

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF JULY 21, 2016**

The meeting called to order at approximately 7:03 P.M. in the Board of Education conference room, Jr./Sr. High School by President Mandeville.

Present: President Mandeville, Trustees Blundo, Hanlon, Kalish, Miller, Swietkowski, Superintendent Raymond González, and Business Administrator Keith A. Rosado.

Absent: Trustees Koch, Liddy, and Straight

EXECUTIVE SESSION

Mr. Kalish, seconded by Mrs. Halon, that the Board recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:30 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.

MOTION CARRIED UNANIMOUSLY: 6-0

The Board reconvened at 7:33 p.m. in the Hurley Theater, Jr./Sr. High School, by President Mandeville who lead the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: President Mandeville, Trustees Blundo, Hanlon, Kalish, Miller, Swietkowski, Superintendent Raymond González, and Business Administrator Keith A. Rosado.

Absent: Trustees Koch, Liddy, and Straight.

MINUTE APPROVAL

Mr. Kalish, seconded by Mrs. Hanlon, that approval be given to the following meeting minutes:

- June 2, 2016 Regular BOE Meeting, June 23, 2016 Executive Session Meeting, June 30, 2016 Regular BOE Meeting
- May 6, 2016 Policy & Governance Committee Meeting
- June 2, 2016 Finance & Facilities Committee Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

SUPERINTENDENT'S REPORT

- Dr. González reported on the projects underway in preparation for the start of the new school year. He noted the digital sign in front of the high school and the work being done by our custodial staff and technology department.
- Dr. González gave an update on the water testing results and our proactive measures to address this issue district wide.

PRESIDENT'S REPORT

- None.

BUSINESS ADMINISTRATOR'S REPORT

- Mr. Rosado gave an update on the CBI room renovation, the Culinary Arts room renovation, and the A/C situation on the facade project. The facade contractor will be back to take care of the insulation between the glass and the building.
- Mr. Rosado gave an update on the bat situation at Berkeley School and the school will be ready for students and staff by the time school reopens in September.

COMMITTEE REPORTS

- Policy & Governance: Chairperson Blundo reported the committee met on July 14 and a first reading for a number of revised policies/regulations are on tonight's agenda.
- Finance & Facilities: No report.
- Curriculum & Instruction: Chairperson Swietkowski reported no meeting was held but the committee looked over the Italian textbook which will be on next month's agenda for approval.

PUBLIC FORUM

Started: 7:44 p.m. Closed: 8:14 p.m.

- T. Migliore, Kingsberry Avenue, Westwood, spoke regarding kindergarten class size.
- Mr. A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding kindergarten class size.
- Mrs. A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding kindergarten class size.

Dr. González responded to questions regarding kindergarten class size, opening a 10th section, and shifting between schools.

Mr. Blundo polled the audience regarding moving their kindergarten child to Washington School if a 10th section was opened.

- H. Perin, Hickory Street, Township of Washington, spoke regarding kindergarten class size.
- L. Hannan, Woodland Cross, Westwood, spoke regarding class size.
- Mr. A. Gerstmayr, Kinderkamack Road, Westwood, spoke requesting the Board consider adding trailers.

SPECIAL PUBLIC REPORT

- None

ADMINISTRATIVE / GOVERNANCE

Mr. Blundo, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number
1. 26185_WRMS_06032016
2. 26324_WRJHS_06142016
3. 26364_WRMS_06162016
4. 26378_WRMS_06172016
5. 26384_WRJHS_06202016

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

POLICY

Mr. Blundo, seconded by Mrs. Swietkowski, that upon the recommendation of the Superintendent, approval be given to approve the following Policies as a 1st reading:

Policy Number	Title
P1140 M	Affirmative Action Program
P1523 M	Comprehensive Equity Plan
P1530 M	Equal Employment Opportunities
P1550 M	Affirmative Action Program for Employment Contract Practices
P2200 M	Curriculum Content
P2260 M	Affirmative Action Program for School and Classroom Practices
P3212	Class Size
P2411 M	Guidance Counseling
P2423 M	Bilingual and ESL Education
P2610 M	Educational Program Evaluation
P2622 M	Student Assessment
P5750 M	Equal Educational Opportunity
P5755 M	Equity in Educational Programs and Services
R5600 M	Pupil Discipline/Code of Conduct

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

PERSONNEL

Mr. Kalish, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Victoria Arias, Teacher, Jessie George Elementary School, effective July 1, 2016, and the following resolution be adopted.

WHEREAS, Victoria Arias has tendered her resignation for the purpose of retirement as a Teacher in the Westwood Regional School District to become effective July 1, 2016, after having completed thirty-three years and seven months of service, twenty-five years and seven months of which were of dedicated and faithful service to the Westwood Regional School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of the Westwood Regional School District, and

WHEREAS, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes Mrs. Arias' contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. Arias as a token of its esteem.

Comments:

- Board members shared anecdotal comments, thanked Mrs. Arias for her dedication to the district, and wished her well on her retirement.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

Mr. Kalish, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given to the following motions:

- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
1. Emily Treadaway (replacing Lauren Kimble Adams)	Grade 5	Brookside	\$58,780 - MA, Step 4
2. Jaime Lazor (replacing Danielle Councilor)	Grade 5	Washington	\$59,780 - MA, Step 5

- that upon the recommendation of the Superintendent, approval be given for staff and *revised* salary as per the settlement of the negotiated agreement between the Westwood Administrators Association and the Westwood Regional Board of Education for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
Shelley LaForgia	Principal	Middle School	\$135,000 + \$1,000 Longevity - (effective August 1, 2016)

- that upon the recommendation of the Superintendent, approval be given for the appointment of an Aide and salary for the **2016-17** school year:

NAME	POSITION	BUILDING	RATE OF PAY
James Antony Muir	ABA Aide	Jessie George School	\$20.25 per hour

- that upon the recommendation of the Superintendent, approval be given for *revised* staff and salaries for the extended school year, **Summer 2016**:

NAME	POSITION	RATE OF PAY
Rajay Bishnoi	Bus Aide	<i>Additional 15 hours @ \$15.25 per hour</i>

- that upon the recommendation of the Superintendent, approval be given for *additional* Child Study Team Members for case management, evaluations, IEP eligibility, etc. during **Summer, 2016** at their per diem rate of pay for the respective school year:

NAME	POSITION
1. Danielle Blakeley	Learning Disabilities Teacher Consultant
2. Sheila Berni	School Psychologist

- that upon the recommendation of the Superintendent, approval be given for *revision of* staff for curriculum writing at the rate of \$33.00 per hour for **Summer 2016**:

NAME	SUBJECT/GRADE	PROJECT	RATE OF PAY
Bethany Kazimir	Sports Medicine	High School Revitalization	<i>198.00</i>
<i>Jennifer Grochowski</i>			<i>198.00</i>

- that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Extra Curricular activities for the **2016-17** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Jeffrey Welfel	8th Grade Class Advisor	Jr. Sr. High School	\$645.00
2. Jeffrey Welfel	8th Grade Class Yearbook	Jr. Sr. High School	\$2,011
3. Joseph Fritz	8th Grade Choir Director	Jr. Sr. High School	\$2,076
4. Daniel Pena	Audio Visual Coordinator	Jr. Sr. High School	\$2,721
5. Renee Suarez	Central Fund	Jr. Sr. High School	\$6,500
6. Joseph Fritz	Choir Director	Jr. Sr. High School	\$3,575 - Step 2
7. Jessica Schoales Casey Vallorano	Freshman Class Advisor	Jr. Sr. High School	\$427.50 - Step 3 \$322.50 - Step 1
8. Ryan McGuirk Kate Ondrof	Sophomore Class Advisor	Jr. Sr. High School	\$427.50 - Step 3 \$427.50 - Step 3
9. Danielle Sommerville Ariel Rudin	Junior Class Advisor	Jr. Sr. High School	\$1,235 - Step 3 \$1,235 - Step 3
10. Eileen Nagle Elizabeth Farrell	Senior Class Advisor	Jr. Sr. High School	\$1,746.50 - Step 3 \$1,746.50 - Step 3
11. Navneet Riar	National Honor Society	Jr. Sr. High School	\$1,490 - Step 3
12. Peter Richter	National Jr. Honor Society	Jr. Sr. High School	\$1,273
13. Eileen Nagle	Newspaper (Cardinal) 5 issues	Jr. Sr. High School	\$3,220 - Step 3
14. Casey Kauffman Nicole Sigona	Student Council	Jr. Sr. High School	\$1,610 - Step 3 \$1,610 - Step 3
15. Ariel Rudin	Yearbook Advisor	Jr. Sr. High School	\$4,823 - Step 3
16. Dina Murray	Yearbook Manager	Jr. Sr. High School	\$1,544 - Step 3

- that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Clubs at the rate of \$84.00 per session for the **2016-17** school year:

NAME	CLUB	BUILDING	MEETINGS	STIPEND
1. Ross Krebs	Anime Club	Jr. Sr. High School	Trial Year	Volunteer
2. Pam Duffus	Art Club	Jr. Sr. High School	30 sessions	\$1,260
3. Tonia Andrews				\$1,260
4. Kate Ondroff	ASL (American Sign Language)	Jr. Sr. High School	10 sessions	\$840.00
5. James Thomas	Chess Club	Jr. Sr. High School	14 sessions	\$1,176
6. James Thomas	Continental Math League	Jr. Sr. High School	5 sessions @ \$84.00 5 sessions @ \$76.00 (chaperone pay)	\$420.00
				\$380.00
7. Rusty Obra	Culinary Club	Jr. Sr. High School	12 sessions	\$1,008
8. Carolyn Meindl	Environmental Club	Jr. Sr. High School	10 sessions	\$840.00
9. Lesley Fowks	Fashion Club	Jr. Sr. High School	30 sessions	\$2,520
10. Deborah VanGieson	FBLA (Future Business Leaders of America)	Jr. Sr. High School	10 sessions	\$840.00
11. Marie Spiegeland	Film Club	Jr. Sr. High School	14 sessions	\$1,176
12. Catherine Meringolo	French Honor Society	Jr. Sr. High School	15 sessions	\$1,260
13. Eileen Nagle	Gender Sexuality Alliance (GSA)	Jr. Sr. High School	12 sessions	\$1,008
14. Stephen Muench	History Club	Jr. Sr. High School	15 sessions	\$1,260
15. Ghania Lyachi	Inventum Suma Cum Laude	Jr. Sr. High School	Trial Year	Volunteer
16. Daniel Pena	Jazz Band	Jr. Sr. High School	36 sessions	\$3,024
17. Daniel Rattacasa	Marine Fitness	Jr. Sr. High School	18 sessions	\$1,512
18. Thomas Jarusiewicz	Math Club	Jr. Sr. High School	32 sessions @ \$84.00 6 Competitions and 2 Organizational Meetings @ \$76.00 (Chaperone Pay)	\$1,344
James Thomas				\$608.00
19. Pamela Duffus	National Art Honor Society	Jr. Sr. High School	18 sessions	\$1,512
20. Dina Murray Mary Elizabeth Wren	Peer Pals	Jr. Sr. High School	28 sessions	\$1,176
				\$1,176
21. Mary Elizabeth Wren	Psychology Club	Jr. Sr. High School	12 sessions	\$1,008
22. Robert Glander	Ski Club	Jr. Sr. High School	6 sessions @ \$84.00 6 sessions @ \$76.00 (Chaperone Pay)	\$252.00
Matthew Penn				\$456.00
				\$252.00
				\$456.00
23. Miguel Thomas	Spanish Honor Society	Jr. Sr. High School	16 sessions	\$1,344
24. James Lawrence	TriM Honor Society	Jr. Sr. High School	10 sessions	\$840.00
25. Kaitlin Michalowski	Woodwind Ensemble	Jr. Sr. High School	20 sessions	\$1,680

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers for the Preschool Extended School Year, **Summer, 2016:**

1. Donna Scholes
2. Barbara Park

- that upon the recommendation of the Superintendent, approval be given for the appointment of additional Fall Coaches/Supervisors in accordance with the NJSIAA Rules and Regulations (Rule 2, Section 11) for the **2016-2017** school year:

NAME	POSITION	STIPEND
1. Christopher Pinto	Gymnastics	Athletic Site Manager Compensation Per Event \$152.00
2. Jennifer Bulger	Gymnastics	Athletic Site Manager Compensation Per Event \$152.00

- that upon the recommendation of the Superintendent, approval be given for volunteer coaches for **Fall Sports, 2016:**

NAME	SPORT
1. William Quinn	Boys Soccer
2. Alexandra Schama	Girls Soccer
3. Jeremy Taylor	Football

- that upon the recommendation of the Superintendent, approval be given for mentor payment for the **2015-2016** school year:

NAME	STAFF MEMBER MENTORED	WEEKS MENTORED	PAYMENT
Karen Fattal	Nicole Bornemann	20 weeks	\$366.66

- that upon the recommendation of the Superintendent, approval be given for the following student clinical athletic training placements for the **2016-17** school year:

NAME	COLLEGE	BUILDING	DATE
1. Kaylia Hemmings	Montclair State University	Jr. Sr. High School w/Frank Armstrong, Athletic Trainer	August 15, 2016 - December 10, 2016
2. Chelsea Flora Margiotta	Montclair State University	Jr. Sr. High School w/Frank Armstrong, Athletic Trainer	August 15, 2016 - December 10, 2016
3. Kevin Nafash	William Paterson University	Jr. Sr. High School w/Frank Armstrong, Athletic Trainer	August 15, 2016 - December 10, 2016

- that upon the recommendation of the Superintendent, approval be given for the resignation of Katherine Baker, Social Worker, Special Services, effective September 11, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Amy Bahadourian, Aide, George School, effective July 29, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Michael Cucco, Aide, George School, effective July 11, 2016.
- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
1. Samantha Stiles	Grade 4	Jessie George	\$50,130 - BA, Step 1
2. Michelle Cascio	Health and Physical Education - 3/5 t.	Jr. Sr. High School	\$30,078 - 3/5 contract - BA, Step 1

- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
Michael Corso	Assistant Principal	Jr. Sr. High School	\$112,750 - pro-rated - effective July 25, 2016

- that upon the recommendation of the Superintendent, approval be given for the appointment of ABA Aide at the rate of \$20.25 per hour for the **2016-17** school year:

Jill McGuire

- that upon the recommendation of the Superintendent, approval be given for *revised* staff and salaries for the extended school year, **Summer, 2016:**

NAME	POSITION	RATE OF PAY
Lorraine Derwin	Bus Aide	<i>Additional six hours @ \$15.25 per year</i>

- that upon the recommendation of the Superintendent, approval be given for the resignation of Elaine Offerjost, Aide, Out of District, effective July 29, 2016.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 6-0

Mr. Kalish, second by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given for the appointment of a School Safety and Security Specialist for the **2016-17** school year:

NAME	POSITION	SALARY
Jonathan Miller	School Safety and Security Specialist - District	\$55,000 (10 months) (effective September 1, 2016)
Consultant (7 days)		\$286.46 per diem

Comments:

- Mrs. Mandeville welcomed Mr. Miller to the district.

BOARD POLLED AND MOTION CARRIED: 5-1 (Nay - Mr. Miller)

Mr. Kalish, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given for the appointment of a Director of Buildings and Grounds for the **2016-17** school year:

NAME	POSITION	SALARY
John Baumann	Director of Buildings and Grounds	\$112,000 - prorated - starting date to be determined

Comments:

- Mrs. Mandeville and Mrs. Hanlon welcomed Mr. Baumann to the district.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

FINANCE / FACILITIES

Mrs. Hanlon, seconded by Mr. Kalish, that upon the recommendation of the Superintendent, approval be given to the following motions:

- that upon the recommendation of the Superintendent, approve be given to accept \$2,400.00 from Big East Books LLC for the sale of science textbooks that the district is no longer using.
- that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS that the Westwood Regional Board of Education and the Board of Education of the Bergen County Special Services School District, the Bergen County Police Athletic League, a not-for-profit organization, and the Bergen County Division of Family Guidance, Department of Human Services (DFG) a body corporate and politic of the State of New Jersey, enter into an agreement for the Suspension Alternative Program (SAP); and

WHEREAS the goals of this Program are to provide Bergen County students with alternatives to out-of-district school suspension that address student's emotional, behavioral, and academic functioning.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District enter into an agreement for SAP for the 2016-17 school year with a fee of \$550.00 for the first five weeks of services and \$85.00 for each additional week.

- that upon the recommendation of the Superintendent, approval be given to the disposal of obsolete items as listed below:

# Items	Description	Model #	Serial # or ISBN#	Asset Tag #	Location
30	The Study of Human Relationships	1995	0-673-59645	N/A	High School
30	Scott Foresman Reading	2000	0-673-59675-3	N/A	George
30	Scott Foresman Reading	2000	0-395-42188-8	N/A	George
20	Houghman English	1988	0-07-012623-2	N/A	George
10	Mathematics	1980s	0-395-76543-9	N/A	George
10	Explore our Land	1997	1-57039-911-5	N/A	George
8	Everyday Math	2002	1-57039-911-5	N/A	George
10	Discover	1987	0-395436826	N/A	George
39	The Green Book	1982	780374-428020	N/A	George

- that upon the recommendation of the Superintendent, approval be given to the Annual Contract for Hospital Instruction between Bergen County Special Services School District and the Westwood Regional School District for the 2016-2017 school year for students who are confined during school hours for medical and/or rehabilitative care at Bergen Regional Medical Center, Paramus, New Jersey, at the rate of \$65.00/hour.
- that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2016-2017 school year as per the list below:

School Name	Town, State	Tuition SY 2015-16	Aide	NJ ID Number
ECLC	Ho-Ho-Kus, NJ	\$53,078.40	N/A	5332861579
ECLC	Ho-Ho-Kus, NJ	\$53,078.40	N/A	3657100357
ECLC	Ho-Ho-Kus, NJ	\$53,078.40	N/A	3234033806
ECLC	Ho-Ho-Kus, NJ	\$53,078.40	\$22,500.00	5497431923
Northern Valley	Demarest, NJ	\$72,461.00	N/A	9564524121
Northern Valley	Demarest, NJ	\$72,461.00	N/A	5063547495
Northern Valley	Demarest, NJ	\$72,461.00	N/A	1364093243
Northern Valley	Demarest, NJ	\$72,461.00	\$44,880.00	9527786876

- that upon the recommendation of the Superintendent, approval be given to out-of-district extended school year tuition contracts for the 2016-2017 extended school year as per the list below:

School Name	Town, State	Tuition SY 2015-16	Aide	NJ ID Number
ECLC	Ho-Ho-Kus, NJ	\$5,898.60	N/A	5332861579
ECLC	Ho-Ho-Kus, NJ	\$5,898.60	N/A	3657100357
ECLC	Ho-Ho-Kus, NJ	\$5,898.60	N/A	3234033806
ECLC	Ho-Ho-Kus, NJ	\$5,898.60	\$2,500.00	5497431923
Northern Valley	Demarest, NJ	\$6,587.36	\$4,080.00	3856891172

- that upon the recommendation of the Superintendent, approval be given to the following resolution:

BE IT RESOLVED that Pomptonian, Inc., of 3 Edison Place, Fairfield, NJ 07004, be awarded the contract for Food Service Management Services for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of thirty-eight thousand nine hundred forty dollars (\$38,940.00) to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$3,894.00) per month as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company; and

BE IT FURTHER RESOLVED that a per meal administrative/management fee shall apply to all vended meals receipts deposited in the Local Education Agency's account. All vended meals receipts deposited into the Local

Education Agency’s account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/ management fee charged for vended meals will be \$.10 per meal equivalent.

BE IT FURTHER RESOLVED that the Food Service Management Company guarantees the Local Education Agency a minimum profit of twenty thousand dollars (\$20,000.00) for school year 2016-2017. This guarantee is contingent upon the guarantee requirements as stated below:

- Minimum of 170 serving days
 - Adoption of recommended Student Lunch Price List and Faculty Lunch Price List (**attached**)
 - Reimbursement rates are not less than the previous year
 - Value of USDA donated foods is not less than the previous year
 - Enrollment remains constant
 - The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
 - No change in school policy that significantly affects operating revenue or expense
 - A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
 - A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA’s operating performance and adjust the guarantee by the actual amount of the change
 - Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
 - The Offer versus Serve policy is maintained
 - No competitive sales during cafeteria operating hours
 - Based on the Labor Schedule submitted
- that upon the recommendation of the Superintendent, approval be given to authorize the submission of the IDEA Amended Application for Fiscal Year 2016 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

	Amended Amount
Basic-Westwood Regional	\$825,592
Preschool-Westwood Regional	\$41,400

Comments:

- Mr. Blundo requested the minutes reflect that the Local Education Agency represents the Westwood Regional School District.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 6-0

CURRICULUM / PROGRAMS

Mrs. Swietkowski, seconded by Mrs. Hanlon, that upon the recommendations of the Superintendent, approval be given to the following motions:

- that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for Human Rights & Genocide, as per attached:
 Jones, Adam. *Genocide: A Comprehensive Introduction*. New York, NY: Routledge, 2011.
- that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for Business Law, as per attached:
 Brown, Jane. *Business and Personal Law*. Columbus, OH: McGraw Hill Education, 2016.
- that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for Business Management & Principles, as per attached:
 Dlabay, Les, et. al. *Principles of Business*. Boston, MA: Cengage Learning, 2017.

- Motion: that upon the recommendation of the Superintendent, approval be given for consultation services with Gravity Goldberg, LLC for four days of on-site literacy professional development during the 2016-2017 school year, not to exceed \$8,000, as per attached.
- that upon the recommendation of the Superintendent, approval be given for consultation services with Montclair State University for co-teaching professional development during the 2016-2017 school year, not to exceed \$20,000, as per attached.
- that upon the recommendation of the Superintendent, approval be given for the fiscal impact of the 2016-2017 District and School-level Professional Development Plans, as per attached.
 - a. District - \$109,720
 - b. Schools - \$28,620
- that upon the recommendation of the Superintendent and as per NJSIAA Independent Gymnastic Tournament Regulations (Section A, 1-6), approval be given to STUDENT ID #182084 and STUDENT ID #20201131 to compete as Independent Gymnasts representing Westwood Regional High School for the 2016-2017 school year.
- that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the 2016-2017 school year:

NO FEE				
<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Debra Bruno George	Cognitive-Behavioral Therapy for Anxiety in Youth	Lakeview Learning Center	October 21, 2016	0
FEE				
<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Brianne Adams WRMS	NJTEE iSTEM Conference	New Jersey Technology and Enginerring Educators Association	October 21, 2016	\$125.00
Kerry Adkins Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Tierney Benvenuto Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Kari Binder Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Danielle Councilor District	Literacy Coaching Co-op Summer Camp	Gravity Goldberg, LLC	July 20 & 21, 2016 July 22, 2016	\$149.00 \$251.00
Danielle Councilor District	Orton-Gillingham Training	Institute for Multisensory Education	August 8-12, 2016	\$1,000
Michael Fiorello Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Beth Hogle Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Jen Houck Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Allison Kasica Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Margaret Kristofick Washington	Preparing Elementary Teachers to Implement NGSS	NJ Science Teachers Association	July 18 - 22, 2016	\$149.00
Sandra Massaro Berkeley	Educate 2B: Tools for Engaged Learning and	Zensational Kids	September 27, 2016	\$199.00

	Living			
Anna Parke Brookside	Mental Health First Aid	Bergen County Department of Health Services	September 1, 2016	\$80.02
Sue Petersen Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Ray Renshaw CST	Annual School Law & Policy Conference	Strauss Esmay	June 10, 2016	\$29.94
Kenneth Russo WRMS	Administrator Workshop	Conquer Math	October 13 & November 16, 2016	\$270.00
Allison Seigle Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Dru Steel BOE Office	Training Session for Certification and Professional Development	New Jersey Department of Education	August 4, 2016	\$14.26
Jill Tafuri Berkeley	Educate 2B: Tools for Engaged Learning and Living	Zensational Kids	September 27, 2016	\$199.00
Jasmin Yoo Brookside & Berkeley	Columbus Day Workshop	NJSMA North Jersey School Music Association	October 10, 2016	\$105.27

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 6-0

OLD BUSINESS

- Dr. González and the Board reviewed and discussed the draft of the Strategic Action Plan. Formal adoption of the plan will be at the September 15 Board meeting.
- Mr. Blundo shared the most recent kindergarten enrollment numbers by school.
- Mr. Rosado announced nomination petitions for Board seats are due to the County Clerk's office by July 25.

NEW BUSINESS

- Mr. Kalish requested a change in the order of the agenda, moving Special Reports before the Public Forum.

ADJOURNMENT

Mrs. Halon, seconded by Mr. Kalish, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 6-0

Meeting adjourned at 8:43 p.m.

The preceding is a concise statement interpreted by the Business Administrator/Board Secretary and may not indicate the precise intent of the Board Members. The minutes of the meeting are taped and are available at the office of the Board Secretary for a period of thirty (30) days.

Respectfully submitted,

Keith A. Rosado
Board Secretary