

**WESTWOOD REGIONAL BOARD OF EDUCATION  
FEBRUARY 23, 2017**

**REGULAR MEETING AGENDA**

1. Meeting called to order at approximately 7:00 P.M. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. **EXECUTIVE SESSION**

Motion: the Board will 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.
4. Meeting called to order at approximately 7:30 p.m. in the Hurley Theater, Jr./Sr. High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall  
Westwood Public Library  
Township of Washington Administration Building  
Township of Washington Free Public Library  
The Record  
Community Life  
Pascack Press
8. **MINUTE APPROVAL**
  - A. Motion: that approval be given to the following meeting minutes:
    - January 5, 2017 Annual Organizational Meeting
9. Superintendent's Report
  - Report on District's Violence and Vandalism, HIB Incidents, Trainings & Programming-Period 1 for the 2016-2017 school year (Administrative/Governance: per Item B)
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
  - A. Policy & Governance: Chairperson - J. Blundo
  - B. Finance & Facilities: Chairperson - R. Hanlon
  - C. Curriculum & Instruction: Chairperson - S. Swietkowski

14. AWARDS AND RECOGNITION

Student Artwork on Display: AP Studio Art students from Westwood Jr./Sr. High School under the direction of Mrs. Pamela Duffus. *Seniors*: Alessandra Bonizzi, Gary Del Monaco, Dominic DeLuca, Halle Luttrell, Emily Marchesani, Christopher Moreno, Emma Ohlstein, Gabriella Rivera, Dominique Russo, Skylar Teats. *Juniors*: Manasa Karthikeyan, Samantha Myers, Inna Trygubchuk.

A. Motion: 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 *Farah Hamzeh*, eighth grade student, for being selected as the Jr. High School student of the month for January 2017; and

**WHEREAS**, the Westwood Regional School District recognizes *Simran Singh*, eleventh grade student, for being selected as the Sr. High School student of the month for January 2017; 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.

B. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

**WHEREAS**, each summer, the Washington Journalism and Media Conference welcomes high school student leaders from all over the country as National Youth Correspondents to hear from the leading experts in the journalism field; and

**WHEREAS**, with distinguished faculty, guest speakers, and direct access to elite D.C. practitioners, the Washington Journalism and Media Conference offers student leaders an unparalleled experience where they participate in hands-on learning through decision-making simulations that challenge them to solve problems and explore the creative, practical, and ethical tensions inherent in journalism and media; and

**WHEREAS** the Westwood Regional School District would like to recognize *Alexandra Palacios*, eleventh grade student, for having been selected to represent the school district as a National Youth Correspondent to the 2017 Washington Journalism and Media Conference at George Mason University; and

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates Alexandra Palacios 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.

15. SPECIAL PUBLIC REPORT

A. None

16. PUBLIC FORUM (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

17. ADMINISTRATIVE / GOVERNANCE

- A. Motion: 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. 39041_BES_12142016	5. 39196_WRMS_12192016
2. 39120_BES_12162016	6. 39284_WRMS_12212016
3. 39121_BES_12162016	7. 39673_WRMS_01172017
4. 39135_WRJHS_12162016	

- B. Motion: that upon the recommendation of the Superintendent, semi-annual reports submitted to the NJDOE on the district's Violence and Vandalism, HIB Incidents, Trainings & Programming-Period 1 for the 2016-2017 school year (per the attached).
- C. Motion: that upon the recommendation of the Superintendent, approval be given to the *revised* 2016-2017 Westwood Regional School District Board Meeting Calendar as per the attached.
- D. Any Legislation/Governance addendum items will be considered at this time.

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

- A. Any Legislation/Policy addendum items will be considered at this time.

19. PERSONNEL

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Nancy Perdew, Teacher, Middle School, effective July 1, 2017 and the following resolution be adopted:

**WHEREAS**, Nancy Perdew has tendered her resignation for the purpose of retirement as a Teacher in the Westwood Regional School District to become effective July 1, 2017, after having completed sixteen years of service, fifteen of which were of dedicated and faithful service to the Westwood Regional School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of the Westwood Regional School District, and

**WHEREAS**, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district.

**NOW, THEREFORE, BE IT RESOLVED** that the Westwood Regional Board of Education hereby recognizes Mrs. Perdew's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. Perdew as a token of its esteem.

- B. 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. Jessica Jablin ( <i>leave replacement for Judi Woods from 01/20/2017 - 03/24/2017</i> ) Teacher Consultant - March 27 and 28, 2017	Grade 2	Washington School	\$261.09 per diem based on BA, Step 1  \$261.09 per diem based on BA, Step 1
2. Ashley Flagg ( <i>leave replacement for Allison Sans from 04/17/17 - 06/23/2017</i> ) Teacher Consultant - April 6 and 7, 2017	Spanish	Middle School	\$261.09 per diem based on BA, Step 1  \$261.09 per diem based on

			BA, Step 1
3. Laura Solimando ( <i>extension of leave replacement position for Kristy Williams from 04/03/2017 - 04/28/2017</i> )	Grade 1	George School	\$261.09 per diem based on BA, Step 1
Teacher Consultant - May 1 and 2, 2017			\$261.09 per diem based on BA, Step 1
4. Theodore J. VanPoznak ( <i>replacing Joseph Cofrancesco - effective TBD</i> )	Custodian - 3rd shift	Berkeley/ Jr. Sr. High School	\$31,750 + \$1,200 Black Seal (pro-rated)

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and salaries for **Spring Sports, 2016-17:**

NAME	ATHLETIC SPORT	STIPEND
1. Kristofer Izzo	Baseball (Head Coach)	\$9,970 - Step 3
2. Victor Tribuzio	Baseball (Asst. Coach)	\$8,724 - Step 3
3. Christopher Pinto	Baseball (Asst. Coach)	\$8,724 - Step 3
4. Jeremy Taylor	Baseball (Volunteer)	N/A
5. Daniel Rattacasa	Softball (Head Coach)	\$9,970 - Step 3
6. Bethany Kazimir	Softball (Asst. Coach)	\$8,724 - Step 3
7. Charles Collis	Softball (Asst. Coach)	\$8,724 - Step 3
8. Lindsay Rattacasa	Softball (Volunteer)	N/A
9. Nicole Boschetti	Softball (Volunteer)	N/A
10. Paul Levesque	Golf (Head Coach - Boys)	\$8,387 - Step 3
11. Keith DeBlasio	Golf (Head Coach - Girls)	\$8,387 - Step 3
12. Matthew Penn	Golf (Volunteer)	N/A
13. Kathleen Moroney	Tennis (Head Coach - Boys)	\$8,387 - Step 3
14. David Levesque	Tennis (Volunteer)	N/A
15. Matthew Biello	Lacrosse (Head Coach - Boys)	\$9,970 - Step 3
16. Robert Glander	Lacrosse (Asst. Coach - Boys)	\$8,724 - Step 3
17. Sean Pekarsky	Lacrosse (Asst. Coach - Boys)	\$8,724 - Step 3
18. James Montegari	Lacrosse (Head Coach - Girls)	\$8,970 - Step 1
19. Kristen Hartwick	Lacrosse (Asst. Coach - Girls)	\$7,926 - Step 1
20. Elizabeth Chase	Lacrosse (Asst. Coach - Girls)	\$7,926 - Step 1
21. George Glover	Track (Head Coach)	\$11,098 - Step 3
22. Brad Gatens	Track (Asst. Coach)	\$8,833 - Step 3
23. Stephanie Murri	Track (Asst. Coach)	\$8,833 - Step 3
24. Jacob Ziegler	Track (Asst. Coach)	\$8,833 - Step 3
25. Jennifer Bulger	Track (Asst. Coach)	\$8,833 - Step 3
26. Michelle Cascio	Track (Volunteer)	N/A
27. Vincent Aiello	Intramural - Weight Room	\$4,039 - Step 3
28. Michael Attanasio	8th Grade Track	\$3,733
29. Andrew Camporeale	8th Grade Track	\$3,733
30. Kristyn Preciado	8th Grade Track	\$3,733

- D. Motion: 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. Marlee Taub
2. Christine Vita
3. Jeremy Taylor

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

NAME	BUILDING	POSITION	RATE OF PAY
1. Tara Palminteri	Brookside School	Aide	\$15.25 per hour - not to exceed 28 hours per week (effective 02/24/2017)
2. Ryan Hamilton	George School	Aide	\$15.25 per hour + \$1.00 for teaching certificate - not to exceed 28.50 hours per week (effective 02/27/2017)

- F. Motion: 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:

George Johnston
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- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salary for the Elementary Summer Adventure Program for the **Summer, 2017**:

NAME	POSITION	RATE OF PAY
Irene Zito	Coordinator - Summer Program	\$7,500

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of AP Test Coordinators for the **2016-17** school year:

NAME	BUILDING	STIPEND
1. Vincent Aiello	Jr. Sr. High School	\$125.00
2. Jennifer Gadaleta	Jr. Sr. High School	\$125.00

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of AP Roundtable Facilitators at the rate of \$42.00 per hour for the **2016-17** school year:

NAME	SUBJECT	RATE OF PAY
1. Casey Kaufman	AP English Literature and Composition	\$336.00 (8 hours)
2. Elizabeth Farrell	AP English Literature and Composition	\$336.00 (8 hours)
3. Bruce Thames	AP United State History	\$336.00 (8 hours)
4. Mary Elizabeth Wren	AP Psychology	\$336.00 (8 hours)
5. Charles Collis	AP United States Government and Politics	\$336.00 (8 hours)
6. Thomas Jarusiewicz	AP Statistics	\$336.00 (8 hours)
7. James Thomas	AP Calculus AB AP Calculus BC	\$336.00 (8 hours) \$336.00 (8 hours)
8. Paul Flaherty	AP Computer Science	\$336.00 (8 hours)
9. Miguel Thomas	AP Spanish	\$336.00 (8 hours)
10. Catherine Meringolo	AP French	\$336.00 (8 hours)
11. Navneet Riar	AP Chemistry	\$336.00 (8 hours)
12. Danielle Sommerville	AP Biology	\$336.00 (8 hours)
13. Timothy Lamb	AP Physics 1	\$336.00 (8 hours)
14. Henry Chen	AP Physics 2	\$336.00 (8 hours)
15. Raymond Piskadlo	AP Environmental Science	\$336.00 (8 hours)

16. Pamela Duffus	AP Studio Art Drawing, AP Studio Art 2D, AP Studio Art3D (one portfolio)	\$336.00 (8 hours)
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- J. Motion: that upon the recommendation of the Superintendent, approval be given for mentor payment for the **2016-17 school year:**

NAME	STAFF MEMBER MENTORED	WEEKS MENTORED	PAYMENT
1. Karen Hohmann	David Levesque, Jr.	30	\$550.00
2. Lisa Bagley	Joseph Fritz	30	\$550.00
3. Lauren Keith	Kyle Pak	10	\$183.33
4. Kristine Ariatabar	Kaitlyn Borowski	10	\$183.33

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the following practicum, field observation, administrative internship and student teaching for the **2016-17 school year:**

NAME	COLLEGE	BUILDING	DATE
1. Gabriela Sloezen	St. Thomas Aquinas	George School w/Erin O'Neill - Grade 2	Student Teaching - March 23 - May 5, 2017
2. Jennifer Ashinsky	New Jersey City University	Special Services w/Melissa Fox - LDTC	Practicum - Spring Semester - 10 hours, 2017 Fall Semester - 2017
3. Allison Bowden	Fairleigh Dickinson University	Special Services w/LDTC (to be determined)	Practicum Fall, 2017 Spring, 2018
4. Lauren Keith	Montclair State University	Jr. Sr. High School w/Building Administrators	Administrative Internship - Fall, Spring 2016-17 300 hours
5. Yeimi Morales	Bergen Community College	Jr. Sr. High School w/English Department	Fieldwork observation - 20 hours
6. Nurmeen Alrashdan	Kean University	Special Services w/Preschool	Four hour Introduction to Teaching - pre-requisite for alternate route

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Joseph Cofrancesco, Custodian, Jr. Sr. High School, effective February 24, 2017.
- M. Motion: that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Tracey Zalarick, Grade 6, Middle School, for use of sick days with full medical benefits during the period of disability from June 5, 2017 through June 23, 2017, and full medical benefits for the balance of the period of disability for the period from June 24, 2017 through June 30, 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 September 1, 2017 through October 1, 2017.
- N. Motion: that upon the recommendation of the Superintendent, approval be given for an *extension* of a child rearing leave of absence without pay and medical benefits for Kristy Williams, Grade 1, George School for an extension from from April 3, 2017, through April 30, 2017.
- O. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Iliana Cuesta, ABA Aide, George School, effective March 3, 2017.
- P. Any Personnel addendum items will be considered at this time.

20. FINANCE / FACILITIES

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for December 2016 in the amount of \$3,635,273.15 be ratified for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, the Report as of December 31, 2016, of the Treasurer of School Moneys be received.
- C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of December 31, 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

- D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of December 31, 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.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated January 26, 2017, for the month of December 2017.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for February 2017 in the amount of \$1,277,669.92 be approved for payment in accordance with the lists reviewed by the Board.
- G. Motion: that upon the recommendation of the Superintendent, approval be given to the Agreement Renewal with BTU Consultants to perform e-Rate filings for the Westwood Regional Board of Education in the amount of \$4,660.00 for the 2016/2017 school year.
- H. Motion: 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
Payroll Account	59932	\$1,476.90
Payroll Account	59968	\$1,592.07
Payroll Account	59987	\$1,181.61
Payroll Account	60009	\$2,845.20
Payroll Account	60140	\$3,095.42
Payroll Account	60201	\$4,234.44
Payroll Account	60299	\$1,070.07
Payroll Account	60375	\$532.73
Payroll Account	60389	\$36.01
Payroll Account	60460	\$35.42
Payroll Account	60507	\$314.71
Payroll Account	60528	\$69.05
Payroll Account	60566	\$868.36
Payroll Account	60591	\$418.58
Payroll Account	60593	\$458.51
Payroll Account	60595	\$398.54

- I. Motion: 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
Holmstead School	Ridgewood, NJ	\$51,219.00	N/A	8839983250
Park Academy M.S. Program Pascack Valley High School	River Vale, NJ	\$38,341.78	N/A	9476613150

- J. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of the following items:

Quantity	Item	Model #/Serial #	Asset Tag #	Location
1	Challenge Paper Cutter	ME/3614	00000650	H.S. Room 155
1	Challenge Paper Drilling Machine	3F/82024	00000647	H.S. Room 155

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

**BE IT RESOLVED** that the Westwood Regional Board of Education approve the revised Joint Transportation Agreement with Emerson Board of Education for the 2016/2017 school year for the transportation to Holmstead School for three(3) students.

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

Organization	Purpose	Facility Requested	Date	Time	Fees
DSC United Soccer Club - Dragons	Practice/Games	Light Usage at Middle School (Side Field)	Saturday & Sunday	4:00 pm-6:00 pm	None
			March 6-June 30 Monday - Friday	4:00 pm-9:00 pm	None
			March 6-June 30		

- M. Motion: that upon the recommendation of the Superintendent, approval be given to accept the Proposal for Professional Engineering Services for the delineation of the wetlands area in the proximity of the proposed maintenance building and submission of the Footprint Disturbance LOI application to the NJDEP; services to be provided by FKA Architects for the Maintenance Building Replacement Project at the Jr./Sr. High School. Proposal not to exceed \$5,900.00

- N. Motion: that upon the recommendation of the Superintendent, approval be given to authorize the submission of the NCLB Amended Application for Fiscal Year 2017 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

	Original Amount	Rollover Amount	Amended Amount
Title I	173,869	12,659	<b>186,528</b>
Title IIA	43,705	2,635	<b>46,340</b>
Title III	15,966	0	<b>15,966</b>
Title III Immigrant	2,988	0	<b>2,988</b>
<b>TOTAL</b>	<b>\$236,528</b>	<b>\$15,294</b>	<b>\$251,822</b>

- O. Motion: 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
02/16/2017	3:00 p.m.	BCTHS	Pascack Road Paramus	VoTech	Mr. Capodice-Supervisor K. O'Connor-Bus Captain Ycelsa Castro-Bus Driver

- P. Any Finance addendum items will be considered at this time.



21. CURRICULUM / PROGRAMS

A. Motion: 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
Pamela Duffus	9-12	Jr/Sr High School	April 3-8, 2018	Visit landmarks and national parks in the San Francisco area to inspire art making	San Francisco, California and Yosemite National Park	\$1784-\$1976, depending on number of participants
Ariel Rudin; Michele Keller	11-12	Jr/Sr High School	March 23, 2017	View exhibit "Perpetual Revolution" and create own art work	International Center of Photography and First Street Green Art Park New York, NY	\$26.00
Dan Pena	9-12	Jr/Sr High School	April 27, 2017	View live presentation of a professional theatrical production; exposure to professional actors and musicians	Dinner at Carmines then 7 p.m. show of musical "Dear Evan Hansen" New York, NY	\$107.00
Krista Reagan	9-12	Jr/Sr High School	April 5, 2017	View and critique a professional Broadway production- <i>The Prize</i> ; and attend a theatre workshop	American Airlines Roundabout Theatre New York, NY	\$83.67

B. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the 2016-2017 school year:

<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Frank Armstrong/ Jr/Sr High	31st Annual ATSNJ Conference	Athletic Trainer's Society of New Jersey	February 26 - 27, 2017	\$205.47
Edith Casalino/ Washington/George	NAFME Eastern Division Conference	New Jersey Music Educators Association	April 5-7, 2017	\$253.76
Gina Cush/CST	ELL and Language-Based Learning Disabilities: Misconceptions and Assumptions webinar	Council for Exceptional Children	February 22, 2017	\$89.00
Mary Dominiczak/ WRMS	Teaching Time, Place and Citizenship	Rutgers University	March 14, 2017	\$85.00
Pamela Duffus/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 3, 2017	\$165.00
Karen Forgione/ District	Arts Education Series	NJPSA/FEA/ NJ Arts Ed Partnership	February 24, 2017; May 8, 2017	\$367.44
Joseph Fritz/ Jr/Sr High	NAFME Eastern Division Conference	New Jersey Music Educators Association	April 5 - 8, 2017	\$276.94
Barnett Goldman/ Brookside	Conquer Math	Conquer Math	October 28, 2016, December 15, 2016, January 23, 2017	\$405.00
Kristen Hartwick/ Jr/Sr High	NGSS Connections for High School: Life Sciences	Steven's Institute of Technology	May 31, 2017	\$211.43

Christine Internicola/ District	Stronge Boot Camp for New Administrators	Stronge Associates	April 5, 2017	\$155.00
Michele Keller/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 2-3, 2017	No cost
Mike Kenduck/District	FLENJ Annual Conference	Foreign Language Educators of New Jersey	April 1, 2017	\$70.77
Shelley LaForgia/ WRMS	UDL Part 1	NJDOE	March 28, 2017	\$29.96
Craig Mandaglio/ Brookside	Conquer Math	Conquer Math	October 28, 2016, December 15, 2016, January 23, 2017	\$405.00
Carolyn Meindel/ Jr/Sr High	ASCD Empower 17	ASCD	March 24-27, 2017	\$399.00
Jill Mortimer/ BOE Office	Pearson Regional Training for the PARCC Assessment	NJDOE	February 10, 2017	\$9.00
Jill Mortimer/ BOE Office	UDL Part 1	NJDOE	March 28, 2017	\$12.00
Ariel Rudin/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 2, 2017	\$165.00
Alaina Schinn/ George/Washington	Pathways to World Language Proficiency	FLENJ	March 31 - April 1, 2017	\$165.00
Brittany Schneider/ George	Conquer Math Workshops	Conquer Math	March 8, 2017; March 20, 2017	\$284.26
Paulette Sommerhalter/ BOE Office	Pearson Regional Training for the PARCC Assessment	NJDOE	February 13, 2017	\$50.60
Danielle Sommerville/ Jr/Sr High	STEM Teaching Workshop: Best Practices in HS Biology	STEM Teachers NYC and Columbia Teacher's Colege	August 7-18, 2017	\$919.13
Emily Treadaway/ Brookside	Volume Workshop	Conquer Math	February 15, 2017	\$135.00
Dan Vivino/District	DAANJ State Conference	DAANJ	March 12-16, 2017	\$952.00
Jasmin Yoo/ Brookside/Berkeley	NAfME Eastern Division Conference	New Jersey Music Educators Association	April 5-6, 2017	\$227.50

C. Any Curriculum/Programs addendum items will be considered at this time.

22. Old Business

23. New Business

A. 2017-2018 Budget Work Session

24. **ADJOURNMENT**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.