

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF AUGUST 25, 2016**

The meeting was called to order at 7:34 p.m. in the Hurley Theater, Jr./Sr. High School, by Vice President Hanlon who lead the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: Vice President Hanlon, Trustees Blundo, Liddy, Miller, Straight, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustees Kalish, Koch, Mandeville, and Swietkowski.

MINUTE APPROVAL

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

- July 14, 2016 Special Public Meeting Minutes

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 5-0

Superintendent's Report

- Dr. Gonzalez acknowledged the work that had taken place this summer in preparation for the upcoming school year.
- The Board retreat was held last week. Discussion included the strategic action plan and district/board goals for the coming year.
- New teacher orientation was held this week, and the administrative leadership retreat will be held tomorrow.

Board Vice President's Report

- Mrs. Hanlon welcomed the new staff at orientation, attended various sports team practices and scrimmages, and attended the summer and new staff luncheon.
- Back to School Night dates are 9/22 for the Middle School, 9/27 for Berkeley and George Schools, 9/28 for Brookside and Washington Schools, and 9/29 for the Jr./Sr. High School.
- There is a NJSBA county meeting on 9/29 at Maggiano's beginning 6 p.m.

Business Administrator's Report

- Mr. Rosado gave an update on the projects in the district: the bathrooms on the second floor of the Jr./Sr. High School should be complete before the start of school; the CBI room is almost complete with countertops and furniture to be delivered soon; the permits for the culinary arts room should be ready soon and work will then continue to complete the project. The classes will be relocated until the room is ready to be occupied. Water bottle filling stations have been installed at all the schools. The last section of the Jr./Sr. high school roof was completed. The contractor has been working on the univents in the facade project and the list is down to two rooms.
- The business office is gearing up for the start of school and bus passes have been mailed out to students.

Committee Reports

- Policy & Governance: No report.
- Finance & Facilities: No report.
- Curriculum & Instruction: No report.

SPECIAL PUBLIC REPORT

- None

PUBLIC FORUM

Opened: 7:50 p.m. Closed: 7:58 p.m.

- A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding kindergarten sections and the Strategic Planning report. Dr. Gonzalez responded to his questions.

ADMINISTRATIVE / GOVERNANCE

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

- that upon the recommendation of the Superintendent, approval be given to the following **School District Goals** for the 2016-2017 school year:
 1. Student Achievement: Support student growth and academic achievement through a focus on the continuous review and refinement of curricula, instructional practices, and professional development initiatives
 - a. Curriculum: Begin Year 1 work for K-12 ELA curriculum revision.
 - b. Professional Development: Provide sustained, district-based professional development to support the expansion of special education inclusion classes in Grades 3-5.
 - c. Instructional Practices: Provide training for all teachers on strategies for meeting the needs of ESL students.
 2. Strategic Planning: Implement all year one activities outlined in the 2016 - 2021 Strategic Action Plan associated with the following five areas:
 - a. Health and Wellness
 - b. Safety, Security, and Facilities
 - c. Academic Rigor and Student Achievement
 - d. Culture, Climate, Citizenship and Community
 - e. Technology
 3. Facilities Referendum: Pursuant to Strategic Planning Goal #2, prepare for a referendum to secure public support to create a “True Middle School” and address elementary class size as needed.
 - a. Demographic Study: Conduct a demographic study to determine enrollment projections and classroom needs based upon appropriate data.
 - b. Communication: Ensure that the community is well-informed of the proposed referendum and provide an opportunity for public input.
- that upon the recommendation of the Superintendent, approval be given to the following **Board Goals** for the 2016-2017 school year:
 1. Continue efforts to become a highly functioning Board.
 2. Complete Board self-evaluation and use data to increase training and education in order to enhance effectiveness of Board committees.
 3. Maintain involvement and support of the strategic action plan through the Board committees.
 4. Create opportunities for greater community engagement by the Board of Education members.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

POLICY

Mr. Blundo, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to approve the following Policies as a 2nd 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
P2312	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	Student Discipline/Code of Conduct

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 5-0

PERSONNEL

Mr. Liddy, seconded by Mr. Miller, 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. Christine Eramenok (replacing Katherine Baker)	Social Worker	Jr. Sr. High School	\$58,780 - MA, Step 3-4
2. Rebecca Biesel (Replacing Alexis Arroyo)	Grade 4	Berkeley	\$50,130 - BA, Step 1
3. Kyle Pak (replacing Kathryn Day)	Math/Special Education	Jr. Sr. High School	\$50,130 -BA, Step 1
4. Suzanne Lerant (new position)	Kindergarten	Washington	\$76,430 - MA+15, Step 11
5. Nicole Bornemann (leave replacement for Ann Marie Castellini -09/01/2016 - 10/30/2016 Teacher Consultant October 31, 2016 and November 1, 2016	Special Education	Middle School	\$295.93 per diem based on MA, Step 1 \$295.93 per diem based on MA, Step 1
6. Anthony Tridgell (Replacing Joseph Nazario)	Technology Technician	District	\$40,000 - pro-rated - effective 08/29/2016

- that upon the recommendation of the Superintendent, approval be given for the appointment of Kindergarten Aides for the **2016-17** school year:

NAME	BUILDING	RATE OF PAY
1. Faye Murno	Berkeley	\$15.25 per hour
2. Gabrielle Cueto	Berkeley	\$15.25 per hour + \$1.00 for teaching certificate
3. Alexa DeVito	Brookside	\$15.25 per hour
4. Laura Germinario	Brookside	\$16.25 per hour
5. Samantha Rhode	Brookside	\$15.25 per hour
6. Victoria Sonntag	George	\$15.25 per hour + \$1.00 for teaching certificate
7. Laura Solimando	George	\$15.25 per hour + \$1.00 for teaching certificate

- that upon the recommendatin of the Superintendent, approval be given for the appointment of Coaches and volunteer Coaches and salaries for the **2016-2017** school year:

NAME	ATHLETIC SPORT	STIPEND
1 James Montegari	Head Girls Lacrosse Coach	\$8,907 - Step 1
2. Alexandra Schama	8th Grade Girls Soccer Coach	\$3,733
3. Melanie Greco	Girls Soccer	Volunteer
4. Megan Macchione	Cheerleading	Volunteer
5. Jenn Fenech	Cheerleading	Volunteer

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. James Thomas	Academic Decathlon Advisor	Jr. Sr. HS	\$2,849 - Step 3
2. Casey Kauffman	Student Council Advisor	Jr. Sr. HS	\$3,220 - Step 3
3. Bonnie Astudillo	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
4. Blair Ross	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
5. Jennifer Houck	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
6. Kerry Adkins	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
7. Jennifer Ashinsky	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
8. Josephine Urban	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
9.. Kerry Adkins	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
10. Bonnie Astudillo	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
11. Lucy Khwaz	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
12. Jennifer Ashinsky	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
13. Grace Sabbagh	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
14. Rosemary Fox	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
15. Kari Binder	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
16. Stephanie Schumacher	NCLB Homework Club (Title I)	Brookside	\$42.00 per hour
17. David Levesque	NCLB Homework Club (Title I)	Brookside	\$42.00 per hour
18. Danielle Bowker	NCLB Homework Club (Title I)	Brookside	\$42.00 per hour
19. Rosemary Fox	NCLB ESL/Parent/Guardian Computer Literacy Trainer (Title III)	District	\$50.00 per hour
20. Bonnie Astudillo	NCLB ESL/Parent/Guardian Computer Literacy Trainer (Title III)	District	\$50.00 per hour
21. Bonnie Astudillo	NCLB funded Immigrant Academic Mentoring Program (Title III Immigrant)	District	\$42.00 per hour
22. Ivanova Araujo	NCLB funded Immigrant Academic Mentoring Program (Title III Immigrant)	District	\$42.00 per hour

- that upon the recommendation of the Superintendent, approval be given for tuition reimbursement for staff per the negotiated agreement between the Westwood Education Association and the Westwood Board of Education for the 2015-16 school year:

NAME	BUILDING	COLLEGE/UNIVERSITY	CREDITS	REIMBURSEMENT
1. Abbasi, Nora	Middle School	Montclair State University	6	\$2,137.07
2. Alepa, MaryBeth	Washington	Walden University	6	\$2,137.07
3. Ashinsky, Jennifer	Berkeley	New Jersey City University	6	\$2,137.07
4. Bloch, Karen	Middle School	Morningside College	9	\$2,250.00
5. Booth, Kathleen	Middle School	Converse College	3	\$499.00
6. Bowden, Allison	Brookside	Fairleigh Dickinson University	9	\$3,205.61
7. Bulger, Jennifer	Middle School	College of New Jersey	9	\$3,205.61
8. Cardenas, Vanessa	Middle School	Rutgers University	9	\$3,205.61
9. Fadini, Stephen	Middle School	Colorado State University	6	\$748.00
10. Flaherty, Paul	Jr. Sr. HighSchool	Montclair State University	6	\$2,137.07

11. Gann, Adelyn	Jr. Sr. High School	Montclair State University	8	\$2,849.43
12. Grochowski, Jennifer	Jr. Sr. High School	Rowan University	3	\$1,068.54
13. Guy, Robert	Jr. Sr. High School	William Paterson University	9	\$3,205.61
14. Hittinger, Marie	Middle School	Rutgers University	9	\$3,205.61
15. Kazimir, Bethany	Walden University	Jr. Sr. High School	9	\$3,205.61
16. Lauren Keith	Jr. Sr. High School	Montclair State University	9	\$3,205.61
17. Lizzi, Christina	Berkeley	Grand Canyon University	9	\$3,205.61
18. Massaro, Sandra	Berkeley/Brookside	Montclair State University	9	\$3,205.61
19. Montenare, Margaret	Jr. Sr. High School	Montclair State University	6	\$2,137.07
20. Moroney, Kathleen	Jr. Sr. High School	Fresno Pacific University	9	\$1,100.00
21. Ondrof, Katherine	Jr. Sr. High School	Montclair State University	6	\$2,137.00
22. Panno, Lynda	Jr. Sr. High School	Mary Grove University	9	\$1,177.00
23. Prisco, Emilio	Jr. Sr. High School	William Paterson University	9	\$3,205.61
24. Petersen, Susannah	Berkeley	Rowan University	9	\$3,205.61
25. Pfeifer, Eric	Brookside	Walden University	9	\$3,205.61
26. Ross, Blair	Berkeley	Montclair State University	6	\$2,137.07
27. Rudin, Ariel	Jr. Sr. High School	School of Visual Art	3	\$470.00
28. Sommerville, Danielle	Jr. Sr. High School	William Paterson University	9	\$3,205.61
29. Vozza, Charlotte	George	Grand Canyon University	9	\$3,205.61

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

NAME	POSITION	BUILDING	RATE OF PAY
1. Alrashdan, Nurmeen	Aide	Jr. Sr. High School	\$15.25
2. Arietta, Mindy	ABA Aide	Washington	\$20.25
3. Arimborgo, Patricia	1:1 Aide	Middle School	\$16.25
4. Barcia, Elizabeth	Aide	Washington	\$17.25
5. Batelli, Joshua	Aide	Berkeley	\$16.25
6. Bauer, Lindsey	ABA Aide	Preschool Autistic	\$20.25
7. Benanti, Meredith	Aide	Brookside	\$16.25 + \$1.00 Teaching Certificate
8. Bendi, Ann	Aide	George/Bus	\$15.25
9. Bisdale, Leslie	1:1 Aide	Brookside	\$17.25
10. Brown, Michelle	Aide	Preschool	\$17.25
11. Bruno, Sandra	Aide	George	\$17.25
12. Butenschoen, Carrie	ABA Aide	George	\$20.25
13. Caccamo, Catherine	Aide	Washington	\$15.25
14. Cafaro, Deborah	ABA Aide	Middle School	\$20.25
15. Churchill, Mary	Aide	Berkeley	\$15.25 + \$1.00 Teaching Certificate
16. Cimino, Sisi	Aide	Brookside	\$15.25
17. Cohen, Terry	Aide	Jr. Sr. High School	\$17.25 + \$1.00 Teaching Certificate
18. Cuesta, Iliana	ABA Aide	George	\$20.25
19. D'Ambrosio, Christina	ABA Aide	George	\$20.25
20. Dalzell, Christopher	Aide	Washington	\$15.25
21. DeSantis, Malisa	Aide	George	\$15.25
22. Deegan, Honora	Aide	Middle School	\$17.25 + \$1.00 Teaching Certificate
23. Delaney, Amanda	Aide	Jr. Sr. High School	\$16.25 + \$1.00 Teaching Certificate

24. Derwin, Lorraine	Aide	Jr. Sr. High School	\$17.25
25. DiCuffa, Donna	ABA Aide	Washington	\$20.25
26. Diego, Joan	Aide	Brookside	\$17.25
27. DiTecco, Denise	Aide	Washington	\$15.25
28. Dolan, Victoria	Aide	Preschool	\$16.25
29. Dugan, Dina	Aide	Washington	\$15.25 + \$1.00 Teaching Certificate
30. Fitzgerald, Colleen	Aide	Washington	\$15.25
31. Formisano, Michelle	Aide	Washington	\$17.25
32. Foster, Annelie	Aide	Brookside	\$16.25 + \$1.00 Teaching Certificate
33. Gallo, Susan	ABA Aide	Washington	\$20.25
34. Gashler, Alessandra	ABA Aide	Washington	\$20.25
35. Goursky, Debra	Aide	Brookside	\$16.25
36. Hard, Kristen	Aide	Washington	\$15.25 + \$1.00 Teaching Certificate
37. Harris, Rena	ABA Aide	Preschool Autistic	\$20.25
38. Hull, Kathryn	Aide	Preschool	\$17.25
39. Iosco, Eileen	Aide	Preschool	\$17.25
40. Irvine, Rosemary	Aide	Jr. Sr. High School	\$16.25
41. Karn, Arleen	Aide	Washington	\$17.25
42. Keating, Laura	Aide	Washington	\$15.25
43. Kumka, Debra	1:1 Aide	George	\$17.25
44. Kupershteyn, Irene	ABA Aide	George	\$20.25
45. Lane, Kara	Aide	Berkeley	\$15.25
46. Liggio, Patricia	ABA Aide	Brookside	\$20.25
47. McDevitt, Dorothy	Aide	Preschool	\$17.25
48. McGuire, Jill	ABA Aide	Preschool Autistic	\$20.25
49. Meyers, Kim	Aide	Jr. Sr. High School	\$15.25
50. Mezini, Alba	Aide	Washington	\$16.25 + \$1.00 Teaching Certificate
52. Mitchell, Leslie	Aide	George	\$17.25 + \$.100 Teaching Certificate
52. Muir, James Antony	ABA Aide	George	\$20.25
53. Ocasio, Wilfredo	Aide	Berkeley	\$15.25 + \$1.00 Teaching Certificate
54. Osterhus, Pamela	Aide	Washington	\$15.25
55. Pantoliano, Gina	Aide	Berkeley	\$16.25
56. Park, Barbara	Aide	Preschool	\$16.25
57. Patel, Amita	ABA Aide	George	\$20.25
58. Pinto, Daniela	1:1 Aide	Brookside	\$15.25
59. Popich, Tina	Aide	Berkeley	\$16.25
60. Quinn, Kristen	ABA Aide	George	\$20.25
61. Reidel, Kelly	ABA Aide	George	\$20.25
62. Relato, John	1:1 Aide	Jr. Sr. High School	\$17.25
63. Restivo, Donna	Aide	Middle School	\$17.25
64. Richetti, Laura	Aide	George	\$16.25 + \$1.00 Teaching Certificate
65. Rivers, Maria	Aide	Berkeley	\$17.25
66. Robinson, Matthew	ABA Aide	Preschool	\$20.25
67. Sabbagh, Nancy	Aide	George	\$16.25 + \$1.00 Teaching Certificate
68. Scatena, Laura	ABA Aide	George	\$20.25
69. Scherer, Mary	Aide	Berkeley	\$15.25

70. Scholl, Ethan	Aide	Jr. Sr. High School	\$15.25
71. Seligman, Susan	Aide	Brookside	\$17.25
72. Smith-Cella, Sandra	Aide	Middle School	\$17.25
73. Taylor, Jeremy	Aide	Jr. Sr. High School	\$15.25
74. Termotto, Marilyn	Aide	Brookside	\$15.25 + \$1.00 Teaching Certificate
75. Toale, John	Aide	Paramus VoTech	\$15.25
76. Ventura, Patricia	Aide	Bus	\$16.25
77. Viapiano, Elaine	Aide	Washington	\$16.25
78. Wallace, Susan	Aide	Washington	\$17.25
79. Meslissa White	ABA Aide	George	\$20.25
80. Jessica Wilhelm-Westerfeld	ABA Aide	Jr. Sr. High School	\$20.25
81. Woznicki, Theresa	Aide	Brookside	\$15.25
82. Zeltner, Lorraine	Aide	George	\$17.25 + \$1.00 Teaching Certificate

- that upon the recommendation of the Superintendent, approval be given for the renewal and appointment of substitute teachers/substitute aides at the rate of pay of \$100.00 for substitute teachers and \$15.25 for substitute aides for the **2016-2017** school year:

1. Abuhadba, Lina	2. Al Rashdan, Asma	3. Awar, Jessica
4. Beckman, Elizabeth	5. Berganovsky, Alina	6. Bishnoi, Rajay
7. Bloch, Laura	8. Brown, Maryanne	9. Clifford, Richard
10. Collova, Denise	11. Condro, Vincent	12. Dougherty, Vicky
13. Druss Fodor, Marjorie	14. Evans, Dylan	15. Formisano, Alyssa
16 Frins, Danielle	17. Gehringer, Debra	18. Gemma, Victoria
19. Grotz, Tracy	20. Gugger, Marie	21. Hadyah, Sana
22. Hrbek, Jaclyn	23. Javer, Amy	24. Klein, Olga
25. Kraus, Justin	26. Lawton, Lisa	27. Leung Brown, Bonnie
28. Lustmann, Laura	29. Makhoul, Ashley	30. Maresca, Cindy
31. McKay, Denise	32. McMinn, Angeliki	33. Mones, Araceli
34. Newell, Judith	35. Norian, Mary	36. Oettinger, Joseph
37. Oettinger, Lorraine	38. Paulillo, Suzanne	39. Pasino, Kathryn
40. Petrocelli, Frances	41. Pisciotta, Anthony	42. Plantamura-Rossi, Toni
43. Posa, Frank	44. Postestivo, John	45. Resnick, Jaclynn
46. Rowley, Dennis	47. Ruane, Nancy	48. Samborgna, Lori
49. Scherr, Karen	50. Scholes, Donna	51. Selby, Donna
52. Sheridan, Kathleen	53. Siegeman, Howard	54. Small, Douglas
55. Smith, Susan	56. Squitieri, Cara	57. Stewart, Jacqueline
58. Struss, Susan	59. Stone, Howard	60. Thomas, Soli
61. Toale, John	62. Weiss, Christine	63. Wolf, Rachel
64. Wiseman, Helene	65. Zablocki, Georgina	66. Zweiger, Michelle

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute secretaries at the rate of \$15.75 per hour for the **2016-17** school year:

1. Denise Celuch
2. Joanne Calandrillo
3. Catherine MacRae
4. Angelina Mahan
5. Lorraine Oettinger

6. Katherine Norian
7. Jacqueline Stewart

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at the rate of \$15.25 per hour for the **2016-17** school year:

1. Michael Cucco
2. Elizabeth Giordano
3. Susan Struss
4. Angie McMinn
6. Alina Berganovsky
7. Elaine Offerjost
8. Jeanine Schroeder

- that upon the recommendation of the Superintendent, approval be given for the *tentative* child rearing leave of absence for Jaclyn Loughner, Grade 5, Berkeley School, for use of sick leave and full medical benefits from October 24, 2016 through November 25, 2016 and a leave of absence without pay but with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of November 26, 2016 through February 24, 2017, and an unpaid leave of absence without medical benefits for the period of February 25, 2017 through May 23, 2017
- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Stephanie Lepore, Grade 2, Berkeley School, for use of sick leave from October 17, 2016 through December 14, 2016, and a leave of absence without pay but with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of December 15, 2016 through March 15, 2017.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Jamie Viapiano, Aide, Middle School, effective August 16, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Malgorzata Kopec, Aide, Jr. Sr. High School, effective August 3, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Joseph Nazario, Technology Technician, effective August 26, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Tonia Andrews, Leave Replacement Art Teacher, Jr. Sr. High School, effective October 18, 2016, or upon a mutually agreed upon date.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Kathryn Day, Math/Special Education, Jr. Sr. High School, effective October 1, 2016, or upon a mutually agreed upon date.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Jessica Schoales, English/Special Education, Jr. Sr. High School, effective October 9, 2016, or upon a mutually agreed upon date.
- that upon the recommendation of the Superintendent, approval be given to rescind the recommendation of Jennifer Streaser, Special Education leave replacement, Middle School for the 2016-17 school year.
- 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. Christine Internicola <i>(replacing Michael Corso)</i>	Supervisor of Guidance	Jr. Sr. High School	\$106,348 - starting date to be determined +5 consultant days @ per diem rate

- that upon the recommendation of the Superintendent, approval be given for the appointment of Painters from September 1, 2016 through June 30, 2017:

NAME	STIPEND
1. Howard Booth	\$5,000
2. Shkelqim Kodra	\$5,000
3. Donovan Willis	\$5,000

- that upon the recommendation of the Superintendent, approval be given for the transfer of the following staff for the 2016-17 school year:

NAME	POSITION	FROM	TO
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1. Joseph CoFrancesco	Custodian	3rd shift High School/Middle School	3rd shift High School
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- that upon the recommendation of the Superintendent, approval be given for the approval of additional aides for the 2016-17 school year:

NAME	POSITION	BUILDING	RATE OF PAY
1. Alicia Dott	ABA Aide	George	\$20.25 per hour
2. Daniela Pinto	ABA Aide	Brookside	\$20.25 per hour

- that upon the recommendation of the Superintendent, approval be given for the resignation of Ethan Scholl, Aide, Jr. Sr. High School, effective August 25, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Antony Muir, Aide, Special Services, effective August 22, 2016.
- that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Sandra Bruno, Aide, George School, for the 2016-17 school year.
- that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Elizabeth Barcia, Aide, Washington School, for the 2016-17 school year.
- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Margaret Montenare, Guidance Counselor, Jr. Sr. High School, for use of sick days with full medical benefits for the period of September 1, 2016 through September 30, 2016, and an unpaid leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of October 1, 2016 through December 11, 2016.
- that upon the recommendation of the Superintendent, approval be given the following resolution:

WHEREAS, the Westwood Regional Board of Education does hereby adopt the following contractual Merit Goals for the Superintendent of Schools for the 2016-2017 school year as developed and designed within the requirements of the New Jersey State Department of Education pursuant to N.J.A.C. 6A:23A-3.1;

Quantitative Goal #1:

STUDENT FEEDBACK: Through the strategic planning community forums hosted in the spring of 2016, it was evident that our students have much to contribute to the discussion about improving our school district. Therefore, by June 2017 the Superintendent will lead student focus groups at each of the district's six (6) schools in order to solicit direct feedback on the current and future state of education and the school district.

Quantitative Goal #2:

TECHNOLOGY LEADERSHIP: In 2016 the Superintendent became a Google Certified educator. Therefore, in order to promote technology use throughout the district and lead by example, by June 2017, the Superintendent will personally host four (4) after school professional development sessions to turnkey the knowledge gained from the Google Certified Educator experience.

Quantitative Goal #3:

COMMUNICATION: Since 2014, the district has embraced Google Apps for Education and continues to adopt tools to improve productivity and enhance communication. This year Google introduced a new website builder which coincides with the redesign of the district website. Therefore, by June 2017, the Superintendent will work with principals and supervisors to ensure that 100% of all staff webpages are converted from SchoolWires to Google Sites and will include standard and updated information to improve communication between the classroom and home.

Qualitative Goal #1:

EVALUATION: In 2016, the district implemented a new evaluation system for certificated staff members only. Therefore, by June 2017, the Superintendent will spearhead the review and revision of evaluation instruments used for secretaries, aides, and custodial/maintenance workers.

Qualitative Goal #2:

RECRUITMENT: Finding highly qualified candidates is critical to the success of the school district; however, this is not unique to just Westwood Regional. All districts engage in individual efforts to find talented candidates. Therefore, by June 2017, the Superintendent will join with other school district's to lead the first-ever Bergen County job fair.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a non-pensionable merit bonus in the total amount of 14.99% of the Superintendent of Schools' annual salary for the 2016-2017 school year subject to approval by the Executive County Superintendent.

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

WHEREAS, the Westwood Regional Board of Education does hereby adopt the following contractual Merit Goal for the Assistant Superintendent of Schools for the 2016-2017 school year as developed and designed within the requirements of the New Jersey State Department of Education pursuant to N.J.A.C. 6A:23A-3:

Qualitative Goal:

By June 2017, the Assistant Superintendent will increase the consistency of information being distributed to staff members by developing a curriculum webpage that serves as a one stop digital resource for administrators/teachers regarding such topics as mentoring, My Learning Plan, PARCC, Rubicon Atlas, professional days, required professional development, and I&RS.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a non-pensionable merit bonus in the amount of 2.39% of the Assistant Superintendent of Schools' annual salary for the 2016-2017 school year subject to approval by the Executive County Superintendent.

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

WHEREAS, the Westwood Regional Board of Education does hereby adopt the following contractual Merit Goal for the School Business Administrator/Board Secretary as outlined below for the 2016-2017 school year as developed and designed within the requirements of the New Jersey State Department of Education pursuant to N.J.A.C. 6A:23A-3:

Qualitative Goal:

By June 2017, the School Business Administrator will work with members of the Buildings and Grounds department to develop a comprehensive procedures manual which would serve as a resource for the Maintenance of the Buildings & Grounds, Proper Cleaning Procedures, Day-to-Day Safety Concerns, and Safety & Security Protocols.

NOW THEREFORE BE IT RESOLVED that the Board hereby approves a non-pensionable merit bonus in the amount of 2.39% of the School Business Administrator/Board Secretary's annual salary for the 2016-2017 school year subject to approval by the Executive County Superintendent.

Comments:

- Mr. Blundo asked whether all the kindergarten aides have been approved. Dr. Gonzalez responded that they are on tonight's agenda.
- Dr. Gonzalez introduced Christine Internicola who is being approved tonight as Supervisor of Guidance.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

FINANCE / FACILITIES

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

- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2015-2016 school year for June 2016 in the amount of \$1,321,841.07 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of June 30, 2016, of the Treasurer of School Moneys be received.
- that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of June 30, 2016, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado

Business Administrator

- that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of June 30, 2016, after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated August 16, 2016, for the month of June 2016.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2015-2016 school year for August 2016 in the amount of \$603,480.90 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for August 2016 in the amount of \$329,553.88 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, approval be given to authorize the submission of the IDEA Application for Fiscal Year 2017 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

Basic-Westwood Regional \$747,551
 Preschool-Westwood Regional \$ 35,705

- that upon the recommendation of the Superintendent, approval be given to the annual contract for IDEA services for non-public school students for the 2016-2017 school year between Bergen County Special Services School District and the Westwood Regional Board of Education.
- that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Immaculate Heart Academy for the 2016-2017 school year in the amount of \$63,638.00.
- that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Primoris Academy for the 2016-2017 school year in the amount of \$6,416.00.
- 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
Community School	Teaneck, NJ	\$42,791.40	N/A	6691241235
Shepard School	Kinnelon, NJ	\$53,525.67	N/A	3709689902
BCSS-Bleshman	Paramus, NJ	\$72,540.00	N/A	8112996473
BCSS- New Bridges H.S.	Paramus, NJ	\$78,660.00	N/A	7729823052
BCSS-Visions M.S.	Saddle Brook, NJ	\$57,960.00	N/A	6376318780
BCSS-SHIP	Midland Park, NJ	\$73,620.00	N/A	6918653664
BCSS-Transition Center	Wood-Ridge, NJ	\$57,960.00	N/A	8142809143
BCSS-Washington Elementary	Paramus, NJ	\$78,660.00	N/A	2899460623
BCSS-HIP-MP Highland	Paramus, NJ	\$73,620.00	N/A	7418753076
BCSS-GateWay School	Paramus, NJ	\$58,680.00	N/A	3261808461

- that upon the recommendation of the Superintendent, approval be given to renew the time and material bid for Tree Services for the 2016-2017 school year:

Arrow Tree Service Inc., 188 Old Tappan Road, Old Tappan, NJ 07675

Certified Tree Expert: \$120.00
 Three-Man Crew: \$270.00
 Material Mark-up N/A

- that upon the recommendation of the Superintendent, approval be given to renew the time and material bid for Locksmith Services for the 2016-2017 school year:

Main Lock Inc., 762 Main Street, Hackensack, NJ 07601

JourneyMan: \$75.00
 Laborer: \$50.00
 Material Mark-up 40%

- that upon the recommendation of the Superintendent, approval be given to renew the time and material bid for Plumbing Services for the 2016-2017 school year:

Magic Touch Construction Company., Inc., 59 West Front Street, Keyport, NJ 07735

Foreman: \$86.18
 JourneyMan: \$82.30
 Material Mark-up 10%

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

# Items	Description	Model #	Serial # or ISBN#	Asset Tag #	Location
1	Vulcan Range	N/A	N/A	1414	Washington
1	Vulcan Range	N/A	N/A	935	George
1	Jordan Refrigerator	VFT-2-TR	N/A	938	George

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

BLDG	ITEM	MAKE/MODEL	SERIAL#	Asset Tag	REASON
HS	Chromebook	AcerChromebook 13	NXG14AA0015150605D3400		Dead Battery
HS	Chromebook	AcerChromebook 13	NXG14AA001515069363400		Dead Battery
HS	Chromebook	AcerChromebook 13	NXG14AA001515061D73400		Dead Battery
WA	Chromebook	AcerChromebook 13	NXG14AA0015120E7593400		Bad Solid State Drive
WA	Chromebook	AcerChromebook 13	NXG14AA001515069363400		Dead Battery/Charge Port
WA	Chromebook	AcerChromebook 13	NXG14AA0015170A2933400		Dead Battery
BR	Chromebook	AcerChromebook 13	NXG14AA001515063503400		Dead battery
BR	Chromebook	AcerChromebook 13	NXG14AA001515072103400		Dead Battery/Fried wires
GE	Chromebook	HP Chromebook 14	5CD4252N77		Broken Screen
HS	Chromebook	HP Chromebook 14	5CD4252MM4		Dead Hard drive
BE	Desktop	iMac	H092452A9TH	721	unusable
BE	Desktop	iMac	YM9202QL9TH	728	unusable
BE	Desktop	iMac	H09246MZ9TH	727	unusable
BE	Desktop	iMac	H092458G9TH	760	unusable
BE	Desktop	iMac	H09243T89TH	1017	unusable
BE	Desktop	iMac	H09246J09TH	764	unusable
BE	Desktop	iMac	H09246NX9TH	766	unusable
BE	Desktop	iMac	H09243T49TH	834	unusable
BE	Desktop	iMac	YM9202U49TH	848	unusable
BE	Desktop	iMac	H09242NS9TH	847	unusable
BE	Desktop	iMac	YM9202T99TH	820	unusable
BE	Desktop	iMac	H09246HF9TH	DNE	unusable
BE	Desktop	iMac	YM9202UN9TH	814	unusable
BE	Desktop	iMac	YM9200TP9TH	813	unusable
BE	Desktop	iMac	H092452A9TH	721	unusable
BE	Desktop	iMac	YM9202QL9TH	728	unusable
BE	Desktop	iMac	H09246MZ9TH	727	unusable
BE	Desktop	iMac	H092458G9TH	760	unusable
BE	Desktop	iMac	H09243T89TH	761	unusable
BE	Desktop	iMac	H09246J09TH	764	unusable
BE	Desktop	iMac	H09246NX9TH	766	unusable
BE	Desktop	iMac	H092458X9TH	DNE	unusable

BE	Desktop	iMac	YM9202QA9TH	808	unusable
BE	Desktop	iMac	H092454D9TH	807	unusable
BE	Desktop	iMac	H09246HH9TH	806	unusable
BE	Desktop	iMac	H09243T69TH	DNE	unusable
BE	Desktop	iMac	H09242NR9TH	1160	unusable
BR	Desktop	iMac	H09391B29TH	622	unusable
BR	Desktop	iMac	H093919P9TH	569	unusable
BR	Desktop	iMac	H09391B39TH	558	unusable
BR	Desktop	iMac	H09522BB9TH	522	unusable
BR	Desktop	iMac	H095226R9TH	546	unusable
BR	Desktop	iMac	YM9202TF9TH	539	unusable
BR	Desktop	iMac	H093919V9TH	408	unusable
BR	Desktop	iMac	YM9202TD9TH	410	unusable
BR	Desktop	iMac	YM9203BG9TH	423	unusable
BR	Desktop	iMac	YM9202QJ9TH	427	unusable
BR	Desktop	iMac	H09360Z86MJ	429	unusable
BR	Desktop	iMac	H09522AY9TH	466	unusable
BR	Desktop	iMac	H09522BJ9TH	475	unusable
BR	Desktop	iMac	H095015F9TH	480	unusable
BR	Desktop	iMac	H09522DP9TH	511	unusable
BR	Desktop	iMac	H09522UZ9TH	517	unusable
BR	Desktop	iMac	H09522DM9TH	521	unusable
BR	Desktop	iMac	H09522BE9TH	527	unusable
BR	Desktop	iMac	YM9202739TH	DNE	unusable
BR	Desktop	iMac	YM9202UE9TH	DNE	unusable
BR	Desktop	iMac	YM92038B9TH	DNE	unusable
GE	Desktop	iMac	YM92027W9TH	DNE	unusable
GE	Desktop	iMac	YM9203BP9TH	887	unusable
GE	Desktop	iMac	YM92014M9TH	892	unusable
GE	Desktop	iMac	YM9203B89TH	893	unusable
GE	Desktop	iMac	YM9201MH9TH	DNE	unusable
GE	Desktop	iMac	YM9201469TH	906	unusable
GE	Desktop	iMac	YM9201MX9TH	DNE	unusable
GE	Desktop	iMac	YM92029R9TH	919	unusable
GE	Desktop	iMac	YM92027L9TH	924	unusable
GE	Desktop	iMac	YM92029M9TH	920	unusable
GE	Desktop	iMac	YM92027Y9TH	927	unusable
GE	Desktop	iMac	YM9202919TH	926	unusable
GE	Desktop	iMac	YM9201MV9TH	929	unusable
GE	Desktop	iMac	YM92038H9TH	928	unusable
GE	Desktop	iMac	YM92027J9TH	973	unusable
GE	Desktop	iMac	YM92029H9TH	975	unusable

GE	Desktop	iMac	YM92029Z9TH	DNE	unusable
GE	Desktop	iMac	YM9202649TH	DNE	unusable
GE	Desktop	iMac	YM9203BJ9TH	1018	unusable
GE	Desktop	iMac	YM9202U89TH	1019	unusable
GE	Desktop	iMac	YM9202NW9TH	1014	unusable
GE	Desktop	iMac	YM92029V9TH	DNE	unusable
GE	Desktop	iMac	YM0090XBDWY	DNE	unusable
GE	Desktop	iMac	YM92027Q9TH	DNE	unusable
GE	Desktop	iMac	YM92029T9TH	DNE	unusable
GE	Desktop	iMac	YM0090WLDWY	1039	unusable
GE	Desktop	iMac	YM92027E9TH	1046	unusable
GE	Desktop	iMac	YM92027N9TH	1015	unusable
GE	Desktop	iMac	YM9202239TH	1050	unusable
GE	Desktop	iMac	YM9203AZ9TH	1057	unusable
GE	Desktop	iMac	YM92011L9TH	1056	unusable
WA	Desktop	iMac	YM9200549TH	1262	unusable
WA	Desktop	iMac	YM9200509TH	1266	unusable
WA	Desktop	iMac	YM92007K9TH	1277	unusable
WA	Desktop	iMac	YM9200709TH	1281	unusable
WA	Desktop	iMac	YM92005Z9TH	1284	unusable
WA	Desktop	iMac	YM92006H9TH	1331	unusable
WA	Desktop	iMac	YM92007M9TH	1327	unusable
WA	Desktop	iMac	YM9200099TH	1358	unusable
WA	Desktop	iMac	YM92005V9TH	1338	unusable
WA	Desktop	iMac	YM9203CE9TH	DNE	unusable
WA	Desktop	iMac	YM92005Q9TH	1362	unusable
WA	Desktop	iMac	YM92004Z9TH	1367	unusable
WA	Desktop	iMac	YM9200719TH	1360	unusable
WA	Desktop	iMac	YM92006Y9TH	1381	unusable
WA	Desktop	iMac	YM92005W9TH	1430	unusable
WA	Desktop	iMac	YM92004W9TH	1437	unusable
WA	Desktop	iMac	YM9200769TH	1441	unusable
WA	Desktop	iMac	YM9200689TH	DNE	unusable
WA	Desktop	iMac	YM9200659TH	1448	unusable
WA	Desktop	iMac	YM92005T9TH	1553	unusable
WA	Desktop	iMac	YM9200749TH	1452	unusable
WA	Desktop	iMac	YM92007H9TH	DNE	unusable
WA	Desktop	iMac	YM92005Y9TH	1492	unusable
WA	Desktop	iMac	YM9200529TH	1486	unusable
WA	Desktop	iMac	YM9202239TH	1050	unusable
WA	Desktop	iMac	YM92027E9TH	1046	unusable
BE	Desktop	iMac	H092458X9TH	786	unusable

WA	Desktop	iMac	YM9200689TH	DNE	unusable
WA	Desktop	iMac	YM9200SS9TH	833	unusable
WA	Desktop	iMac	YM9202739TH	DNE	unusable
WA	Desktop	iMac	YM92027J9TH	973	unusable
WA	Desktop	iMac	YM9202919TH	926	unusable
BR	Laptop	Dell Latitude	917LBT1	NAT	LCD Broke
BR	Laptop	Dell Latitude	916PBT1	NAT	Hardware Cracked
BE	Laptop	Dell Latitude 3330	156CRT1	1603	broken / unfixable
BR	Laptop	Dell Latitude 3330	6Z5CRT1	1592	Broken Screen
BR	Laptop	Dell Latitude	919MBT1	NAT	Hardware Cracked
BR	Laptop	MacBook	459255CY9GU	DNE	unusable
GE	Laptop	MacBook	H092453M9TH	1156	unusable
GE	Laptop	MacBook	H092458X9TH	786	unusable
GE	Laptop	MacBook	H09246HF9TH	815	unusable
GE	Laptop	MacBook	H09246HH9TH	806	unusable
GE	Laptop	MacBook	QP8131JVX85	NAT	unusable
WA	Laptop	MacBook	YM92027L9TH	924	unusable
MS	Laptop	MacBook	YM92029H9TH	975	unusable
MS	Laptop	MacBook	YM9203B89TH	893	unusable
MS	Laptop	MacBook	YM9203BJ9TH	1018	unusable
MS	Laptop	MacBook	YM9203BP9TH	887	unusable
MS	Laptop	MacBook	YM9203CE9TH	NAT	unusable
BE	Laptop	MacBook	451360Z1F5X	711	unusable
BE	Laptop	MacBook	451360Z2F5X	746	unusable
BE	Laptop	MacBook	45136103F5X	1209	unusable
BE	Laptop	MacBook	458511L83VY	DNE	unusable
BE	Laptop	MacBook	458511ND3VY	DNE	unusable
BE	Laptop	MacBook	4585128X3VY	DNE	unusable
BE	Laptop	MacBook	4585129X3VY	DNE	unusable
BE	Laptop	MacBook	458512AP3VY	DNE	unusable
BE	Laptop	MacBook	458512LK3VY	DNE	unusable
BE	Laptop	MacBook	458512TB3VY	DNE	unusable
BE	Laptop	MacBook	4585131P3VY	DNE	unusable
BE	Laptop	MacBook	4585140W3VY	DNE	unusable
BE	Laptop	MacBook	4585202X3VY	1089	unusable
BE	Laptop	MacBook	4585203E3VY	1138	unusable
BE	Laptop	MacBook	4585203N3VY	DNE	unusable
BE	Laptop	MacBook	4585203S3VY	DNE	unusable
BE	Laptop	MacBook	45923P5A9GU	DNE	unusable
BE	Laptop	MacBook	45923R6X9GU	778	unusable
BE	Laptop	MacBook	45923R739GU	770	unusable
BE	Laptop	MacBook	45923R7K9GU	775	unusable

BE	Laptop	MacBook	45923R889GU	DNE	unusable
BE	Laptop	MacBook	45923RAA9GU	DNE	unusable
BE	Laptop	MacBook	45923RAW9GU	DNE	unusable
BE	Laptop	MacBook	45923RCY9GU	DNE	unusable
BE	Laptop	MacBook	45923RD99GU	DNE	unusable
BE	Laptop	MacBook	45923RP29GU	DNE	unusable
BE	Laptop	MacBook	45923RP89GU	DNE	unusable
BE	Laptop	MacBook	45923RRG9GU	DNE	unusable
BE	Laptop	MacBook	45923RSB9GU	DNE	unusable
BE	Laptop	MacBook	459244E39GU	DNE	unusable
BE	Laptop	MacBook	459252GZ9GU	779	unusable
BE	Laptop	MacBook	459252HB9GU	DNE	unusable
BE	Laptop	MacBook	459252LX9GU	DNE	unusable
BE	Laptop	MacBook	459255CW9GU	DNE	unusable
BR	Laptop	MacBook	459255DB9GU	DNE	unusable
BR	Laptop	MacBook	459255DC9GU	DNE	unusable
BR	Laptop	MacBook	459255DL9GU	DNE	unusable
BR	Laptop	MacBook	459255DN9GU	DNE	unusable
BR	Laptop	MacBook	459255EG9GU	DNE	unusable
BR	Laptop	MacBook	459255EM9GU	DNE	unusable
BR	Laptop	MacBook	45925D7Q9GU	772	unusable
BR	Laptop	MacBook	45925DBF9GU	DNE	unusable
GE	Laptop	MacBook	C02J1GRQDTY3	NAT	Dead Hard Drive
GE	Laptop	MacBook	W8028E2VF5W	1093	unusable
GE	Laptop	MacBook	W8028E34F5W	1062	unusable
GE	Laptop	MacBook	W8028E4CF5W	NAT	unusable
GE	Laptop	MacBook	W8028E57F5W	1064	unusable
GE	Laptop	MacBook	W8028E6WF5W	1066	unusable
GE	Laptop	MacBook	W8737D5YZ5V	DNE	unusable
GE	Laptop	MacBook	W8737D9AZ5V	DNE	unusable
GE	Laptop	MacBook	W8752DRRZ63	DNE	unusable
GE	Laptop	MacBook	W88235ZZ0P1	DNE	unusable
GE	Laptop	MacBook	W88236040P1	DNE	unusable
GE	Laptop	MacBook	W882361Q0P1	NAT	unusable
GE	Laptop	MacBook	W88236290P1	773	unusable
GE	Laptop	MacBook	W882362N0P1	774	unusable
GE	Laptop	MacBook	W882363F0P1	DNE	unusable
GE	Laptop	MacBook	W882363L0P1	DNE	unusable
GE	Laptop	MacBook	W882363N0P1	782	unusable
GE	Laptop	MacBook	W882363Z0P1	DNE	unusable
GE	Laptop	MacBook	W89051M44R2	762	unusable
GE	Laptop	MacBook	W89051P14R2	DNE	unusable

GE	Laptop	MacBook	W89051XQ4R2	NAT	unusable
GE	Laptop	MacBook	W89051Y94R2	NAT	unusable
GE	Laptop	MacBook	W890520R4R2	NAT	unusable
GE	Laptop	MacBook	W89052124R2	NAT	unusable
GE	Laptop	MacBook	W89052204R2	DNE	unusable
GE	Laptop	MacBook	W890528C4R2	NAT	unusable
GE	Laptop	MacBook	W890528K4R2	781	unusable
GE	Laptop	MacBook	W89052CA4R2	NAT	unusable
GE	Laptop	MacBook	W89052DB4R2	DNE	unusable
GE	Laptop	MacBook	W89052DQ4R2	777	unusable
GE	Laptop	MacBook	W89052FC4R2	NAT	unusable
GE	Laptop	MacBook	WQ8220UW0P1	DNE	unusable
HS	Laptop	MacBook	WQ8220ZH0P1	DNE	unusable
HS	Laptop	MacBook	WW88236240P1	780	unusable
BE	Laptop	Macbook	C02J1HWLDTY3	DNE	Broken Screen
BE	Laptop	MacBook	C02J1GTCDTY3	DNE	Broken Keyboard
BE	Laptop	Macbook	451251QWF5X		Bad Ethernet/battery/ hard drive
GE	Laptop	MacBook	91MLBT1	NAT	Cracked screen
BR	Laptop	MacBook	91CPBT1	NAT	Hardware Cracked
BE	Laptop	MacBook	451251NQF5X	DNE	Dead Ram Ports
BE	Laptop	MacBook	451360YSF5X	DNE	unusable
BE	Laptop	MacBook	451360YTF5X		unusable
BE	Laptop	MacBook	451360YUF5X	1211	unusable
BE	Laptop	MacBook	451360X0F5X	1210	unusable
BE	Laptop	MacBook	451360YQF5X	DNE	unusable
GE	network router	Cisco 2651XM	JMX0841L516		obsolete / can't sell
BR	network router	Cisco 2651XM	JMX0841L169		obsolete / can't sell
KE	network router	Cisco 2651XM	JMX0841L514		obsolete / can't sell
GE	network router	Cisco 3750G	CAT0913K066		obsolete / can't sell
KE	network router	Cisco 3750G	CAT0913K08W		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1026Z9HD		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1025X9JR		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1246Y1P4		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1026Z9GT		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1027ZD61		obsolete / can't sell
HS	network switch	Cisco WS-2960	F0C1245Y1NE		obsolete / can't sell
GE	projector	SMART UF-65	B012DB12J0428	DNE	Fan Failure
GE	projector	SMART UF-65	b012de18j0217	DNE	Fan Failure
GE	projector	SMART UF-65	B012DE18J0228	DNE	Fan Failure
GE	projector	SMART UF-65	b012de18j0233	DNE	Fan Failure
GE	projector	SMART UF-65	b012de18j0236	DNE	Fan Failure

GE	projector	SMART UF-65	b012dj22e0155	DNE	Fan Failure
GE	projector	SMART UF-65	b012ef22e0280	DNE	Fan Failure
GE	projector	SMART UF-65	b012ef27e0492	DNE	Fan Failure
GE	projector	SMART UF-65	B012CD26A0891	NAT	Fan Failure
BR	Tablet	iPad	DYTJJDYDQDFHW	NAT	Dead Battery
HS	Tablet	iPad	DYTJDUAADFHW	NAT	Dead Battery
BR	Tablet	iPad	DMPP262DG5VJ	NAT	Dead Battery
GE	Tablet	iPad	DMPMLW8UF182	NAT	Dead Battery
GE	Tablet	iPad	DMPMLX7KF182	NAT	Dead Battery
BR	Tablet	iPad	DMPN8VT6FK10	NAT	Dead Battery
HS	Tablet	iPad	DMRHQXF2DJ8T	NAT	Broken Screen
BE	Tablet	Ipad	F5XKJ269DFH1	NAT	Dead Battery
HS	UPS	Tripplite Smart UPS Pro	2202BY0SM826600203		broke
HS	web traffic filter	BlueCoat SG-510	GJMEJ-ULFBM		obsolete / can't sell

- that upon the recommendation of the Superintendent, approval be given to accept a check from Follett in the amount of \$456.71 for the purchase of used science textbooks.
- that upon the recommendation of the Superintendent, approve be given the Transportation Contract Renewals for the 2016-2017 school year:

Contractor	Route #	Cost	Aide	School
Scholastic Bus, Co., Hillsdale	W02	205.87/diem		WWHS
Scholastic Bus, Co., Hillsdale	W03	196.94diem		WWHS
Scholastic Bus, Co., Hillsdale	W06	248.10diem		WWHS/IHA
Scholastic Bus, Co., Hillsdale	W05	174.44/diem		WWMS
Scholastic Bus, Co., Hillsdale	P3	163.83/diem		Don Bosco/St. Joes
Scholastic Bus, Co., Hillsdale	P63	147.73/diem	44.00/diem	St. John Academy
Scholastic Bus, Co., Hillsdale	W04	186.51diem		WWHS
Scholastic Bus, Co., Hillsdale	19	88.87/diem		Paramus Catholic HS
Scholastic Bus, Co., Hillsdale	14-Athletic/Field Trip	359.07/diem 71.83/hr/adj cost		
D & M Tours, Inc.	P15	93.29/diem		Bergen Catholic HS
First Student, Inc.	18	93.22/diem		Bergen Academies
South Bergen Jointure Commission	BT301	45.00/diem		BCTS, Teterboro
Lenoir's Transport	JC ESY	\$119.00/diem	\$41.00/diem	Forum School

Comments:

- Mr. Miller asked about the disposal of technology equipment. Mr. Rosado responded that the district receives money based on the total weight of the technology equipment.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

CURRICULUM / PROGRAMS

Mrs. Straight, seconded by Mr. Miller, 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 adoption of the following textbook for Italian III, as per attached:

Cozzarelli, Julie. *Sentieri: Attraverso L'Italia Contemporanea*. Boston, MA: Vista Higher Learning, 2016.

- that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for Chemistry, as per attached:
 - Packard, Kathleen et. al. *Chemistry*. Shoreview, MI: Pearson Education, Inc. 2007.
- that upon the recommendation of the Superintendent, approval be given to adopt the new Grades 6-12 Science Curriculum, which is aligned to the NJSLS-S (formerly Next Generation Science Standards) and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide).
- that upon the recommendation of the Superintendent, approval be given to adopt the new Grades K-12 Physical Education/Health Curriculum, which is aligned to the 2014 NJSLS and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide).
- that upon the recommendation of the Superintendent, approval be given to adopt the new Preschool Curriculum, which is aligned to the 2014 NJSLS and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide).
- that upon the recommendation of the Superintendent, approval be given to adopt the curricula that were written or revised during the summer of 2016: Accounting 1, Accounting 2, Marketing, Sports and Entertainment Marketing, Internet Marketing, Entrepreneurship 1, Entrepreneurship 2, Computer Science Foundations, Business Management & Principles, Business Law, Computer Programming I, Computer Programming II, Culinary Arts: Pastry & Baking, Culinary Arts: Savory Foods, Filmmaking, Television Production I, Television Production II, Italian III, Spanish 8 Foundations, LEAD Health Program 6/7 Grade, Discrete Math, Probability, Trigonometry, Advanced Algebra, Personal Finance, Dynamic Math 6, Dynamic Math 7, Human Rights & Genocide, SUPA Economics, Sports in American History, Contemporary American History through Media, Acting Technique, Advanced Acting Technique, Graphic Design III, Introduction to Digital Art, Introduction to 2-D Art, Introduction to 3-D Art, Music Theory I, Music Theory II, Music Technology I, Music Technology II, Rock n' Roll History, Core Literacy Grade 6, Core Literacy Grade 7, Creative Writing, Elementary Guidance, Middle School Guidance, and High School Guidance. All of these curricula are aligned to the NJSLS and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide).
- that upon the recommendation of the Superintendent, approval be given to adopt curricula in the following areas to reflect renaming with the 2014 NJSLS and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide):
 - a. 21st Century Life and Careers
 - b. Comprehensive Health and Physical Education
 - c. Science
 - d. Social Studies
 - e. Technology
 - f. Visual and Performing Arts
 - g. World Languages
 - h. Preschool
- that upon the recommendation of the Superintendent, approval be given to adopt curricula in the following areas to reflect renaming with the 2016 NJSLS and the requirements of N.J.A.C. 6A: 8-3.1. (Technology, 21st Century Skills, Modifications, Benchmark Assessments, Pacing Guide):
 - a. Language Arts Literacy
 - b. Mathematics
- that upon the recommendation of the Superintendent, approval be given for the \$2,000 fiscal impact of the 2016-2017 Mentoring Plan, as per attached.
- that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the 2016-2017 school year:

FEE				
<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
1. Frank Connelly	Attendance and Residency Issues	NJPSA/FEA/LegalOne	August 2, 2016	\$131.35
2. Samantha Stiles	Conquer Math	Conquer Mathematics	October 28, 2016 December 15, 2016 January 23, 2017	\$405.00
3. Bruce Thames	SUPA Instructor Conference	Syracuse University Project Advance	September 20, 2016	\$30.00
4. Susan Wahling	WIDA National Conference	WIDA	October 13 - 14, 2016	\$1353.00 (to be paid with NCLB Title III funding)

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

OLD BUSINESS

- None

NEW BUSINESS

- None

ADJOURNMENT

Mr. Liddy, seconded by Mrs. Straight, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 5-0

Meeting adjourned at 8:09 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