

**WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
APRIL 25, 2019**

18. **ADMINISTRATIVE / GOVERNANCE**

D. Motion: that upon the recommendation of the Superintendent, approval be given to revise the 2019-2020 school district calendar to reflect the change of dates for New Teacher Orientation to August 27 through 29.

20. **PERSONNEL**

S. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the certified staff members for the ESY Program at a rate of \$42 per hour for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Arditti, Jessica	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
2. Adkins, Kerry	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
3. Brockner, Felicia	Teacher ESY	3 hours	54 hours	\$2,268.00	11-000-217-101-40
4. Kasica, Allison	Teacher ESY	4 hours	72 hours	\$3,024.00	11-000-217-101-40
5. Kraljic, Elizabeth	Connect Teacher ESY	5 hours	105 hours	\$4,410.00	11-000-217-101-40
6. Levesque, David	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
7. Lifieri, Jennifer	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
8. Maul, Kristin	Teacher ESY	3 hours	54 hours	\$2,268.00	11-000-217-101-40
9. O'Connor, Kelly	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
10. Roberts, Kelly	Teacher ESY	2 hours	36 hours	\$1,512.00	11-000-217-101-40
11. Schneider, Brittany	Teacher ESY	4 hours	72 hours	\$3,024.00	11-000-217-101-40
12. Sheridan, Danielle	Connect Teacher ESY	5 hours	105 hours	\$4,410.00	11-000-217-101-40

T. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members as substitute teachers for the ESY Program at the rate of \$42 per hour for the period of July 1, 2019 through July 31, 2019 pending criminal history and health clearances:

1. Arditti, Jessica	8. Levesque, David
2. Adkins, Kerry	9. Lifieri, Jennifer
3. Bellifemine, Michelle	10. Maul, Kristin
4. Brockner, Felicia	11. O'Connor, Kelly
5. Gallo, Susan	12. Roberts, Kelly
6. Kasica, Allison	13. Schneider, Brittany
7. Kraljic, Elizabeth	14. Sheridan, Danielle

U. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare curriculum for the ESY Program at a rate of \$42 per hour:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE(S)
1. Arditti, Jessica	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
2. Adkins, Kerry	Teacher ESY	4 hours	\$168.00	11-000-217-101-40

3. Brockner, Felicia	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
4. Kasica, Allison	Teacher ESY	8 hours	\$336.00	11-000-217-101-40
5. Kraljic, Elizabeth	Teacher ESY	8 hours	\$336.00	11-000-217-101-40
6. Levesque, David	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
7. Lifieri, Jennifer	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
8. Maul, Kristin	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
9. O'Connor, Kelly	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
10. Roberts, Kelly	Teacher ESY	4 hours	\$168.00	11-000-217-101-40
11. Schneider, Brittany	Teacher ESY	8 hours	\$336.00	11-000-217-101-40
12. Sheridan, Danielle	Teacher ESY	8 hours	\$336.00	11-000-217-101-40

- V. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the related services staff members for the ESY Program at a rate of \$42 per hour for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Bradshaw, Tara	Speech Therapist	60 hours	\$2,520	11-000-217-101-40
2. Damiani, Marilena	Speech Therapist ESY	60 hours	\$2,520	11-000-217-101-40
3. Hayden, Cathy	Occupational Therapist ESY	81 hours	\$3,402	11-000-217-101-40
4. Reboiro, Rachel	Reading Specialist ESY	36 hours	\$1,512	11-000-217-101-40
5. Solleder, Uyen	Physical Therapist ESY	51 hours	\$2,142	11-000-217-101-40
6. Tierney, Colleen	Speech Therapist ESY	105 hours	\$4,410	11-000-217-101-40

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Aides at a rate of \$15.50 per hour +\$1.00 for Teaching Certificate (if applicable) and Summer ABA Instructors/Aides at a rate of \$21.00 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	STIPEND	ACCOUNT CODE
1. Bisdale, Leslie	ESY Aide	4 hours	72 hours	\$15.50	\$1,116.00	11-204-100-106-40
2. Brimonte, Anita	ABA ESY Aide	5 hours	15 hours	\$21.00	\$2,205.00	11-214-100-106-40
3. Cafaro, Deborah	ESY Aide	2 hours	36 hours	\$15.50 +\$1.00	\$1,188.00	11-204-100-106-40
4. Carman, Kaylee	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
5. Cimino, Sisi	ESY Aide	4 hours	72 hours	\$15.50	\$1,116.00	11-204-100-106-40
6. Chacon, Francesca	ESY Aide	2 hours	36 hours	\$15.50	\$558.00	11-204-100-106-40
7. Communale, Gabrielle	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
8. Dalzell, Chris	ABA ESY Aide	2 hours	36 hours	\$21.00	\$1,512.00	11-214-100-106-40
9. DeFuria, Sue	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
10. Derwin, Lorraine	ESY Aide	2 hours	36 hours	\$15.50	\$1,116.00	11-204-100-106-40
11. Dominiczak, Mary	ESY Aide	4 hours	72 hours	\$15.50 +\$1.00	\$1,188.00	11-204-100-106-40
12. Iosco, Eileen	Preschool ESY Aide	3 hours	54 hours	\$15.50	\$837.00	11-215-100-101-40
13. Kupershteyn, Irene	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
14. McDevitt, Dorothy	Preschool ESY Aide	3 hours	54 hours	\$15.50	\$837.00	11-215-100-101-40
15. Paciello, Jessica	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
16. Palminteri, Tara	ESY Aide	4 hours	72 hours	\$15.50 + \$1.00	\$1,188.00	11-204-100-106-40

17. Ramos, Daisy	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
18. Resnick, Jaclynn	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
19. Rudolph, Allyson	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40
20. Wallace, Sue	ESY Aide	4 hours	72 hours	\$15.50	\$1,116.00	11-204-100-106-40
21. Werheim, Barbara	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40

- X. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Bus Aides at a rate of \$15.50 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Hallenbeck, Maureen	Bus Aide	3 hours	63 hours	\$976.50	11-000-270-107-40
2. Iosco, Eileen	Bus Aide	3 hours	63 hours	\$976.50	11-000-270-107-40
3. Irvine, Rosemary	Bus Aide	3 hours	63 hours	\$976.50	11-000-270-107-40
4. Ventura, Patty	Bus Aide	3 hours	63 hours	\$976.50	11-000-270-107-40

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Nurses at a rate of \$42 per hour for the ESY Program and Summer Enrichment to be held at the Jr/Sr High School and/or Brookside School for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Catalano, Heidi	Nurse	4 hours	40 hours	\$1,680.00	65-000-100-100-10
2. Parke, Anna	Nurse	4 hours	40 hours	\$2,940.00	65-000-100-100-10
3. Penn, Deborah	Nurse	4 hours	40 hours	\$2,940.00	65-000-100-100-10

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2018-19** school year effective April 22, 2019:

NAME	POSITION	BUILDING	STIPEND
Donohue, Cristina	Science - ICR	Jr./Sr. High School	\$12,356 (Prorated)

- AA. Motion: that upon the recommendation of the Superintendent, approval be given for the additional resignation for the purpose of retirement:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
Cush, Gina	Speech Correction/ Language Specialist	George	THERAPIST/SPEECH/02	July 1, 2019

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer and appointment of non-bargaining staff and salary for the **2018-19** school year:

NAME	TRANSFER FROM POSITION	UPC	TO NEW POSITION	UPC	SALARY	ACCOUNT NO.
Karla Quies (replacing Suzanne DeBiosa - resigned) effective 05/06/19	12 month Secretary Jr/Sr High School	SEC/ JRSRHS/03	Confidential Secretary to Human Resources and Curriculum & Instruction	CONFSEC/ SUPT/04	\$58,000	11-000-240-105-10
Four (4) Consultant Days 04/30 and 05/01-05/03						

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of additional leave-replacement staff and salary for the **2018-2019** and **2019-20120** school years pending criminal clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Scrubbs, Rianna (leave replacement for C. Androulakis effective 05/28/19-11/26/19) Four (4) Consultant Days 5/22-5/23 and 11/27 and 12/02	Guidance Counselor	Middle School	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-000-218-104-10

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the following intermittent family leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF FAMILY LEAVE*
Daly, Christine	Special Education Teacher	Jr/Sr. HS	05/08/19 Half Day PM 05/29/19 Half Day PM

*unpaid with benefits under NJFLA

21. **FINANCE / FACILITIES**

N. Motion: that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities application:

Organization	Purpose	Facility Requested	Date	Time	Fee
Champions	Summer Recreation Program	George School	8/12/19-8/29/19	8:00 a.m.-5:00 p.m.	\$1,344.00

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

WHEREAS, Westwood Regional School District seeks to utilize the funds for the expansion and upgrade of the school security system and equipment through the existing contractor AVS Technologies Inc. (AVS); and

WHEREAS, the cost for this product and service will exceed the Bid threshold; and

WHEREAS, Westwood Regional School District has made a substantial investment in the schools' security system through AVS; and

WHEREAS, the public's need for the proprietary equipment is of a compelling nature, such that the value gained by the public as a result of the proprietary designation overshadows the public benefit of permitted "brand name or equivalent" and the benefits of such competition;

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby authorizes pursuant to the requirements of N.J.A.C. 5:34-9.1(b) the Business Administrator to purchase services and products through AVS.

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

WHEREAS, ML, Inc. was awarded the bid for the Westwood Maintenance Building Replacement Project; and

WHEREAS, ML, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #004

This Change Order authorizes \$ 2,053.28 (Amount to be deducted from allowance) to replace damaged bollard light fixture as per District's request and ML, Inc. proposal, attached, dated August 30, 2018.

The new allowance amount to be \$14,726.29; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$3,083,000.00.

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.

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

WHEREAS, ML, Inc. was awarded the bid for the Westwood Maintenance Building Replacement Project; and

WHEREAS, ML, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #005

This Change Order authorizes \$ 609.37 (Amount to be deducted from allowance) to provide and install GSM Antenna for fire alarm system as per District's request and ML, Inc. proposal, attached, dated August 30, 2018.

The new allowance amount to be \$14,116.92; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$3,083,000.00.

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.

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

WHEREAS, ML, Inc. was awarded the bid for the Westwood Maintenance Building Replacement Project; and

WHEREAS, ML, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #006

This Change Order authorizes \$ 7,681.03 (Amount to be deducted from allowance) to install canopy framing and bracing request and ML, Inc. proposal, attached, dated March 7, 2018.

The new allowance amount to be \$6,435.89; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$3,083,000.00.

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, ML, Inc. was awarded the bid for the Westwood Maintenance Building Replacement Project; and

WHEREAS, ML, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #007

This Change Order authorizes \$ 2,100.00 (Amount to be deducted from allowance) to relocate the roof hatch as per ML, Inc. proposal, attached, dated September 30, 2018.

The new allowance amount to be \$4,335.89; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$3,083,000.00.

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.