

WESTWOOD REGIONAL BOARD OF EDUCATION  
ADDENDUM  
REGULAR MEETING AGENDA  
JANUARY 19, 2017

19. **PERSONNEL**

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

NAME	POSITION	BUILDING	SALARY
1. John Darmochwal ( <i>replacing John Maguire - effective February 1, 2017</i> )  Custodian Consultant - 2 days (dates to be determined)	Head Custodian	Middle School	\$41,300 \$1,200 Black Seal \$ 5,500 Head Custodian
2. Allison Matos-Esposito ( <i>leave replacement for Christine Eromenok from 02/22/17 - 06/30/17</i> )  Teacher Consultant - ( <i>two days - dates to be determined</i> )	Social Worker  Social Worker	Special Services  Special Services	\$295.93 per diem based on MA, Step 1  \$295.93 per diem based on MA, Step 1
3. Kimbro Hintz ( <i>leave replacement for Felicia Vinpa from 02/03/17 - 05/02/17</i> )  Teacher Consultant - February 1 and 2, 2017 and May 3 and 4, 2017	Speech Therapist  Speech Therapist	George School  George School	\$295.93 per diem based on MA, Step 1  \$295.93 per diem based on MA, Step 1

T. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at \$15.25 per hour and substitute teachers at \$100.00 per day:

1. Margaret Kopec
2. Cindy Miraglia

20. **FINANCE / FACILITIES**

P. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Education vendor for the 2016-2017 school year:

Vendor Name	Services Provided	Total Contract (not to exceed)	NJ ID#
Adam Joshua, LTD	Speech/Language Pathologist	\$750.00	5909170902

Q. Motion: that upon the recommendation of the Superintendent, approval be given to the donation of \$924.90 from the Washington School PSO for the purchase of a water fountain/water bottle filling station.

R. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

**WHEREAS**, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project-Phase 2; and

**WHEREAS**, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

To replace the deteriorated rooftop ductwork between the auditoriums (Amount to be deducted from allowance) \$14,000.00. The new allowance amount to be \$11,000; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$724,500.00; and

**WHEREAS**, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this change order and the contract amount is revised to reflect this change.

S. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

**WHEREAS**, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project - Phase 2; and

**WHEREAS**, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

To reimburse district expenditure for the wood floor repairs in the Hurley Theater due to roof leaks (Amount to be credited to allowance) \$6,420.00. The new allowance amount to be \$17,420; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$724,500.00; and

**WHEREAS**, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this change order and the contract amount is revised to reflect this change.

T. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

**WHEREAS**, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project - Phase 2; and

**WHEREAS**, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #003

To credit the unused contract allowance back to the school district (Amount to be deducted from Total Contract Sum) \$17,420.00. The Total Contract value will be decreased; New Total Contract sum \$707,080.00; and

**WHEREAS**, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

**NOW THEREFORE BE IT RESOLVED** that the Board approves this change order and the contract amount is revised to reflect this change.