

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF SEPTEMBER 15, 2016**

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

Present: President Mandeville, Trustees Blundo, Hanlon, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, Assistant Superintendent Jill Mortimer, and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustees Kalish, Koch, and Liddy.

EXECUTIVE SESSION

Mrs. Hanlon, seconded by Mr. Miller, 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 7:36 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, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado. Also present student representatives Christopher Ennis & Christian Guma.

Absent: Trustees Kalish, Koch, and Liddy.

MINUTE APPROVAL

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

- July 21, 2016 Regular BOE Meeting, August 8, 2016 Special Public BOE Meeting, August 18, 2016 Special Public BOE Meeting
- July 14, 2016 Policy/Governance Committee Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

Superintendent's Report

- Dr. Gonzalez stated there will be two public presentations. He also reported that the start of the 2016-2017 school year was one of the smoothest openings he has seen in his experience.
- Dr. Gonzalez publicly acknowledged and thanked Danny Brando, who has been providing support and leadership in the buildings and grounds department. John Baumann, our new director of buildings and grounds, officially joins us tomorrow.

Board President's Report

- Mrs. Mandeville welcomed all students and staff back for the new school year. The Board is looking forward to begin working on the next phase of our strategic planning process.

Business Administrator's Report

- Mr. Rosado stated the annual audit for the 2015-2016 school year is underway and should be finalized by the end of next week.
- Water damage to the high school stage occurred during the roof replacement project and we are working with the contractor to resolve the problem. A pipe broke over the weekend and caused water damage to the high school upper gym floor. We are currently working with our insurance company and contractors to resolve this problem with minimal impact to the high school.
- All AC units in the facade project are now operational. We will be going through the area with the architect and the mechanical engineer to create the final punchlist items to finally close this project.
- Second floor boys and girls bathroom have received final approval and can now be open for use.

- Furniture for Room 110 will be delivered on September 20 and an appointment to create the template for the kitchen countertop is scheduled.
- We are still waiting for permits from the Township for the culinary arts room. It has been difficult working within the limited hours the Township building department and staff are available.

Student Representatives' Report

- Westwood is offering many new and exciting courses this year, one of the most popular being Anatomy and Physiology taught by Doctor Grochowski. Students will have the opportunity to learn about different parts of the body and their functions. The class opens up a whole new branch of science for students who seem eager to learn.
- In AP Chemistry, Mrs Riar isn't wasting any time. Using tools like the crucible and bunsen burner, students are conducting experiments and collecting data. They will use this data to find the empirical formula of the compound Silver Oxide.
- The National Art Honors Society already has a lot on their plate for the weeks ahead of them. They are planning a workshop for the elementary school students, where the high schoolers make a demo lesson for them. Members of the NAHS are excited to see what these kids have stored in their imaginations.
- Chef Obra's creativity is on display early this year. For his International Cuisine class he is having students research their heritage and asking them to bring in a dish that is important for them or their culture. They will present it to the class and let the whole class have a bite.
- The girls soccer team captured their first win of the season last week in dramatic fashion. Carlye Danziger and Taylor Hirstius both scored goals to propel the cards to an overtime victory over division rival Pascack Hills.
- The field hockey team won their opening game of the year against Old Tappan. The cards only needed one goal to propel them to victory, as goalie Delanie Glock held Old Tappan to zero goals, and the cards won the game 1-0.
- The boys soccer team captured their first win of the year today against Division rival Riverdell. With the help of great defense and an overtime goal from Mike Ayaz, the cards shutout the hawks 1-0.
- The senior class wasted no time to help raise funds for this year. They had a very successful night on Friday while selling snacks, pizza, and drinks during the varsity football game. The senior class also hopes to begin selling class t-shirts within the next few weeks.
- The National Honor Society had their first meeting this week and laid out an agenda for the upcoming months. The NHS plans to give back to the community is by encouraging its members to tutor underclassmen in various subjects. Every month, each NHS member is required to dedicate at least 10 service hours per marking period with 5 of them coming in school, and 5 of them coming out of school; tutoring is just one of the examples of volunteer work that the NHS members take part in to benefit those around them.

Committee Reports

- Policy & Governance: No report.
- Finance & Facilities: No report.
- Curriculum & Instruction: Chairperson Swietkowski reported the committee met earlier this evening. Teachers Mike Attansio and Ashley Mormino provided an overview of the New Educators Support System Program which ties into Goal #3 of the Strategic Plan. The committee went over the AP, ACT, and SAT results from last year. The district will be initiating a pilot Law Enforcement Against Drugs (LEAD) program in the spring.

AWARDS AND RECOGNITION

Mr. Miller, seconded by Mrs. Swietkowski, that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS the Westwood Regional School District would like to recognize *Alex Pirola*, twelfth grade student, for being selected as a National Hispanic Scholar based on his PSAT score during the 2015-16 school year and scoring in the top 2.5% among Hispanic and Latino PSAT/NMSQT test takers in our region; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Alex Pirola for this accomplishment, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable letter of recognition.

MOTION CARRIED UNANIMOUSLY: 6-0

Mrs. Swietkowski, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS the Westwood Regional School District would like to recognize *Joseph Ayers*, former twelfth grade student

(class of 2016), for earning the rank of Eagle Scout.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Joseph Ayers for this accomplishment, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable letter of recognition.

MOTION CARRIED UNANIMOUSLY: 6-0

SPECIAL PUBLIC REPORT

- Strategic Action Plan presented by Dr. Gonzalez, Dr. Mortimer, Mr. Rosado, Mr. Rightmire, and D. Vivino.
- HIB Self-Assessment presented by Michael Corso (Anti-Bullying Coordinator).

Trustee Swietkowski left Board meeting at 8:48 p.m.

PUBLIC FORUM

Opened: 8:48 p.m. Closed: 9:07 p.m.

- A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding the Strategic Plan presentation.
- J. Steinberg, Mountain Avenue, Westwood, spoke regarding the ASL program.
- K. Fisher, Van Emburgh Avenue, Twp. of Washington, spoke regarding the ASL program.
- Dr. Gonzalez responded to the questions asked during the public session.

ADMINISTRATIVE / GOVERNANCE

Mr. Blundo, 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 to the annual Uniform State Memorandum of Agreement between the Westwood Regional Board of Education and the Chief of the Township of Washington Police Department and the Chief of the Borough of Westwood Police Department for the 2016-2017 school year.
- that upon the recommendation of the Superintendent, the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following appointments for the Westwood Regional School District for the 2016-2017 school year:

John Baumann	Right to Know Officer
John Baumann	Integrated Pest Management Coordinator
John Baumann	Safety and Health Coordinator
John Baumann	Indoor Air Quality Coordinator
John Baumann	Asbestos Management Officer
John Baumann	AHERA Coordinator
John Baumann	Chemical Hygiene Officer

- that upon the recommendation of the Superintendent, approval be given to accept the 2016-2021 Strategic Plan for the Westwood Regional School District per the attached.
- that upon the recommendation of the Superintendent, the Board approve submission of the Anti-Bullying Bill of Rights Act (ABR) Self-Assessment/Statement of Assurance and Summary Report for the 2015-2016 school year.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

POLICY

- None

PERSONNEL

Mrs. Hanlon, 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 for the appointment of staff and salaries for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
1. Jamie Marotti (<i>leave replacement for Jaclyn Loughner for the period of 10/24/16 - 05/23/17</i>) Teacher Consultant Days - October 20 and 21, 2016 and May 24, and 25, 2017	Grade 5	Berkeley	\$295.93 per diem based on MA, Step 1 \$295.93 per diem based on MA, Step 1
2. Jasmine Haugh (<i>leave replacement for Michelle Stoute - approx. start date - to be determined - 01/31/2017</i>) Teacher Consultant Days - <i>to be determined for</i> September, 2016 February 1 and 2, 2017	Art	Jr. Sr. High School	\$261.09 per diem based on BA, Step 1 \$261.09 per diem based on BA, Step 1

- that upon the recommendation of the Superintendent, approval be given for the appointment substitute nurses at the rate of \$175.00 per day for the **2016-17** school year:

1. Lois Craumer
2. Cathy Thabit
3. Mae Ann Ruskowsky
4. Bridget Taveroni
5. Nicole Tarabocchia

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$100.00 per day for the **2016-17** school year:

1. Alexa Arroyo
2. Matthew DeSciora
3. Courtney Morfing
4. Elaine Offerjost
5. Dennis Rowley
6. Julia Mazza
7. Sylvia Schoeppler
8. Kylie Kuizema

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

1. Jennifer Nisonoff
2. Jeffrey Isler

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

NAME	POSITION	BUILDING	RATE OF PAY
1. Elizabeth Giordano	Bus Aide	Special Services	\$15.25 per hour
2. Melissa White	ABA Aide	George School	\$20.25 per hour
3. Michael Cucco	Aide	Jr. Sr. High School	\$15.25 per hour

4. Kristen Hard	ABA Aide	Middle School	\$20.25 per hour
6. Nancy Sabbagh	ABA Aide	Special Services	\$20.25 per hour
7. Melissa Skorka	ABA Aide	George School	\$20.25 per hour

- that upon the recommendation of the Superintendent, approval be given for the appointment of 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. Casey Vallorano	Freshman Class Advisor	Jr. Sr. High School	\$645.00 - Step 1
2. Christina Lizzi	NCLB Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
3. Christina Lizzi	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour
4. Stephanie Zottarelli	NCLB Homework Club (Title I)	Berkeley	\$42.00 per hour

- that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2016-17** school year retroactive to September 1, 2016:

NAME	POSITION	BUILDING	STIPEND
1. Zafira Zamfotis	English 1 CP	Jr. Sr. High School	\$19,588 - Full Year
2. Susanne Phillips	English 1 ICR	Jr. Sr. High School	\$18,798 - Full Year
3. Emilio Prisco	English 2 ICR	Jr. Sr. High School	\$10,786 - Full Year
4. Laura O'Grady	English 2 ICR	Jr. Sr. High School	\$17,408 - Full Year
5. Suzanne Reilly	Biology ICR	Jr. Sr. High School	\$14,936 - Full Year
6. Elizabeth Collier	Business	Jr. Sr. High School	\$17,248 - Full Year
7. Debra VanGieson	Business	Jr. Sr. High School	\$14,366 - Full Year
8. Lauren Keith	Special Education - Math	Jr. Sr. High School	\$12,156 - Full Year
9. Robert Guy	Special Education - Math	Jr. Sr. High School	\$11,956 - Full Year
10. Jennifer Lifrieri	Spanish	Jr. Sr. High School	\$12,576 - Full Year
11. Ross Krebs	Science CP 8	Jr. Sr. High School	\$11,774 - Full Year
12. Rusty Obra	Culinary Arts	Jr. Sr. High School	\$10,626 - Full Year
13. Ellen Attanasio	English 8 Honors	Jr. Sr. High School	\$18,798 - Full Year
14. Henry Chen	Physics Honors	Jr. Sr. High School	\$12,856 - Full Year
15. Christopher Pinto	Special Education - Social Studies	Jr. Sr. High School	\$11,956 - Full Year
16. Kimberly Rea	Special Education - English LLD	Jr. Sr. High School	\$16,326 - Full Year
17. Jennifer Grochowski	Human Anatomy	Jr. Sr. High School	\$4,897 - Full Year - .25
18. Jennifer Grochowski	Human Physiology	Jr. Sr. High School	\$4,897 - Full Year - .25
19. Lauren Kocher	Special Education - Science	Jr. Sr. High School	\$3,176.50 - Full Year - .25
20. Raymond Piskadlo	AP Environmental Science	Jr. Sr. High School	\$3,993.50 - Full Year - .25
21. Corrie Kemple	CP Chemistry	Jr. Sr. High School	\$3,214 - Full Year - .25

- that upon the recommendation of the Superintendent, approval be given for staff and salary for the Co-Teaching workshop on August 29, 2016 at the rate of \$42.00 per hour for the **2016-17** school year:

1. Rebecca Biesel	9. Rebecca Duda
2. Craig Mandaglio	10. Elizabeth Praschil
3. Lucy Khwaz	11. Alexia Zygiel
4. Jaime Lazor	12. Jill Vaughan
5. Grace Sabbagh	13. Jennifer Patterson
6. Jill St. John	14. Jamie Marotti
7. Jessica Palmer Frasciello	15. Jessica Arditti

8. Brittany Schneider	
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- that upon the recommendation of the Superintendent, approval be given for additional Clubs, Jr. Sr. High School, for the 2016-17 school year:

NAME	CLUB	BUILDING	MEETINGS	STIPEND
1. Cindy Miraglia	Fashion Club	Jr. Sr. High School	30 sessions - Co-Advisor with Lesley Fowks	\$1,260
2. John Monton Zorina Fonseca	Stage Art Club - Co-Advisors	Jr. Sr. High School	30 sessions	\$1,260 \$1,260
3. Lynda Panno	Art Club	Jr. Sr. High School	30 sessions - Co-Advisor with Pamela Duffus	\$1,260
4. Joseph Fritz	A Cappella Ensemble	Jr. Sr. High School	To be determined	Volunteer

- that upon the recommendation of the Superintendent, approval be given for additional Extra Curricular, Jr./Sr. High School, for the 2016-17 school year:

NAME	EXTRA-CURRICULAR	BUILDING	STIPEND
Robert Lavagno	Set Construction	Jr. Sr. High School	\$1,518/show - Step 2

- that upon the recommendation of the Superintendent, approval be given for the following Lunch Aide, Washington School, for the 2016-17 school year;

NAME	POSITION	BUILDING	STIPEND
Madeline Greely	Lunch Aide	Washington School	\$15.25 per hour - not to exceed 10 hours

- that upon the recommendation of the Superintendent, approval be given for a medical leave of absence with use of sick days and full medical benefits for Deborah Penn, School Nurse, Middle School, for the period of September 1, 2016 through September 30, 2016.
- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Charlotte Vozza, Autistic 1, George School, for use of sick days and full medical benefits for the period of September 1, 2016 through October 4, 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 5, 2016 through December 18, 2016.
- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Kristy Williams, Grade 1, George School, for use of sick days with full medical benefits for the period of October 5, 2016 through November 28, 2016 and use of uncompensated days for the period of disability from November 29, 2016 through January 9, 2017 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 January 10, 2016 through April 2, 2017.
- that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Jessica Schoales, Freshman Class Co-Advisor, Jr. Sr. High School for the 2016-17 school year.
- that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Bonnie Astudillo as the NCLB funded Immigrant Academic Mentoring Program leader.
- that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Tonia Andrews as Co-Advisor for the Art Club, Jr. Sr. High 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
Laura Solimando (<i>leave replacement for Kristy Williams 10/05/16 - 04/02/17</i>)	Grade 1	George School	\$261.09 per diem based on BA, Step 1
Teacher Consultant Days April 3 and 4, 2017			\$261.09 per diem based on BA, Step 1

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

NAME	POSITION	BUILDING	STIPEND
June Collignon	Lunch Aide	Washington School	\$15.25 per not not to exceed 10 hours

- that upon the recommendation of the Superintendent, approval be given for the appointment of a substitute aide/substitute teacher for the **2016-17** school year:

1. Lori Somborgna
2. Nelia Sanzari

- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Alyssa Viscito, Math/Special Education, Jr. Sr. High School, for use of sick days for period of disability from January 3, 2017 through March 2, 2017, and an unpaid leave of absence under the Family Medical Leave Act and New Jersey Family Leave Act for the period of March 3, 2017 through June 2, 2017, and an uncompensated leave of absence from June 3, 2017 through June 30, 2017.

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 September in the amount of \$104,595.01 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 September in the amount of \$847,986.31 be approved for payment in accordance with the lists reviewed by the Board.
- 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
New Alliance Academy	Paramus, NJ	\$82,283.00	N/A	8208469612

- that upon the recommendation of the Superintendent, approval be given to accept the donation of Chemistry glassware from Fuji America, Allendale, NJ, with an estimated value of \$5,000.
- 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
1	Challenge Paper Drilling Machine	JF 32024	N/A	00000647	Room 155-H.S.

- that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Fee
Dragons Soccer Club	Soccer Practice & Games	Light Usage at Middle School (Side Field)	Sunday-Saturday 8/22/16-11/23/16	4:00 pm-9:00 pm	None

- that upon the recommendation of the Superintendent, approval be given to the Application for Dual Use of Educational Space for the 2016-2017 school year as listed below:

Middle School	Room 9	LLD/Speech
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- that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Technology Initiative recommendations as per consultation on June 9, 2016 and confirmation with Primoris Academy and the Westwood Regional School District.
- that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Technology Initiative recommendations as per consultation on June 14, 2016 and confirmation with Immaculate Heart Academy and the Westwood Regional School District.
- 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 \$63,637.80.
- 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 \$6,415.80.
- that upon the recommendation of the Superintendent, approval be given to accept the 2016 BCUA Environmental Awareness Challenge Grant in the amount of \$998.70 awarded to Danielle Councilor, Science Teacher at Washington Elementary School.
- that upon the recommendation of the Superintendent, approval be given to accept the 2016 BCUA Environmental Awareness Challenge Grant in the amount of \$1,000.00, awarded to the Berkeley Elementary School.
- that upon the recommendation of the Superintendent, approval be given for the withdrawal of funds from the Capital Reserve Fund, in accordance with N.J.A.C. 6A:23A - 14.1(h)3, in the amount of \$199,892 for the purpose of the Jr./Sr. High School upper gym floor replacement.

Comments:

- Mrs. Hanlon noted there has been cooperation regarding lights on the field.
- Mrs. Mandeville expressed her excitement regarding the BCUA Challenge Grants to Washington and Berkeley Schools.

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 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>
Stacey Becan/ George/ Washington	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$341.24
Karen Bloch/ WRMS	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$234.45
Diane Carroll/ District	I Have PARCC Math Data: What Can I do Now?	NJPSA/FEA	September 23, 2016	\$185.21
Eden Casalino/ Washington	NJSMA Elementary Music Workshop	NJSMA	October 10, 2016	\$85.00
Charles Collis/ Jr/Sr High	Next Generation Social Studies	NJCSS	October 25, 2016	\$110.24
Jennifer Cullinane/ Berkeley/Brookside	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$275.00
Pamela Duffus/ Jr.Sr. High	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$311.95
Karen Forgione/ District	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$269.69
Karen Forgione/ District	NJMAA General Meetings	New Jersey Music Administrators	October 7, December 2, February 3, March 31, June 3	\$201.32
Raymond Gonzalez Central Office	AASA National Conference on Education	AASA	March 2-4, 2017	\$2030.13
Robert Guy/ Jr.Sr. High	Functions	Conquer Math	March 7, 2017 *previously March 20, 2017	\$135.00
Ann Huber/ Jr/Sr High	Next Generation Social Studies	NJCSS	October 25, 2016	\$109.76

Christine Internicola/ District	Stronge Training	Stronge & Associates	September 20, 22, 28, 2016	\$473.97
Michele Keller/ Jr. Sr. High	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$309.23
Michael Kenduck/ District	NJ Council for the Social Studies	Rutgers University	October 25, 2016	\$124.60
Michael Kenduck /District	ESL Supervisor Training	NJDOE	October 28, 2016	\$47.43
Suzanne Lerant/ Washington	Orton Comprehensive Training	Institute of Multi-sensory Education	October 17 - 21, 2016	\$1075.00
Sandra Massaro/ Brookside/Berkeley	Flight Team Training Course	Glen Rock School District	October 21, 2016	\$150.00
Martha McCann/ Jr/Sr High	Next Generation Social Studies	NJCSS	October 25, 2016	\$107.00
Ryan McGuirk/ Jr/Sr High	Incorporating Student Choice and Book Clubs	NVCC	February 1, 2017	\$185.00
Ashley Mormino/ WRMS	NJASL Fall Conference	NJASL	November 18, 2016	\$160.06
James O'Connor/ Jr/Sr High School	Classroom Leadership	NVCC	October 25, 2016	\$185.00
Lynda Panno /Jr/Sr High	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$310.56
Alexia Pappas-Fierro/ Jr/Sr High	Functions	Conquer Math	March 7, 2017 *previously March 20, 2017	\$135.00
Chris Pinto/ Jr/Sr High	Next Generation Social Studies	NJCSS	October 25, 2016	\$113.17
Susannah Peterson/Berkeley	NJAAP School Health Conference	American Academy of Pediatrics	October 18, 2016	\$175.00
Emilio Prisco/ Jr/Sr High School	Asking Better Questions	Northern Valley Curriculum Center	January 24, 2017	\$185.00
Emilio Prisco/ Jr/Sr High School	Socratic Seminar	Northern Valley Curriculum Center	March 1, 2017	\$185.00
Amanda Reber/CST	Autism NJ Annual Conference	Autism New Jersey	October 27-28, 2016	\$564.56
Angela Robinson/CST	Delving Deeper - It's More than Just Numbers	NJALC	October 21, 2016	\$200.00
Ariel Rudin/ Jr/Sr High	Art Educators of NJ Fall Conference	AENJ	October 9, 10, 11, 2016	\$319.78
Christina Santagato/ George/ Washington	Flight Team Training Course	Glen Rock School District	October 21, 2016	\$150.00
Alaina Schinn/ George	Helping Students Thrive in a 90% Target Language Environment	FLENJ	October 27, 2016	\$125.00
Brittany Schneider/ George	Orton Comprehensive Training	Institute of Multi-sensory Education	October 17 - 21, 2016* <i>postponed from August</i>	\$1075.00
Jenny Sparno/WRMS	Flight Team Training Course	Glen Rock School District	October 21, 2016	\$150.00
Miquel Thomas/ Jr/Sr High	AP Spanish Language and Culture workshop	College Board	October 21, 2016	\$307.24
Gary Trotter/District	NJ Science Convention	NJSTA	October 25, 2016	\$211.89

- that upon the recommendation of the Superintendent, approval be given for the out-of-state field trip listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Joe Fritz, Dan Pena, James Lawrence	9-12	Jr./Sr. HS	April 7 - 11, 2017	Provide students with opportunity to perform nationally; participate in music workshops led by Disney professionals	Disneyland, Anaheim, CA	\$1319
Lesley Fowks	9-12	Jr/Sr HS	October 27, 2016	Purchase fabrics and trims for projects	New York, NY: 38th and 39th Street stores between 7th & 8th avenues	\$14.00

- that upon the recommendation of the Superintendent, approval be given for student # 20212512 to complete an independent study in Physical Education during the 2016-2017 school year.
- that upon the recommendation of the Superintendent, approval be given for student # 20192511 to complete an independent study in Physical Education during the 2016-2017 school year.
- that upon the recommendation of the Superintendent, approval be given for student # 20172510 to complete an independent study in Physical Education during the 2016-2017 school year.
- that upon the recommendation of the Superintendent, approval be given for the out-of-state field trip listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Lesley Fowks	10-12	Jr/Sr High	October 20, 2016	tour design museum, use interactive pens, create pages	Cooper Hewitt Museum New York, NY	\$23.00

Comments:

- Mr. Blundo asked if there was an abstention on a motion with only 5 members present at the meeting, would that be sufficient for passing the motion. Dr. Gonzalez said the motion would pass.
- Mr. Miller and Mr. Blundo asked for clarification on motions C, D, and E. Dr. Gonzalez responded the students are new to the district and there is potential for significant student contact in Physical Education but not in the classroom.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 5-0

OLD BUSINESS

- None

NEW BUSINESS

- Mrs. Hanlon suggested that the board participate in the color run fundraiser at the A Field.

ADJOURNMENT

Mrs. Hanlon, seconded by Mrs. Straight, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 5-0

Meeting adjourned at 9:20 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