

**WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
DECEMBER 15, 2016**

18. **POLICY** (click [here](#) to view draft policies)

- A. Motion: that upon the recommendation of the Superintendent, approval be given to approve the following Policy as a 1st reading:

Policy Number	Title
P2415.30 M	Title I Educational Stability for Children in Foster Care

19. **PERSONNEL**

- W. 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
Kelly Trentham (<i>leave replacement for Jennifer Jarolem for the period of January 3, 2017 - April 30, 2017</i>)	Grade 1	Washington School	\$261.09 per diem based on BA, Step 1
Teacher Consultant (<i>Date in December to be determined, May 2 and 3, 2017</i>)	Grade 1	Washington School	\$261.09 per diem based on BA, Sep 1

- X. Motion: that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Jennifer Gombo, School Psychologist, Special Services, for use of sick leave for the period of disability from April 3, 2017 through May 4, 2017, and an uncompensated leave of absence with full medical benefits during the balance of disability for the period of May 5, 2017 through May 8, 2017, and an uncompensated leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of May 9, 2017 through June 23, 2017.
- Y. Motion: that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Christina Eromenok, School Psychologist, Special Services, for use of sick leave for the period of disability from February 22, 2017 through March 7, 2017, and an uncompensated leave of absence with full medical benefits during the balance of disability for the period of March 8, 2017 through April 2, 2017, and an uncompensated leave of absence without medical benefits for the period of April 3, 2017 through June 30, 2017.

20. **FINANCE / FACILITIES**

- W. Motion: 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	Canon Poster Machine	iPF650	AACF1337	00003539/3004	Middle School