

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

**PUBLIC WORK SESSION AGENDA  
SEPTEMBER 4, 2013**

**Call to Order**

**Open Public Meeting Statement**

This is a Regularly Scheduled Public Meeting of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on May 1, 2013. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, and the Wood-Ridge Board of Education's website.

**Roll Call**

**Executive Session**

- *Personnel*
- *Student Matters*

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

**Pledge of Allegiance**

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**Roll Call**

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

## Committee Reports

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

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

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

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

## Student Report

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## **Adjournment**

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

**PUBLIC MEETING OF SEPTEMBER 4, 2013**

<b>CURRICULUM &amp; INSTRUCTION</b>
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1. **Approval of Classroom Observation for Teacher Internship – Lorena Barrezueta-Carlo – ACTION TO BE TAKEN**

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

2. **Approval for Early Dismissal for Wood-Ridge Jr/Sr High School Class of 2015 Students During 2014-2015 School Year**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the early dismissal of Wood-Ridge Jr/Sr High School Class of 2015 students at the conclusion of period 7 beginning at 1:45 PM, providing their schedule permits, during the 2014-2015 school year.

3. **Approval of Delayed Opening for 2014 HSPA Administration**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Dr. Sue DeNobile for the 2014 administration of the HSPA for students in grade 11 and a delayed opening for students in grades 9, 10 and 12 on March 4, 5 and 6, 2014.

4. **Approval of Wood-Ridge Intermediate School Student Supervision Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Robert Recchione for the 2013-2014 WRIS Student Supervision Plan pending approval of the Wood-Ridge Police Department.

5. **Approval of Catherine E. Doyle School Student Supervision Plan**

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the 2013-2014 Catherine E. Doyle School Student Supervision Plan. This plan has been reviewed and approved by the Wood-Ridge Police Department.

6. **Amendment for Approval of Home School Placement (June 26, 2013 - Resolution C & I #4a)**

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

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

*\*Additional hours for home schooling for student requiring home instruction due to history of medical issues that will not allow them to attend a classroom setting. NOTE: Calendar was originally based on Catherine E. Doyle schedule but IEP was amended to reflect the Bleshman School Calendar.*

7. **Approval for Home School Placement**

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

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

*\*While student has already been approved for Out of District Placement for September (8/7/13 BOE Meeting), the student will now require home instruction for the month of September due to medical issue/treatment that will not allow them to attend a classroom setting.*

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

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

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

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

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

Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the following out-of-district related services:

<u>Case</u>	<u>Location</u>	<u>Tuition</u>	<u>Services</u>	<u>Period</u>	<u>Dates</u>
a. LB	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 ó 6/14
b. RS	Ridgefield, Shaler Academy	\$8,000 (\$100/session)	OT Therapy	2x/week (40wks)	9/13 ó 6/14

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

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Kelly Lopez for the out-of-district related services:

- a. June 16, 2013 Curriculum/Instruction to be amended - Item: #5D  
Student: JB (home school service for 7/1/13 ó 8/23/13 ESY) *BCSS Educational Enterprises*  
Amended amount of Resolution is \$2,112.00 (original Resolution was \$1,400.00)
- b. June 16, 2013 Curriculum/Instruction to be amended - Item: #5D  
Student: JB (home school service for 7/1/13 ó 8/23/13 ESY) - *Tutoring Annex*  
Amended amount of Resolution is \$1,550.00 (original Resolution was \$1,000.00)

**PERSONNEL**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

7. **Appointment of Co-Curricular Advisors – Catherine E. Doyle School – ACTION TO BE TAKEN**  
 Upon the recommendation of the Interim CSA pursuant to Personnel Resolution #31 ó August 7, 2013, the Board of Education approves the recommendation from Anthony Albro for the appointment of the following advisors for the 2013-2014 school year:

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

8. **Approval of Maternity Leave Request – Danielle Larkins-Engel**  
 Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation from Anthony Albro for the following request for a leave of absence:

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

9. **Appointment of Substitute(s) – 2013-2014**

- M** Upon the recommendation of the Interim CSA, the Board of Education approves the appointment of the following substitutes for the 2013-2014 school year:

	<u>Name</u>	<u>Position</u>	<u>Recommended By:</u>
a.	Lori Michael	Teacher	Anthony Albro
b.	Antoneta Gashi-Drejaj	Teacher	Anthony Albro
c.	Allyse Hartman	Teacher	Anthony Albro
d.	Domenico Leuci	Custodian	Peter Catania
e.	William McCarthy	Custodian	Peter Catania

10. **Permission to Approve Student Teacher Placement**

- M** Be it resolved that the Wood-Ridge Board of Education hereby grants the Interim CSA permission to approve the placement of student teachers for the 2013-2014 school year subject to criminal history background check and all other required documentation. Personnel will be approved at the following Board of Education meeting.

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

1. **Policy(ies)– Second Reading and Approval**

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

	<u>Number</u>	<u>Topic</u>
a.	P5112	Entrance Age
b.	P9180	School Volunteers/Chaperones
c.	P2428.3	Student Academic Plan

2. **Regulation(s) – Second Reading and Approval**

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

	<b><u>Number</u></b>	<b><u>Topic</u></b>
a.	R2340	<i>Field Trips</i>
b.	R9180	<i>School Volunteers/Chaperones</i>

3. **Policy(ies)– First Reading & Discussion**

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

	<b><u>Number</u></b>	<b><u>Topic</u></b>
a.	P5410	<i>Promotion and Retention</i>

## BUILDINGS AND GROUNDS

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

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

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

## FINANCE

1. **Approval of Budget Transfer from Assessment for Debt Service on SDA Funding to Current Expense Account**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the following budget transfer:

Whereas the FY 2014 Appropriation Act included a provision that lowered the District's Assessment for Debt Service on SDA Funding

And whereas, a budget transfer from the Assessment for Debt Service account to current expense does not exceed the amount of reduction in FY 2013-2014

Now, therefore, be it resolved that the Board of Education approves a transfer of \$16,028.00 from the Assessment for Debt Service Account to current expense account, 11-000-230-334-01-00, General Administration Architectural/Engineering.

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

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

- a. Description: Crazy Hair Day ó Benjamin's Hope 4 the Future  
Role of Students: Students will be offered the opportunity to participate in the activity (Pre-K ó 12<sup>th</sup> grade).  
Purpose: Raise funds for Pediatric Cancer Research in memory of Benjamin Venezia, an eighth grade student who succumbed to cancer.  
Staff Member: Anthony Albro  
Location: All district buildings  
Date and Time: Friday - September 27, 2013  
Costs: \$1.00 donations by any student who wishes to participate
  
- b. Description: Dress Down Day ó Pediatric Cancer Research  
Role of Students: Students will not be involved in this fundraiser. Staff members will be given the opportunity to participate.  
Purpose: Raise funds for Pediatric Cancer Research in memory of Benjamin Venezia, an eighth grade student who succumbed to cancer.  
Staff Member: Anthony Albro  
Location: All district buildings  
Date and Time: Friday - September 27, 2013  
Costs: \$5.00 donations by any staff member who wishes to participate
  
- c. Description: WREA Dress Down Days for the 2013-2014 School Year (Please see list below with dates and event)  
Role of Students: Students will not be involved in this fundraiser. Staff members will be given the opportunity to participate.  
Date/Purpose: October 11, 2013 - Breast Cancer Awareness Month  
November 6, 2013 - Thanksgiving Baskets for Community  
December 6, 2013 - Holiday Gifts for Needy Families  
January 10, 2014 - WREA Scholarship Fund  
February 7, 2014 - WREA Scholarship Fund  
March 7, 2014 - WREA Scholarship Fund  
April 11, 2014 - WREA Scholarship Fund  
May 2, 2014 - WREA Scholarship Fund  
June 6, 2014 - WREA Scholarship Fund  
Staff Member: Wendy Sistarenik  
Location: All district buildings  
Costs: \$5.00 donations by any staff member who wishes to participate

<b>BOARD OPERATIONS</b>
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1. **Application for NCLB Funds - ACTION TO BE TAKEN**

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

**Title IA**

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

**Title IIA**

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

**Title III**

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

2. **Approval of Renewal Agreement with Pitney Bowes for Wood-Ridge Jr/Sr High School**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves the renewal of the Pitney Bowes equipment lease at a monthly rate of \$203 per month for a period of 51 months.

3. **Acceptance of Donation of Piano – Mrs. Iannelli**

**M** Upon the recommendation of the Interim CSA, the Board of Education approves the recommendation of Robert Recchione to graciously accept the generous donation of a upright Kranich & Bach piano from Mrs. Iannelli of Wood-Ridge.

4. **Approval of Electric Generation Services through the Alliance for Competitive Energy Services**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves electric generation services through the Alliance for Competitive Energy Services.

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACESö) Bid Cooperative Pricing System ID#E8801-ACESCPS

**RESOLUTION NUMBER 4**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as ACESö), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as NJSBAö), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (EDECAö) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

#### CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number \_\_\_\_\_ adopted by \_\_\_\_\_ at its meeting on \_\_\_\_\_ 20\_\_.

BY: \_\_\_\_\_ ATTESTED BY: \_\_\_\_\_  
Name and Title Name and Title

On Behalf of: \_\_\_\_\_

County of Bergen, State of New Jersey

5. **Approval of Natural Gas Services through the Alliance for Competitive Energy Services**

**M** Upon the recommendation of the Business Administrator, the Board of Education approves natural gas services through the Alliance for Competitive Energy Services.

A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACESö) Bid Cooperative Pricing System ID#E8801-ACESCPS

#### RESOLUTION NUMBER 5

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as ACESö), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as NJSBAö), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (EDECAö) and the regulations promulgated thereunder; and

WHEREAS, the Wood-Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as Effective Periodö) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

#### CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number \_\_\_\_\_

adopted by \_\_\_\_\_ at its meeting on \_\_\_\_\_ 20\_\_.

BY: \_\_\_\_\_ ATTESTED BY: \_\_\_\_\_  
Name and Title Name and Title

On Behalf of: \_\_\_\_\_

County of Bergen, State of New Jersey

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

**SEPTEMBER 4, 2013**

**RESOLUTIONS FOR ACTION**

**CURRICULUM & INSTRUCTION**

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

**PERSONNEL**

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

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

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

<b>BUILDINGS &amp; GROUNDS</b>
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1. **Approval of Facility Request(s)**

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

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*

## BOARD OPERATIONS

1. **Application for NCLB Funds**

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

**Title IA**

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

**Title IIA**

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

**Title III**

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

*Introduced by:*

*Seconded by:*

*In Favor:*

*Opposed:*