
This is a 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 January 4, 2016. 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 FOR ATTENDANCE:

PRESENT: Mr. Garvin, Mrs. King and Mr. Valenti
ABSENT: Mr. Biamonte, Mr. Schmidt and Mr. Nieves
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, and Board Attorney Michael Gross

Mr. Garvin read the following statement: The Wood-Ridge Board of Education now has a need to discuss issues regarding the following topic areas:

Financial Report by Gary Vinci of Lerch, Vinci & Higgins, LLP

all of which fall within an exception to our policy entitled "Public and Executive Sessions”, which permits this board of education to have private or closed discussions on topic areas which are exceptions contained in the Open Public Meeting Act, N.J.S.A.10:4-12b.

I will entertain a motion to enter into closed session. On the motion of Mr. Valenti, seconded by Mrs. King, the meeting will be adjourned into closed session. The motion was passed unanimously. It is hereby resolved that the Board will now go into private or closed session to discuss:

Financial Report by Gary Vinci of Lerch, Vinci & Higgins, LLP

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene the public meeting at the conclusion of the closed session.
At 7:33 p.m., upon motion of Mr. Valenti, seconded by Mrs. King, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:35 p.m. and Mr. Nieves read the following statement:

This is a 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 January 4, 2016. 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 FOR ATTENDANCE:

PRESENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves
ABSENT: Mr. Biamonte, Mr. Garvin, Mrs. King, Mr. Schmidt, Mr. Valenti and Mr. Nieves
ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray, and Board Attorney Michael Gross

Presentation(s)/Recognition(s)/Award(s) –
*Teachers of the Year:
    David Porfido – Wood-Ridge Junior/Senior High School
    Patricia Drudy – Wood-Ridge Intermediate School
    Melanie Rose-Rella – Catherine E. Doyle School

Superintendent’s Report – Mr. Cipriano gave the lead testing results.

Approval of Minutes

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

Executive Session: May 23, 2016
Public Session: May 23, 2016

Introduced by: Mr. Valenti
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 4
Opposed: 0
Mr. Nieves and Mr. Valenti abstained
Motion Carried
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:

<table>
<thead>
<tr>
<th>Type of Meeting</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curriculum &amp; Instruction</td>
<td>Mr. Christopher Garvin, Chairman</td>
</tr>
<tr>
<td></td>
<td>Mr. Robert Valenti</td>
</tr>
<tr>
<td></td>
<td>Mr. Nicholas Cipriano</td>
</tr>
<tr>
<td></td>
<td>Dr. Sue DeNobile</td>
</tr>
<tr>
<td>Personnel</td>
<td>Mr. Joseph Biamonte, Chairman</td>
</tr>
<tr>
<td></td>
<td>Mr. Albie Nieves</td>
</tr>
<tr>
<td></td>
<td>Mr. Nicholas Cipriano</td>
</tr>
<tr>
<td>Policy</td>
<td>Mr. Thomas Schmidt, Chairman</td>
</tr>
<tr>
<td></td>
<td>Mr. Albie Nieves</td>
</tr>
<tr>
<td></td>
<td>Mr. Nicholas Cipriano</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>Mr. Robert Valenti, Chairman</td>
</tr>
<tr>
<td></td>
<td>Mr. Joseph Biamonte</td>
</tr>
<tr>
<td></td>
<td>Mr. Nicholas Cipriano</td>
</tr>
<tr>
<td></td>
<td>Mrs. Jenine Murray</td>
</tr>
<tr>
<td>Finance</td>
<td>Mr. Christopher Garvin, Chairman</td>
</tr>
<tr>
<td></td>
<td>Mr. Albie Nieves</td>
</tr>
<tr>
<td></td>
<td>Mr. Nicholas Cipriano</td>
</tr>
</tbody>
</table>

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

Liaison Report –

Hearing of Citizens (Resolutions Only) – None
RESOLUTIONS FOR ACTION

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

CURRICULUM & INSTRUCTION

C&I 1 (M) Approval of Professional Development Request

<table>
<thead>
<tr>
<th>Staff Member Attending:</th>
<th>Carol Gottlieb</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title of Workshop:</td>
<td>NJTESOL/NJBE 2016 Spring Conference</td>
</tr>
<tr>
<td>Date(s):</td>
<td>June 2 &amp; 3, 2016</td>
</tr>
<tr>
<td>Location:</td>
<td>New Brunswick, NJ</td>
</tr>
<tr>
<td>Registration Fee:</td>
<td>$309.00</td>
</tr>
<tr>
<td>Travel Expense(s):</td>
<td>$23.21</td>
</tr>
<tr>
<td>Total Cost Not to Exceed:</td>
<td>$332.21 (to be funded via Title III 20-242-100-600-01-00)</td>
</tr>
</tbody>
</table>

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 2 (M) Approval of Field Trip Request

<table>
<thead>
<tr>
<th>Destination (include reason for trip)</th>
<th>Date of Trip</th>
<th>Teacher</th>
<th>Parent Chaperone</th>
<th>Grade/ Group</th>
<th># of students</th>
<th>Departure</th>
<th>Return</th>
</tr>
</thead>
<tbody>
<tr>
<td>YMCA Camp Ralph Mason</td>
<td>8/22/16 – 8/26/16</td>
<td>C. Scardino</td>
<td>N/A</td>
<td>10th – 12th</td>
<td>20</td>
<td>8/22 9 am</td>
<td>8/26 4:30 pm</td>
</tr>
<tr>
<td>Birch Ridge Road Hardwick, NJ</td>
<td></td>
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<tr>
<td>Teen Institute/Neutral Zone Trip</td>
<td></td>
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</tr>
<tr>
<td>Students will participate at the</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Lindsey Meyer Teen Institute</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Summer leadership convention.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>This week long conference includes</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>


students obtaining leadership and wellness skills. Cost of trip is $275 per student. Normal cost is $550 the WR Drug Alliance is contributing towards this trip to lower the cost per student.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 3 Approval for Out of District Placement/Related Services Only

<table>
<thead>
<tr>
<th>Case #</th>
<th>Location</th>
<th>Tuition/Transportation</th>
<th>Billable Related Services</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>52006186</td>
<td>Goddard School 301 Riverfront Blvd #1, Elmwood Park, NJ  (NO TUITION)</td>
<td>None</td>
<td>SBJC OT 2x/wk SP 1x/wk Behaviorist 2x/mo</td>
<td>5/23/2016 – 7/14/16 (Includes ESY)</td>
</tr>
</tbody>
</table>

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried

Monday through Thursday only

<table>
<thead>
<tr>
<th>ID</th>
<th>Tutor</th>
<th>Hours/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>52006050</td>
<td>M. Palmieri</td>
<td>$45.35/hr @ 4hrs/ wk</td>
</tr>
</tbody>
</table>

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL

Monday through Thursday only/ 2hrs/day

<table>
<thead>
<tr>
<th>ID</th>
<th>Tutor</th>
<th>Hours/Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10493</td>
<td>M. Palmieri</td>
<td>$45.35/hr @ 8hrs/wk</td>
</tr>
<tr>
<td>10254</td>
<td>Math &amp; L.A.</td>
<td></td>
</tr>
<tr>
<td>52006092</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10325</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>L. Zocco</td>
<td>$75/hr @ 8hrs/wk</td>
</tr>
<tr>
<td></td>
<td>Reading 2hrs/day @ CED</td>
<td></td>
</tr>
</tbody>
</table>

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried

C&I 6 (M) Approval for change in ESY Physical Therapy Services

<table>
<thead>
<tr>
<th>ID</th>
<th>Therapist</th>
<th>Services</th>
<th>Dates</th>
</tr>
</thead>
</table>
| 9901| Colette Robinson | Colette Robinson  
PT in-home: 4x/wk 60min @ $120/hr.  
PT Home Consult: 2x/mo 60min @ $120/hr | 7/5/2016 – 7/29/2016 |

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
C&I 7 (M) Approval of CST Vendors 2016-2017

**Audiology – Central Auditory Processing**
Pediatric Audiology @ Hack Med Ctr

**Behaviorists**
Rosen-Barry, Melissa  
Pestrichella, Elizabeth  
Renshaw, Fran  
Scozzafava, Julia

**Bilingual CST (Ed/Psych Evals)**
Kim, Yang Ja (Korean)  
Learning Tree Multicultural (Mandarin)  
Shifrin, Lydia (Russian)

**Bilingual CST Spanish**
Rodriguez-Srednicki  
Hubel, Ellen  
Vasquez-Hill  
Garcia, Norma  
Hillmar, Inc.  
Hernandez, Teresa  
Pena, Jeanette

**Hearing Therapy**
Cerebral Palsy of NJ (Marilyn Hillar)

**Independent CST**
St. Joseph Hospital  
Mae Balaban & Associates  
Comprehensive School Testing  
Hackensack UMC  
Mountainside Hospital  
M Katzenbach School For the Deaf

**Neurologist (Neurological/Neuro Devel. Evals)**
Laduk, Batul  
Heilbroner, Peter  
Fellman, Damon  
Mallik, Aparna

**Nursing**
Bayada Home Health Care  
Loving Care/Epic  
Integrated Nursing

**Nutritionist**
Nutritional Management Associates

**OT PT**
CCL Therapy – OT  
Fun Fit Therapy – PT  
PG Chambers School (The Calais School)  
Rickard Rehab (The Forum School)  
Kid Clan LLC
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Orton-Gillingham Tutor</strong></td>
<td>EBL Coaching</td>
<td></td>
</tr>
<tr>
<td><strong>Physical Therapist</strong></td>
<td>Focus PT</td>
<td>Colette Robinson</td>
</tr>
<tr>
<td><strong>Psychiatrist</strong></td>
<td>Fridman, Esther</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fridman, Morton</td>
<td></td>
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<tr>
<td></td>
<td>Aquaviva, Joseph</td>
<td></td>
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<tr>
<td></td>
<td>Nagy, Leslie</td>
<td></td>
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<tr>
<td></td>
<td>Trott, Leslie (Deaf/Blind)</td>
<td></td>
</tr>
<tr>
<td><strong>Psychologist</strong></td>
<td>Brown, Megan (Neuro-Psychological)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Corral-Ziebert, Nancy (Neuro-Psychological)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jane Healey (Neuro-Psychological)</td>
<td></td>
</tr>
<tr>
<td><strong>Reading Specialist</strong></td>
<td>Strum, Rhonda</td>
<td></td>
</tr>
<tr>
<td><strong>Social Skills</strong></td>
<td>Good Talking People</td>
<td></td>
</tr>
<tr>
<td><strong>Speech-Language Pathologist</strong></td>
<td>Marylou Diamond (Specializes Oral Motor)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Elizabeth Harriman (Korean Bilingual)</td>
<td></td>
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<tr>
<td></td>
<td>Ross, Sandra (Portuguese Bilingual)</td>
<td></td>
</tr>
<tr>
<td><strong>Surrogate Parent Agency</strong></td>
<td>Howitt Associates</td>
<td></td>
</tr>
<tr>
<td><strong>Tutors/Home Instruction Services</strong></td>
<td>Tutoring Annex</td>
<td></td>
</tr>
<tr>
<td></td>
<td>BCCS-Educational Enterprises</td>
<td></td>
</tr>
<tr>
<td><strong>Virtual Education Programs</strong></td>
<td>Educere</td>
<td></td>
</tr>
<tr>
<td><strong>Vision Therapy</strong></td>
<td>Concordia</td>
<td></td>
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<tr>
<td></td>
<td>Barbara Shalit (Teacher - Visually Impaired/Blind)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Janet Singer (Teacher for the Visually Impaired/Blind)</td>
<td></td>
</tr>
<tr>
<td><strong>Programs for Visually Impaired</strong></td>
<td>NJ Commission for the Blind</td>
<td></td>
</tr>
</tbody>
</table>
Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

C&I 8 (M) Approval of Out of District Extended School Year Placements

a. (M)

<table>
<thead>
<tr>
<th>ID#</th>
<th>School Program</th>
<th>Tuition</th>
<th>ESY Related Service</th>
<th>Transportation</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>9933</td>
<td>BCSS Springboard North</td>
<td>$4,900</td>
<td>None</td>
<td>Provided by District</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9930</td>
<td>SBJC Lodi</td>
<td>$3,090</td>
<td>IPAD Rental $250/yr</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9914</td>
<td>St. Joseph's School for the Blind</td>
<td>$79,425.36</td>
<td>ESY/School Yr Svs: OT1x/PT2x/SP1x</td>
<td>Provided by District</td>
<td>ESY: 7/1/2016</td>
<td>School Year: 9/8/16</td>
</tr>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11824</td>
<td>SBJC Lodi</td>
<td>$3,090</td>
<td>Counseling 1x</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9901</td>
<td>BCSS-Bleshman</td>
<td>$5,200</td>
<td>BCSS: PT/SP/OT ea. 2x/wk</td>
<td>Provided by District w/air condition</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Colette Robinson</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>PT Home Consult: 1x/mo/60min ea @ $120/hr</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>Epic Nursing</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>$55/hr @ 6hrs/day</td>
<td></td>
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<tr>
<td>5200576</td>
<td>BCSS Transition Ctr</td>
<td>$4,900</td>
<td>Speech 3x/wk</td>
<td>Provided by District</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>5200543</td>
<td>BCSS Springboard North</td>
<td>$4,900</td>
<td>None</td>
<td>Provided by District</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9931</td>
<td>SBJC Lodi</td>
<td>$3,090</td>
<td>IPAD Rental $250/yr</td>
<td>None</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>S200605</td>
<td>Ridgefield High School</td>
<td>210 Day Program</td>
<td>ESY: SP 1x/wk Conseling 1x/wk</td>
<td>School Year: SP 1x/wk Conseling 1x/wk</td>
<td>Provided by Moonachie</td>
<td>ESY: 7/5/2016 School Year: 9/6/2016</td>
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</tr>
<tr>
<td>6</td>
<td>BCSS Work Ready/Work Now Program @ Gateway High School, Hackensack</td>
<td>No Tuition/Only Transport</td>
<td>None</td>
<td>Provided by District</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>5200612</td>
<td>BCSS Springboard North</td>
<td>$4,900</td>
<td>None</td>
<td>Provided by Moonachie</td>
<td>7/52016</td>
<td>7/29/2016</td>
</tr>
</tbody>
</table>

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

**ROLL CALL**

In Favor: 6  
Opposed: 0  
Motion Carried

<table>
<thead>
<tr>
<th>S2006186</th>
<th>The Goddard School Elmwood PK - NO TUITION RELATED SVS ONLY</th>
<th>n/a</th>
<th>SBJC: SP1x/OT2x/wk Behav. Consul 2x/mo</th>
<th>None</th>
<th>6/20/2016</th>
<th>7/14/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>52006053</td>
<td>BCSS - Brownstone</td>
<td>$4,900</td>
<td>Speech1x/wk Counsel 1x/wk GoodPeopleTalking 1hr/wk @ $80</td>
<td>Provided by District</td>
<td>7/52016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9909</td>
<td>Forum School</td>
<td>$5,449.68</td>
<td>Speech5x OT3x/wk PT2x/wk</td>
<td>None</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>9922</td>
<td>Forum School</td>
<td>$5,449.68</td>
<td>Speech 5x/wk OT2x/wk PT2x/wk</td>
<td>None</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
</tr>
<tr>
<td>52006138</td>
<td>1st Cerebral Palsy of NJ</td>
<td><strong>210 Day Tuition</strong> $64,436.40</td>
<td><strong>ESY/School Yr Services:</strong> SP 3x/wk PT 2x/wk Nursing 1:1 -7hrs Day</td>
<td>Provided by District</td>
<td><strong>ESY:</strong> 7/5/2016 <strong>School Year:</strong> 9/8/16</td>
<td><strong>ESY:</strong> 8/15/2016 <strong>School Year:</strong> 6/23/17</td>
</tr>
</tbody>
</table>

*Business Meeting Agenda  
June 13, 2016  
Page 10*
<table>
<thead>
<tr>
<th>Service ID</th>
<th>Location</th>
<th>Description</th>
<th>Hours/Day</th>
<th>Rate</th>
<th>Provider</th>
<th>Instruction</th>
<th>OT/PT Cost/Session</th>
<th>Sleep/Aide</th>
<th>Start</th>
<th>End</th>
</tr>
</thead>
<tbody>
<tr>
<td>52005524</td>
<td>Home-Instruction (Medical)</td>
<td>7hrs/day</td>
<td>$42 LPN &amp; $52 RN</td>
<td>D Pagliocca, Per Contract for up to 10hrs/week</td>
<td>BCSS - Educational Enterprises: SP1x/wk, PT 1x/wk @ $125/hr.</td>
<td>ESY/School Year: Home Instruction, SP1x, PT1x,</td>
<td>None</td>
<td>6/20/2016</td>
<td>7/14/2016</td>
<td></td>
</tr>
<tr>
<td>52006125</td>
<td>SBJC Prime Time East Rutherford (Gen Prog)</td>
<td>SPEECH ONLY</td>
<td>SBJC</td>
<td>SP1x/wk</td>
<td>None</td>
<td>6/20/2016</td>
<td>7/14/2016</td>
<td></td>
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</tr>
<tr>
<td>52005495</td>
<td>SBJC So. Hackensack</td>
<td></td>
<td></td>
<td>Speech2x/ 3:1 aide</td>
<td>None</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
<td></td>
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</tr>
<tr>
<td>52005957</td>
<td>SBJC Maywood</td>
<td>$3,090</td>
<td>SP 2x/wk, OT 1x/wk, 3:1 aide</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>52005956</td>
<td>SBJC Maywood</td>
<td>$3,090</td>
<td>SP 3x/wk, OT 1x/wk, 3:1 aide</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
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<tr>
<td>52005560</td>
<td>SBJC Maywood</td>
<td>$3,090</td>
<td>SP2x/OT1x/Home Prog 2x July only</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
<td></td>
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<tr>
<td>9924</td>
<td>SBJC Maywood</td>
<td>$3,090</td>
<td>Speech2x/OT1x/ Home Prog 1x/wk</td>
<td>Provided by District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
<td></td>
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<tr>
<td>52005167</td>
<td>Ridgefield Bergen Blvd School</td>
<td>210 Day Program</td>
<td>$59,842</td>
<td>ESY: Speech2x OT1x/PT1x/wk ($100 OT/PT per sess)</td>
<td>School Year: SP 3x/wk OT2x/PT1x/wk ($100 OT/PT per sess)</td>
<td>Provided by District</td>
<td>ESY: 7/5/2016</td>
<td>School Year: 9/6/2016</td>
<td>School Year: 6/21/17</td>
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<tr>
<td>52006060</td>
<td>CED</td>
<td>Marylou Diamond - Oral Motor Feeding Therapy 2x/mo - 60min/ea. @ $125/hr</td>
<td>OT 1x/wk, PT1x/wk, Feeding Therapy 2x/mo</td>
<td>None</td>
<td>6/20/2016</td>
<td>7/14/2016</td>
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<td>ID</td>
<td>School</td>
<td>Type</td>
<td>Cost</td>
<td>Services Provided</td>
<td>Provider</td>
<td>Start Date</td>
<td>End Date</td>
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<tr>
<td>52005482</td>
<td>SBJC Maywood</td>
<td></td>
<td>$3,090</td>
<td>Speech2x, PT1x/wk</td>
<td>District</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
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<tr>
<td></td>
<td><strong>210 Day Program:</strong></td>
<td><strong>St. Joseph School for the Blind</strong></td>
<td></td>
<td><strong>ESY/School Year:</strong> Speech 3x/wk, OT/3xwk, PT/3xwk, IPAD (NC) Vision 1x/1:1Nurse</td>
<td>District</td>
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<td></td>
<td></td>
<td>Provided by</td>
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<td>District</td>
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</tr>
<tr>
<td>10414</td>
<td>SBJC Maywood</td>
<td></td>
<td>$3,090</td>
<td>Home Prog 1x/wk</td>
<td>Provided by</td>
<td>7/6/2016</td>
<td>7/29/2016</td>
<td></td>
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<td></td>
<td>PT 2x/wk</td>
<td>District</td>
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<td></td>
<td></td>
<td>3:1 aide</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>9937</td>
<td>BCSS - Brownstone</td>
<td></td>
<td>$4,900</td>
<td>Cnslg 1x/wk, OT 1x/wk</td>
<td>Provided by</td>
<td>7/5/2016</td>
<td>7/29/2016</td>
<td></td>
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<td></td>
<td>District</td>
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</tr>
<tr>
<td>9905</td>
<td>North Jersey Elks Developmental Disabilities Agency Elementary School</td>
<td></td>
<td>$7,682.20</td>
<td>SP3x/OT3x/P3x</td>
<td>Provided by District - with Lift for wheelchair stroller</td>
<td>7/1/2016</td>
<td>7/29/2016</td>
<td></td>
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</tr>
<tr>
<td>9921</td>
<td>Ridgefield Bergen Blvd School</td>
<td></td>
<td>$59,842</td>
<td>ESY SP1x/OT1x</td>
<td>Provided by District</td>
<td>ESY: 7/5/2016</td>
<td>School Year: 9/6/2016</td>
<td></td>
<td></td>
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<td>(OT1x/wk @$100 sess)</td>
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<td></td>
<td>Full Yr: SP2x/ OT1x</td>
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<td></td>
<td></td>
<td>(OT 1x/wk- $100/sess)</td>
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<td></td>
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<tr>
<td>52005884</td>
<td>SBJC Maywood</td>
<td></td>
<td>$3,090</td>
<td>SP 2x/wk, PT2x/wk, OT 1x/wk</td>
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<td>7/6/2016</td>
<td>7/29/2016</td>
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<tr>
<td>52005565</td>
<td>Craig Lower School</td>
<td></td>
<td>$1,700</td>
<td>PGChambers: OT1x/wk @$75/ea.</td>
<td>Provided by District</td>
<td>7/5/2016</td>
<td>7/28/2016</td>
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<tr>
<td></td>
<td><strong>Craig-Speech:</strong></td>
<td></td>
<td></td>
<td>Craig-Speech 1x/wk @$150/ea.</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Cnslg 1x/wk</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>OT 1x/wk</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Counseling 1x/wk</td>
<td></td>
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</tr>
</tbody>
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*Business Meeting Agenda*
*June 13, 2016*
*Page 12*
C&I 9 (M) Approval of Revision of District Job Descriptions
The Board of Education approves the revisions of all District Job Descriptions:

<table>
<thead>
<tr>
<th>Category</th>
<th>Central Office Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Superintendent, Chief School Administrator</td>
</tr>
<tr>
<td>A-2</td>
<td>School Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>A-3</td>
<td>Executive Administrative Assistant – Superintendent’s Office</td>
</tr>
<tr>
<td>A-4</td>
<td>Attorney</td>
</tr>
<tr>
<td>A-5</td>
<td>Auditor</td>
</tr>
<tr>
<td>A-6</td>
<td>Treasurer of School Monies</td>
</tr>
<tr>
<td>A-7</td>
<td>Administrative Assistant to the Business Administrator/Board Secretary</td>
</tr>
<tr>
<td>A-8</td>
<td>Confidential Administrative Assistant – Superintendent’s Office</td>
</tr>
<tr>
<td>A-9</td>
<td>Payroll and Accounts Payable Clerk</td>
</tr>
<tr>
<td>A-10</td>
<td>Assistant School Business Administrator</td>
</tr>
<tr>
<td>A-11</td>
<td>Assistant Superintendent of Schools</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Support Services</th>
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</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Affirmative Action Officer</td>
</tr>
<tr>
<td>B-2</td>
<td>Anti-Bullying Specialist</td>
</tr>
<tr>
<td>B-3</td>
<td>Anti-Bullying Coordinator</td>
</tr>
<tr>
<td>B-4</td>
<td>Civil Rights Compliance Officer Section 504</td>
</tr>
<tr>
<td>B-5</td>
<td>District Technology Coordinator</td>
</tr>
<tr>
<td>B-6</td>
<td>Computer Technician</td>
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<table>
<thead>
<tr>
<th>Category</th>
<th>Business/Plant Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>C-2</td>
<td>Head Custodian</td>
</tr>
<tr>
<td>C-3</td>
<td>Custodian</td>
</tr>
<tr>
<td>C-4</td>
<td>Night Custodial</td>
</tr>
<tr>
<td>C-5</td>
<td>Maintenance</td>
</tr>
<tr>
<td>C-6</td>
<td>Groundskeeper/Maintenance</td>
</tr>
<tr>
<td>C-7</td>
<td>Educational Facilities Manager</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Instruction/Curriculum</th>
</tr>
</thead>
<tbody>
<tr>
<td>D-1</td>
<td>Principal</td>
</tr>
<tr>
<td>D-2</td>
<td>Elementary Education Teacher</td>
</tr>
<tr>
<td>Category</td>
<td>Student Services</td>
</tr>
<tr>
<td>------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>D-3</td>
<td>School Library Media Specialist</td>
</tr>
<tr>
<td>D-4</td>
<td>Supervisor of Curriculum and Instruction</td>
</tr>
<tr>
<td>D-5</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td>D-6</td>
<td>Special Education Teacher</td>
</tr>
<tr>
<td>D-7a</td>
<td>K-12 Subject Area Teacher</td>
</tr>
<tr>
<td>D-7b</td>
<td>K-12 Subject Area Teacher – Travel</td>
</tr>
<tr>
<td>D-8</td>
<td>Bilingual Education Teacher</td>
</tr>
<tr>
<td>D-9</td>
<td>Health &amp; Physical Education Teacher</td>
</tr>
<tr>
<td>D-10</td>
<td>School Disciplinarian</td>
</tr>
<tr>
<td>D-11</td>
<td>Early Childhood Education Teacher</td>
</tr>
<tr>
<td>D-12</td>
<td>K-12 Art Teacher</td>
</tr>
<tr>
<td>D-13</td>
<td>Supervisor or Testing/Test Data Analysis</td>
</tr>
<tr>
<td>D-14</td>
<td>Substitute Teacher</td>
</tr>
<tr>
<td>D-15</td>
<td>Music Teacher</td>
</tr>
<tr>
<td>D-16</td>
<td>English as A Second Language Teacher</td>
</tr>
<tr>
<td>D-17</td>
<td>Dean of Students</td>
</tr>
<tr>
<td>D-18</td>
<td>Teacher for CARE Program</td>
</tr>
<tr>
<td>D-19</td>
<td>Teacher in Charge for CARE Program</td>
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<table>
<thead>
<tr>
<th>Category</th>
<th>Extra-Curricular Activities</th>
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</thead>
<tbody>
<tr>
<td>E-1</td>
<td>School Nurse</td>
</tr>
<tr>
<td>E-2</td>
<td>School Social Worker</td>
</tr>
<tr>
<td>E-3</td>
<td>Speech-Language Specialist</td>
</tr>
<tr>
<td>E-4</td>
<td>Student Assistance Counselor / Coordinator (Substance Awareness)</td>
</tr>
<tr>
<td>E-5</td>
<td>School Counselor/Student Personnel Services</td>
</tr>
<tr>
<td>E-6</td>
<td>Learning Disabilities Teacher-Consultant</td>
</tr>
<tr>
<td>E-7</td>
<td>School Psychologist</td>
</tr>
<tr>
<td>E-8</td>
<td>School Physician/Medical Inspector</td>
</tr>
<tr>
<td>E-9</td>
<td>Director of Special Education</td>
</tr>
<tr>
<td>E-10</td>
<td>Occupational Therapist</td>
</tr>
<tr>
<td>E-11</td>
<td>Guidance Secretary</td>
</tr>
<tr>
<td>E-12</td>
<td>Child Study Team Secretary</td>
</tr>
<tr>
<td>E-13</td>
<td>School Secretary</td>
</tr>
<tr>
<td>E-14</td>
<td>School Secretary – Part-Time</td>
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</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Extra-Curricular Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>F-1</td>
<td>Extra-Curricular Activities Advisor</td>
</tr>
<tr>
<td>F-2</td>
<td>Athletic Director/Supervisor</td>
</tr>
<tr>
<td>F-3</td>
<td>Athletic Coach</td>
</tr>
<tr>
<td>F-4</td>
<td>Athletic Trainer</td>
</tr>
<tr>
<td>F-5</td>
<td>Assistant Athletic Coach</td>
</tr>
<tr>
<td>F-6</td>
<td>Volunteer Athletic Coach</td>
</tr>
<tr>
<td>F-7</td>
<td>Stokes Outdoor Education Program Coordinator</td>
</tr>
<tr>
<td>F-8</td>
<td>Strength and Conditioning Coach</td>
</tr>
<tr>
<td>F-9</td>
<td>Audio and Visual Coordinator</td>
</tr>
<tr>
<td>F-10a</td>
<td>Band Director – Winter/Spring Musical/Special Events (Holidays/Concerts/Graduation)</td>
</tr>
</tbody>
</table>
Public Meeting Minutes
June 13, 2016
Page 15

F-10b Competition Band/Ceremony Band Director (Competitions/Parades)
F-10c Marching Band Director (Football Season)
F-11 High School Musical/Drama Director
F-12 Assistant High School Musical/Drama Director
F-13 Scenic Artist/Technical Director
F-14 Musical Director & Vocal Coach
F-15 STEM Advisor
F-16 Summer Athletic Trainer
F-1 AM/PM Student Supervisor
F-18 Team Leader

Category Paraprofessionals
G-1 General Education/Special Education Paraprofessional
G-2 Special Education Paraprofessional – One to One
G-3 Lunch Aide – Part-Time

*salaries will be adjusted pending completion of negotiations

Items c & d only

Introduced by:  Mrs. King
Seconded by:  Mr. Biamonte

ROLL CALL
In Favor:  5
Opposed:  0
Mr. Garvin abstained.
Motion Carried

PERSONNEL

P 1 (M) Approval of Re-Appointment of Personnel 2016-2017 – WRAA District Administrators
The Board of Education approves the re-appointment of the following WRAA District Administrators of the Wood-Ridge School District for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ANTHONY</td>
<td>ALBRO</td>
<td>Catherine E. Doyle School</td>
<td>Principal</td>
</tr>
<tr>
<td>b.</td>
<td>KEITH</td>
<td>LISA</td>
<td>Wood-Ridge Intermediate School</td>
<td>Principal</td>
</tr>
<tr>
<td>M c.</td>
<td>RUSSELL</td>
<td>PETROCELLI</td>
<td>Wood-Ridge Jr/Sr High School</td>
<td>Principal</td>
</tr>
<tr>
<td>M d.</td>
<td>JOSEPH</td>
<td>SUTERA</td>
<td>Wood-Ridge Jr/Sr High School</td>
<td>Asst. Principal</td>
</tr>
</tbody>
</table>

*salaries will be adjusted pending completion of negotiations
P 2 (M) Approval of Re-Appointment of Administration – 2016-2017 – Unaffiliated District Employee
The Board of Education approves the re-appointment of the following unaffiliated districtwide personnel of the Wood-Ridge School District for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>SUE</th>
<th>DENOBILE*</th>
<th>Central Office</th>
<th>Assistant Superintendent</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$140,425.00</td>
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<tr>
<td>a</td>
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* subject to ESC approval

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

P 3 (M) Approval to Carry Over Unused Vacation Days
The Board of Education approves the carry over unused vacation days from the 2015-2016 school year for the following staff members to be used in July and August of 2016:

a. Jenine Murray 8 days
b. Peter Catania 5 days
c. Sue DeNobile 10 days
d. Maggie Donohue 5 days
e. Russell Petrocelli 5 days

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 4 Approval of Amendment to Medical Leave Extension
LuAnn Fontana, Doyle School Nurse, has requested an extension of her previously approved medical leave (April 20, 2016 – June 1, 2016) to June 1, 2016 to June 17, 2016. Mrs. Fontana will be paid one half of a sick day on June 1, 2016 and will be unpaid for the following dates: June 2-3, June 6-10, June 13-17, 2016.

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried

P 5 Approval of Doyle School Co-Curricular Positions 2016-2017

Brittany Zielinski  AM Supervisor  $2,039.66
Deanna Cucuzza  AM Supervisor  $2,039.66
Dawn Caicedo   Citizenship Club  $822.45  
Karyn Lewis    Technology Club  $822.45

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried

P 6 (M) Approval of Request for Leave of Absence

Staff Member: Stephanie Gaven
Assignment: High School Teacher – Social Studies
Date to Begin Leave: September 19, 2016
Anticipated Use of Accumulated Sick Days: 40 days
Anticipated Use of Accumulated Personal Days: 0 days
Anticipated Unpaid Days: 43 days
Date to Return to Duties: February 1, 2017

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 7 Approval for Doyle ESY Teaching/Paraprofessional Staff
June 20-July 14, 2016 (4 day week) 8:30-11:30

<table>
<thead>
<tr>
<th>Classroom Teacher</th>
<th>Salary</th>
<th>Paraprofessional</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Albonico</td>
<td>$63.27 @ 12hrs/wk</td>
<td>M. Dodds</td>
<td>$13.75 @ 12hrs/wk</td>
</tr>
<tr>
<td>A. Molta</td>
<td>$63.27 @ 12hrs/wk</td>
<td>M. Sciavicco</td>
<td>$13.75 @ 12hrs/wk</td>
</tr>
<tr>
<td>J. Humphrey</td>
<td>$63.27 @ 12hrs/wk</td>
<td>E. Diaz</td>
<td>$13.75 @ 12hrs/wk</td>
</tr>
<tr>
<td>&quot;</td>
<td>$63.27 @ 12hrs/wk</td>
<td>D. Gardella (1:1 Aide)</td>
<td>$13.75 @ 12hrs/wk</td>
</tr>
<tr>
<td>A. Moccia</td>
<td>$63.27 @ 12hrs/wk</td>
<td>None</td>
<td>n/a</td>
</tr>
<tr>
<td>Speech Therapist</td>
<td>Salary</td>
<td>Services</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>--------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>J. Allen</td>
<td>Speech Therapy $63.27/hr up to 10/hrs/wk</td>
<td>Speech Therapy Services &amp; Initial Evaluation Reports</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Initial Speech Evaluations $300/ea - Up to (7) Reports</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Introduced by: Mr. Garvin  
Seconded by: Mr. Valenti

ROLL CALL  
In Favor: 5  
Opposed: 0  
Mrs. King abstained.  
Motion Carried

P 8 (M) Approval of Guidance Counselor Compensation

a. Name: Maria Barrows  
   Location: Wood Ridge Jr. Sr. HS  
   Position: Guidance Counselor  
   Compensation: 7 days @ $556.83/day  
   School Year: 2016-2017

b. Name: Christina Morelli  
   Location: Wood Ridge Jr. Sr. HS  
   Position: Guidance Counselor  
   Compensation: 6 days @ $314.02/day  
   School Year: 2016-2017

c. Name: Laura Goodman  
   Location: Wood Ridge Jr. Sr. HS  
   Position: Guidance Counselor  
   Compensation: 4 days @ $333.14/day  
   School Year: 2016-2017

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried
P 9 (M) Approval of Coaching Appointments

a. Name: Andrea Marino  
Location: WRJRSRHS  
Position: Head Volleyball Coach  
Compensation: $6,667.78  
Dates of Season: August 1, 2016 – December 10, 2016

b. Name: Nicole Fleck  
Location: WRJRSRHS  
Position: Assistant Volleyball Coach  
Compensation: $3,819.36  
Dates of Season: August 1, 2016 – December 10, 2016

c. Name: Erica Prinzo  
Location: WRJRSRHS  
Position: Assistant Volleyball Coach  
Compensation: $3,998.04  
Dates of Season: August 1, 2016 – December 10, 2016

d. Name: Ann Marie Moccia  
Location: WRJRSRHS  
Position: Head Volleyball Coach (Middle School)  
Compensation: $2,859.59  
Dates of Season: August 1, 2016 – December 10, 2016

e. Name: Adrianne Moe  
Location: WRJRSRHS  
Position: Volunteer Volleyball Coach  
Compensation: N/A  
Dates of Season: August 1, 2016 – December 10, 2016

f. Name: Alberico DePierro  
Location: WRJRSRHS  
Position: Head Boys Soccer Coach  
Compensation: $6,667.78  
Dates of Season: August 1, 2016 – December 10, 2016

g. Name: Nicholas Sartori  
Location: WRJRSRHS  
Position: Assistant Boys Soccer Coach  
Compensation: $3,998.04  
Dates of Season: August 1, 2016 – December 10, 2016
h. Name: Erin Meccia  
   Location: WRJRSRHS  
   Position: Head Girls Soccer Coach  
   Compensation: $6,421.44  
   Dates of Season: August 1, 2016 – December 10, 2016

i. Name: Jerry Lanzerotti  
   Location: WRJRSRHS  
   Position: Volunteer Girls Soccer Coach  
   Compensation: N/A  
   Dates of Season: August 1, 2016 – December 10, 2016

j. Name: Ezio Altamura  
   Location: WRJRSRHS  
   Position: Volunteer Girls Soccer Coach  
   Compensation: N/A  
   Dates of Season: August 1, 2016 – December 10, 2016

k. Name: Ed Rendzio  
   Location: WRJRSRHS  
   Position: Summer Weight Room Supervisor  
   Compensation: $1,261.95  
   Dates of Season: June 13, 2016 – August 31, 2016

l. Name: Ed Rendzio  
   Location: WRJRSRHS  
   Position: Fall Weight Room Supervisor  
   Compensation: $1,451.80  
   Dates of Season: September 1, 2016 – November 23, 2016

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

P 10 (M) Approval of Summer School Personnel Appointments  
(Each position contingent on class enrollment)

a. Name: Kelly Muscle  
   Location: WRIS  
   New Hire/Replacement/Transfer: New Hire  
   Position: Title 1 Summer School Teacher Grade 4/5 ELA
Full-Time/Part-Time: Part-Time
Compensation: $63.27/Hour x (1.5 hours x 15 days) = $1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016

b. Name: Laura Johnson
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 4/5 Math
Full-Time/Part-Time: Part-Time
Compensation: $63.27/Hour x (1.5 hours x 15 days) = $1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016

c. Name: Robert Berger
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 6 ELA
Full-Time/Part-Time: Part-Time
Compensation: $63.27/Hour x (1.5 hours x 15 days) = $1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016

d. Name: Alexis Sous
Location: WRIS
New Hire/Replacement/Transfer: New Hire
Position: Title 1 Summer School Teacher Grade 6 Math
Full-Time/Part-Time: Part-Time
Compensation: $63.27/Hour x (1.5 hours x 15 days) = $1423.58
Starting Date: June 20, 2016
Ending Date: July 14, 2016

e. Name: Debra Pagliocca
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Grade 2 Math Title I Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: $63.27 hour X 1.5 hours X 15 = $1423.58
Start: June 20, 2016
End: July 14, 2016

f. Name: Debra Pagliocca
Location: Catherine E. Doyle School
New Hire/Replacement/Transfer: New Hire
Position: Grade 2 ELA Title I Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: $63.27 hour X 1.5 hours X 15 = $1423.58
Start: June 20, 2016
End: July 14, 2016
g. Name Brittany Zielinski
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 3 Math Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation $63.27 hour X 1.5 hours X 15 = $1423.58
Start June 20, 2016
End July 14, 2016

h. Name Brittany Zielinski
Location Catherine E. Doyle School
New Hire/Replacement/Transfer New Hire
Position Grade 3 ELA Title I Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation $63.27 hour X 1.5 hours X 15 = $1423.58
Start June 20, 2016
End July 14, 2016

i. Name Melissa Ihle
Location Wood-Ridge High School
New Hire/Replacement/Transfer New Hire
Position Grade 7 ELA Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation $63.27 hour X 1.5 hours X 15 = $1423.58
Start June 20, 2016
End July 14, 2016

j. Name Kim Millar
Location Wood-Ridge High School
New Hire/Replacement/Transfer New Hire
Position Grade 8 ELA Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation $63.27 hour X 1.5 hours X 15 = $1423.58
Start June 20, 2016
End July 14, 2016

k. Name Kim Millar
Location Wood-Ridge High School
New Hire/Replacement/Transfer New Hire
Position Grade 9 ELA Summer Transition Instructor
Full Time/ Part Time Part Time
Compensation $63.27 hour X 1.5 hours X 15 = $1423.58
Start June 20, 2016
End July 14, 2016

l. Name Kristine Racaniello
Location Wood-Ridge High School
New Hire/Replacement/Transfer New Hire
Position Grade 7 Math Summer Transition Instructor
m. Name: Lisa Ames
Location: Wood-Ridge High School
New Hire/Replacement/Transfer: New Hire
Position: Grade 8 Math Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: $63.27 hour X 1.5 hours X 15 = $1423.58
Start: June 20, 2016
End: July 14, 2016

n. Name: Lisa Ames
Location: Wood-Ridge High School
New Hire/Replacement/Transfer: New Hire
Position: Grade 9 Math Summer Transition Instructor
Full Time/ Part Time: Part Time
Compensation: $63.27 hour X 1.5 hours X 15 = $1423.58
Start: June 20, 2016
End: July 14, 2016

Items i – n only
Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Items a – h only
Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried
### P 11 Approval of WRIS Co-Curricular Positions 2016-2017

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Compensation</th>
<th>School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rita May</td>
<td>WRIS</td>
<td>Breakfast Supervisor</td>
<td>$2,039.66</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Amy Hamerling</td>
<td>WRIS</td>
<td>Breakfast Supervisor</td>
<td>$2,039.66</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Betty Carroll</td>
<td>WRIS</td>
<td>Art Club Advisor 4-6</td>
<td>$822.45</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Kelly Muscle</td>
<td>WRIS</td>
<td>Drama Club Advisor 4-6</td>
<td>$822.45</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Jacqueline Begyn</td>
<td>WRIS</td>
<td>Safety Patrol Director - WRIS</td>
<td>$822.45</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Patricia Drudy</td>
<td>WRIS</td>
<td>S.T.E.M. Club Advisor 4-6</td>
<td>$822.45</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Laura Johnson</td>
<td>WRIS</td>
<td>Student Council Advisor 4-6</td>
<td>$822.45</td>
<td>2016 – 2017</td>
</tr>
<tr>
<td>Rita May</td>
<td>WRIS</td>
<td>Team Leader - Grades 4-6 English/Social Studies</td>
<td>$2,500.00</td>
<td>2016 – 2017</td>
</tr>
</tbody>
</table>
i. Name: Patricia Drudy
   Location: WRIS
   Position: Team Leader - Grades 4-6 Math/Science
   Compensation: $2,500.00
   School Year: 2016 – 2017

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0        Mrs. King abstained.
Motion Carried

P 12 Approval of Appointment of After School Remediation Program Substitute– WRIS (Paid via Title I funds) Approval of Alyssa Beley, Jessica DiCori and Marissa Romoff to substitute as needed for the After-School Remediation Program for the 2015/2016 school year

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0        Mrs. King abstained.
Motion Carried

P 13 Approval of Appointment of After School Remediation Program Substitute– Doyle (Paid via Title I funds) Approval of Kelly Rightmyer to substitute as needed for the After-School Remediation Program for the 2015/2016 school year

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0        Mrs. King abstained.
Motion Carried

P 14 (M) Approval of Co-Curricular Advisor for the 2015/2016 School Year (Paid via IACE Grant) Approval of Teresa Iannacco as Italian Honor Society Advisor and Italian Club Advisor at a rate of $1,500 each, payable via the IACE Grant.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
P 15 (M) Approval of Team Leader/ScIP stipend for the 2015/2016 School Year
Approval of Team Leader/ScIP stipend for Lisa Ames in the amount of $400 per WREA contract.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 16 (M) Approval of Appointment of Chaperones for Powder Puff Football Game
Approval of chaperones, Robert Berger and Christina Scardino for the Student Council Powder Puff Football Game May 24, 2016 at a rate of $41.19 per hour, not to exceed $247.00.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P 17 (M) Approval of Additional Compensation for Six Period Day during the 2015/2016 School Year (per the WREA Contract)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Compensation/Extra Personal Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beck</td>
<td>Debra</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Berger</td>
<td>Robert</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Bogert</td>
<td>Matthew</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Cignioli</td>
<td>Christina</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Daniele</td>
<td>Angela</td>
<td>1 personal day</td>
</tr>
<tr>
<td>DiNapoli</td>
<td>Lucia</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Forman</td>
<td>Peter</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Forsyth</td>
<td>Kim</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Garvin</td>
<td>Mallory</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Hunter</td>
<td>Valerie</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Ihle</td>
<td>Melissa</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Kozibroda</td>
<td>Colleen</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Lange</td>
<td>Christopher</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Larson</td>
<td>Kristen</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Maniscalco</td>
<td>William</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Millar</td>
<td>Kim</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Mojkowski</td>
<td>Joseph</td>
<td>1 personal day</td>
</tr>
<tr>
<td>Olweck</td>
<td>Macrina</td>
<td>1 personal day</td>
</tr>
</tbody>
</table>
Racaniello  Kristine  $2,500.00  
Scardino  Christina  1 personal day  
Schneidman  Steve  1 personal day  
Woods  Robin  $2,500.00  

Introduced by:  Mrs. King  
Seconded by:  Mr. Biamonte  

ROLL CALL  
In Favor:  5  
Opposed:  0  
Mr. Garvin abstained  
Motion Carried  

POLICY  

POL 1 (M) Approval of Policies – First Reading  

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>Title</th>
<th>New</th>
<th>Revision</th>
<th>First Reading</th>
<th>Second Reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>1523</td>
<td>Comprehensive Equity Plan</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>1530</td>
<td>Equal Employment Opportunities</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2200</td>
<td>Curriculum Content</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2411</td>
<td>Guidance Counseling</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2423</td>
<td>Bilingual and ESL Education</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2610</td>
<td>Education Program Evaluation</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2622</td>
<td>Student Assessment</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
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<tr>
<td>5750</td>
<td>Equal Educational Opportunity</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>5755</td>
<td>Equity in Education Programs and Services</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
</tbody>
</table>

Introduced by:  Mrs. King  
Seconded by:  Mr. Biamonte  

ROLL CALL  
In Favor:  6  
Opposed:  0  
Motion Carried  

POL 2 (M) Approval of Regulations – First Reading  

<table>
<thead>
<tr>
<th>Regulation No.</th>
<th>Title</th>
<th>New</th>
<th>Revision</th>
<th>First Reading</th>
<th>Second Reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>2200</td>
<td>Curriculum Content</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2411</td>
<td>Guidance Counseling</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
<tr>
<td>2423</td>
<td>Bilingual and ESL Education</td>
<td></td>
<td>X</td>
<td>6/13/2016</td>
<td>7/18/2016</td>
</tr>
</tbody>
</table>
Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BUILDINGS & GROUNDS

None at this time

FINANCE

F1(M) Approval of Bills List:
   a. Bills List for Month of June 2016 in the amount of $136,955.32
   b. Manual Checks for May 2016 in the amount of $231,433.00
   c. Payroll Transfers for the month of May 2016 in the amount of $980,955.16
   d. Enterprise Funds for May 2016 in the amount of $344.24

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 Approval of Acceptance of Donation from Target, Inc. to the Doyle school in the amount of $25.89

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Motion Carried

Mrs. King abstained.
BO 2 (M) Approval of Contract Renewal with Realtime for the 2016-2017 School Year
The contract covers the period of July 1, 2016 – June 30, 2017.

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: 1310 students @ $1.85 per student, staff N/C $2,423.35
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: included

$11,093.35
Total Annual Fee for Software and Services $24,651.35

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 3 (M) Approval of Renewal Contract with Ultra Pro Pest Protection for all pesticide and IPM needs for the 2016/2017 school year at a rate of $3,900.00 for the year.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 4 (M) Approval of Contract with Bayada Home Health Care Agency – 2015-2016
The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of $52.00 per hour. This agreement will come into effect beginning on March 8, 2016 and will remain in effect through June 30, 2016.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

**BO 5 (M) Approval of Contract with Bayada Home Health Care Agency – 2016-2017**
The Board of Education approves the contract with Bayada Home Health Care Agency for providing the district professional nursing care to students at an hourly rate of $52.00 per hour. This agreement will come into effect beginning on July 1, 2016 and will remain in effect through June 30, 2017.

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

**ROLL CALL**
In Favor: 6
Opposed: 0
Motion Carried

**BO 6 (M) Approval of Statutory Appointments for 2016-2017 School Year**
The Board of Education appoints the following persons to fill the designated statutory positions during the 2016-2017 school year. (Effective July 1, 2016 through June 30, 2017).

- Jenine M. Murray: Board Secretary
- Nicholas Cipriano: Assistant Board Secretary
- Sue DeNobile: Affirmative Action Officer
- Russell Petrocelli: Section 504 Compliance Officer
- Joseph Sutera: Title IX Coordinator
- Jenine M. Murray: ADA Coordinator
- Anthony Albro: Attendance Officer
- Joseph Sutera: Attendance Officer
- Keith Lisa: Attendance Officer
- Peter Catania: Health and Safety Designee
- Russell Petrocelli: Custodian of Public Records
- Jenine M. Murray: Public Affirmative Action Compliance Officer
- Jenine M. Murray: District Purchasing Agent
- Nicholas Cipriano, Jenine M. Murray: Affirmative Action Team
- Keith Lisa, Russell Petrocelli: Affirmative Action Team
- Anthony Albro: Affirmative Action Team
- David Porfido: 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, K. Lisa: Intervention & Referral Services Committee
- T. Albro, C. Morelli, L. Goodman: Intervention & Referral Services Committee
- Keith Lisa: Partnership for Assessment of Readiness for College and Careers Coordinator (PARCC)
Scott Hughes     PARCC IT Coordinator
Keith Lisa     HIB Coordinator

Introduced by:  Mrs. King
Seconded by:  Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried

BO 7 (M) Approval of Designation of Escrow Account
The school district has used TD Bank, Hasbrouck Heights Branch, as a depository for its Scholarship/Inactive Class 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/Inactive Class Escrow account. Upon the recommendation of the Superintendent, the Board approve that TD Bank, Hasbrouck Heights Branch, be designated as depository for the Scholarship/Inactive Class t Escrow account and that funds designated for the Scholarship/Inactive Class 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:

Introduced by:  Mrs. King
Seconded by:  Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried

BO 8 (M) Approval of Designation of Additional Escrow Account
The Board approves Spencer Bank, Wood-Ridge Branch, as an additional depository for its Scholarship Escrow account. The funds designated for the Scholarship Escrow accounts shall be deposited in said Bank and shall be subject to withdrawal upon checks, drafts, notes, bills of exchange, acceptances, undertakings, or other orders from 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:  Mrs. King
Seconded by:  Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried

BO 9 (M) Approval of 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, or, Assistant Superintendent or Board President or Vice President

- Unemployment Insurance Fund
  Board Secretary, and, Assistant Board Secretary or, Assistant Superintendent or Board President or Board Vice President

- Student Activity Funds
  High School Principal or Assistant High School Principal and Board Secretary or, Assistant Board Secretary or, Assistant Superintendent or Board President

- Athletic Account Funds
  High School Principal, or Assistant High School Principal and Athletic Director or Board Secretary, Assistant Board Secretary, or Assistant Superintendent or Board President

- Payroll Agency Funds
  Board Secretary, and Assistant Board Secretary, Assistant Superintendent or Board President or Board 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

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 10 (M) Approval of Signing Payrolls
The Board of Education 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.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 11 (M) Approval for the Designation of Official Newspaper
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.

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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 12 (M) Approval for the Designation of Placement of Legal Ads
The Board of Education approves that the Wood-Ridge Board of Education’s legal advertisements may be placed with bona fide newspapers at the discretion of the Board Secretary.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 13 (M) Approval of Investments
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.

The Board approves 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 2016-17 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
6. Spencer Bank

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 14 (M) Approval of the Appointment of District Professionals
The Board of Education approves the appointment of the following district professionals, pursuant to the provision of title 18A:18A-5(a) (1):

Kenny, Gross, Kovats and Parton Board Attorney
Dr. Nicholas Pecorelli School Physician
Polaris Galaxy LLC Insurance Broker
DiCara/Rubino Architect
Wilentz, Goldman & Spitzer Bond Council
Phoenix Advisors, LLC Financial Advisor
Brown & Brown, Inc. Major Medical, Hospitalization, Prescription and Dental

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 15 (M) Approval for the Establishment of Petty Cash Fund
The Board of Education 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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 16 (M) Approval of Tax Shelter Annuity Brokers
The Board of Education hereby approve the following firms to offer tax shelter annuity programs to employees of the district:

AXA Equitable
Faculty Services
Mass Mutual
Lincoln Mutual
GWN Securities Inc.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 17 (M) Approval of the Annual Tuition Rate
The Board of Education hereby adopt the following estimated tuition rates for the district:

<table>
<thead>
<tr>
<th>Grades</th>
<th>Tuition Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre School disabled</td>
<td>$30,823.00</td>
</tr>
<tr>
<td>Pre K- Kindergarten</td>
<td>$12,795.00</td>
</tr>
<tr>
<td>Grades 1-5</td>
<td>$12,326.00</td>
</tr>
<tr>
<td>Grades 6-8</td>
<td>$12,413.00</td>
</tr>
<tr>
<td>Grades 9-12</td>
<td>$14,535.00</td>
</tr>
</tbody>
</table>

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
Bo 18(M) Approval of Lunch Program with The Forum School
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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Bo 19 (M) Approval for the Appointment of Board Representative to South Bergen Jointure Commission
The Board appoints the Superintendent of Schools as the representative to the South Bergen Jointure
Commission, serving as a commission trustee.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Bo 20 (M) Approval for the Appointment of Board Representative to Bergen County Special Services
The Board appoints the Superintendent of Schools as the representative to the Bergen County Special Services,
serving as a commission trustee.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 21(M) Approval of the Adoption of Travel Guidelines
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 2016-2017 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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 22 (M) Approval of the Authorization to Award Contracts
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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 23 (M) Approval for the Authorization of Payments of Bills Between Meetings
The Board of Education hereby authorizes the payment of bills between meetings while the Board is in recess with the authorization of the Business Administrator and the Superintendent of Schools.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 24 (M) Approval of the Designation for Transfer of Amounts
The Board of Education hereby authorizes the Business Administrator to be designated to approve transfer of amounts among budget line items and program categories as are necessary between meetings of the Board.

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

BO 25 (M) Approval of Membership in National Cooperative Purchasing Alliance (NCPA)
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 13, 2016 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: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

BO 26 (M) Approval of Board Representative to South Bergen Worker’s Compensation Pool (SOBER)
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, 2016 through June 30, 2017 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: Mrs. King
Seconded by: Mr. Biamonte*

**ROLL CALL**
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 27 (M) Approval for the Limitation on Student Eligibility for School Choice Participation**
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. The Board of Education approves the implementation of the 7% limitation of student eligibility in the State Department of Education’s School Choice Program for the 2016-2017 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: Mrs. King
Seconded by: Mr. Biamonte*

**ROLL CALL**
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 28 (M) Approval of Chart of Accounts**
The Board of Education hereby adopts the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district’s required recordkeeping.

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

**ROLL CALL**
In Favor: 6  
Opposed: 0  
Motion Carried

**BO 29 (M) Approval for the Use of State Contracts Pursuant to N.J.S.A. 18A:18A-10a**
The Board of Education hereby authorizes the use of State Contracts pursuant to N.J.S.A. 18A:18A-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, 2016 through June 30, 2017.

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*
ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

**BO 30 (M) Approval of Security Drill Statement of Assurance**
The Board of Education approves the Security Drill Statement of Assurance for the 2016-2017 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: Mrs. King
Seconded by: Mr. Biamonte*

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

**BO 31 (M) Approval of Renewal of Tuition Agreement with Moonachie Board of Education**
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 2016-2017 school year with an estimated per pupil rate is $14,535.00.

*Introduced by: Mrs. King
Seconded by: Mr. Biamonte*

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

**BO 32 (M) Approval of 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**


*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: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 33 (M) Approval for the Transfer of Current Year Surplus to Capital Reserve and Maintenance Reserve

WHEREAS, NJAC 6A:23A Subchapter 14 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 has determined the unanticipated excess surplus, in the amount not to exceed $250,000.00, into Capital Reserve Account and any remaining excess fund balance not to exceed $250,000.00 into Maintenance Reserve 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 these transfers consistent with all applicable laws and regulations.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte
ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried

BO 34 (M) Approval of Contract Renewal with NuWay Concessionaires, Inc. for the 2016-2017 School Year
The Board of Education approves the first contract renewal for food service management services for the 2016-
2017 school year with Nu-Way Concessionaires at a 0% increase as follows:

MANAGEMENT FEE(S) I GUARANTEES

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, School Breakfast Program meals, After School Snack, and At-Risk After School Meals (Dinner) and equivalent meals.

AND/OR

This addendum 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, At-Risk After School Meals (Dinner) 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, After School Snack Program Meals served to children, and At-Risk After school Meals (Dinner). 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.

GUARANTEE

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 rates 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 addendum.

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: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

BO 35 (M) Approval of Breakfast/Lunch Prices for the 2016/2017 School Year
The Board of Education approves the price for breakfast/lunch for the 2016/2017 school year will remain the same. No increase to students.

Lunch - $2.75 Reduced lunch - $0.40
Breakfast - $1.50 – (grades 7th – 12th only)  
Reduced breakfast - $0.30 (grades 7th – 12th only)

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried

BO 36 (M) Approval for Attendance at NJSBA Conference in Atlantic City
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 25, 2016 through Thursday, October 27, 2016. The registration fee is $1,400.00, overnight lodging, fees, mileage and meals will be reimbursed in accordance with NJ circular 16-11-OMB.

Introduced by: Mrs. King  
Seconded by: Mr. Biamonte

ROLL CALL  
In Favor: 6  
Opposed: 0  
Motion Carried
BO 37 (M) Approval of Contract with Fun Fit Therapy, LLC for the 2016-2017 School Year

The Board of Education approves the contract with Fun Fit Therapy, LLC to provide occupational therapy/physical therapy evaluations and services as follows:

- $300.00 per evaluation/reevaluation – In-District
- $325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of $95.00 per review
- IEP Meeting rate $47.50 per half hour
- One hour treatment sessions at $95.00
- School based thirty minute treatment sessions at $47.50

Home based sessions to be provided at a rate of:
$105.00 per 60 minutes
$ 80.00 per 45 minutes
$ 60.00 per 30 minutes

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried

BO 38 (M) Approval of Contract with CCL THERAPY, LLC for the 2016-2017 School Year

The Board of Education approves the contract with CCL THERAPY, LLC to provide occupational and/or physical evaluations services and occupational therapy and/or physical services on an as needed basis which will be paid a fee in the following manner:

- $300.00 per evaluation/reevaluation – In-District
- $325.00 per evaluation/reevaluation – Out of District
- Annual Reviews at a rate of $95.00 per review
- IEP Meeting rate $47.50 per half hour
- School based thirty minute treatment sessions at $47.50

Home based sessions to be provided at a rate of:
$105.00 per 60 minutes
$ 80.00 per 45 minutes
$ 60.00 per 30 minutes

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried
BO 39 (M) Approval of 2015-2016 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year – PL 2015 – Chapter 47

It is recommended that the Board approve, pursuant to PL 2015, Chapter 47 the Wood-Ridge Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action. (As per the attached list)

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 40 Approval of Application for Renewal for Dual Use of Educational Space – Doyle

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 2016-2017 school year:

Catherine E. Doyle School Room 103 Related Services (OP/PT)

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 5
Opposed: 0
Mrs. King abstained.
Motion Carried

BO 41 Approval of Application for Toilet Room Facilities for Early Intervention – Pre-Kindergarten and Kindergarten Classrooms

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 2016-2017 school year:

Catherine E. Doyle School Rooms 4, 10, 11, 12 & 13

Introduced by: Mr. Garvin
Seconded by: Mr. Valenti

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 42 (M) Approval of NCLB Consolidated Monitoring Corrective Action Plan

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried
BO 43 (M) Acceptance of Donation from the WRPEF on behalf of Kearny Bank in the amount of $18,050.00 for the purposes of enhancement of the Wood-Ridge Junior Senior High School Auditorium as well as expanding the cafeteria.

Introduced by: Mrs. King
Seconded by: Mr. Biamonte

ROLL CALL
In Favor:  6
Opposed:  0
Motion Carried
Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor thanked the Board for putting the policies on line. Mrs. Taylor also questioned the job descriptions, specifically LDTC.

Richard Fallon asked why there were no substitutes for specials and suggested using an agency.

Adjournment -

At 7:51 PM, upon motion of Mr. Valenti seconded by Mr. Schmidt, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary