

**WESTWOOD REGIONAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES OF AUGUST 29, 2017**

The meeting was called to order at 6:10 p.m. in the Board of Education conference room, Westwood Regional Jr./Sr. High School, by President Mandeville, who led 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 González, Assistant Superintendent, Jill Mortimer, and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustee McCallister.

PUBLIC FORUM

Opened: 6:15 p.m.

Closed: 6:23 p.m.

- Mr. P. Calamari, Township Councilman, Gabriel Way, Township of Washington, felt that not all questions are answered when asked at the meeting. His questions about the maintenance building were clarified but received no response to the televising future meetings. He also asked why the School District wanted to present at a council meeting.

Mrs. Mandeville stated that the governance committee will review the policy with regard to televising the meetings.

Dr. Gonzalez stated that the district will be conducting approximately 25 informational session about the referendum and the request came from both mayors that a session be conducted at a public council meeting.

BOARD BUSINESS

The Board reviewed the following topics with the Superintendent:

- NJSBA Presentation: Code of Ethics and Board Self-Evaluation Results presentation by Matthew Lee
- District Goals
- Board Goals and Training
- Merit Goals
- Referendum Planning with district architect Michael Bieri

ADJOURNMENT:

Mrs. Swietkowski, seconded by Mrs. Hanlon, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 8-0

Meeting adjourned 10:04 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.

Respectfully submitted,



KEITH A. ROSADO
BOARD SECRETARY