/recess program from the Caputi family.
- c. \$426.64 from the WRPEF to the Doyle School physical education program, for the purchase of replacement floor mats.

*Introduced by:*  
*Seconded by:*

**ROLL CALL**  
*In Favor:*  
*Opposed:*

2. **Approval of Contract with Ultra Pro Pest Protection**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation to enter into a contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2015/2016 school year at a rate of \$3,900.00 for the year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval for Attendance at NJSBA Conference in Atlantic City**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the attendance of the Board members, Superintendent, Assistant Superintendent, Business Administrator and the Education Facilities Manager to attend the NJSBA Conference which will be held in Atlantic City, NJ from Tuesday, October 27, 2015 through Thursday, October 29, 2015. The registration fee is \$1,300.00, 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:*

4. **Approval of Contract Renewal with Realtime for the 2014-2015 School Year**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the contract renewal with Realtime for the 2015-2016 school year. The contract covers the period of July 1, 2015 – June 30, 2016.

**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: 1365 students@\$1.85 per student, staff N/C	\$ 2,525.25	
Staff Evaluation: 150 units \$15.00 per staff member	\$ 2,250.00	
Lesson Planner:	included	
Parent and Student Portals:	included	
Unlimited Grade Books:	included	
Scheduler:	<u>included</u>	
		<b>\$11,195.25</b>

**Total Annual Fee for Software and Services**

**\$24,753.25**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**5. Approval of Change in Time for 8<sup>th</sup> Promotion Ceremony**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to change the time of the 8<sup>th</sup> grade promotion ceremony from 1:00 PM to 1:30 PM on Monday, June 22, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**6. Approval of Required Signature**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves Mark Resnick, Interim Business Administrator/Board Secretary, to replace Thomas J. Perez as authorized officer for the following bank accounts:

Capital One – Current Account Fund

Food Service Account Fund

Unemployment Insurance Fund

Student Activity Account Fund

Athletic Account Fund

Payroll Agency Fund

Inactive Class Account

Capital Reserve Account

FSA (Flexible Spending Account)

TD Bank - Escrow Account

Signing Payrolls - Mark Resnick to replace Thomas J. Perez for the regularly salaried employees, as well as for all temporary or substitute employees, including overtime.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

7. **Approval of Full Page Ad – Wood-Ridge School Touchdown Club, Inc.**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the cost for a full page ad in the amount of \$250.00 to be printed in the Fall Booster Journal and/or a sign will be posted at the WRHS Football Field. The Wood-Ridge School Touchdown Club, Inc. is a non-profit organization whose purpose is to promote the football/cheering program at Wood-Ridge High School.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval to Amend Bid Award to AMCO Enterprises, Inc.**

- M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim Business Administrator, for the amendment to the bid award to AMCO Enterprises, Inc. as follows: (originally approved under Board Operations #16 at the April 29, 2015 meeting)

Project: HVAC Installation at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-1007

SDA Project # 5830-060-14-G1IV

SDA Grant #G5-4975

**Amount    \$2,077,600**

Project: Install new HVAC System at Ostrovsky Middle School Gymnasium

DOE Project # 5830-070-14-1009

SDA Project # 5830-070-14-G2UZ

SDA Grant #G5-5967

**Amount    \$ 635,000**

Project: Boiler Replacement at Catherine E. Doyle Elementary School

DOE Project # 5830-060-14-2000

**Amount    \$ 460,000**

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Bid Results for HVAC Project**

Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim Business Administrator, for the following HVAC project:

Whereas, a bid opening was held on April 9, 2015 for the following project:

Contract 1: Single overall contract – all project work for:  
HVAC upgrades and boiler replacement at Catherine E. Doyle Elementary School  
HVAC upgrades at Gretta Ostrovsky Middle School

The results of the bid opening are as follows:

<u>Name of Bidder</u>	<u>GDS Mechanical</u>	<u>AMCO</u>
Base Bid:	\$2,698,000.00	\$2,860,000.00
Alternate No. 2	<u>12,000.00</u>	<u>14,600.00</u>
Total Amount	\$2,710,000.00	\$2,874,600.00

Therefore, based on the review and recommendation of the architects, DiCara & Rubino, the contract for these services will be awarded to GDS Mechanical.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of Proposal of Audit by Lerch, Vinci & Higgins**

**M** Upon the recommendation of Joseph C. Luongo, Interim CSA, the Board of Education approves the recommendation from Mark Resnick, Interim CSA for the proposal submitted by the firm of Lerch, Vinci & Higgins to perform an interim audit review for the Wood-Ridge Board of Education to be completed prior to June 30, 2015 at a cost of \$\_\_\_\_\_

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

*Revised  
6/16/15*

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

**PUBLIC MEETING AGENDA  
JUNE 17, 2015**

**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 January 3, 2015. 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**

*BCSD – Student Enrollment Report*

*Maternity Leave Replacements – Contracts*

*CARE Program*

*Nu-Way – Snacks*

*Job Descriptions (Teacher, Paraprofessional/Tutor,  
Teacher in Charge)*

*Salary Guide & Organizational Chart*

*Wish Lists – excess surplus*

*Capital Projects*

*Status update, Chris Eilert*

*Authorization to approve contracts prior to next BOE meeting*

*Gymnasium Project/Asbestos Abatement 6/24 - 6/28, work assignments for 6/24 – 6/26*

*Interim Audit, status update – Mark Resnick*

*Technology Vacancy*

*Dean of Students*

*Scheduling 2015-2016*

*Wrestling Clinic & Basketball Camp*

**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 January 3, 2015. 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: May 6, 2015*

*Work Session: May 6, 2015*

*Executive Session: May 20, 2015*

*Public Session: May 20, 2015*

*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. Mark Resnick

Mr. Peter Catania

Finance

Mr. Robert Talamini, Chairman

Mr. Albie Nieves

Mr. Mark Resnick

*(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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None at this time.

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

**PUBLIC SESSION OF JUNE 17, 2015**

<b>CURRICULUM &amp; INSTRUCTION</b>
-------------------------------------

1. **Approval of Student Teacher**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for William Towns to student teach History beginning September 2, 2015 through December 10, 2015 with cooperating teacher Victor Minnocci.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval for ESY Out of District Placement**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY out of district placement:

<i><b>Case #</b></i>	<i><b>Location</b></i>	<i><b>Tuition</b></i>	<i><b>Transportation</b></i>	<i><b>Dates</b></i>
BO	Palisades Regional Academy	\$338.40/day Total \$10,152	Yes Moonachie District via SBJC Transportation	7/6/15 – 8/14/15 (30 days)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 3. **Approval of Field Trip Requests**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following field trip requests:

- a. "Move Up Day" – 6<sup>th</sup> grade class will walk up to JRSRHS on Monday, June 15<sup>th</sup> at 8:30 AM and return to WRIS at 10:30 AM (weather permitting)
- b. Incoming 4<sup>th</sup> graders to visit the Intermediate School for orientation purposes on Monday, August 31, 2015 10:00 AM to 11:00 AM
- c. Stokes State Forest – 7<sup>th</sup> grade, \*February 10 – 12, 2016.  
Staff: David Porfido (Advisor) Steve Schneidman, Joseph Gingerelli, Christopher Lange, Mallory Garvin and Matthew Bogert, School Nurse – TBD;  
Parent Chaperones: Albie Nieves, Joseph Biamonte and Jeff Gregory  
Cost of trip is \$210 per student. Approximately 96 students will be attending.

*\*Subject to change pending state mandated testing dates.*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### 4. **Approval for ESY Instruction with Tutor**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction with tutor:

Case #	Location	Setting	Dates
KC	WRIS/Tutor	Tutor Math /English 2 hrs/wk/per subject Total: \$907.00	6/29/15 – 7/31/15 Tues/Wed/Thurs Total 4 hours/wk

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval for ESY Instruction**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the following ESY instruction:

	<i>Case #</i>	<i>Location</i>	<i>Related Services</i>	<i>Dates</i>
a.	PM	WRIS PK Class	Speech 1x/wk	7/6/15 – 7/31/15
b.	AL	WRIS – Speech Only	Speech 2x/wk	6/29/15 – 7/31/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Substitute for Home Instruction**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Kelly Lopez, CST Coordinator, for the substitute for home instruction:

<i>Case #</i>	<i>Vendor</i>	<i>Location</i>	<i>Tuition</i>	<i>Dates</i>
VC	Educational Enterprises	Home Instruction (Substitute)	\$67/hour Up to 5 hours/week \$1005.00	6/9/15 – 6/26/15

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## PERSONNEL

1. **Approval of Revision of Retirement Date – Robert Recchione**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the revision to Mr. Recchione's retirement from January 1, 2016 to February 1, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

2. **Approval of Acceptance of Retirement – Linda Radulich**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the acceptance of retirement of Linda Radulich, effective June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval to Carry Over Unused Vacation Days – Dr. DeNobile**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation for Dr. DeNobile to carry over unused vacation days from the 2014-2015 school year to be used in July and August of 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval of Appointment of Summer School Instructors**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the appointment of Debra Pagliocca, Nicole Carnevale and Jacqueline Delatorre as summer school instructors to be paid via Title I funds, not to exceed a total of \$9,110.88.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

5. **Approval of Co-Curricular Appointments - Doyle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the following co- curricular appointments for the 2015/2016 school year:

Breakfast Supervisor	Brittany Zielinski	\$2,039.66
Breakfast Supervisor	Deanna Cucuzza	\$2,039.66
Citizenship Club Advisor	Dawn Caicedo	\$822.45
Technology Club Advisor	Linda Martelli	\$822.45

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Appointment of Coaches 2015/2016**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to appoint the following coaches for the 2015/2016 school year:

a. Erin Meccia	Head Girls Soccer Coach	\$6,220.42
b. David Paul Mosconi	Head Girls Varsity Basketball Coach	\$6,544.28

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



7. **Approval of Amendment to Appointment of Part-Time Student Clerical Worker 2015/2016 –**

**M** **Alyson R. Sharkey**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the hourly rate change from \$8.25 (previously listed) to \$8.38 per hour for Alyson R. Sharkey as a part-time student clerical worker. (Originally approved under Personnel #14 at the April 29, 2015 Meeting)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

8. **Approval of Summer Custodial Workers 2015/2016**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following part-time custodial workers to be paid at a rate of \$ 8.38 per hour, no more than six (6) hours per day. Position would be effective beginning June 23, 2015 and ending September 2, 2015, at a total cost not to exceed \$1,800.00.

	<b>Name</b>	<b>Location</b>
a.	JONATHAN MAZUR	Buildings & Grounds
b.	To Be Determined	Buildings & Grounds

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

9. **Approval of Substitute Rates for the 2015-2016 School Year**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following substitutes rates for the 2015-2016 school year.

	<b><u>Position</u></b>	<b><u>Category</u></b>	<b><u>Rate</u></b>
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

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval of Appointment of ESY Tutor – Rita May**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the appointment of Rita May as ESY 2015 Tutor as follows:

<b>Case</b>	<b>Subject</b>	<b>Hours</b>	<b>Pay</b>	<b>Dates</b>
K.C. Grade 6	Math/English (2 hours per subject)	4/hrs/wk @ \$45.35	\$907.00	June 29 – July 31, 2015 Tues/Wed/Thurs only

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

11. **Approval of Appointment of ESY Paraprofessionals**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation of Kelly Lopez, CST Coordinator, for the following appointments of paraprofessionals for ESY 2015:

<b>Paraprofessional</b>	<b>Assignment</b>	<b>Hours</b>	<b>Pay</b>	<b>Total</b>
Ivis Michelson	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Mary Beth Dodds	Pre-K Class Aide	3 hrs per day (24 days)	\$13.75/hr	\$990.00
Dana Gardella	1:1 Aide – Grade 2	3 hrs per day (24 days)	\$13.75/hr	\$990.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Leave of Absence Request – Monique Koernig**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the leave of absence request from Monique Koernig from September 2, 2015 to January 31, 2016, returning to the position of grade 6 teacher on February 1, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of Appointment of Personnel – Coaches 2015/2016**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice-Principal of WRJRSRHS, for the following appointment of coaches for the 2015/2016 school year:

<b>COACH</b>	<b>SPORT</b>	<b>POSITION</b>	<b>STEP</b>	<b>SALARY</b>
BRITTANY ZIELINSKI	FALL CHEER	HEAD COACH	3	3,568.74
SHANNON KOZIBRODA	FALL CHEER	ASST	3	2,203.00
JENNIFER HYNES	COMPETITION CHEER	HEAD COACH	3	3,568.74
BRITTANY ZIELINSKI	COMPETITION CHEER	ASST	3	2,203.00
KEN HERISHEN	WEIGHT ROOM	SUMMER	N/A	1,261.95
KEN HERISHEN	WEIGHT ROOM	FALL	N/A	1451.8
THOMAS KRONCKE	FOOTBALL	ASST	1	4,321.91
JOSEPH GINGERELLI	FOOTBALL	ASST	1	4,321.91
ALBERICO DIPIERO	SOCCER (BOYS)	HEAD COACH	2	6,421.44
JOE VACCARO	SOCCER (BOYS)	ASST. COACH	1	3,819.00
TYLER WYROSTEK	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
STEFAN KUNAR	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
NICK SARTORI	SOCCER (BOYS)	VOLUNTEER	N/A	N/A
EZIO ALTAMURA	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
JERRY LANZEROTTI	SOCCER (GIRLS)	VOLUNTEER	N/A	N/A
ANDREA MARINO	VOLLEYBALL	HEAD COACH	3	6667.78
NICOLE SINATRA	VOLLEYBALL	ASST. COACH	1	3,819.36
ANNE MARIE MOCCIA	VOLLEYBALL	MS VOLLEYBALL	N/A	2,859.59
ADRIANNE MOE	VOLLEYBALL	VOLUNTEER	N/A	N/A
CHRISTINA SCARDINO	VOLLEYBALL	VOLUNTEER	N/A	N/A
TAYLOR CONDAL	TRAINER(SUMMER)	Trainer	stipend	1,000.00

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

14. **Approval of Appointment of Personnel – Christopher W. Eilert**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the appointment of Christopher W. Eilert as Assistant Business Administrator, to be paid \$50.00 per hours, for the 2015/2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

15. **Approval to Rescind Appointment of Personnel – Raquel Roder**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to rescind the appointment of Raquel Roder as a maternity leave replacement originally approved at the March 18, 2015 meeting under Personnel #10.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

16. **Approval of Voluntary Transfer – Kara Negro**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the voluntary transfer of Kara Negro from her assignment as Special Education Teacher at the Doyle School to the position of Elementary School Teacher – Grade 2 at the Doyle School for the 2015/2016 school year, Step 2/BA+, \$49,150.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

17. **Approval of Appointments of Substitutes for Summer School/ESY**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, for the following staff member to be appointed as substitutes for Summer School/ESY at a pay rate of \$63.27 per hour:

- a. Brittany Zielinski
- b. Ann Marie Moccia
- c. Theresa Nass
- d. Samantha Lanzo

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

18. **Approval of Acceptance of Resignation – Kelsey Dunn**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, to accept the resignation of Kelsey Dunn, Speech Language Specialist, effective June 22, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

19. **Approval of Amendment of Team Leader Job Description**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the amendment to the Team Leader job description.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

20. **Approval of Appointment of Co-Curricular Personnel - WRJRSRHS**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, for the following co-curricular appointments for the 2015/2016 school year:

<b>Co-Curricular Salary Guide</b>	<b>Advisor</b>	<b>Salary</b>
Advisor to Twirlers, Color Guards, Flag Bearers	Reisetta Dunn	\$1,556.31
Art Club	Jennifer Hemmel	1,644.90
Assistant Musical Director	Ted Colarusso	4,000.00
Assistant Drama Director	Ted Colarusso	1,000.00
Audio-Visual Coordinator (Districtwide)	Stephen Lovretin	2,878.56
Marching Band Director	Toni Baumgartner	2,530.59
Competition Band/Ceremony Band	Toni Baumgartner	2,530.59
Winter/Spring Musical/Special Events	Toni Baumgartner	2,530.59
Chess Club 7 – 12	William Maniscalco	822.45
Choir Director 7 – 12	Melissa Manolakakis	3,985.69
Class Advisor – Grade 7/Stokes Coordinator	Dave Porifdo	1,351.52
Class Advisor – Grade 8/Washington Coordinator	Kim Simpson	1,351.52
Class Advisor – Grade 9	Angela Daniele	1,001.52
Class Advisor – Grade 10	Kristine Racaniello	1,001.52
Class Advisor – Grade 11	Christina Scardino/Mallory Garvin	1,701.50 (split @
	851.00 each)	
Class Advisor – Grade 12	Jon Hassinger/Gabe Ben-Nun	2,301.52
Debate Club	Stephanie Gaven	2,501.52
Music & Vocal Coach	Ted Colarusso	3,483.61
National Honor Society	Mallory Garvin	2,501.52
Neutral Zone	Jon Hassinger	822.45
Scenic Art/Technical Director	James Lovretin	3,483.61
STEM Advisor 7 -12	Stephen Olsen	2,501.52
Teen Institute	Christina Scardino	1,012.34
Yearbook Advisor	Melissa Ihle	3,846.50

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

21. **Approval of Creation of Job Position – Assistant Soccer Coach**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Joseph Sutura, Athletic Director/Vice Principal of WRJRSRHS, for the creation of the job position of Assistant Soccer Coach.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of Authorization for Interim Superintendent DeNobile to Appoint Unfilled Positions**

- M** Be it resolved that the Wood-Ridge Board of Education hereby authorizes Interim Superintendent, Dr. Sue DeNobile, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Dr. DeNobile has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective from June 18, 2015 through June 30, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

23. **Approval of Authorization for Superintendent Cipriano to Appoint Unfilled Positions**

- M** Be it resolved that the Wood-Ridge Board of Education hereby authorizes Superintendent, Nicholas Cipriano, to commit the District to the hiring of various unfilled positions for the 2015/2016 school year, provided that Mr. Cipriano has received prior approval of the particular candidate from the Board Personnel Committee. This authorization is effective starting July 1, 2015 through August 31, 2015.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

24. **Approval of Appointment of Personnel – KellyAnne Muscle**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the appointment of KellyAnne Muscle as Grade 5 teacher at WRIS for the 2015/2016 school year, Step 2/MA, \$51,950.00. (This is the position vacated by the retirement of Linda Radulich.)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

25. **Approval of Co-Curricular Appointments – WRIS**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Robert Recchione, Principal of WRIS, for the following co-curricular appointments for the 2015/2016 school year:

AM Supervisor	Amy Hamerling	\$2,039.66
AM Supervisor	Rita May	\$2,039.66
PM Supervisor	Jacqueline Begyn	\$2,039.66
Safety Patrol	Rita May	\$885.71
Drama Club	KellyAnne Muscle	\$822.45
Art Club	Betty Carroll	\$822.45
Student Council	Laura Johnson	\$822.45
Choir	Jessica Sterba	\$822.45
STEM	Patricia Drudy	\$822.45

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



## **POLICY**

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

### **1. Policies – First Reading and Discussion – Revisions**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised policies:

- a. 0152 Board Officers
- b. 0134 Board Self-Evaluation
- c. 2622 Student Assessment
- d. 3212 Attendance (Teaching Staff Members)
- e. 3218 Substance Abuse (Teaching Staff Members)
- f. 4212 Attendance (Support Staff Members)
- g. 4218 Substance Abuse (Support Staff Members)
- h. 5200 Attendance (Pupils)
- i. 5460 High School Graduation
- j. 5465 Early Graduation
- k. 8630 Bus Driver/Bus Aide Responsibility

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

### **2. Regulations – First Reading and Discussion - Revisions**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the first reading and discussion of the following revised regulations:

- a. 3218 Substance Abuse (Teaching Staff Members)
- b. 4218 Substance Abuse (Support Staff Members)
- c. 5200 Attendance (Pupils)
- d. 8630 Bus Driver/Bus Aide Responsibility

*Introduced by:*

*Seconded by:*

**ROLL CALL**

*In Favor:*

*Opposed:*

3. **Policy – First Reading and Discussion**

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle, Robert Recchione, Principal of WRIS, and Russell Petrocelli, Principal of WRJRSRHS for the first reading and discussion of the revision of Policy 2464, Gifted and Talented Pupils.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**BUILDINGS AND GROUNDS**

*None at this time.*

**FINANCE**

1. **Approval of Bills List**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following bills list of warrants to be paid (as per the attached lists):

- a. Bills List for Month of June 2015 in the amount of \$395,139.29
- b. Manual Checks for May 2015 in the amount of \$27,634.01
- c. Payroll Transfers for the month of May 2015 in the amount of \$972,640.49
- d. Enterprise Funds for May 2015 in the amount of \$41,963.79

**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 Mark Resnick, Interim Business Administrator, the Board of Education approves the filing of the Financial Reports of the Board Secretary and Treasurer for the months of April and May 2015 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 Mark Resnick, Interim 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 Mark Resnick, Interim Business Administrator, the Board of Education authorizes line item transfers for the month of April and May 2015, 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 Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the tax payment schedule for the 2015-2016 fiscal school year.

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Tax Due</u>
August, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
September, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
October, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
November, 2015	\$ 1,587,542.00	\$ 12,720.00	\$ 1,600,262.00
December, 2015	\$ 1,587,543.00	\$ 12,720.00	\$ 1,600,263.00
January, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
February, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
March, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
April, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
May, 2016	\$ 1,322,951.00	\$ 10,600.00	\$ 1,333,551.00
June, 2016	\$ 1,322,956.00	\$ 10,600.00	\$ 1,333,556.00
<b>TOTALS</b>	<b>\$15,875,422.00</b>	<b>\$127,200.00</b>	<b>\$16,002,622.00</b>

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

6. **Approval of Year End Voiding of Outstanding Checks - Student Activity Account**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board approves the voiding of the following outstanding check(s) from the Current Account that were issued prior to July 1, 2014.

<u>Check #</u>	<u>Amount</u>	<u>Date</u>
5462	\$9.00	6/30/14
5463	\$9.00	6/30/14
5471	\$9.00	6/30/14
5475	\$9.00	6/30/14
<b>TOTAL</b>	<b>\$36.00</b>	

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

### 1. Approval of Statutory Appointments for 2015-2016 School Year

- M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board appoints the following persons to fill the designated statutory positions during the 2015-2016 school year. (Effective July 1, 2015 through June 30, 2016).

Mark Resnick	Board Secretary
Nicholas Cipriano	Assistant Board Secretary
Sue DeNobile	Affirmative Action Officer
Robert Recchione	Section 504 Compliance Officer
Joseph Sutura	Title IX Coordinator
Mark Resnick	ADA Coordinator
Anthony Albro	Attendance Officer
Joseph Sutura	Attendance Officer
Robert Recchione	Attendance Officer
Peter Catania	Health and Safety Designee
Robert Recchione	Homeless Liaison
Mark Resnick	Custodian of Public Records
Mark Resnick	Public Affirmative Action Compliance Officer
Mark Resnick	District Purchasing Agent
Nicholas Cipriano, Mark Resnick	Affirmative Action Team
Robert Recchione, Russell Petrocelli	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
R. Petrocelli, R. Recchione,	Intervention & Referral Services Committee
T. Albro, C. Morelli, L. Goodman	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:*

2. **Approval of Acceptance of Donation – Doyle School**

Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Anthony Albro, Principal of Doyle School, for the acceptance of the WRPEF's donation of gardening supplies for a gardening activity to be supervised by Mrs. Dawn Caicedo and her resource room students.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

3. **Approval on the Resolution of Appreciation for Danielle O'Byrne, 2014/2015 Board of Education**

**M Student Representative**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following resolution:

**WHEREAS**, Danielle O'Byrne has served as the Student Representative for the Wood-Ridge Board of Education for the 2014/2015 school year; and

**WHEREAS**, Danielle O'Byrne 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 Danielle O'Byrne and takes great pleasure in expressing its sincere gratitude for her 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 Danielle O'Byrne.

**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** \_\_\_\_\_

**INTERIM SUPERINTENDENT OF SCHOOLS**

**DR. SUE DENOBILE** \_\_\_\_\_

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

4. **Approval for Required Signatures**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 Superintendent, 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:**

- Current Account Board Secretary, or, Assistant Board Secretary, or Assistant Superintendent, Board President, or Board Vice President.

**Two signatures are Required:**

- Food Service Fund Board Secretary, and Assistant Board Secretary, and, Assistant Superintendent or Board President or Vice President
- Unemployment Insurance Fund Board Secretary, and, Assistant Board Secretary and, Assistant Superintendent or Board President or Board Vice President
- Student Activity Funds High School Principal or Assistant High School Principal/Athletic Director and Board Secretary or, Assistant Board Secretary or, Assistant Superintendent or Board President
- Athletic Account Funds High School Principal, and Assistant High School Principal/Athletic Director or Board Secretary, Assistant Board Secretary, Assistant Superintendent or Board President
- Payroll Agency Funds Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President
- Inactive Class Accounts Board Secretary, and, Assistant Board Secretary, Assistant Superintendent or Board President or Vice President
- Capital Reserve Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent, Board President or Board Vice President
- FSA (Flexible Spending) Account Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board Vice President

### **Signing Payrolls**

Upon the recommendation of the Board of Education, the Board approves that Board Secretary, and the, 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.

### **Designation of Escrow Account**

The school district has used 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. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as 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:**

Board Secretary, Assistant Board Secretary or Board President.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

### **5. Approval for the Designation of Escrow Account**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:**

Board Secretary, 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 Mark Resnick, Interim Business Administrator, 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 Mark Resnick, Interim Business Administrator, 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 Interim 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 Mark Resnick, Interim Business Administrator, 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 2015-16 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 the Appointment of District Professionals**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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  
Dr. Nicholas Pecorelli  
Polaris Galaxy LLC  
DiCara/Rubino  
Wilentz,Goldman & Spitzer  
Phoenix Advisors, LLC  
Brown & Brown, Inc.

Board Attorney  
School Physician  
Insurance Broker  
Architect  
Bond Council  
Financial Advisor  
Major Medical, Hospitalization,  
Prescription and Dental

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

10. **Approval for the Establishment of Petty Cash Fund**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

11. **Approval of Contract for Related Services – Moonachie Board of Education**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the contract with the Moonachie Board of Education for Therapy Services during the 2015-2016 Extended School Year at a rate of \$72.30 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.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

12. **Approval of Tax Shelter Annuity Brokers**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable Insurance  
Faculty Services  
Mass Mutual

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

13. **Approval of the Annual Tuition Rate**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby adopt the following estimated tuition rates for the district:

Pre K- Kindergarten	\$ 12,168.00
Grades 1-5	\$ 12,084.00
Grades 6-8	\$ 11,394.00
Grades 9-12	\$ 14,526.00

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

14. **Approval of 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:*

15. **Approval for the Appointment of Board Representative to South Bergen Jointure Commission**

- M** The Board appoints the Superintendent 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:*

16. **Approval for the Appointment of Board Representative to Bergen County Special Services**

- M** The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services, serving as a commission trustee.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

17. **Approval of Renewal of Contracts with Rickard Rehabilitation Services, Inc. for Occupational and Physical Therapy Services for the 2015-2016 School Year and Extended School Year**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of contracts with Rickard Rehabilitation Services for Occupational & Physical Therapy for the 2015-2016 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:*

18. **Approval for the Renewal of Services Agreement with Good Talking People, L.L.C.**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the recommendation from Kelly Lopez for the services agreement with Good Talking People for the 2015-2016 school year, commencing on July 1, 2015. Services provided are:

**Onsite Services (at the school)**

*Speech Language Therapy Services - \$100.00 Per hour (min. 3 hr. blocks)*

*Speech Language Evaluations - \$800.00 – includes: full written report, recommendations, and goals*

**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 evaluation plus deep testing including written language, social communication skills, higher language concepts)*

**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 – (including Play Pals, Kid Connect, weekly one hour group sessions)*

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

19. **Approval of the Adoption of Travel Guidelines**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 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:*

20. **Approval of the Authorization to Award Contracts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

21. **Approval for the Authorization of Payments of Bills Between Meetings**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Interim Business Administrator and the Interim Superintendent of Schools.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

22. **Approval of the Designation for Transfer of Amounts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby authorizes the Interim 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:*

23. **Approval of Amendment to Agreement/Renewal with Delta Dental**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the renewal of agreement with Delta Dental for the 2015-2016 school year. This agreement covers the period of July 1, 2015 through June 30, 2017, with no increase in monthly charges. The monthly charges are as follows:

One Party - \$ 39.23  
Two Party - \$ 71.38  
Three party - \$145.02

24. **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 17, 2015 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:*

25. **Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)**

**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, 2015 through June 30, 2016 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:*



26. **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 Mark Resnick, Interim Business Administrator, the Board implement the 7% limitation of student eligibility in the State Department of Education's School Choice Program for the 2015-2016 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:*

27. **Approval of Chart of Accounts**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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:*

28. **Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**

- M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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, 2015 through June 30, 2016.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

29. **Approval for the Participation in NJSIAA**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education hereby approves participation in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2015- 2016 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.

30. **Approval of Contract Renewal with South Bergen Jointure Commission for the 2015-2016 School**

**M** **Year**

Upon the recommendation of Mark Resnick, Interim Business Administrator, 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, behaviorist, evaluations, transportation and educational services to students so needing for the 2015-2016 school year.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

31. **Approval of Security Drill Statement of Assurance**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the Security Drill Statement of Assurance for the 2015-2016 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:*

32. **Approval of Application for Renewal for Dual Use of Educational Space- Doyle**

Upon the recommendation of Mark Resnick, Interim 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 2015-2016 school year:

Catherine E. Doyle School

Room 103

Guidance/OT/PT

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

33. **Approval of Application for Renewal of Temporary Instructional Space – Doyle & WRIS**

Upon the recommendation of Mark Resnick, Interim 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:*

34. **Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms**

Upon the recommendation of Mark Resnick, Interim 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 2015-2016 school year:

Catherine E. Doyle School	Room 4, 10 & 11
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*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

35. **Approval of Renewal of Tuition Agreement with Moonachie Board of Education**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, 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 2015-2016 school year with an estimated per pupil rate is \$14,526.00.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

36. **Approval of the Continuing Disclosure Review and Authorizing Participation in the Municipalities**

**M** **Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities Exchange Commission.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE “MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION” INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION**

**WHEREAS**, the Board of Education of the Borough of Wood-Ridge in the County of Bergen New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

**WHEREAS**, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

**WHEREAS**, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

**WHEREAS**, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at **12:00 a.m. on December 1, 2014**, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine than an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

**WHEREAS**, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

**WHEREAS**, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

**WHEREAS**, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

**WHEREAS**, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond

counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:**

**Section 1.** The Issuer hereby authorizes completion of the Disclosure Review.

**Section 2.** The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

**Section 3.** In the event the Disclosure Review reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

**Section 4.** Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

**Section 5.** This resolution shall take effect immediately.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

37. **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 the unanticipated excess surplus, in the amount not to exceed \$250,000.00, into Capital Reserve Account 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:*

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

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education accepts a grant to be awarded by the Italian American Committee on Education (IACE) in the amount of \$5,600. Funds will be distributed to the Board by December 31, 2016. Additionally, the Board approves the \$100 membership fee in IACE, a requirement necessary to be eligible for the Grant.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**39. Approval of Acceptance of Grant – BCUA Environmental Awareness Challenge Grant**

**M** Upon the recommendation of Dr. Sue DeNobile, Interim Superintendent of Schools, the Board of Education approves the recommendation from Russell Petrocelli, Principal of WRJRSRHS, to accept the 2015 BCUA Environmental Awareness Challenge Grant from the Bergen County Utilities Authority in the amount of \$1,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

**40. Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2015-2016 School Year**

**M** The Board of Education approves the first contract renewal for food service management services for the 2015-2016 school year with Nu-Way Concessionaires at a 0% increase as follows:

- A. DURATION OF ADDENDUM - This addendum begins on July 1, 2015 and ends on June 30, 2016
- B. MANAGEMENT FEE(S)/GUARANTEES

**1) ADMINISTRATIVE/MANAGEMENT FEE(S)**

**MANAGEMENT FEE**

*Cents per meal*

Nu Way's allowance for its MANAGEMENT FEE is based on an anticipated

service per year of 236,097 National School Lunch, Breakfast Program meals, After School Snack, and equivalent meals.

This contract is based on a cents per meal MANAGEMENT FEE. Nu Way's allowance for its MANAGEMENT FEE shall be in an amount equal to \$0.12 per meal and meal equivalent served. For the purpose of making the foregoing meal count computation, the number of National School Lunch, School Breakfast Program meals and After School Program Snacks, served to children shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals, School Breakfast Program meals and After School Snack Program Meals served to children. Cash receipts, other than from sales of National School Lunch, School Breakfast meals, After School Program Snacks, and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count

## **2) GUARANTEE**

a, Guarantee Return:

Nu Way guarantees that the Bottom line on the operational financial report for the school year will be a return of \$15,000 . If the actual bottom line return is below this amount, Nu Way will reimburse the Local Education Agency with the following conditions:

### **3) CONDITIONS**

- a) That the reimbursement levels are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) The number of Free and Reduced priced eligible students does not decrease by more than 5% of reported levels from the previous school year.
- c) Changes in State or Federal laws impacting costs incurred for Labor & Benefits do not cause a substantial (10%) increase in those costs.
- d) Market fluctuations do not cause a substantial (10 %) increase in product costs.
- e) Ala Carte sales shall be permitted at all locations for the term of the contract.
- f) Adoption of proposed Student and Faculty Price List.
- g) No Change in school policy that significantly affects operating costs.
- h) No Competitive sales during cafeteria hours

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

41. **Approval of Breakfast/Lunch Prices for the 2015/2016 School Year**

**M** Upon the recommendation of the Business Administrator, the price for breakfast/ lunch for the 2015/2016 school year will remain the same. No increase to students.

Lunch - \$2.75  
Reduced lunch - \$0.40  
Breakfast - \$1.50 – (grades 7<sup>th</sup> – 12<sup>th</sup> only)  
Reduced breakfast - \$0.30 (grades 7<sup>th</sup> – 12<sup>th</sup> only)

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

42. **Approval of Quote Results and Award of Contract for Asbestos Abatement and Floor Removal Within Jr./Sr.**

**M High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Asbestos abatement and floor removal within the Jr./Sr. High School Gymnasium

Whereas, the District's environmental remediation consultant, Environmental Remediation & Management, Inc. (ER&M Inc.), solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$29,500
Bako Construction	\$45,000
Two Brothers Contracting	\$47,800

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$29,500.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*



43. **Approval of Quote Results and Award of Contract for Removal of Storage Closets and Divider Door Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Removal of storage closets and divider door within the Jr./Sr. High School Gymnasium

Whereas, the District's Educational Facilities Manager, Peter Catania, solicited quotes in May 2015 for said project, and

Whereas, the results of the quotes were as follows:

B&G Restoration	\$4,000
Degler-Whiting	\$6,500

Therefore, based on the review and recommendation of ER&M Inc. the contract for said project will be awarded to B&G Restoration for \$4,000.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

44. **Approval of Contract for Refinishing and Striping of Wood Floor Within Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Wood floor refinishing and striping within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Data Services Inc. cooperative purchasing system for which the Local Education Agency is the Educational Services Commission of Morris County, and

Whereas, said cooperative solicited bids for said project, opened bids on 2-1-13 and awarded a contract known as EDS Bid #5259 Package #29 to Mathusek Inc. on 3-6-15 for the time period Of 4-1-15 to 3-31-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Mathusek Inc. for \$35,980.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

45. **Approval of Contract for Purchase and Installation of Score Boards Within Jr./Sr. High School Gymnasium**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of scoreboards within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,250.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

46. **Approval of Contract for Purchase and Installation of Basketball Backboards and Center Curtain Within Jr./Sr. High School Gymnasium**

**M** Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the the following project:

Purchase and installation of basketball backboards and center curtain within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$58,425.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

47. **Approval of Contract for Purchase and Installation of Protective Wall Pads Within Jr./Sr. High School  
M Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of protective wall pads within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$12,545.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*

48. **Approval of Contract for Purchase and Installation of Bleachers and Removal of Existing Bleachers Within  
M Jr./Sr. High School Gymnasium**

Upon the recommendation of Mark Resnick, Interim Business Administrator, the Board of Education approves the following project:

Purchase and installation of bleachers and removal of existing bleachers within the Jr./Sr. High School Gymnasium

Whereas, the District participates in the Educational Services Commission of Morris County cooperative purchasing system, NJ Co-Op Identifier # 65MCESCCPS, and

Whereas, said cooperative awarded a contract known as EDS Bid #MRESC 14/15-61 to Degler-Whiting, Inc. for the time period of 5-9-15 to 5-8-16,

Therefore, based on the review and recommendation of the District's architect, DiCara Rubino Architects, the contract for said project will be awarded to Degler-Whiting Inc. for \$137,105.

*Introduced by:*

*Seconded by:*

*ROLL CALL*

*In Favor:*

*Opposed:*