

Revised
7/28/15

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

PUBLIC MEETING AGENDA
JULY 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

***Long Term Replacement Contracts**

Call to Order (reopen of public meeting)

Pledge of Allegiance

Open Public Meeting Statement

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Roll Call

Presentation(s)/Recognition(s)/Award(s): N/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: June 17, 2015

Public Session: June 17, 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. Nicholas Cipriano

Personnel

Mr. Joseph Biamonte, Chairman

Mr. Robert Valenti

Mr. Nicholas Cipriano

Policy

Mr. Christopher Garvin, Chairman

Mr. Nicholas Cipriano

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.)

New Business - *Items for Discussion*

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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

PUBLIC SESSION OF JULY 29, 2015

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

Curriculum & Instruction

CII (M) Approval of Field Trip Requests:

Destination	Date of Trip	Teacher	Parent Chaperone	Grade	# of students	Depart	Return
A. Bergen County Teen Arts Festival, Bergen Community College Paramus, NJ	5/27/16	Toni Baumgartner Jennifer Hemmel Dave Porfido Melissa Manolakakis	James Lopresti Phil Dunn	7 – 12	80	8 am	2:30 pm
B. Music in the Parks Competition, Six Flags Great Adventure, Ocean Grove Auditorium	6/3/16	Melissa Manolakakis/Toni Baumgartner	James Lopresti Maryann Wollerman, Reisetta Dunn Noreen Jones Correen Calrow Lucrezia Maurin, Andrea Marino Melissa Finke Crews Danielle Incognito Lillian Rodriguez	7 - 12	120	8 am	9 pm
C. “The National Festival Chorus at Carnegie Hall” . This is a 3 day trip with daily returns to Wood-Ridge. The Westin NY	3/10/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	4 pm	To WR 10 pm

D. The Westin NY	3/11/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 – 12	30	7:45 am	To WR 2:15 pm
E. Carnegie Hall/The Westin for rehearsal	3/12/16	Mrs. Manolakakis	James Lopresti Carol Kavanagh	7 - 12	30	11:30 am	To WR 12:15 am
F. Paterson Habitat for Humanity 146 N. 1st Street, Paterson, NJ	10/16/15	Mallory Garvin NHS	Barbara Fischkelta	12	15	7:15 am	2:45 pm
G. Eva's Village 393 Main Street Paterson, NJ	11/17/15	Mallory Garvin NHS	Mallory Garvin	12	8	10 am	1:30 pm
H. Eva's Village 393 Main Street Paterson, NJ	12/24/15	Mallory Garvin	Mallory Garvin	12	8	10 am	1:30 pm

CI2 (M) Approval of Student Teachers

	<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>	<u>Dates</u>	<u>Requested By:</u>
a.	Darienne Brenner	School Social Worker She will be fingerprinted and background check by BCSS	Melissa Brockway	9/2/15 – 6/19/16 3 days a week Monday Thursday and Friday	Russell Petrocelli

CI3 Approval for ESY Instruction at WRIS with Tutor

<i>Case #</i>	<i>Location</i>	<i>Setting</i>	<i>Dates</i>
#52006050	WRIS Tutor for ESY	Tutor (TNass) Math-5 hr/wk \$45.35/hr <u>EBL Coaching</u> Reading – Package of (36) 45min sessions: \$85/ea= \$3,060	7/6/2015-7/23/2015 8/3/2015 – 8/14/2015 10:30-11:30 a.m. 7/6/15 – 7/31/15 9:00-10:30 a.m.

CI4 (M) Approval for Home Instruction Substitute Teacher

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
# 52005946	Home Instruction (Medical Requirement)	<u>BCSS – Educational Enterprises:</u> Home Instruction Teacher (Sub) Up to 5/hours/week \$67/hour	None	<i>June 9, 2015</i> – <i>July 26, 2015</i>

CI5 Approval for ESY Out of District Placement

<i>Case #</i>	<i>Location</i>	<i>Tuition</i>	<i>Transportation</i>	<i>Dates</i>
52006053	SBJC Prime Time East Rutherford	\$2,970	None	7/8/2015 – 7/24/2015

CI6 Approval of Addition of Speech Services for ESY for student requiring home instruction due to history of medical issues that will not allow her to attend a classroom setting.

<u>Case</u>	<u>To Location</u>	<u>Tuition</u>	<u>Dates</u>
52005524	Home Instruction (Medical Requirement)	<u>BCSS – Educational Enterprises:</u> Speech Therapy 1x/week (60/min sessions) @ \$125/hr 5 sessions only	<i>June 29, 2015 – July 31, 2015</i>

CI7 (M) Approval of Revised Child Study Team Vendors for 2015/2016 school year.

Pediatric Audiology @ Hack Med Ctr
Rosen-Barry, Melissa
Pestrichella, Elizabeth
Renshaw, Fran
Scozzafava, Julia
Kim, Yang Ja
Learning Tree Multicultural/
Multilingual Eval/& Consult Inc.

Audiology – Central Auditory Processing
Behaviorist
Behaviorist
Behaviorist
Behaviorist
Bilingual CST – Korean
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
Heilbronner, 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
<i>*EBL Coaching</i>	<i>Orton-Gillingham Tutor</i>
Fridman, Esther	Psychiatrist
Fridman, Morton	Psychiatrist
Aquaviva, Joseph	Psychiatrist
Nagy, Leslie	Psychiatrist
Focus PT	Physical Therapist
Colette Robinson	Physical Therapist
Strum, Rhonda	Reading Specialist
Good Talking People	Social Skills
Howitt Associates	Surrogate Parent Agency
Tutoring Annex	Tutors/Home Instruction Services
Educere	Virtual Education Programs
NJ Commission for the Blind	Programs for Visually Impaired
Concordia	Vision Therapy
Barbara Shalit	Teacher for the Visually Impaired/Blind
<i>*Janet Singer</i>	<i>Teacher for the Visually Impaired/Blind</i>

CI8 (M) Approval to establish a chapter of the National Junior Honor Society at the WRJRSRHS and Mallory Garvin will serve as chapter advisor during this initial year.

CI9 (M) Approval of Professional Development Request

Staff Members Attending: Peter Catania
 Michael McIninch

Title of Workshop: School Safety and Cooperative Purchasing

Date(s): August 6th

Location: Rutgers

Registration Fee: \$228 per person

Travel Expense(s): N/A

Total Cost Not to Exceed: \$456.00

CI10 Approval to retract a previously approved resolution. (May 20, 2015 – C&I7) Student reversed decision to attend.

	<i>Case #</i>	<i>Location</i>	<i>Tuition Retracted</i>	<i>Transportation</i>	<i>Dates</i>
WR	52005915	The Calais School	(\$9,450)	Canceled	7/2/15 – 8/12/2015

PERSONNEL

P1 (M) Approval of Dean of Students job description.

P2 (M) Approval for Peter Catania to carry over five (5) vacation days to the 2015/2016 school year.

P3. Approval of acceptance of resignation from:
 a. Linda Martelli, effective August 30, 2015
 b. Allison Sabo, effective August 31, 2015

P4. Approval of T. Nass as ESY 2015 Tutor (WR Teacher) – Services provided at WRIS

<i>Student Id</i>	<i>Subject</i>	<i>Dates</i>	<i>Hours</i>	<i>Rate</i>
#52006050	Math	7/6/15 – 7/23/15 8/3/15 – 8/14/15 10:30 AM – 11:30 AM	5 hours/wk x. 5 wks @ \$45.35/hr	\$1,133.75

P5. Approval of Personnel Appointment

- a. Name:* Marino Marco
M Location: Districtwide
New Hire/Replacement/Transfer: Re-Appointment
Position: Night Coordinator
Full-Time/Part-Time: Special Assignment
Compensation: \$1,897.94 - Stipend
Starting Date: Sept 1, 2015
Ending Date: June 30, 2016
- b. Name:* Alicia Molta
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire Due to Transfer
Position: Special Education, Pre-K, In-Class Support
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015
- c. Name:* Jenna Ravenda
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Long-Term Replacement – partial year (Melissa Manolakakis)
Position: HS Music Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$100.00/diem effective October 5, 2015 – October 9, 2015
\$241.00/diem effective October 13, 2015 – January 29, 2016
- d. Name:* Christina Cigolini
M Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: Long-Term Replacement – full year (Jacqueline Sanzari)
Position: HS Science Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$48,200.00
Starting Date: Effective September 1, 2015

- e. **Name:** Alyssa Beley
Location: WRIS
New Hire/Replacement/Transfer: Leave Replacement (M. Koernig)
Position: Teacher - *Grade 6 ELA/Social Studies*
Full-Time/Part-Time: Full-Time
Compensation: \$241.00/diem
Term of Employment: September 1, 2015 – January 29, 2015
- f. **Name:** Antonia Oswald
Location: CE Doyle School/W-R Intermediate School
New Hire/Replacement/Transfer: New Hire (L. Martelli)
Position: Media Specialist – K-6
Full-Time/Part-Time: Full-Time
Compensation: \$50,700.00 (Step 1/MA)
Term of Employment: September 1, 2015 – June 30, 2016
- g. **Name:** Lauren Rustad
Location: CE Doyle School/W-R Intermediate School
New Hire/Replacement/Transfer: New Hire (K. Dunn)
Position: Speech Teacher
Full-Time/Part-Time: Full-Time
Compensation: \$52,650.00 (Step 3/MA)
Term of Employment: September 1, 2015 – June 30, 2016
- h. **Name:** Dana Gardella
Location: WRIS
New Hire/Replacement/Transfer: Transfer
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (AM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016

- i. **Name:** Lori Indri
Location: WRIS
New Hire/Replacement/Transfer: Re-Appointment
Position: Paraprofessional (One-to-One)
Full-Time/Part-Time: Part-Time (PM)
Compensation: \$13.75/hour (not to exceed 20 hours per week)
Term of Employment: September 1, 2015 – June 30, 2016
- j. **Name:** Ashlyn Cortina
Location: C. E. Doyle Elementary
New Hire/Replacement/Transfer: New Hire (A. Sabo)
Position: Grade 1
Full-Time/Part-Time: Full-Time
Compensation: \$48,200 – BA/ Step 1
Starting Date: Effective September 1, 2015

P6. Approval for Lucia DiNapoli to rescind a previously approved Leave Request and return to work effective September, 2015.

P7 (M) Approval of Co-Curricular Appointments

- a. **Name:** Kimberly Simpson
Location: Wood-Ridge Jr. Sr. High School
Position: Assistant Drama Director
Compensation: \$1,000
School Year: 2015-2016
- b. **Name:** Gabriel Ben-Nun
Location: Wood-Ridge Jr. Sr. High School
Position: Student Council Advisor
Compensation: \$2,501.52
School Year: 2015-2016
- c. **Name:** Ted Colarusso
Location: Wood-Ridge Jr. Sr. High School
Position: Drama Director
Compensation: \$1,500
School Year: 2015-2016

d. **Name:** Matthew Bogert
Location: Wood-Ridge Jr. Sr. High School
Position: Grade 7 Advisor
Compensation: \$675.76*
School Year: 2015-2016

*Dave Porfido (Stokes Coordinator) and Matthew Bogert (Grade 7 Advisor) will split yearly compensation of \$1,351.52.

P8 (M) Approval of Re-Appointment of Substitutes for the 2015/2016 school year:

JOSE AREVALO	Substitute Custodian
DOMINICK LEUCI	Substitute Custodian
JAMES LOVRETIN	Substitute Custodian
OMAR MCFARLANE	Substitute Custodian
COREY SHERMAN	Substitute Custodian
MARLON SMITH	Substitute Custodian
MEGAN BHARGAVA	Substitute Nurse
ALEKSANDRA BOZOVIC	Substitute Nurse
MARILYN LADAS	Substitute Nurse
KELLY LAGRASTA	Substitute Nurse
NICOLE MARCHETTI	Substitute Nurse
JOSEFA OLSON	Substitute Nurse
TAWANA ROBINSON	Substitute Para
CATHERINE GRETKOWSKI	Substitute Secretary
JUANITA RAMIREZ	Substitute Secretary
NANCY WAGENTI	Substitute Secretary
DIAMANTO ATHANASATOS	Substitute Teacher
SIMONE BENNETT	Substitute Teacher
JULIETTE BENSOSHAN	Substitute Teacher
KIMBERLEE BRADLEY	Substitute Teacher
LISA CANINO	Substitute Teacher
PRICILA CHINCHILLA	Substitute Teacher
MEHVISH CHOUDHARY	Substitute Teacher
JENELLE COLON	Substitute Teacher
JOANNE COUTURE	Substitute Teacher
BOLISHA ENAIBE	Substitute Teacher
KERI ANN FOCARINO	Substitute Teacher
ROSARIA GADALETA	Substitute Teacher
ROBERT GAETA	Substitute Teacher
LAMYAA GENIDY	Substitute Teacher
ALYSHA GIARRA	Substitute Teacher
TARA GRELL	Substitute Teacher

MICHAEL	HAINES	Substitute Teacher
SARAH	JAROCKI	Substitute Teacher
SUSAN	JAROCKI	Substitute Teacher
BLEND A	JOHANSEN	Substitute Teacher
ZOHREH	KOUPAEI	Substitute Teacher
LOUISE	LANZEROTTI	Substitute Teacher
ELISABETTA	LEONE	Substitute Teacher
MICHAEL	LIA	Substitute Teacher
KENNETH	MACRI	Substitute Teacher
ERIN	MAGARELLI	Substitute Teacher
JOSEPH	MALDONADO	Substitute Teacher
DANIELLE	MCMULLIN	Substitute Teacher
SABRINA	OSSO	Substitute Teacher
ROBYN	PECK	Substitute Teacher
TIFFANY	PEOPLES-KERR	Substitute Teacher
ALLISON	PETRONE	Substitute Teacher
KRISTINA	RIPP	Substitute Teacher
CHARISSE	RIZZO	Substitute Teacher
DANIELLE	ROOD	Substitute Teacher
MICHAEL	ROSENBLUM	Substitute Teacher
SCOTT	RUSSO	Substitute Teacher
MADIHA	SABER	Substitute Teacher
ANDREA	SANZARI	Substitute Teacher
JENNIFER	SCHMIDT	Substitute Teacher
ANDREA	SCHNECKENBERG	Substitute Teacher
KENNETH	SCHULZ	Substitute Teacher
VINCENZA	SCIAVICCO	Substitute Teacher
MARY	WOOD	Substitute Teacher
MONA	YOSTOS	Substitute Teacher

P9 Approval to amend retirement date for Robert Recchione to January 31, 2016 to allow for a brief time of transition for the incoming principal.

P10 (M) Approval to rescind appointment of coaching personnel:

- Rescind the appointment of Joseph Vaccaro as Assistant Soccer Coach.
- Rescind the appointment of Joseph Prenenski as Assistant Football Coach.

P11 (M) Approval of Coaching Appointment

a. Name: Nicholas Sartori
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Vaccaro)
Position: Assistant Soccer Coach – Boys
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

b. Name: Sebastian Rosales
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire - Coach (J. Prenenski)
Position: Assistant Football Coach
Full-Time/Part-Time: Part-Time
Compensation: \$4,321.91
Term of Employment: August 1, 2015 – December 8, 2015

P12 (M) Approval of Appointment of Team Leaders

a. Name: Teri Nass
Location: Catherine E. Doyle School
Position: Team Leader – Grades Pre-K, K & 1
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year

b. Name: Bonnie Campagna
Location: Catherine E. Doyle School
Position: Team Leader – Grades 2 & 3
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year

- c. Name:* Lisa Ames
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Math & Business
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- d. Name:* Stephanie Gaven
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / Social Studies & Art
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year
- e. Name:* Maria Barrows
M Location: Wood-Ridge Jr/Sr High School
Position: Team Leader – Grades 7 – 12 / World Language & Music
Compensation: \$2,500.00
Term of Employment: 2015-2016 School Year

P13 (M) Approval to Establish New Coaching Position

- Sport:* Volleyball
Position: Freshman Volleyball Coach
Location: Wood-Ridge Jr/Sr High School
Compensation: \$3,819.00
Job Description: As per contract
Term of Employment: August 1, 2015 – December 1, 2015

P14 (M) Approval of Coaching Appointment

- Name:* Erica Prinzo
Location: Wood-Ridge Jr/Sr High School
New Hire/Replacement/Transfer: New Hire
Position: Freshman Volleyball Coach
Full-Time/Part-Time: Part-Time
Compensation: \$3,819.00
Term of Employment: August 1, 2015 – December 1, 2015

P15 (M) Approval of Appointment of Business Administrator/Board Secretary

Name: Jenine Murray
Location: Districtwide
New Hire/Replacement/Transfer: New Hire
Position: School Business Administrator/Board Secretary
Full-Time/Part-Time: Full-Time
Compensation: \$108,000.00* (pro-rated)
Term of Employment: October 1, 2015 – June 30, 2016

**pending ECS approval*

P16 (M) Approval of Guidance Counselor Compensation for Summer 2015

- a. **Name:** Maria Barrows
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 7 days @ \$517/day
School Year: 2015-16
- b. **Name:** Christina Morelli
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 6 days @ \$278.25/day
School Year: 2015-16
- c. **Name:** Laura Goodman
Location: Wood Ridge Jr. Sr. HS
Position: Guidance Counselor
Compensation: 4 days @ \$295/day
School Year: 2015-16

POLICY

POL1 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1st Read. & Disc.	2nd Read. & Adop.
A. 0134	Board Self-Evaluation		X	6/17/15	7/29/15
B. 0152	Board Officers		X	6/17/15	7/29/15
C. 2622	Student Assessment		X	6/17/15	7/29/15
D. 3212	Attendance		X	6/17/15	7/29/15
E. 3218	Substance Abuse		X	6/17/15	7/29/15
F. 4212	Attendance		X	6/17/15	7/29/15
G. 4218	Substance Abuse		X	6/17/15	7/29/15
H. 5200	Attendance		X	6/17/15	7/29/15
I. 5460	High School Graduation		X	6/17/15	7/29/15
J. 5465	Early Graduation		X	6/17/15	7/29/15
K. 8630	Bus Driver/Bus Aide Responsibility		X	6/17/15	7/29/15

POL2 (M) Approval of Regulation – Second Reading and Adoption

Regulation No.	Title	New	Revision	1 st Read. & Disc.	2 nd Read. & Adop.
A. 3218	Substance Abuse – Teaching Staff Members		X	6/17/15	7/29/15
B. 4218	Substance Abuse – Support Staff Members		X	6/17/15	7/29/15
C. 5200	Attendance		X	6/17/15	7/29/15
D. 8630	Emergency School Bus Procedures		X	6/17/15	7/29/15

POL3 (M) Approval of Policy – Second Reading and Adoption

Policy Number	Title	New	Revision	1 st Read. & Disc.	2 nd Read. & Adop.
A. 2464	Gifted and Talented Pupils		X	6/17/15	7/29/15

Buildings and Grounds

None at this time.

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

FINANCE

F1(M) Bills List:

- a. Bills List for Month of July 2015 in the amount of \$309,000.84
- b. Manual Checks for June 2015 in the amount of \$275,612.05
- c. Payroll Transfers for the month of June 2015 in the amount of \$1,214,444.00
- d. Enterprise Funds for June 2015 in the amount of \$45,736.36

F2 (M) Monthly Financial Reports of the Board Secretary and Treasurer for May and the month ending June 30, 2015 which is on record in the Business Office for review.

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

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month ending June 30, 2015, as per the attached list.

F5 (M) Approval of Fund Raisers:

A.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Parents/Athletes/Friends who purchase food on the date below will earn back 50% profit for the Touchdown Club.
<i>Name of Organization:</i>	Football and Cheerleader Touchdown Club
<i>Staff Member/Sponsor:</i>	Coach Charlie Trentacosti
<i>Site/Location of Activity:</i>	Chipotle, Rt. 17 East Rutherford, NJ
<i>Purpose of Fund-Raising:</i>	To raise funds for next season's team meals and clothing for all athletes and to help supplement equipment.
<i>Date(s) of Activity:</i>	Wednesday, September 9, 2015
<i>Time(s) of Activity:</i>	5 pm – 9 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	None
<i>What "\$" or "%" amount will sponsoring company receive?</i>	50% of gross receipts from those that bring in and acknowledge the WRHS Touchdown Club.

B.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Students of Choir & Band will sell frozen cookie dough from Ashley Farms
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	Students will sell to family/friends. No door to door selling.
<i>Purpose of Fund-Raising:</i>	Funds raised will reduce the cost of trips during the school year.
<i>Date(s) of Activity:</i>	9/21/15 – 10/2/15
<i>Time(s) of Activity:</i>	After School
<i>Anticipated costs of conducting Fund-Raiser:</i>	0
<i>What "\$" or "%" amount will sponsoring company receive?</i>	60%

C.

Description of Fund-Raising Activity/Role of students in Activity:	Bake Sale during the Holiday Concert
Name of Organization:	Music Department
Staff Member/Sponsor:	Mrs. Manolakakis/Mrs. Baumgartner
Site/Location of Activity:	WR Jr.Sr. HS outside auditorium
Purpose of Fund-Raising:	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
Date(s) of Activity:	12/17/15
Time(s) of Activity:	6 – 9:30 pm
Anticipated costs of conducting Fund-Raiser:	None
What “\$” or “%” amount will sponsoring company receive?	100%

D.

Description of Fund-Raising Activity/Role of students in Activity:	Jr. Sr. High School Talent Show/Bake Sale
Name of Organization:	Music Department
Staff Member/Sponsor:	Mrs. Manolakakis/Mrs. Baumgartner
Site/Location of Activity:	WR Jr. Sr. HS outside auditorium
Purpose of Fund-Raising:	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
Date(s) of Activity:	3/18/16
Time(s) of Activity:	6 – 9:30 pm
Anticipated costs of conducting Fund-Raiser:	Tickets will be \$5 in advance and \$8 at the door. All baked goods and drinks will be donated.
What “\$” or “%” amount will sponsoring company receive?	100%

E.

<i>Description of Fund-Raising Activity/Role of students in Activity:</i>	Bake Sale during the Spring Concert
<i>Name of Organization:</i>	Music Department
<i>Staff Member/Sponsor:</i>	Mrs. Manolakakis/Mrs. Baumgartner
<i>Site/Location of Activity:</i>	WR Jr.Sr. HS outside auditorium
<i>Purpose of Fund-Raising:</i>	Funds will be used to reduce or eliminate cost of trips and uniforms (t-shirts) for competitions/concerts.
<i>Date(s) of Activity:</i>	6/2/16
<i>Time(s) of Activity:</i>	6 – 9:30 pm
<i>Anticipated costs of conducting Fund-Raiser:</i>	0 – All baked goods and bottled water will be donated.
<i>What “\$” or “%” amount will sponsoring company receive?</i>	100%

BOARD OPERATIONS

BO1. Approval of acceptance of donation check from Target, Inc. in the amount of \$325 to the Doyle school for the recently conducted “Thanks A Billion” fund drive.

BO2 (M). Approval of acceptance of IDEA funds for the 2015/2016 grant year as follows:

Function/Object	Category	Amount
Basic 100-500	Other Purch Svcs	\$265,333
Pre-School 100-500	Other Purch Svcs	\$ 11,375

BO3 (M) Approval of acceptance of donation from the Swaminathan Family in the amount of \$500 which will be deposited in the schoolwide account.

BO4 (M) Approval to apply and accept NCLB funds in the following amounts for the 2015/2016 school year:

Title I	\$94,573.00
Title IIA	\$15,989.00
Title III	\$ 2,590.00

BO5 (M) Approval for renewal of contract with Loving Care Agency for the 2015-2016 school year for the following personal nursing services:

Registered Nurse - One-on-One (RN)	\$ 55.00 per hour
Licensed Practical Nurse - One-on-One (LPN)	\$ 45.00 per hour
Substitute Registered Nurse – (RN)	\$ 60.00 per hour
Transportation Services: (R/NLPN)	\$115.00 per trip
Consultations: (R/N/LPN)	\$ 60.00 per hour

BO6 (M) Approval for renewal of contract with Monarch Management Corp. (student accident insurance) for the 2015-2016 school year underwritten by AXIS Insurance Company. This contract will be in effect beginning August 1, 2015 and terminate on July 31, 2016. No increase and an annual premium of \$30,500.00.

BO7 (M) Approval for the football team to begin heat acclimatization from August 5, 2015 through August 9, 2015 with the first full day of practice August 10, 2015.

BO8 (M) Approval of the first renewal on BID #15-01 – HVA Boiler/Burner and ATC Repairs for the 2015/2016 school year with Pennetta & Sons. The CPI rate is 1.34%. The hourly rate will increase from \$95.00 per hour to \$96.27 per hour.

BO9 (M) Approval of replacement of lower roofs at Jr/Sr HS (entrance lobbies along Windsor Road) to Peck Brothers Roofing of Elmwood Park for \$19,500.

BO10 (M) Approval of installation of electrical service, wiring and hook ups for new motors for backboards, bleachers, curtain and scoreboards in Jr/Sr HS Gym to Industrial Electric Service & Engineering Corp of Hackensack for \$37,550.

BO11 (M) Approval of renewal of contract with the environmental consulting firm Environmental Remediation & Management Inc. for the July 1, 2015 to June 30, 2016 fiscal year.

BO12 Approval of payment application #1 to GDS Mechanical for HVAC upgrades per certification of DiCara & Rubino in the amount of \$655,252.50.