

WOOD-RIDGE BOARD OF EDUCATION
PUBLIC MEETING MINUTES
April 30, 2018

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 April 30, 2018 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. This meeting has been approved by resolution adopted at the Re-Organization Meeting held on January 4, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: None

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Dan Roberts

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

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. Biamonte seconded by Mr. Schmidt, 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:

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 7:32 p.m., upon motion of Mr. Garvin seconded by Mr. Ambrosio, the Board voted unanimously to reopen the public meeting. The public meeting reconvened at 7:34 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, 2018. 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. Ambrosio, Mr. Biamonte, Mr. Garvin, Mr. Monti, Mr. Schmidt and Mr. Nieves

ABSENT: None

ALSO PRESENT: Superintendent Cipriano, Assistant Superintendent DeNobile, Board Secretary Murray and Board Attorney Dan Roberts

Presentation(s)/Recognition(s)/Award(s) – Budget Presentation

Bonnie Taylor asked for a IDEA and Title fund breakdown.

Inez Lano asked when will we offer autism services in the district. She also asked about additional services after school.

Kris Amels asked if the tax levy of \$66 is per year or per quarter. She also asked about starting a program here or possible for other districts to come here.

Melissa Crews asked why the 11% increase in administrative costs.

Nina Kedersha stated that it has been an honor and a pleasure to sub in town. She has taken on a full time job and wanted to share some information. Maybe the rate for subs has an impact on why we don't get as many.

Superintendent's Report – Mr. Cipriano updated the public on upcoming fundraisers. Student presentations were made.

Approval of Minutes

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

Executive Session: March 12, 2018
Work Session: March 12, 2018

Executive Session: March 28, 2018
Public Session: March 28, 2018

Introduced by: Mr. Biamonte

Seconded by: Mr. Schmidt

ROLL CALL

In Favor: 4

Opposed: 0

Motion Carried

Mr. Garvin and Mr. Monti abstained.

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. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Thomas Schmidt Mr. Nicholas Cipriano
Policy	Mr. Thomas Schmidt, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Albie Nieves 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) –

Pam Baykal asked about the fee based morning CARE.

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 for CST Related Services Evaluation

	<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Cost</i>	<i>Dates</i>
a.	5200630 9	CED	CCL	OT Re-Evaluation	\$300	April, 2018
b.	52006618	CED	SBJC	OT 3x/wk PT 3x/wk		April 16, 2018
c.	52006618	CED	Bayada Nurses	Up to 7hrs/day, 5days/ wk	RN \$54/ hr or LPN \$45/hr	April 16, 2018
d.	52006222	CED	Fun Fit	PT Re-Evaluation	\$300	April, 2018
e.	52006222	CED	CCL	OT Re-Evaluation	\$300	April, 2018
f.	5200551 0	CED	SBJC	Reduce Speech from 3x/wk to 2x/wk		April 10-June 20, 2018
g.	5200551 0	CED	SBJC	ESY Speech 1x/wk		July 2 – July 27, 2018
h.	5200551 0	CED	SBJC	Terminate Speech		September, 2018
i.	52006152	CED	CCL	OT Evaluation	\$300	April 2018
j.	52006152	CED	Fun Fit	PT Evaluation	\$300	April 2018

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

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 2 Approval for CST Related Service Termination

<i>ID</i>	<i>Location</i>	<i>Vendor</i>	<i>Related Services</i>	<i>Effective</i>
10404	WRIS	SBJC	OT Services	September 1, 2018

Introduced by: Mr. Monti
 Seconded by: Mr. Biamonte

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 3 (M) Approval for Termination of Out of District Placement

ID#	OOD Placement - Terminated	Transportation	Effective
52005649	Ridgefield HS – Strive Program	SBJC Transportation	4/13/2018

Introduced by: Mr. Ambrosio
 Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 6
 Opposed: 0
 Motion Carried

C&I 4 (M) - Approval CST Testing Forms

Organization: Pearson Clinical
Product: (1) WPPSI-IV Record Forms w/WPPSI-IV Q-Global Score Report
Fee: \$169.35 (pkg 25 ea.)

Introduced by: Mr. Ambrosio
 Seconded by: Mr. Garvin

ROLL CALL
 In Favor: 6

Opposed: 0
Motion Carried

C&I 5 (M) Approval for School Event

Description of Event/Activity:	Wood-Ridge School District Family Fun Day @ Lodi Lanes
Name of Organization:	CST/WRPAN
Staff Member/Sponsor:	CST
Date/Time/Location of Activity:	May 19, 2018 11:00 a.m. – 1:00 p.m. Lodi Lanes – Lodi, NJ
Cost:	No Cost to Wood-Ridge School District

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 6 (M) Approval of Professional Development Request – Jenine M. Murray

Staff Member Attending: Jenine M. Murray

Title of Workshop: Annual New Jersey Association of School Business Officials (NJASBO) Conference

Date(s): June 5, 2018 – June 8, 2018

Location: Borgata Hotel, Atlantic City, New Jersey

Registration Fee: \$275.00

Travel Expense: Per NJ OMB guidelines

Total Cost Not to Exceed: Reimbursement for travel-related costs shall be in compliance with New Jersey OMB guidelines. The Conference has received a waiver from the Commissioner of Education allowing for overnight travel.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

C&I 7 (M) Approval of Field Trip Requests

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grade/ Group	# of students	Departure	Return
a. M	WR Intermediate School Neutral Zone – Students will present to WRIS students. Students will walk from WRHS to WRIS.	5/4/18	J. Hassinger C. Lange L. Ames	n/a	9-11	30	9 am	12 Noon
b. M	Metropolitan Museum of Art 1000 5 th Avenue NY, NY Students will find a work covered in class for each of four artists. They will present to the class via video or slide show.	5/30/18	J. Mojkowski T. Iannacco	n/a	11, 12	28	8:30 am	2:30 pm
c.	K u t z t o w n University 15200 Kutztown Road Kutztown, PA**	7/14-7/15	D. Mosconi/D. Eckert	n/a	Girls Basketball	20	6 am	9 pm

**The purpose of this trip is for the Girls Basketball Team to gain more experience and work together as a team. The players are housed overnight in an apartment style dorm with a fully trained staff member to monitor the apartment overnight. There is a room check at 10 pm. No one is allowed in or out after that. Coaches will stay in suites separate from their players. Coach Mosconi is providing the insurance for the players. Each player's cost is \$150 and the Girls Basketball Team will pay the WR BOE for the school bus. On the way back on Sunday, 7/15, the bus will be stopping at Dorney Park for a few hours, which will be funded by the team. This trip will be fully funded by the Girls Basketball Team.

Items a and b only:

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

Item c only:

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 8 (M) Approval of Amendment to Field Trip Request

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grad e/ Grou p	# of student s	Departur e	Return
	Dave & Busters Willowbrook Mall Wayne, NJ Senior Class Trip	6/4/18 - change d to 6/11/18	K. Schoening A. DeComa	n/a	12	100	9:30 am	3 pm

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

C&I 9 Approval of Field Trip Parent Chaperones

	Destination (include reason for trip)	Date of Trip	Teacher	Parent Chaperone	Grad e/ Grou p	# of student s	Departur e	Return
	Carnegie Hall, 881 7 th Ave., New York, NY 10019-3210 This trip gives students the opportunity to see and perform in an orchestral concert.	05/22/1 8	Jesenia Fernandez Rita May Laura Johnson Marissa Romoff Jessica Ripp	Scott Drotos Aleydis Cubillos Karen Rios	4	90	8:30 AM	12:30 PM

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

PERSONNEL

P 1 (M) Approval of Appointment of Substitute

	<u>Name</u>	<u>Substitute Position</u>	<u>Recommendation By:</u>
a.	Blaire Harraka	Substitute Teacher	Tony Albro

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P2 (M) Approval for the Correction of Step and Salary for the 2017-2018 School Year

First Name	Last Name	Location	Department	Guide	Step	Salary
Colleen	Kozibroda	HS	Teacher	Teacher MA	From 11 to 12	From \$63,265 to \$65,265

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P3 Approval of Request for Leave of Absence

<i>Staff Member:</i>	Rita May
<i>Assignment:</i>	Teacher of Grade 4 in WRIS
<i>Date to Begin Leave:</i>	09/04/18
<i>Anticipated Use of Accumulated Sick Days:</i>	8
<i>Anticipated Use of Accumulated Personal Days:</i>	0
<i>Anticipated Unpaid Days:</i>	81
<i>Date to Return to Duties:</i>	01/30/19

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P4 (M) Acceptance of Resignations

Name:	Paulette Gareri
Location:	Wood-Ridge Jr/Sr High School
Position:	Teacher
Full-Time/Part-Time:	Full-Time
Ending Date:	June 30, 2018

Name:	David Porfido
Location:	Districtwide
Position:	Athletic Director
Full-Time/Part-Time:	Full-Time
Ending Date:	June 30, 2018

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

P5 Approval of CARE Personnel Appointment - Kelly Manicone - \$30 per hour

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

POLICY

POL 1 Approval of Polic(ies)

	Policy Number	Title	New	Revision	First Reading	Second Reading
A	2415	Every Student Succeeds Act		X	April 16, 2018	April 30, 2018
B	2415.04	Parental Involvement		X	April 16, 2018	April 30, 2018

[POL1](#)

[POL2](#)

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

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 April, 2018 in the amount of \$674,049.07
- b. Manual Checks for 3/28/18 to 4/30/18 in the amount of \$271,830.33
- c. Payroll Transfers for the month of March in the amount of \$1,647,475.80
- d. Enterprise Funds for the month of March 2018 in the amount of \$36,564.86

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F2 (M) Approval of Monthly Financial Reports of the Board Secretary and Treasurer for February and March 2018 which are on record in the Business Office for review.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

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. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F4 (M) Approval of Budget Transfers authorization of line item transfers for the month February and March 2018, as per the attached list.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F5 (M) Approval of Final 2018-2019 School Year Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the preliminary 2018-2019 school year budget for submission to the Executive Interim County Superintendent as follows:

Current General Expense (Fund 11)	\$ 21,319,812
Capital Outlay (Fund 12)	\$ 29,675
Extended School Year Program (Fund 13)	\$ 0
Transfer to Charter Schools	\$ <u>33,978</u>
TOTAL GENERAL FUND	\$ 21,383,465
Special Revenue (Fund 20)	\$ 329,724
Repayment of Debt (Fund 40)	\$ <u>829,046</u>
TOTAL EXPENDITURES/APPROPRIATIONS	<u>\$22,542,235</u>
and	

Be It Further Resolved, that the **GENERAL FUND** tax levy \$17,840,040 is approved

to support Current General Expenses and \$723,955 to support Debt Service, for the 2018-2019 school year budget; and

Be It Further Resolved, that the 2018-2019 school year budget includes automatic adjustment for health care costs of, \$275,519, in accordance with N.J.S.A. 18A:7F-38(d)(1).

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

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

F6 (M) Approval of the Maximum Travel Reimbursement for the 2018-2019 School Year

Be It Resolved, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2018-2019 school year.

Be It Further Resolved, the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and do not reflect additional funds which may become available through ESSA, IDEA, and any other special dedicated grants.

Be It Further Resolved, the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

Be It Further Resolved, the maximum school district travel expenditure for the 2017-2018 school year is \$25, 000 of which \$3,100 has been expended to date.

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2018-2019 school year in the amount of \$25,000.

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

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

F 7 (M) Approval of Credit Change Order GC-05 to GDS Mechanical , Inc.

Deduction of \$19,864.00 from total cost of contract. The new contract amount will be \$3,442,110.43.

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

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

F 8 Approval of Acceptance of Donation

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$100.00	Supplies for Science themed activities	Taylor Family	Catherine E. Doyle School- Grade 1 Classroom

Introduced by: Mr. Monti

Seconded by: Mr. Biamonte

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F 9 (M) Approval of Donation to POAC Autism Service

Donation Amount	Purpose/Explanation:	Donated by:	Donated to:
\$516.00	District wide dress down day of April 20, 2018 For Autism Awareness Month.	Wood-Ridge School District	POAC Autism Service

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

F 10 (M) Approval of Tuition Reimbursement Payments for the 2017 Summer/Fall Semester

The Board of Education approves the payment of Tuition Reimbursement per the Contract between WRBOE and WREA, Article XIX Tuition Subsidy

Albanese, Samantha	565.41
Ben-Nun, Gabe	565.41
Cortina, Ashlyn	565.41
Cucuzza, Deanna	565.41
Daly, Kathleen	565.41
Diaz, Kim	282.70
Humphrey, Jaclyn	565.41
Jupinka, Tracey	282.70
Larkins-Engel, Danielle	565.41
Larson, Kristen	565.41
Marino, Andrea	565.41

May, Rita	565.41
Micowski, Kelley	565.41
Palmieri, Michelle	282.70
Papp, Melissa	282.70
Simpson, Kimberly	282.70
Vaccaro, Joe	565.41
Zielinski, Brittany	565.41
Condal, Taylor	1,236.15
Total	\$10,000.00

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BOARD OPERATIONS

BO 1 (M) Approval for the Participation in NJSIAA(New Jersey State Interscholastic Interscholastic Association) for the 2018- 2019 school year.

The Board of Education adopts and agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA and the league to which the district is assigned.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 2 (M) Approval of Interior Renovations and Exterior Courtyard Renovations at the Wood-Ridge JR/SR High School - REVISED– original resolution of December 18, 2017.

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

Interior renovations and exterior courtyard renovations at the Wood-Ridge Senior High School.

SP#5830-050-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. This project is designated as “Other Capital” and the Board is not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 5. This resolution shall take effect immediately.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO 3 (M) Approval of Renovations to the Existing Gymnasium at the Wood-Ridge JR/SR High School – REVISED – original resolution of December 18, 2017.

Whereas, the Board of Education of the Borough of Wood-Ridge, in the County of Bergen, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

Renovations to the existing gymnasium at the Greta Ostrovsky Middle School.

SP#5830-070-18-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection with the Project(s) and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. If required, the Board further authorizes the submission of the Schematic Plans to the Municipal Planning Board for its review.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order reflect the proposed Project.

Section 3. This project is designated as “Other Capital” and the Board is not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 5. This resolution shall take effect immediately.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO4 (M) A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

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

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

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

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

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

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

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

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

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

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO5 (M) A RESOLUTION BINDING THE WOOD-RIDGE BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

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

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

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

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

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

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

NOW, therefore, be it

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

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

savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

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

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO6 (M) Approval of Contract Renewal with Nu-Way Concessionaires, Inc. for the 2018-2019 School Year

The Board of Education approves the Forth contract renewal for food service management for the 2018-2019 school year with Nu-Way Concessionaires, Inc. at a 3% increase as follows:

A. DURATION OF ADDENDUM

This addendum begins on July 1,2018 and ends on June 30th, 2019.

B. MANAGEMENT FEE(S) / GUARANTEES

1) ADMINISTRATIVE/MANAGEMENT FEE(S)

MANAGEMENT FEE

Cents per meal

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

The FSMC will charge the SFA a management fee of \$.1272 per meal and meal equivalents served. "Meals" shall be determined by actual count and are calculated by adding the number of National School Lunch Program meals and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to children. Cash receipts, other than from sales of National School Lunch Program meals, and if applicable School Breakfast Program meals, After School Snack Program meals and At-Risk After School Meals (Dinner) served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

2) GUARANTEE

a. Guarantee Return:

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

3) CONDITIONS

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

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL

In Favor: 6

Opposed: 0

Motion Carried

BO7 (M) Approval to increase the monthly fee schedule for CARE (afterschool) - School Year 2018-2019

	3:00 to 6:00		3:00 to 4:30	
No.of Days	1 st Child	Additional.Children	1 st Child	Additional Children
5	\$290	\$280	\$260	\$250
4	\$270	\$260	\$240	\$230
3	\$240	\$230	\$210	\$200
2	\$210	\$200	\$180	\$170

Introduced by: Mr. Ambrosio

Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO8 (M) Approval of a Fee Based Morning CARE - Child Care Program for school year 2018-2019. The cost per month is \$100 for the first child and \$90 for each additional child per family.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO 9 (M) Approval of Certificate of Substantial Completion to GDS Mechanical for HVAC Upgrades at Wood-Ridge Jr./Sr. High School

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

BO10 (M) Approval of the Memorandum of Understanding (MOU) Between Wood-Ridge Public Education Foundation and Wood-Ridge Board of Education for the purpose to seek the Provident Bank Commitment to Care Grant in the amount of \$15,000 to enhance the Wood-Ridge Jr/Sr HS Auditorium.

Introduced by: Mr. Ambrosio
Seconded by: Mr. Garvin

ROLL CALL
In Favor: 6
Opposed: 0
Motion Carried

Communications –

Unfinished Business –

New Business –

Hearing of Citizens –

Bonnie Taylor asked why do we not have an in district Orton certified dyslexia program.

Faith Armonaitis complemented Dave Porfido and what a pleasure he was to work with and how helpful he was.

Nina Kedersha asked how many students were accepted to our academies. Is it open to out of district? What is Neutral Zone?

Adjournment -

At 8:23 PM, upon motion of Mr. Monti seconded by Mr. Ambrosio, the Board voted unanimously to close the Public Meeting.

Respectfully submitted,

Jenine Murray,
Board Secretary