

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF NOVEMBER 17, 2016**

The meeting was called to order at 7:05 p.m. in the Board of Education conference room, Jr./Sr. High School, by President Mandeville.

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

Absent: Trustee Koch.

EXECUTIVE SESSION

Mrs. Swietkowski, 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: 8-0

The Board reconvened at 7:31 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, Liddy, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado. Also present student representatives Christopher Ennis & Christian Guma.

Absent: Trustee Koch.

MINUTE APPROVAL

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

- September 15, 2016 Regular BOE Meeting and October 20, 2016 Regular BOE Meeting
- September 20, 2016 Curriculum & Instruction Committee Meeting
- October 13, 2016 Finance & Facilities Committee Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

Superintendent's Report

- Dr. Gonzalez attended a Garden State Coalition of Schools meeting and the discussion centered on strategic goal setting by the State Board of Education. Major goals were Academic Excellence, 24th Century Skills, School Culture and Climate relating to Sustainability, and flexibility and deregulation of the education process.

Board President's Report

- Mrs. Mandeville congratulated our fall sports teams for a successful season and school clubs for a great start to the school year.

Business Administrator's Report

- Mr. Rosado reported the audit exit conference was held and the presentation to the Board will take place at the December 15 Board meeting.
- The 2017-2018 budget process has begun and budget packets have been distributed to department heads and principals. The budget calendar will be sent out to Board members tomorrow.

Student Representatives' Report

- The AP environmental class recently took advantage of the local surroundings. Mr. Piskadlo and his 6 students went on a small field trip to Schlegel Lake to test the water's pH, salinity, and turbidity. They met with some of the 5th graders from George and Washington schools and taught them about the equipment they were using and how to document their findings.

- Ms. Vollarano's junior English class will be continuing their study of Lord of the Flies by conducting a trial based off the novel. Two characters, who will be portrayed by students, will try to prove their innocence of a murder that was committed, while other students use evidence to prove them guilty.
- The 8th graders ended the 1st quarter of Art with a self-portrait project but with a slight twist. The portrait could be as creative as they liked. Many of them added their own personal touch, ranging from different colors to objects of all different shapes and sizes.
- Ms. Rudin's Graphic Design III class is getting creative for their next project. Using Adobe Illustrator, students must take a lyric from their favorite song and create an image inspired by it. The illustration must represent the lyric well enough so that anyone can recognize the song just by looking at it.
- Last Friday, the football team continued their hot streak by winning their 7th straight game. The cards defeated Waldwick- Midland Park High School by a score of 42-12 in the first round of the North 1, group 2 playoffs. Junior quarterback Sean Hopkins ran for 4 scores and threw for another 2 in the victory. The Cards face off against High Point tomorrow night, with a trip to the State Sectional finals on the line.
- Basketball season is right around the corner, but we've already had some exciting news coming out of the girls program. Last Wednesday, senior girls basketball player Samantha McClutchy officially accepted a scholarship to play division 2 college basketball at Dominican College.
- The "Cardinals Care Club," headed up by senior Samantha Yates, is continuing to raise money for children with cancer. Recently, the Cardinals Care Club has been holding bake sales and they plan to donate that money to the Lopac family. In addition, the club is planning a town garage sale that would take place in the high school parking lot during the spring.
- Last week, 10 students accompanied by Mrs. Gann and Mr. Miller competed in a STEM competition at Northern Valley Demarest High School. The competition consisted of several schools from the area, and each school was broken up into two teams. Each team was given limited materials and was required to come up with a method to stop an oil spill. One of the teams from Westwood came up with an idea and won the "outstanding presentation" award at the competition.

Committee Reports

- Policy & Governance: Chairperson Blundo reported the committee has met twice and the second reading of a policy and regulation on tonight's agenda are a result from those meetings.
- Finance & Facilities: Chairperson Hanlon reported the committee will meet next week to review the results of the 2015-16 audit. The negotiation team has selected Isabel Machado to assist the Board during the negotiations process.
- Curriculum & Instruction: Chairperson Swietkowski reported the committee met earlier this evening and reviewed the work study program. Dina Murray and Frank Connelly gave a presentation on the success and future plans of the program.

AWARDS AND RECOGNITION

Student Artwork on Display: Visual Art students from the Honors Art Foundations class at the Jr./Sr. High School under the direction of Miss Jasmine Haugh - Sylvie Adams, Michael Bussanich, Matthew DeMarco, Ashley Francis, Alexandra Fulco, Brett Glock, Abigail Hill, Taegon Park, Gabriela Taveroni, Isabella Westervelt.

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

WHEREAS, student achievement can be seen in many areas of education including, but not limited to, academic, athletics, music, art, and character; and

WHEREAS, the Westwood Regional School District believes recognizing student achievement in its many forms is an essential part of promoting "Excellence in Education"; and

WHEREAS, the Westwood Regional School District recognizes *Kyla Carney*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for October 2016; and

WHEREAS, the Westwood Regional School District recognizes *Sean Echavarria*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for October 2016; and

WHEREAS, the Westwood Regional School District recognizes *Brianna Scallo*, eighth grade student, for being selected as the Jr. High School student of the month for October 2016; and

WHEREAS, the Westwood Regional School District recognizes *Daniela Maiz*, twelfth grade student, for being selected as the Sr. High School student of the month for October 2016; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, 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 students with suitable certificates of recognition.

MOTION CARRIED UNANIMOUSLY: 8-0

SPECIAL PUBLIC REPORT

- Demographic Study was presented by George Sundell of Sundance Associates.

PUBLIC FORUM

Opened: 8:18 p.m. Closed: 9:08 p.m.

- T. Migliore, Kingsberry Avenue, Westwood, spoke regarding enrollment.
- M. Sharne, Park Avenue, Westwood spoke regarding George School self-contained class.
- Mr. A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding the demographic study and outgoing grade 5.
- A. Ko, Bogert Place, Westwood, spoke regarding class size and trailers.
- E. Marangi, Beech Street, Township of Washington, spoke regarding kindergarten classes.
- Mrs. A. Gerstmayr, Kinderkamack Road, spoke regarding the demographic study.
- A. Peck, Sixth Avenue, Westwood, spoke regarding curriculum.
- Dr. Gonzalez answered questions asked by the public.
- Mrs. Mandeville addressed the audience and stated the Board has been and continues to strive to address the current issues and is focused on keeping the public informed.

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. 26707_WRMS_09162016	5. 27092_GES_09292016
2. 26716_WRJHS_09162016	6. 37200_WRJHS_10052016
3. 26793_WRJHS_09202016	7. 37530_WRMS_10192016
4. 26847_WRJHS_09212016	

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

POLICY

Mr. Blundo, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regularions as a 2nd reading:

Policy/RegulationNumber	Title
P1110	Organizational Chart
R5200	Student Attendance (M)

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

PERSONNEL

Mr. Liddy, 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 staff and salary for the 2016-17 school year:

NAME	POSITION	BUILDING	SALARY
Cherilyn Connor	Math/Special Education (Leave Replacement for Alyssa Viscito for the period of January 3, 2017 through June 23, 2017	Jr. Sr. High School	\$261.09 per diem based on BA, Step 1

Teacher Consultant	December 21 and 22, 2016		\$261.09 per diem based on BA, Step 1
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- that upon the recommendation of the Superintendent, approval be given for substitute teachers at the rate of \$100.00 per day for the **2016-17** school year:

1. Jennifer Grutta
2. Raymond Pesenti
3. Tonia Seiler
4. Cassidy Yotnakparian
5. Michael Haas
6. Keith Haas
7. Alexa DeVito
8. Melissa Lawrence
9. Lisa Marinkovic
10. Meagan Wholey
11. Nicole Bornemann

- 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
Ivanova Araujo	NCLB Homework Club (Title I)	Brookside	\$42.00 per hour

- that upon the recommendation of the Superintendent, approval be given for the additional 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. Maria Cristina LaPadula, 2. Christina Petrillo	World Language Club	Jr. Sr. High School	8-10 sessions	Volunteer Volunteer
3. Jennifer Buccola	WRHS Cares About the Strays	Jr. Sr. High School	12 sessions	Volunteer
4. Vanessa Cardenas 5. Maria Hittinger 6. Raquel Tome 7. Allison Sans	French and Spanish Club	Middle School	9 sessions = \$756.00 shared by four advisors	\$189.00 \$189.00 \$189.00 \$189.00

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

NAME	BUILDING	POSITION	RATE OF PAY
1. Kristin Maul	Berkeley School	Aide	\$15.25 per hour + \$1.00 for teaching certificate

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

1. Nada Matesic
2. Nicole Sanzari

- that upon the recommendation of the Superintendent, approval be given for the following field observations, student teaching and nurse observations for the **2016-17** school year;

NAME	COLLEGE	BUILDING	DATE
Sarah Nutile	Montclair State University	George School - 1 hour	Fall, 2016
Michelle DeFranco	Bergen Community College	Washington School - 5 hours	Fall, 2016
Reina Manuela	William Paterson University	Berkeley School - one day	Fall, 2016

- that upon the recommendation of the Superintendent, approval be given for the following staff to receive a pro-rated payment at a rate of \$42.00/hour to attend the after school Mentor Training Program on September 26, 2016:

NAME	BUILDING	AMOUNT
Danielle Sommerville	Jr/Sr High School	\$21.00
Judith King	Brookside	\$10.50
Allison Seigle	Berkeley	\$10.50
Catherine Meringolo	High School	\$21.00

- that upon the recommendation of the Superintendent, approval be given for additional In-Service Leaders at the rate of \$50.00 per hour for the **2016-17** school year:

NAME	POSITION
Deborah Penn	In-Service Leader

- that upon the recommendation of the Superintendent, approval be given for additional staff and salaries for the Crisis Prevention Intervention Training workshop on November 8, 2016, at the rate of \$42.00 per hour for Nurses and \$15.25 for Aides for the **2016-17** school year:

NAME	POSITION
1. Nancy Westerkon	Nurse
2. Deborah Goursky	Aide
3. Jeremy Taylor	Aide
4. Kristen Hard	Aide
5. Patricia Liggio	Aide

- that upon the recommendation of the Superintendent, approval be given for additional staff and salaries for the Paraprofessional Training on November 8, 2016, at the rate of \$15.25 for Aides for the **2016-17** school year:

1. Susan Kenny
2. Cynthia D'Ambrosio
3. Jeanine Schroeder
4. Lindsay Agar

- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Brianne Adams, Technology, Middle School, for use of sick days during the period of disability for the period of April 17, 2017 through May 22, 20167, 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 May 23, 2017 through October 22, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Allison Seigle, Kindergarten, Berkeley School, for use of sick days during the period of disability for the period of January 30, 2017 through March 14, 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 March 15, 2017 through June 11, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Stephanie LePore, Grade 2, Berkeley School, with use of sick days during the period of disability from October 17, 2016 through December 1, 2016, and a child rearing leave of absence without pay but with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act beginning on December 2, 2016 through March 1, 2017.
- that upon the recommendation of the Superintendent, approval be given for a leave of absence without pay for Rena Harris, ABA Aide, Pre-school Autistic, under the Family Medical Leave Act for the period of November 14, 2016 through January 15, 2017.
- 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 Judith Woods, Grade 2, Washington Elementary School for the period of January 20, 2017 through March 26, 2017.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Kara Lane, Aide, BerkeleySchool, effective November 5, 2016.
- that upon the recommendation of the Superintendent, approval be given to rescind the contract for the Continental Math League for Jacob Ziegler, Co-Advisor, Middle School.
- that upon the recommendation of the Superintendent, approval be given to rescind the contract for the Homework Club for Danielle Delaney, Brookside School.
- 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
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Nicole Georgiadis (<i>replacing Rosemarie Gioffre</i>) - effective 01/03/2017 Teacher Consultant (2 days to be determined)	Grade 1	Berkeley	\$50,130 - BA, Step 1 (pro-rated) \$261.09 per diem based on BA, Step 1
Emily Trent (<i>leave replacement for Amanda Reber</i> 01/03/2017 - 06/30/2017) Teacher Consultant (2 days to be determined)	School Psychologist	Special Services	\$295.93 per diem based on MA, Step 1 \$295.93 per diem based on MA, Step 1

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

FINANCE / FACILITIES

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, invoices for materials received and services rendered for the 2016-2017 school year for September 2016 in the amount of \$2,749,730.07 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of September 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 September 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 September 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 November 14, 2016, for the month of September 2016.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2015-2016 school year for November in the amount of \$7,514.00 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 November in the amount of \$1,171,353.17 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, approval be given to cancel outstanding checks from the 2015-2016 school year as listed below:

Account	Check Number	Amount
General Fund	18068	\$12.20
General Fund	18554	\$442.00
General Fund	18712	\$1,500.00
General Fund	19069	\$33.46
General Fund	19693	\$31.99
General Fund	19754	\$61.74
General Fund	20082	\$210.08
General Fund	20570	\$620.00
General Fund	20777	\$884.00
H.S. Student Activity Account	1606	\$300.00
Athletic Account	3543	\$125.00
Athletic Account	3890	\$81.00

Athletic Account	3926	\$35.00
Athletic Account	4049	\$60.00
Athletic Account	4216	\$110.00
Athletic Account	4274	\$79.00
Athletic Account	4284	\$170.00
Athletic Account	4290	\$100.00
Athletic Account	4513	\$150.00
Cafeteria Account	1025	\$26.75
Cafeteria Account	1029	\$22.30
Cafeteria Account	1034	\$6.65
Payroll Account	41981	\$264.30
Payroll Account	48728	\$82.65
Payroll Account	48781	\$179.07
Payroll Account	48791	\$35.42
Payroll Account	48820	\$36.01
Payroll Account	48841	\$69.80
Payroll Account	48868	\$127.21
Payroll Account	49082	\$197.10
Payroll Account	49369	\$57.37
Payroll Account	50091	\$228.97
Payroll Account	50969	\$292.68
Payroll Account	53597	\$740.80
Payroll Account	53780	\$1,456.59
Payroll Account	53810	\$396.61
Payroll Account	54091	\$397.67
Payroll Account	54257	\$1.37
Payroll Account	54283	\$0.42
Payroll Account	54319	\$383.93
Payroll Account	54801	\$175.90
Payroll Account	55833	\$567.49
Payroll Account	55987	\$466.84
Payroll Account	56947	\$866.60
Payroll Account	57826	\$22.58
Payroll Account	57854	\$182.19
Payroll Account	57862	\$453.17
Payroll Account	57876	\$376.16

- that upon the recommendation of the Superintendent, approval be given to the Nonpublic Security Aid expenditure recommendations in the amount of \$3,700.00, as per notification on October 24, 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 Security Aid expenditure recommendations in the amount of \$36,700.00, as per notification on October 24, 2016 and confirmation with Immaculate Heart Academy and the Westwood Regional School District.
- that upon the recommendation of the Superintendent, approval be given the disposal of obsolete telephones, following the posting of the telephones for a period of 120 days as listed below:

Quantity	Title	Make/Model Number	ISBN	Location
36	8-button telephones with display	Vodavi 3011-71	N/A	High School
204	8-button telephones no display	Vodavi 3012-71	N/A	High School
67	30-button telephones with display	Vodavi 3015-71	N/A	High School
2	30 + 48 button telephones	Vodavi 3015-71	N/A	High School
1	30 + 96 button telephone	Vodavi 3015-71	N/A	High School

- that upon the recommendation of the Superintendent, approval be given to the Bus Evacuation Drills performed as listed

below:

Date	Time	School	Location	Route #	Supervisor of Drill
10/18/2016	7:30 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp. of Washington	WO2, WO3, W04, W6	Michael Corso, AP Christopher Mello, AP

- 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#	Westwood Regional S.D. Asset Tag #	Location
1	Walkie-Talkie	VX 180U	1K161960	N/A	H.S. Custodian
1	Walkie-Talkie	VX 180U	71297815	N/A	Special Services

- 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
Chapel Hill	Morris County, NJ	\$31,984.20	N/A	3019696751
Washington School - BCSS	Paramus, NJ	N/A	\$45,000.00	2899460623
Holmstead School	Ridgewood, NJ	\$51,219.00	N/A	8157339561

- that upon the recommendation of the Superintendent, approval be given to accept the Proposal for Professional Architectural Services submitted by FKA Architects for the Media Center Redesign Masterplan Project at the Jr./Sr. High School Proposal not to exceed \$4,950.00.
- that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, the law firm of Machado Law Group, LLC has the expertise and experience to provide professional services for the purpose of negotiations;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education appoints the law firm of Machado Law Group, LLC at the hourly rate of :

\$160 partner/associate
\$75 paralegal

- that upon the recommendation of the Superintendent, approval be given to accept the 2016 Safety Grant Program awarded through the New Jersey Schools Insurance Group's NJEIF Subfund in the amount of \$11,160.00

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

CURRICULUM / PROGRAMS

Mrs. Swietkowski, 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 staff to attend out-of-district conferences for the 2016-2017 school year:

FEE				
Name/School	Conference Attending	Conference Sponsor	Dates Attending	Costs Not to Exceed
Chritine Androulakis/ WRMS	Function Based Problem Solving for Students with Repeated Behavior Problems	NJDOE	November 2, 2016; November 16, 2016, November 30, 2016	\$53.58
Brian Atkins/ Brookside	Create PARCC-Like Assessments	NJPSA/FEA	December 13, 2016	\$37.50
Jeffrey Bradbury/ District	TECHSPO 2017	NJASA	January 26-27, 2017	\$748.86
Frank Connelly/	TECHSPO 2017	NJASA	January 26-27, 2017	\$810.97

Jr./Sr.High				
Raymond Gonzalez Superintendent	TECHSPO 2017	NJASA	January 26-27, 2017	\$748.86
Christine Internicola/District	Affirmative Action Officer Certification Program	NJPSA	January 18-20, 2017	\$510.35
Donna Kahn/Jr./Sr. High	Northeast Conference on the Teaching of Foreign Languages	NECTFL	February 10, 2017	\$198.50
Michael Kenduck/District	Northeast Conference on the Teaching of Foreign Languages	NECTFL	February 10, 2017	\$245.00
Julie Kot/Board Office	NJASBO Professional Development	NJASBO	December 13, 2016; January 19, 2017, April 25, 2017	\$295.00
Julie Kot/Board Office	NJASBO courses for Business Administrator certification	NJASBO	November 19, 2016; January 28, 2017, February 4, 11 & 25, 2017	\$150.00
Julie Kot/Board Office	NJASBO School Finance Course	NJASBO	October 15, 22, 29, 2016 November 5, 12, 2016	\$150.00
Maggie Kristofick/Washington	NJ Science Teachers Convention	NJSTA	October 26, 2016	\$40.46
Jennifer Lifrieri/Jr./Sr. High	Northeast Conference on the Teaching of Foreign Languages	NECTFL	February 10, 2017	\$198.50
Sheila Lichtstein/CST	NJASP Winter Conference	NJ Association of School Psychologists	December 9, 2016	\$156.97
Theodora Patusco/WRMS	Function Based Problem Solving for Students with Repeated Behavior Problems	NJDOE	November 2, 2016; November 16, 2016, November 30, 2016	\$34.59
Michael Rightmire/District	Are You Future Ready?	NJSBA	October 6, 2016	\$115.82
Michael Rightmire/District	TECHSPO 2017	NJASA	January 26-27, 2017	\$748.86
Angela Robinson/CST	NJASP Winter Conference	NJ Association of School Psychologists	December 9, 2016	\$211.97
Jacob Ziegler/WRMS	Function Based Problem Solving for Students with Repeated Behavior Problems	NJDOE	November 2, 2016; November 16, 2016, November 30, 2016	\$34.59
Suzanne Ziegler/WRMS	Function Based Problem Solving for Students with Repeated Behavior Problems	NJDOE	November 2, 2016; November 16, 2016, November 30, 2016	\$34.59

- 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
Michael Kenduck/	9-12	Jr/Sr High	March 22, 2017	9/11 Memorial and Museum	New York, NY	0 - to be paid in full with NCLB

District						Title III Immigrant Funds
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BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

OLD BUSINESS

- Mr. Rosado gave an update on the Upper Gym Floor and Culinary Arts Room projects.

NEW BUSINESS

- Presentation by Michael Bieri of FKA Architects on the maintenance garage and field house. Various Board members discussed the possibility of three locations and the pros and cons of each location.

ADJOURNMENT

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

MOTION CARRIED UNANIMOUSLY: 8-0

Meeting adjourned at 10:16 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