

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF MARCH 29, 2018**

The meeting was called to order at 7:02 p.m. in the Board of Education conference room, Jr./Sr. High School, by President Swietkowski..

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

Absent: Trustee Liddy, Trustee Miller.

EXECUTIVE SESSION

Mrs. Hanlon, seconded by Mrs. Straight, 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.

MOTION CARRIED UNANIMOUSLY: 7-0

The Board reconvened at 8:00 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 Swietkowski, Trustees Blundo, Hanlon, Kalish, Mandeville, McCallister, Straight, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado. Also present student representatives Eric Kopp and Sydney Lewis.

Absent: Trustee Liddy, Trustee Miller

MINUTE APPROVAL

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

- March 15, 2018 Curriculum Committee Meeting

Superintendent's Report

- Dr. Gonzalez discussed the District's wellness initiative and wanted to thank the students who were involved in the program sharing their experience with the attendees at the event.
- Dr. Gonzalez reported on the many achievements of our students in regards to Athletics and Winter Sports and the Visual/Performing Arts.

Board President's Report

- Mrs. Swietkowski read the following statement: Last weekend I had the pleasure to attend the student production of The Addams Family. I would like to commend everyone involved with the production- teachers, staff, cast, crew & pit band on an incredible job.
- As the end of the school year approaches I would like to remind the other Board of Education members to keep an eye on their emails- there are many end of the year events to which you will be invited. It would be great to see as many of us attend to support our students.
- 2018 Distinguished Leader Award: Congratulations to Dr Gonzalez for being selected as the 2018 recipient of the Rutgers Graduate School of Education (GSE) Distinguished Leader award for outstanding leadership in education in New Jersey. He will be presented with the award at the Convocation in May where he will also address the graduates of the GSE.

Business Administrator's Report

- Mr. Rosado stated that the budget was reviewed for approval for the 2018-2019 school year.
- Mr. Rosado gave an update on the Jr./Sr. High School Maintenance Facility/Field House . The interior floors have been poured and the electrical runs are scheduled to take place during the District's spring break.
- The asbestos abatement is currently taking place at the Middle School in preparation for the expansion.

Student Representative's Report

- Academics: Students have been working very hard academically. Mrs. Collier's Business Management class is currently learning about the free market and private enterprise. The class looked up real-world companies and sorted them into one of the four different types of enterprises. The class will continue to study how the businesses change and thrive using real-life examples. Mr. Thomas' AP and Honors Spanish classes recently received a visit from Ms. Lisa Arias, an educational representative from the Consulate of Spain. She talked to the classes about study abroad opportunities, and the differences between the educational systems in Spain and the United States.
- Arts: Our art department has a lot to be proud of as the Woodington Players performed their Spring Musical of *The Addams Family* this past weekend. The cast, crew, and pit performed four shows and collected money for St. Jude Children's Hospital. Next Tuesday, the art department will be heading on it's Young Artists in California trip. Students have been raising money since last year, and will be spending their spring break in California. They will be visiting various museums and landmarks throughout the state. This past Wednesday, Westwood hosted the Junior Regional Band Festival. The 8th grade Concert Band performed with other bands from Bergenfield, Ringwood, and Harrington Park. All four bands received feedback and a workshop from musical experts.
- Athletics: Our athletic teams have had a very successful month. As we wrapped up the Winter sports season, varsity athletes and their parents were invited to a presentation of varsity letters and pins in Hurley Theater last Monday to celebrate their accomplishments as student athletes. Spring sports teams are preparing for their opening days. The girls lacrosse team will be playing Pascack Hills on March 29 (today) at Westwood while the boys are playing Indian Hills away at their field.
- Clubs and Activities: Students have also been very busy with clubs and activities. The Psychology Club will be leading a Mental Health Awareness Week following Spring break in order to raise awareness. Events include daily announcements, bake sales and Green bracelet sales to promote a Stigma Free environment at Westwood. Wristbands will be sold daily for \$2 from April 9th to April 13th. The STEM League and Anime Club will be hosting their Second annual Pokesmash tournament on April 19th from 5 pm to 9 pm. Students will indulge in SuperSmash Bros and Pokemon tournaments. They can pay \$3 for freeplay at the door and \$5 in advance to be entered into a tournament. Last year, the event had between 50 and 60 students and was a great fundraiser for all clubs involved.

Committee Reports

- Policy & Governance: Mr. Blundo reported that the Policy Committee met last night and reviewed policies and regulations that will be on the next board meeting for approval.
- Finance & Facilities: No report.
- Curriculum & Instruction: Mr. Kalish gave an update on the Social Studies Curriculum for the elementary schools. He stated the gifted and talented program will start to pull out in grades K-3 to spend more time with students. Mr. Kalish reported that Kindergarten registration is at 196.
- Negotiations: No report.

AWARDS AND RECOGNITION

Student Artwork on Display: Westwood Regional Jr./Sr. High School Honors Studio Art and Advanced Placement Art students, under the direction of Pamela Duffus: Analisa Bonizzi (11), Julian Domingo (11), Charlotte Fisher (11), Mia Kramer (11), Alexis Santise (12), Michele Kalish (11), Autumn Mastroianni (12), Ayerim Molina (11), Joanne Kim (11), Kyler Gilroy (12), John Linaris (12), Alexis Lebron (12)

Mr. Kalish, seconded by Mrs. Straight, 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 *Albert Spadavecchia*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *January 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Michael Scudieri*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *January 2018*; 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: 7-0

Mrs. Mandeville, seconded by Mrs. Straight, 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 *Matthew Clason*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Elizabeth Urban*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Kaley Klapisch*, eighth grade student, for being selected as the Jr. High School student of the month for *February 2018*; and

WHEREAS, the Westwood Regional School District recognizes *Juliette Bush*, twelfth grade student, for being selected as the Sr. High School student of the month for *February 2018*; 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: 7-0

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

WHEREAS, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

WHEREAS, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

WHEREAS, *Trent Furman*, eleventh grade student of the Westwood Regional High School Wrestling Team, was crowned as the champion of the Bergen County 126 pound Wrestling Tournament and

WHEREAS, the Westwood Regional High School Wrestling Team, head coach Paul Castellini and coaching staff brings great pride and distinction to themselves and the school district;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Trent Furman in his outstanding achievement, 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 certificate of recognition.

MOTION CARRIED UNANIMOUSLY: 7-0

SPECIAL PUBLIC REPORT

- Elementary Education presentation, presented by K-5 Building Administration
- NJ STEM League Competition, presented by Daniel Miller, Adelyn Gann, Purvik Patel and HS students
 - Mrs. Gann introduced the students who came in First Place at a February 22, 2018 competition attended by 20 schools. Westwood Jr./Sr. High School was represented by Lauren Catalano, Matthew Hetherington, Sydney Lewis, Gabrielle Romero and Michael Vincenty. The students described the project and the tasks that they had to complete in order to win.

PUBLIC FORUM Open: 9:23 pm Closed: 10:10 pm

- Mrs. A. LaZaro, Fern Street, Westwood, spoke about the potential change from YWCA to Champions and how the decision is being made. She has a petition that they would prefer not to change vendors.

- Mrs. A. Gerstmayr, Kinderkamack Road, Westwood, shared her concern about her child’s peanut allergy attack and thanked those who helped her child during and after her child’s episode. Dr. Gonzalez forwarded the District’s policy. She is requesting a peanut free classroom.
- Mrs. S. Manfredonia, Lincoln Street, Ramsey, is the grandmother of the student who had the peanut allergy attack. She is a former classroom teacher and sharing what was done in her classroom. She is concerned for her grandson and employs the district to have a peanut free classroom.
- Mr. G. Padilla, Kingsberry Avenue, Westwood, asked questions about the the Before and After Care process and the lack of communication. Mrs. Swietkowski explained that questions are answered at the end of the meeting. He requested that the motion be tabled and create a sub-committee.
- Mr. M. McGregor, Fourth Avenue, Westwood, spoke asked why change was from non-profit to profit Before and After care program. Shared his knowledge of a four-year study. The study said that non-profits had the highest outcomes.
- Mrs. C. Ianni, O’Donnell Street, Westwood, spoke in support of the YWCA and feels uncertain about the change. She depends on the YWCA for support of her child. She does have faith in the Board to make the right decision but she would like a no vote on the proposal to change.
- Mrs. D. Bergman, Euclid Avenue, Westwood, spoke about the potential change of the Before and After care program. Trust is the top item when evaluating child care needs. The YWCA has proved over time that they are trustworthy. She asked that the YWCA stay as the District’s provider.
- Mrs. H.Perin, Hickory Street, Township of Washington, chose and trusts the YWCA as a child care provider. She feels longevity is a reason to keep the YWCA and she opposes the decision to change vendors.
- Mr. A. Gerstmayr, Kinderkamack Road, Westwood, thanked everyone at Berkeley with his child’s peanut allergy attack. He wants more to be done with best practices with regard to the allergy policy. One consideration would be to add an allergy table at lunch.
- Mrs. M. Muller, Ward Avenue, Westwood, thanked the staff of WYCA for their service. Mrs. Muller stated statistic and read the petition that was signed by the parents requesting to keep YWCA as the Before and Aftercare Program. She requested that the Board votes no on the change to Before and After Care Program.
- Mr. A. Skaria, Katharina Place, Township of Washington, shared that he is a supporter of the YWCA. He would like to be part of a committee to make decisions of Before and Aftercare programs for our District.
- Mrs. A. Peck, Sixth Avenue, Westwood, stated that the Kindergarten count is at 196 and wanted to know the breakdown.
- Dr. Gonzalez stated that he is listening to the community and that he is transparent but some information. Kindergarten breakdowns are done at the end of this school year to see where the students live and are not available.

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, 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. 78088_WRMS_01232018	8. 88621_WRJHS_02062018
2. 78094_WRJHS_01242018	9. 88625_WRJHS_02062018
3. 78164_WRJHS_01252018	10. 88648_WRMS_02072018
4. 78173_WRMS_01252018	11. 88655_WRMS_02072018
5. 78390_WRJHS_01312018	12. 88657_WRJHS_02072018
6. 78461_WRMS_02012018	13. 98822_WRJHS_02132018
7. 88564_WRMS_02052018	

- that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matter in case 98921_WRJHS_02152018 as required by N.J.S.A. 18A:37-1S(b)(6)(e).

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

POLICY

Mrs. Blundo, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a *Second Reading*:

Policy	Title
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Bylaw 0134	Board Self-Evaluation
Bylaw 0152	Board Officers
Bylaw 0167	Public Participation in Board Meetings
Bylaw 0168	Recording Board Meetings
P7300	Disposition of Property

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

PERSONNEL

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 for additional sixth periods for the following staff for the **2017-18** school year:

NAME	POSITION	BUILDING	STIPEND
1. Melanie Greco	Physics	Jr./Sr. High School	\$11,556.00 (2/27/2018-6/30/2018), prorated
2. Lori Menken	Physics	Jr./Sr. High School	\$19,667.50 (2/27/2018-6/30/2018), prorated
3. Henry Chen	Physics	Jr./Sr. High School	\$16,695.00 (2/27/2018-6/30/2018), prorated
4. Ross Krebs	Physics	Jr./Sr. High School	\$14,945.00 (2/27/2018-6/30/2018), prorated
5. Linda Panno	Special Education	Jr./Sr. High School	\$18,074.00 (2/27/2018-6/30/2018), prorated
6. Emilio Prisco	Language Arts	Jr./Sr. High School	\$12,156.00 (2/9/2018-6/30/2018), prorated

- that upon the recommendation of the Superintendent, approval be given for staff and salaries per the agreement with the Westwood Administrators Association for the **2018-19** school year:

NAME	POSITION	BUILDING	SALARY
Michael Attanasio	Assistant Principal	Middle School	\$106,128.11 (effective 07/01/2018)

- that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2017-18** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Adina Block (leave replacement for Kristen Pahlow - effective 04/09/18 - 06/22/18) Teacher Consultant -March 26 March 29, 2018 Half Days, and March 27, 2018 Full Day	School Psychologist	Jr/Sr HS	\$300.94 per diem based on MA, Step 1-2 (\$57,780)	11-000-219-104-40
2. Alexa Calandrillo (leave replacement for Jessica Palmer - effective 05/02/18-09/27/18)	Special Education Teacher, ICS/Grade 5	Washington	\$266.30 per diem based on BA, Step 1-2 (\$51,130)	11-213-100101-40
3. Melissa Gabilanes (leave replacement for Krista Reagan effective 04/09/18-06/22/18, or sooner pending completion of educator preparation program)	Theater Teacher	Jr/Sr HS	\$300.94 per diem based on MA, Step 1-2 (\$57,780)	11-130-100-101-03 (20%) 11-140-100-101-02 (80%)

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aide at the rate of \$15.25 per hour for the **2017-18** school year, pending criminal history and health examination clearance:

1. Christine Rice
2. Francesca Chacon
3. Lisa Lucas

- that upon the recommendation of the Superintendent, approval be given for a staff and salaries for mandated Aides for the **2017-2018** school year, pending criminal history and health clearance:

NAME	BUILDING	POSITION	RATE OF PAY
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1. Catherine Keefe	Preschool	Aide/Bus Aide	\$15.25 per hour + \$1.00 teaching certificate, not to exceed 28 hours per week
2. Johna Gonzalez	Preschool/Washington	Aide/Bus Aide	\$15.25 per hour, not to exceed 28 hours per week
3. Brian Kraljic	Jr./Sr. High School	Aide	\$15.25 per hour, not to exceed 28 hours
4. Anita Briamonte	Preschool	ABA Aide	\$20.25 per hour, not to exceed 28 hours
5. Brian Goble	Washington	Aide	\$15.25 per hour, not to exceed 16.5 hours
6. Andrea Vallario	Washington	Aide	\$15.25 per hour, not to exceed 11.5 hours
7. Laura Scatena	Preschool	Aide	\$15.25 per hour, not to exceed 28.5 hours
8. Lisa Lucas	Washington	Aide	\$15.25 per hour, not to exceed 28 hours

- that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the settlement of the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2017-18** school year:

LAST NAME	FIRST NAME	COLUMN	STEP	SALARY
Goldman	Barnett	MA+30	10	\$75,230.00

- that upon the recommendation of the Superintendent, approval be given for the following athletic training student to conduct athletic trainer student field work at the buildings and on the dates stated, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING	DATES
Rachel Milbrook	William Paterson University	Jr./Sr. HS	09/04/18-12/21/18

- that upon the recommendation of the Superintendent, approval be given for the following student teacher to conduct student teacher field work at the buildings and on the dates stated, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING	DATES
1. Nurmeen Alrashdan	Walden University	Middle School	09/04/18-12/21/18
2. Schyler White	Montclair State University	George	04/09/18-06/22/18

- that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the **2017-2018** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Sheila Berni/Special Services	Mental Health Issues in the Classroom	PESI	5/7/18	\$99.99
2. Allison Bowden/Washington	Play Therapy Techniques that You Can Use Today	Rutgers University	4/13/18	\$129.00
3. Jennifer Gombo/Special Services	Mental Health Issues in the Classroom	PESI	5/7/18	\$99.99

- that upon the recommendation of the Superintendent, approval be given for In-Service Leaders for the **2017-18** school year:

NAME	POSITION	STIPEND	ACCOUNT CODE
Deborah Penn	In-Service Leader: Professional Days	\$50.00 per hour	11-000-223-110-10

- that upon the recommendation of the Superintendent, approval be given for the following maternity leaves of absence:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
Shelley LaForgia	Principal	WRMS	3/19/18-5/22/18 (25 Sick Days)	5/23/18-7/31/18	N/A

- that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and salaries for **Fall Sports 2018:**

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
Melanie Greco	Head Girls Soccer	\$8,970 - Step 1

- Dr. Gonzalez congratulated Mr. Attanasio as the new Assistant Principal at the Westwood Regional Middle School.
- BOARD POLLED AND MOTIONS PASSED UNANIMOUSLY: 7-0

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 2017-2018 school year for January 2018 in the amount of \$3,777,830.87 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of January 31, 2018, 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 January 31, 2018, 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 January 31, 2018, 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 January 31, 2018, for the month of January 2018.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for March in the amount of \$1,544,582.50 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Fees
North Jersey NFL Flag Football	Flag Football	Middle School “A” Field	Saturdays: Sept 8 - Nov 3, 2018	8:00 am – 12:00 pm	\$2,700
North Jersey NFL Flag Football	Flag Football	Middle School Large Field	Saturdays: Sept 8 - Nov 3, 2018	8:00 am – 10:00 am	\$2,250
Teaneck Women’s Soccer League	Soccer Games	Westwood Jr/Sr High School Turf Field	Sundays: April 8 through June 24, 2018	7:00 pm – 11:00 pm	Rental Fee \$1,100.00 Light Fee \$3,300.00

- that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2017-2018 school year as per the list below:

School Name	Town, State	Tuition SY 2017-18	Aide	NJ ID Number
Sage Day	Mahwah, NJ	\$58,230 pro-rated	N/A	7950552159

- that upon the recommendation of the Superintendent, approve be given the Transportation Contract for the 2017-2018 school year:

Contractor	Route #	Cost	Aide	School
Scholastic Bus, Co., Fair Lawn	W01	\$174.96/diem	N/A	WWMS (3/18-6/18)

- that upon the recommendation of the Superintendent, approval be given to authorize the submission of the NCLB Amended Application for Fiscal Year 2018 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	172,128	0	172,128
Title IIA	45,308	2,355	47,663
Title III	14,650	1,576	16,226
Title III Immigrant	3,069	0	3,069
Title IV	10,000	0	10,000
TOTAL	\$244,155	\$3,931	\$248,086

- that upon the recommendation of the Superintendent, approval be given to accept the Contract for Services submitted by Crown Castle (“Service Provider”) as part of the E-Rate Year 2018. Service Provider was selected based on RFP to the lowest bidder for Internet Services. Proposal total costs not to exceed \$6,249.60 per month.
- that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, the Westwood Regional Board of Education (“Board”) advertised for bids for the Boiler Replacement Project at Westwood Regional Junior/Senior High School (“Project”); and

WHEREAS, on March 2, 2018, the Board received bids for the Project; and

WHEREAS, the lowest bidder, CJ Vanderbeck & Son, Inc., submitted a bid with a base bid of \$154,400; and

WHEREAS, the bid submitted by C.J. Vanderbeck & Son, Inc. is responsive in all material respects and it is the Board’s desire to award the contract for the Project to C.J. Vanderbeck & Son, Inc.

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Board hereby awards the contract for the Project to C.J. Vanderbeck & Son, Inc. for a total contract sum of \$154,400.
- This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- that upon the recommendation of the Superintendent, approval be given to the Agreement with KCE Champions, LLC for the purpose of providing Before and After Care program and the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Cost
KCE Champions, LLC	Before and After Care	Berkeley School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Brookside School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	George School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Washington School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Middle School	2018 - 2019 School Year	School Dismissal - 7:00 PM	Rental - \$2,000 annually

- that upon the recommendation of the Superintendent, approval be given to the disposal of technology items as listed below:

DEVICE	MAKE/MODEL	SERIAL#	Asset Tag	DISCARD REASON
Desktop	iMac	H01212GHHS7	986	Unusable
Desktop	iMac	H01212KDHS7	1000	Unusable
Printer	HP LaserJet 4050n	USBB339791		Broken
Printer	HP LaserJet P3005n	CNT1N00117		Broken
Camera Relay	Alltronix R2416300ULCB	none	2481	Unusable

Chromebook	Acer Chromebook 13	NXG14AA0015120E9393400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA0015120ECD83400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515053BE3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA00151505B763400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA00151505FBB3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515060703400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515061983400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA0015150622D3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA0015150639E3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515065B73400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515067293400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515067E83400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515067ED3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515068303400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515068C83400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA00151506EC33400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515070E23400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001515070E73400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001516011C73400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001516012223400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA0015160122C3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA0015160126D3400	NAT	Broken
Chromebook	Acer Chromebook 13	NXG14AA001517107293400	NAT	Broken
Chromebook	Dell CB 3120	7LDL1D2	NAT	Broken
Chromebook	Dell CB 3120	96GP1D2	NAT	Broken
Chromebook	HP Chromebook 14	5CD40445P2	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252M8P	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252M8T	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252M90	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252M9R	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MB9	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MBR	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MDJ	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MGJ	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MGX	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MHN	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MNT	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252MPV	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252N4C	NAT	Broken
Chromebook	HP Chromebook 14	5CD42530MV	NAT	Broken
Chromebook	HP Chromebook 14	5CD42530PV	NAT	Broken
Chromebook	HP Chromebook 14	5CD42530QB	NAT	Broken
Chromebook	HP Chromebook 14	5CD42530QY	NAT	Broken
Chromebook	HP Chromebook 14	5CD425316X	NAT	Broken
Chromebook	HP Chromebook 14	5CD42531NN	NAT	Broken
Chromebook	HP Chromebook 14	5CD4301S65	NAT	Broken
Chromebook	HP Chromebook 14	5CD43269DN	NAT	Broken
Chromebook	HP Chromebook 14	5CD43269FR	NAT	Broken
Chromebook	HP Chromebook 14	5CD4326ZVN	NAT	Broken
Chromebook	HP Chromebook 14	5CD4326ZWJ	NAT	Broken
Chromebook	HP Chromebook 14	5CD433108K	NAT	Broken
Chromebook	HP Chromebook 14	5CD4333207	NAT	Broken
Chromebook	HP Chromebook 14	5CD433320Y	NAT	Broken
Chromebook	HP Chromebook 14	5CD433322M	NAT	Broken
Chromebook	HP Chromebook 14	5CD4340X21	NAT	Broken
Chromebook	HP Chromebook 14	5CD4362SY8	NAT	Broken
Chromebook	HP Chromebook 14	5CD4467PCL	NAT	Broken

Chromebook	HP Chromebook 14	5CD4467PMP	NAT	Broken
Chromebook	HP Chromebook 14	5CD4467QBR	NAT	Broken
Chromebook	Toshiba Chromebook 2	3F230068C	NAT	Broken
Chromebook	Toshiba Chromebook 2	3F230227C	NAT	Broken
Chromebook	Toshiba Chromebook 2	3F230269C	NAT	Broken
Chromebook	Toshiba Chromebook 2	4F034373C	NAT	Broken
Chromebook	Toshiba Chromebook 2	4F034969C	NAT	Broken
Chromebook	Toshiba Chromebook 2	5F237854C	NAT	Broken
Chromebook	Toshiba Chromebook 2	5F237902C	NAT	Broken
Desktop	Dell Optiplex 3010	67Y5HX1	2226	Broken
Desktop	Dell Optiplex 3020	FN09Y12	2713	Broken
Desktop	Dell Optiplex 3020	FN66Y12	1559	Broken
Desktop	Dell Optiplex 3020	FNBBY12	1555	Broken
Desktop	Dell Optiplex 380	752BBK1	2774	Broken
Desktop	Dell Optiplex 380	JMB1HQ1	2098	Broken
Desktop	Dell Optiplex 380	JMBZGQ1	2375	Unusable
Desktop	Dell Optiplex 380	JMC1HQ1	3096	Broken
Desktop	Dell Optiplex 380	JMF3HQ1	2013	Unusable
Desktop	Dell Optiplex 380	JMFXGQ1	2001	Unusable
Desktop	Dell Optiplex 380	JMG0HQ1	2130	Broken
Desktop	Dell Optiplex 380	JMGZGQ1	2080	Unusable
Desktop	Dell Optiplex 380	JMJ0HQ1	2015	Unusable
Desktop	Dell Optiplex 380	JMJ3HQ1	76	Unusable
Desktop	Dell Optiplex 380	JMJZGQ1	2012	Unusable
Desktop	Dell Optiplex 380	JMK1HQ1	3074	Unusable
Desktop	Dell Optiplex 380	JMKXGQ1	2840	Unusable
Desktop	Dell Optiplex 380	JML1HQ1	2831	Unusable
Desktop	Dell Optiplex 380	JMMYGQ1	2377	Unusable
Desktop	Dell Optiplex 380	JMNZGQ1	2002	Unusable
Desktop	Dell Optiplex 380	JMPXGQ1	2830	Unusable
Desktop	Dell Optiplex 380	JMQ3HQ1	2493	Unusable
Desktop	Dell Optiplex 380	JMQZGQ1	2374	Broken
Desktop	Dell Optiplex 380	JMT0HQ1	84	Broken
Desktop	Dell Optiplex 380	JMW2HQ1	1697	Unusable
Desktop	Dell Optiplex 380	JVXNGQ1	2699	Unusable
Desktop	Dell Optiplex 380	JVXQFQ1	2740	Unusable
Desktop	Dell Optiplex 380	JVY7GQ1	1835	Unusable
Desktop	Dell Optiplex 380	JVYKGGQ1	2043	Broken
Desktop	Dell Optiplex 380	JVYNFQ1	660	Unusable
Desktop	Dell Optiplex 380	JVYRFQ1	2232	Unusable
Desktop	Dell Optiplex 380	JVYVFQ1	2676	Unusable
Desktop	Dell Optiplex 380	JVYWGQ1	2792	Unusable
Desktop	Dell Optiplex 380	JVZ0GQ1	1383	Unusable
Desktop	Dell Optiplex 380	JVZ2HQ1	951	Broken
Desktop	Dell Optiplex 380	JVZ5GQ1	2038	Broken
Desktop	Dell Optiplex 380	JVZCGQ1	1778	Broken
Desktop	Dell Optiplex 380	JVZDGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVZFGQ1	869	Broken
Desktop	Dell Optiplex 380	JVZMFQ1	2129	Broken
Desktop	Dell Optiplex 755	42N2YG1	2066	Unusable
Desktop	Dell Optiplex 755	4GX2YG1	2047	Broken
Desktop	Dell Optiplex 755	5XX2YG1	2064	Unusable
Desktop	Dell Optiplex 755	8GX2YG1	2086	Broken
Desktop	Dell Optiplex 755	GCX2YG1	2196	Unusable
Desktop	Dell Optiplex 760	4XHGXH1	2073	Unusable
Desktop	Dell Optiplex 760	G22BBK1	2025	Broken
Desktop	Dell Optiplex 760	H42BBK1	344	Unusable

Desktop	Dell Optiplex GX270	3Q3XD51	4641	Unusable
Desktop	Dell Optiplex GX270	CHFXD51	3560	Unusable
Desktop	Dell Optiplex GX270	DXCXD51	1154	Broken
Desktop	Dell Optiplex GX520	FVMK5B1	4210	Unusable
Desktop	Dell Precision T1600	4Q06HQ1	2273/3142	Unusable
Desktop	Dell Precision T1700	3NTGY12	NAT	Broken
Desktop	iMac	D25HR024DPNK	1156	Unusable
Desktop	iMac	D25HR07MDPNK	911	Unusable
Desktop	iMac	D25HR0AMDPNK	898	Unusable
Desktop	iMac	D25HR0CNDPNK	1151	Unusable
Desktop	iMac	D25HR0DBDPNK	845	Unusable
Desktop	iMac	H002502ZE86	1228	Unusable
Desktop	iMac	H00267PRE86	528	Unusable
Desktop	iMac	H00267PSE86	479	Unusable
Desktop	iMac	H00267PUE86	551	Unusable
Desktop	iMac	H00267PVE86	611	Unusable
Desktop	iMac	H00267PWE86	565	Unusable
Desktop	iMac	H00267PYE86	423	Broken
Desktop	iMac	H00267Q5E86	568	Unusable
Desktop	iMac	H00267Q6E86	559	Unusable
Desktop	iMac	H00267Q8E86	523	Unusable
Desktop	iMac	H01212D0HS7	688	Unusable
Desktop	iMac	H01212EPHS7	999	Unusable
Desktop	iMac	H01212EYHS7	1315	Broken
Desktop	iMac	H01212HDHS7	691	Broken
Desktop	iMac	H01212HGHS7	698	Broken
Desktop	iMac	H01212HWHS7	1300	Broken
Desktop	iMac	H01212JCHS7	712	Unusable
Desktop	iMac	H01212KAHS7	998	Unusable
Desktop	iMac	H01213B5HS7	589	Unusable
Desktop	iMac	H01213B6HS7	590	Unusable
Desktop	iMac	H012205HHS7	575	Unusable
Desktop	iMac	H012205VHS7	592	Unusable
Desktop	iMac	H012205YHS7	594	Unusable
Desktop	iMac	H0122060HS7	595	Unusable
Desktop	iMac	H012206HHS7	597	Unusable
Desktop	iMac	H012206THS7	591	Unusable
Desktop	iMac	H012206XHS7	596	Unusable
Desktop	iMac	H012206YHS7	593	Unusable
Desktop	iMac	H094005V6MJ	564	Broken
Desktop	Mac mini	C07HX05GDKDJ	NAT	Broken
Desktop	Mac mini	C07HX05RDKDJ	NAT	Broken
Desktop	Mac mini	C07HX05XDKDJ	NAT	Broken
Desktop	Mac mini	YM5151CNRHR	NAT	Unusable
Desktop	VODAVI	D725006O6101361	NAT	Unusable
DocCam	ELPDC11	NCYF4702700	2917	Broken
DocCam	Epson DC-10s	ELPD030992D	1673	Broken
DocCam	Epson DC-10s	ELPD054336D	NAT	Broken
DocCam	Epson DC-10s	ELPD061791D	276	Broken
DocCam	Epson DC-10s	ELPD880509X	1773	Broken
DocCam	Epson DC-10s	ELPD881094X	1918	Broken
DocCam	Epson DC-10s	ELPD960693D	656	Broken
DocCam	Epson ELPDC11	NCYF2505570	2082	Broken
DocCam	SMART SDC-330	E01B020466	1329	Broken
DocCam	SMART SDC-330	E01B043519	326	Broken
DocCam	SMART SDC-330	E01B044395	753	Broken
DocCam	SMART SDC-330	E01B044437	44	Broken

DocCam	Toshiba TLPC001	29990152	765	Broken
Laptop	Dell Latitude 3330	16JCRT1	1857	Broken
Laptop	Dell Latitude 3330	1XHCRT1	1874	Broken
Laptop	Dell Latitude 3330	1Z5CRT1	2414	Broken
Laptop	Dell Latitude 3330	3WQCRT1	NAT	Broken
Laptop	Dell Latitude 3330	5Z5CRT1	1611	Broken
Laptop	Dell Latitude 3330	6DJCRT1	1868	Broken
Laptop	Dell Latitude 3330	73JCRT1	1827	Broken
Laptop	Dell Latitude 3330	83JCRT1	1823	Broken
Laptop	Dell Latitude 3330	CY5CRT1	1586	Broken
Laptop	Dell Latitude 3330	CZ5CRT1	2516	Broken
Laptop	Dell Latitude 3330	F4JCRT1	1879	Broken
Laptop	Dell Latitude 3330	FZ5CRT1	1601	Broken
Laptop	Dell Latitude 3330	G3NCRT1	NAT	Unusable
Laptop	Dell Latitude 3330	GJJCRT1	1858	Broken
Laptop	Dell Latitude 3330	GZ5CRT1	2403	Broken
Laptop	Dell Latitude 3330	J4JCRT1	1862	Unusable
Laptop	Dell Latitude 3330	JCJCRT1	1854	Broken
Laptop	Dell Latitude 3330	JHJCRT1	1807	Broken
Laptop	Dell Latitude 3330	JQJCRT1	NAT	Broken
Laptop	Dell Latitude E5440	JMR8P12	NAT	Broken
Laptop	Dell Latitude E5520	3ZPGLQ1	2085	Unusable
Laptop	Dell Latitude E5520	3ZQ3LQ1	2373	Broken
Laptop	Dell Latitude E5520	915HBT1	231	Broken
Laptop	Dell Latitude E5520	915KBT1	197	Broken
Laptop	Dell Latitude E5520	915LBT1	206	Broken
Laptop	Dell Latitude E5520	915NBT1	176	Broken
Laptop	Dell Latitude E5520	916KBT1	230	Broken
Laptop	Dell Latitude E5520	916MBT1	13	Broken
Laptop	Dell Latitude E5520	917HBT1	199	Broken
Laptop	Dell Latitude E5520	917KBT1	163	Broken
Laptop	Dell Latitude E5520	917MBT1	181	Broken
Laptop	Dell Latitude E5520	917NBT1	218	Broken
Laptop	Dell Latitude E5520	918LBT1	165	Broken
Laptop	Dell Latitude E5520	918NBT1	208	Broken
Laptop	Dell Latitude E5520	918PBT1	171	Broken
Laptop	Dell Latitude E5520	919HBT1	10	Broken
Laptop	Dell Latitude E5520	919NBT1	195	Broken
Laptop	Dell Latitude E5520	91BMBT1	210	Broken
Laptop	Dell Latitude E5520	91DGBT1	166	Broken
Laptop	Dell Latitude E5520	91DHBT1	207	Broken
Laptop	Dell Latitude E5520	91DJBT1	178	Broken
Laptop	Dell Latitude E5520	91DMBT1	228	Broken
Laptop	Dell Latitude E5520	91DNBT1	NAT	Broken
Laptop	Dell Latitude E5520	91FGBT1	203	Broken
Laptop	Dell Latitude E5520	91FHBT1	215	Broken
Laptop	Dell Latitude E5520	91FMBT1	200	Broken
Laptop	Dell Latitude E5520	91HNBT1	224	Broken
Laptop	Dell Latitude E5520	91HPBT1	237	Broken
Laptop	Dell Latitude E5520	91LMBT1	180	Broken
Laptop	Dell Latitude E5540	3ZQHD12	2074	Broken
Laptop	MacBook	4510600SFYT	1242	Broken
Laptop	MacBook	4510600XFYT	1244	Broken
Laptop	MacBook	4510601HFYT	1247	Broken
Laptop	MacBook	45106028FYT	1248	Broken
Laptop	MacBook	4510602XFYT	1246	Broken
Laptop	MacBook	4510602ZFYT	1245	Broken

Laptop	MacBook	451233HAGST	1249	Broken
Laptop	MacBook	451251Z3F5X	1250	Broken
Laptop	MacBook	C02J1G5ADTY3	NAT	Unusable
Laptop	MacBook	C02J1GKDDTY3	1175	Unusable
Laptop	MacBook	C02J1GL7DTY3	1174	Unusable
Laptop	MacBook	C02J1GP9DTY3	1165	Unusable
Laptop	MacBook	C02J1GPQDTY3	1163	Unusable
Laptop	MacBook	C02J1GR6DTY3	1164	Broken
Laptop	MacBook	C02J1GRVDTY3	1176	Unusable
Laptop	MacBook	C02J1GSZDTY3	1166	Unusable
Laptop	MacBook	C02J1HN0NDTY3	1172	Unusable
Laptop	MacBook	C02J1HPPDTY3	1180	Unusable
Laptop	MacBook	C02J1HPVDTY3	1181	Unusable
Laptop	MacBook	C02J1HTYDTY3	1177	Unusable
Laptop	MacBook	C02J1HUCDTY3	1168	Unusable
Laptop	MacBook	C02J1HUEDTY3	1182	Unusable
Laptop	MacBook	C02J1HUGDTY3	1167	Unusable
Laptop	MacBook	C02J1HUHDTY3	1183	Unusable
Laptop	MacBook	C02J1HUKDTY3	1185	Unusable
Laptop	MacBook	C02J1HULDTY3	NAT	Unusable
Laptop	MacBook	C02J1HYEDTY3	1179	Unusable
Laptop	MacBook	C02J1HYHDTY3	1184	Unusable
Laptop	MacBook	C02J1JNVDTY3	1169	Unusable
Laptop	MacBook	C02J1JP7DTY3	1170	Unusable
Laptop	MacBook	W8836WB10P1	1343	Broken
Laptop	MacBook	W8837CYTOPO	1340	Broken
Laptop	MacBook	W89052CA4R2	1239	Broken
Printer	Canon Pixma Pro9500 Mark II	NADD01794	NAT	Broken
Printer	Canon Pixma Pro9500 Mark II	NADD07904	NAT	Broken
Printer	Epson Stylus Pro 9700	LNDE006630	NAT	Broken
Printer	HP LaserJet 1100	USPG007139	870	Broken
Printer	HP LaserJet 1200	CNCV171115	810	Broken
Printer	HP LaserJet 1200	CNDX031133	858	Broken
Printer	HP LaserJet 1320n	CNBC48F17M	1449	Broken
Printer	HP LaserJet 1320n	CNBC48H1FB	554	Broken
Printer	HP LaserJet 1320n	CNHC63D0KX	1499	Broken
Printer	HP LaserJet 4250tn	CNBXB36601	2698	Broken
Printer	HP LaserJet 4250tn	CNBXD16891	145	Broken
Printer	HP LaserJet P3005n	CNB1N05013	1432	Broken
Printer	HP LaserJet P3005n	CND1S65706	1842	Broken
Projector	Epson PL 84	LS6F972032L	600	Broken
Projector	Epson PL 84	LS6F9Z3063L	2083	Broken
Projector	Epson PL822+	KMFF892943L	NAT	Broken
Projector	Epson PL822+	KMFF892952L	1896	Broken
Projector	Epson PL822+	KMFF8X1716L	NAT	Broken
Projector	Epson PL822+	KMFF8X2248L	1692	Broken
Projector	Epson PL84	LS6F990111L	1712	Broken
Projector	EPSON PL84	LS6F9Y4000L	968	Broken
Projector	EPSON PL84+	MSUF070790L	225	Broken
Projector	Epson PL84+	MSUF070795L	2629	Broken
Projector	Epson PL84+	MSUF090761L	226	Broken
Projector	Epson PL93	P94F142464L	2908	Broken
Projector	InFocus X2	AMMC52001680	NAT	Broken
Projector	Smart UF 65	B012DE23J0339	NAT	Broken
Projector	SMART UF-65	B012DE07J0411	NAT	Broken
Projector	SMART UF-65	B012DE18J0218	NAT	Broken
Projector	SMART UF-65	B012DE18J0223	NAT	Broken

Projector	SMART UF-65	B012DE18J0683	NAT	Broken
Projector	SMART UF-65	B012DE23J0116	NAT	Broken
Projector	SMART UF-65	B012DE23J0141	NAT	Broken
Projector	SMART UF-65	B012DJ22E0206	NAT	Broken
Projector	SMART UF-65	B012EI06E0308	NAT	Broken
Projector	Smart UF70	B012GE03Q0241	NAT	Broken
Router	Cisco WS-3560X-48T	FD01716H0LS	959	Broken
Router	Cisco WS-3560X-48T	FD01717Z0CJ	NAT	Broken
Router	Cisco WS-3560X-48T	FDO1717Z0CJ	NAT	Broken
Server	Apple Server 2	G88222X0V2Q	2477	Unusable
Server	Apple Server 2	NQ926006X8T	2476	Unusable
Server	Barracuda Spam Firewall 300	BAR-SF-171315	NAT	Unusable
Server	Cisco ASA5520	JMX1525L1NF	2459	Unusable
Server	Dell SVP	78LN2B1	NAT	Unusable
Server	iBoss SG550	PT000215096	NAT	Unusable
Server	iBoss SG550	PT203379	NAT	Unusable
Server	Mac OS X Server	NQ81101JX8T	140	Unusable
SMART Board	Panasonic UB-5815	71053HD1004	NAT	Broken
SMART Board	SB680	SB680-R2-338979	2234	Broken
SMART Board	SB680	SB680-R2-727732	2193	Broken
Storage Array	Rorke Data Galaxy HDX	7265932	4930	Unusable
Tablet	iPad 2	F5XKJ269DFHW	NAT	Broken
UPS	APC SUA1000RM1U	AS0509311993	NAT	Broken
UPS	Minuteman Pro1500RT	AF15140200247	NAT	Broken
UPS	TrippLite SmartUPS Pro	2202BY0SM826600206	NAT	Broken

- Mr. Blundo thanked the community for their interest in the Before and Aftercare program potential change. He shared what has occurred and the due diligence the district demonstrated. He stated that information was gathered by Dr. Gonzalez and the Administration. An asset was made and the Board has had the opportunity to see this information. The Board is elected to make decisions for the District in the best interest of the community. The Board has received all the viable information.
- Mr. Kalish spoke that he is satisfied with the recommendation of the Superintendent and other Principals in our District have reviewed the two options and making his decision based on the facts presented to him, that the Superintendent’s decision makes sense and the right choice for the District.
- Mr. McCallister understand the concerns from parents who have emailed and spoken the last few meetings. He has a child in the Before and Aftercare program and he is certain that Dr. Gonzalez made the right decision.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

Mrs. Hanlon, seconded by Mrs. Mandeville, that upon the recommendation of the Superintendent, approval be given to the following revised resolution:

WHEREAS, in accordance with N.J.A.C. 6A:23-A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year;

THEREFORE BE IT RESOLVED that the 2018-2019 school year budget includes allowable health care adjustments in the amount of \$276,204, in accordance with N.J.S.A 18A:7F-39(e); and

BE IT FURTHER RESOLVED that the 2018-2019 school year budget includes banked cap, in the amount of \$361,565 in accordance with N.J.S.A 18A:7F-39(e) to fund district security related enhancements district wide; and

BE IT FURTHER RESOLVED that the Westwood Regional Board of Education, County of Bergen, approves the school district preliminary budget for the fiscal 2018-2019 school year for submission to the Executive County Superintendent as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 69,548,001	\$ 52,679,699
Special Revenue Fund	\$ 1,276,744	\$ -0-
Debt Service Fund	<u>\$ 17,328,650</u>	<u>\$ 1,026,482</u>
TOTAL BASE BUDGET	<u>\$ 88,153,395</u>	<u>\$ 53,706,181</u>

- Mr. Rosado stated that the debt service tax levy was reduced from the last meeting. The budget will be sent to the County for review.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

CURRICULUM / PROGRAMS

Mr. Kalish, 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 following curricula that were revised during the 2017-2018 school year and are aligned with the most current NJSLS:
 - Life Skills 6/7
 - ELA 6-12
 - Spanish K-12
 - French 6-12
 - ESL K-12
 - Applied Technology 6-12
 - Social Studies 6-12
 - Science 9-12
 - Math 6-12
 - PE/Health K-12
- that upon the recommendation of the Superintendent, approval be given for the adoption of the following principal source of instructional materials for the new K-5 Social Studies Curriculum:
 - Heinemann - Various Teachers College Reading and Writing Project Social Studies Classroom Libraries
 - Booksource - Various Social Studies Classroom Library Collections
- that upon the recommendation of the Superintendent, approval be given for the out-of-state field trips listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Leslie Fowks, Michele Keller, TBD	9-12	Jr/Sr HS	6/5/18	Walk the entire length of the Highline Elevated City Park; photograph architecture and cityscapes using creative criteria; sketch garden views with cityscapes and perspective views; eat lunch at Chelsea Piers	Highline, NYC	\$15.00
Pamela Duffus, Ariel Rudin, Mary Twomey, Marie Spiegeland	10-12 AP and Honors Studio Art	Jr/Sr HS	5/16/18	Students will visit multiple galleries in SOHO	SOHO, NYC	\$15.00
Ray Piskaldo, Heather Goffe, Kristen Hartwick, Melanie Greco, Jen Grochowski, Jim O'Connor, TBD	11-12	Jr/Sr HS	5/31/18	Identify important ecosystem and economic services provided by aquatic systems; identify solutions to human activities that threaten biodiversity and disrupt ecosystems	Maritime Aquarium, Norwalk, CT	\$38.00
Cristina LaPadula, Christina Petrillo	11-12	Jr/Sr HS	4/13/18	Visit Arthur Avenue to experience Italian culture and cuisine; participate in a food tasting tour with a guide	Arthur Avenue, NYC	\$55.00
Cristina LaPadula, Christina Petrillo	11-12	Jr/Sr HS	5/11/18	Learn about different Italian painters and sculptors; obtain real-life knowledge beyond the four walls of the classroom	Metropolitan Museum of Art, NYC	\$40.00
Kevin Donatello, Rebecca Duda, Jennifer	5	George	6/13/18	The Milstein Hall of Ocean Life ties into the Living Systems part of the FOSS Program.	American Museum of Natural	\$42.00

Patterson, TBD				The self-guided Earth and Space tour ties into the Earth and Sun part of the FOSS Program	History, NYC	
Aracelli Debrody, 1 other guidance counselor	11	Jr/Sr HS	4/23/18	Sacred Heart in the morning for an information session, tour, and college cafeteria lunch; SUNY Purchase in the afternoon for information session and tour	Fairfield, CT and Harrison, NY	\$20.00

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

New Business

- Mr. Blundo cited that there is a School Board event at NASA. It is interesting to see what NASA has to offer in terms of educational opportunities and to be able to speak to mind-blowing people. Programs are available from K-12.
- Mrs. Swietkowski went last year also and it is worth going to.
- Mrs. Mandeville requested that the Policy Committee review the peanut allergy with the Health Staff.

ADJOURNMENT

Mr. Blundo, seconded by Mr. Hanlon, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 7-0

Meeting adjourned at 10:32 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

