

**WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
November 27, 2017**

The Wood-Ridge Board of Education of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, convened for a Regularly Scheduled Public Meeting on November 27, 2017 at 6:30 pm in the Wood-Ridge High School Auditorium.

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. 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: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Pat Ambrosio

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

Legal Matters
Student Matters

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. Garvin seconded by Mr. Valenti, 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:

Legal Matters
Student Matters

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 7:24 p.m., upon motion of Mr. Valenti seconded by Mr. Garvin, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:31 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. 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: *None*

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Pat Ambrosio

Presentation(s)/Recognition(s)/Award(s) –
NJ Star Candidates
Volleyball Team
NJCDCA State Cheering Team Selections
Audit Presentation by Lerch, Vinci & Higgins

Superintendent's Report – Mr. Cipriano updated the public on upcoming fundraisers.

Approval of Minutes

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

Executive Session: October 2, 2017

Work Session: October 2, 2017

Executive Session: October 16, 2017

Public Session: October 16, 2017

Introduced by: Mr. Biamonte

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Committee Reports

The Board of Education takes official action at its Business Meetings. 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:

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

(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) –

Bonnie Taylor asked about the CAP and asked how is it different than the one approved. Mrs. Taylor also asked about the policy changes and about the ESEA Grant Application.

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 Approval of Evaluation Requests

	Student Id#	Type of Evaluation	Vendor	Cost
a.	52006389	OT Evaluation	CCL	\$300
b.	52006441	OT Evaluation	CCL	\$300
c.	52006456	OT Evaluation	CCL	\$300

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 2 Approval of Related Services

ID#	School Program	Related Services	Effective
52006511	Catherine E. Doyle	Bayada Nursing: 1:1 Nurse – 5 days/wk, 7hrs/day @ \$54/hr SBJC: OT 2x/wk, PT 2x/wk	October 24, 2017 – June 20, 2017

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 3 Approval to Amend Tuition - OOD

ID#	School Program	Rate	Effective
9921	Ridgefield Slocum Skewes	Amend from a Gen Ed to MD Program From \$41,929 to \$34,882 (includes ESY)	2017-2018

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 4 Approval of Professional Development Request

Staff Member Attending:	Jennifer Allen
Title of Workshop:	<i>Conference for School Based Speech-Language Pathologists</i>
Date(s):	December 1, 2017
Location:	Piscataway, NJ
Registration Fee:	\$259.00 <i>(Title IIA Funds, No Cost to District)</i>
Travel Expense(s):	83.4 miles total@ \$.31 per mile = \$25.85 <i>(Travel to be funded via : 11-000-223-580-04-00)</i>
Total Cost Not to Exceed:	\$ 284.85

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 5 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a.	<p>The Historic Village at Allaire 4265 Atlantic Ave. Wall Township, NJ 07727</p> <p>The trip coincides with our “Life in the Colonies” unit as well as “The American Revolution” units in the Social Studies Curriculum</p>	05/24/18	Jaime Oppido	<p>Kimberly Lange Andrea Byrne Lorraine Sikora Stefanie Soontarodom Keri Stellato Jenine Murray Kristen Knapik Maryanna Scarimbolo</p>	5	85	8:30 AM	2:30 PM
b.	NJ School of Conservation (Previously approved)	Feb 13-15, 2018		Adding - J. Wollerman	7	96	6:30 AM	2:35 PM
c. M	<p>Parsippany PAL 33 Baldwin Road Parsippany, NJ Robotics competition. Students apply STEM skills to design, build, and program a robot to perform tasks suited to the competition. Students compete and ally with other High Schools.</p>	12/16/17	K. Parry R. Berger	n/a	7 – 9	8	8 am	5:30 pm

d. M	Urban Air Trampoline Park 69 Wesley Street South Hackensack, NJ 07606 Teen Institute Trip – To provide drug and alcohol free activities.	12/1/17	L. Ames C. Lange	n/a	9-12	20	6 pm	9 pm
e. M	Graycliff Manor Moonachie Road Moonachie, NJ Senior Class Holiday Luncheon	12/21/17	K. Schoenig A. DeComa M. Ihle	n/a	12	100	10:30 am	2:00 pm
f. M	Bergen Community College 400 Paramus Rd. Paramus, NJ Training for Neutral Zone Outreach	Date change from 2/15/18 to 3/8/18	J. Hassinger C. Lange	n/a	9-11	25	8 am	2 pm
g. M	WR Intermediate School Neutral Zone Outreach Program	12/13/17 1/19/18 3/15/18	J. Hassinger C. Lange L. Ames	n/a	9 – 11	30	9 am	12 pm
h. M	Bergen Community College 400 Paramus Road, Paramus, NJ Training for Neutral Zone Outreach Program	11/29/17 12/20/17 2/15/18	J. Hassinger C. Lange	n/a	9 – 11	25	8 am	2 pm

i. M	Boardwalk 63 Grant Avenue Seaside Heights, NJ The National Honor Society participates in the Polar Plunge fundraiser for special Olympics.	2/24/18	M. Garvin	n/a	11-12	15	10 am	3 pm
j. M	Relay for Life Paramus HS 99 E. Century Road Paramus, NJ National Honor Society participates in this event as it is a fundraiser for the American Cancer Society. Teams raise money, camp out and walk for 12 hour shifts.	6/15-6/16 /18	M. Garvin	n/a	11-12	20	4:30 pm 6/15	6:30 am 6/16
k. M	Metropolitan Museum of Art 1000 5 th Avenue NY, NY Students will visit Michaelangelo exhibit	12/12/17	T. Iannacco/ M. Barrows** **J. Mojkowski instead of M. Barrows	n/a	11-12	23	8:30 am	2:30 pm

Items a & b only:

Introduced by: Mr. Valenti

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

Items c - h only:

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0
Motion Carried

Items i & j only:

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 5
Opposed: 0
Motion Carried

Mr. Garvin abstained.

C&I 6 (M) Approval of Student Teachers

	Name	Grade/ Subject	Teacher	Dates	Requested By:
a.	Matthew Spector – Seton Hall	9 – 12	Danielle Johnston (Trainer)	12/9/17, 12/16/17, 1/6/18, 1/13/18, 1/20/18 Total of 25 hours	Joseph Sutera
b.	David Alpaca Moscaza	9 - 12 Music Instrumental	Toni Baumgartner	1/18/18 - 5/3/18	Joseph Sutera

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6
Opposed: 0
Motion Carried

C&I 7 Approval of Title I Remediation Program - Doyle

Grades K-2 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

3-4 PM each session, total of 36 hours per grade level @ \$45.35 per hour = \$1632.60* pending
WREA Contract Negotiations

Grade 3 ELA/Math

January through May 2018 (Tuesdays/Thursdays)

18 hours each content area @ \$45.35 per hour = \$816.30

2 content area instructors not to exceed \$1700 total **(Title I Funds)**

***pending WREA negotiations**

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 8 Approval of Title I Remediation Program - WRIS

Grades 4 – 6 ELA/Math

January through May 2017 (Tuesdays, Thursdays beginning January 4th)

17 hours for ELA @ \$45.35 per hour = \$770.95, per section
(3 sections, 1 section per grade level) = \$2312.85

17 hours for Math @ \$45.35 per hour = \$770.95, per section
(3 sections, 1 section per grade level) = \$2312.85

Total Salaries for Title I ELA and Math, Grades 4 – 6 not to exceed \$5,000.00 (**Title I Funds**)

***pending WREA negotiations**

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

ROLL CALL

In Favor: 5

Opposed: 0

Motion Carried

Mrs. King abstained.

C&I 9 (M) Approval of Title I Remediation Programs - Wood-Ridge Jr. Sr. HS

Tuesdays/Thursdays: January, February, March, April

Beginning January 9, 2018 - 3 PM – 4 PM

Math 7	12 hours @ \$45.35 = \$544.20
Math 8	12 hours @ \$45.35 = \$544.20
Algebra I	12 hours @ \$45.35 = \$544.20
Algebra II	12 hours @ \$45.35 = \$544.20
Geometry	12 hours @ \$45.35 = \$544.20
	\$2,721 Total*

ELA 7	12 hours @ \$45.35 = \$544.20
ELA 8	12 hours @ \$45.35 = \$544.20
ELA 9	12 hours @ \$45.35 = \$544.20
ELA 10	12 hours @ \$45.35 = \$544.20
ELA 11	12 hours @ \$45.35 = \$544.20
	\$2,721 Total*

***pending WREA negotiations**

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

PERSONNEL

P1 (M) Approval of Coaching Appointments

a. Name: Akua Addo*
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Winter Track - Volunteer Coach
Compensation: n/a
Dates of Season: 11/20/2017 - 3/11/2018

** Pending completion of paperwork*

b. Name: Charlie Trentacosti
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Spring Track - Assistant Coach
Compensation: \$4,165.56
Dates of Season: 3/2/2018 - 6/9/2018

c. Name: John Porteous*
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Spring Track - Assistant Coach
Compensation: \$3,819.36
Dates of Season: 3/2/2018 - 6/9/2018

** Pending completion of paperwork*

d. Name: Akua Addo*
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Spring Track – Volunteer Coach
Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018

** Pending completion of paperwork*

- e. Name:** Ann Marie Moccia
Location: Wood-Ridge Junior/Senior High School
Position: Boys & Girls Spring Track – Volunteer Coach
Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018
- f. Name:** Andrea Marino
Location: Wood-Ridge Junior/Senior High School
Position: Softball - Head Coach
Compensation: \$6,667.78
Dates of Season: 3/2/2018 - 6/9/2018
- g. Name:** Matthew Bogert
Location: Wood-Ridge Junior/Senior High School
Position: Softball - Assistant Coach
Compensation: \$4,165.56
Dates of Season: 3/2/2018 - 6/9/2018
- h. Name:** Keri Focarino
Location: Wood-Ridge Junior/Senior High School
Position: Softball - Assistant Coach
Compensation: \$3,998.04
Dates of Season: 3/2/2018 - 6/9/2018
- i. Name:** Lara Schmitt
Location: Wood-Ridge Junior/Senior High School
Position: Softball - Volunteer Coach
Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018
- j. Name:** Alexandra Paskas
Location: Wood-Ridge Junior/Senior High School
Position: Softball - Volunteer Coach

Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018

k. Name: Michael Carcich
Location: Wood-Ridge Junior/Senior High School
Position: Baseball - Head Coach
Compensation: \$6,667.78
Dates of Season: 3/2/2018 - 6/9/2018

l. Name: Sean Mansfield
Location: Wood-Ridge Junior/Senior High School
Position: Baseball - Assistant Coach
Compensation: \$3,998.04
Dates of Season: 3/2/2018 - 6/9/2018

m Name: Michael Scarzafava
Location: Wood-Ridge Junior/Senior High School
Position: Baseball - Assistant Coach
Compensation: \$3,998.04
Dates of Season: 3/2/2018 - 6/9/2018

n. Name: Mike Petrucelli, Sr
Location: Wood-Ridge Junior/Senior High School
Position: Baseball - Volunteer Coach
Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018

o. Name: Joseph Sutera
Location: Wood-Ridge Junior/Senior High School
Position: Baseball - Volunteer Coach
Compensation: n/a
Dates of Season: 3/2/2018 - 6/9/2018

n Name: Thomas Kroncke

p. Name: Thomas Kroncke
Location: Wood-Ridge Junior/Senior High School
Position: Spring Weight Room Supervisor
Compensation: \$1,451.80
Dates of Season: 3/2/2018 - 6/9/2018

All pending WREA negotiations

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P2 (M) Approval of Appointment of Substitutes

	Name	Substitute Position	Recommendation By:
a.	Alyssa Meluso	Substitute Nurse	Tony Albro
b.	Joshua Turner	Substitute Teacher	Tony Albro

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

P3 (M) Approval of Request for Leave of Absence

Staff Member:	Kristine Schoenig
Assignment:	Teacher – HS Math
Date to Begin Leave:	December 22, 2017
Anticipated Use of Accumulated Sick Days:	27 sick days
Anticipated Use of Accumulated Personal Days:	3 personal days
Anticipated Unpaid Days:	53 unpaid days

Date to Return to Duties:	May 9, 2017
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Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

POLICY

POL 1 (M) Approval of Policy

	Policy #	Title	New	Revision	First Reading	Second Reading
	P2415.04	Parental Involvement		X	10/16/17	11/27/17

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

POL 2 (M) Approval of Regulation

	Regulation #	Title	New	Revision	First Reading	Second Reading
	R7434	Smoking Prohibited in School Buildings		X	11/27/17	12/18/17

Introduced by: Mr. Schmidt
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 November, 2017 in the amount of \$1,444,825.88
- b. Manual Checks for October and November 2017 in the amount of \$300,503.65
- c. Payroll Transfers for the month of October 2017 in the amount of \$1,262,013.99
- d. Enterprise Funds for the month of October 2017 in the amount of \$3,354.17

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for September 2017 which are on record in the Business Office for review.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

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

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month September 2017, as per the attached list.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0
Motion Carried

F 5 (M) Approval of Acceptance of Donations

	Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
a.	30 sanitized wipe containers	To be placed in each classroom at Doyle Elementary School	PDI Healthcare	Doyle
b.	\$150	Soccer Donation	Lyndhurst Pastry Shop	WR Jr.Sr. HS Girls Soccer
c.	\$100	Soccer Donation	Lucky Larry's	WR Jr.Sr. HS Girls Soccer
d.	\$50	Soccer Donation	Baci 197	WR Jr.Sr. HS Girls Soccer
e.	\$50	Soccer Donation	Christopher Metcalfe, Esq.	WR Jr.Sr. HS Girls Soccer
f.	\$50	Soccer Donation	Michael E. Perillo DMD	WR Jr.Sr. HS Girls Soccer
g.	\$150	Soccer Donation	Otterstedt Agency	WR Jr.Sr. HS Girls Soccer

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F 6 (M) Approval of Donation to Give Kids the World

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$470.00	District wide dress down day of October 27, 2017 in honor of Tyler Orban	Wood-Ridge School District	Give Kids the World

Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

F7 (M) Approval of Tentative Budget Calendar for 2018-2019 per attached.

*Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte*

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

F8 (M) Approval of Payments per Certification of DiCara & Rubino

- a. GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #11 in the amount of \$185,749.50.
- b. GDS Mechanical for HVAC upgrades at Wood-Ridge Jr. & Sr. High School - Payment Application #12 in the amount of \$90,701.25.

*Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte*

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

BOARD OPERATIONS

BO 1 (M) Approval for the Transportation Contract with Englewood Public School District in the amount of \$4,000.00 for the 2017-2018 school year pursuant to School Choice Law.

*Introduced by: Mr. Schmidt
Seconded by: Mr. Biamonte*

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

BO 2 (M) Approval of Cost Reimbursement for Food Service Management Services

**Resolution
Cost Reimbursement for Food Service Management Services works best for
WOOD-RIDGE SCHOOL DISTRICT**

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement

protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

Whereas, the Wood-Ridge Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Wood-Ridge Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the Wood-Ridge Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Wood-Ridge Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the Wood-Ridge Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Wood-Ridge Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either “Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

Now Therefore be it Resolved, that the Wood-Ridge Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

Be It Further Resolved, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)
Local Legislators
NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 3 (M) Approval of Annual Uniform State Memorandum of Agreement 2017-2018

The Board of Education approves the Annual Uniform State Memorandum of Agreement between the Wood-Ridge Board of Education and the Wood-Ridge Police Department for the 2017-2018 school year.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 4 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge High School

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge High School for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 5 (M) Approval of Renewal Agreement with Pitney Bowes for the Wood-Ridge Board of Education Offices

Renewal agreement with Pitney Bowes to lease equipment to the Wood-Ridge Board of Education offices for a term of 60 months. The monthly rate will be \$194.70 per month with quarterly billings of \$584.10. A savings of \$99.60 annually.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 6 (M) Approval of Renewal Agreement with Renaissance

Renewal agreement with Renaissance for Annual Assessment Implementation & Data Coaching. The renewal fee is \$799.00.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 7 (M) Approval of Credit Change Order GC-02 to GDS Mechanical , Inc.

Deduction of \$1,098.08 from total cost of contract. The new contract amount will be \$3,469,754.46.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 8 (M) Approval of Credit Change Order GC-03 to GDS Mechanical , Inc.

Deduction of \$2,135.63 from total cost of contract. The new contract amount will be \$3,467,618.83.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 9 (M) Approval of Credit Change Order GC-04 to GDS Mechanical , Inc.

Deduction of \$5,644.40 from total cost of contract. The new contract amount will be \$3,461,974.43.

Introduced by: Mr. Schmidt

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 10 (M) Revised Approval to Apply for and Accept ESEA Funds, including the 2016/2017 final report carry-over, in the Following Amounts for the 2017/2018 School Year:

Title I *	\$101,563
Title IIA*	\$24,993
Title III	\$ 5,000
Title III - Immigrant	\$ 2,026
Title IV	\$ 8,939

*Originally approved 8/21/17 excluding 2016/2017 Carry-over final approval.

Introduced by: Mr. Schmidt

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 and CST for participating in the SPAN meeting and asked about the guidance position being filled.

Adjournment -

At 7:54 PM, upon motion of Mr. Garvin seconded by Mr. Biamonte, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary