

WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
APRIL 26, 2018

19. PERSONNEL

N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and salaries per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2018-19** school year, pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Kayla Frohlich (replacing Michael Attanasio, new assignment) - effective 8/30/18	Physical Education/Health Teacher	Jr./Sr. HS	\$51,630.00	20%-11-130-100-101-03 80%-11-140-100-101-02

O. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2018-19** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Jessica Jablin (leave replacement for Alison Schell - effective 08/30/18-10/12/18)	Grade 1 Teacher	Washigton	\$266.30 per diem based on BA/Step 1-2 (\$51,130)	11-120-100-101-08

20. FINANCE / FACILITIES

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

WHEREAS, VMG Group was awarded the bid for the Brookside School Partial Roof Replacement Project; and

WHEREAS, VMG Group has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

To credit the unused contract allowance amount back to the school district. (Amount to be deducted from Contract Sum) \$6,500.

The Total Contract value will be decreased; New Total Contract sum \$391,500; and

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:

WHEREAS, the Westwood Regional Board of Education (“Board”) received bids for the Boiler Replacement Project at Westwood Regional Jr./Sr. High School (“Project”); and

WHEREAS, the Project was awarded to CJ Vanderbeck & Sons, Inc. on March 29, 2018; and

WHEREAS, the Board will be utilizing district funds to pay for the project.

NOW THEREFORE BE IT RESOLVED the Board will not be seeking any state funding and will be utilizing district funds to complete the Project.