

WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
JULY 20, 2017

19. PERSONNEL

- H. Motion: 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
Kimberly Tadiello (<i>leave replacement for Tracey Zalarick - effective 09/01/17 - 09/29/2017</i>)	Grade 6 Science	Middle School	\$261.09 per diem based on BA, Step 1
Teacher Consultant - October 2 and 3, 2017			\$261.09 per diem based on BA, Step 1

- I. Motion: 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
Naomi Conklin/District	Regional Training for Certification and Professional Development	NJDOE	July 20, 2017	\$20.00
Linda McLaughlin/District	Regional Training for Certification and Professional Development	NJDOE	July 20, 2017	\$20.00

- J. Motion: that upon the recommendation of the Superintendent, approval be given the appointment of new staff and *interim* salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2017-2018** school year, pending criminal history clearance and medical requirements:

Name	Position	Building	Salary
Nick Urbanovich	Physical Education/Health (<i>effective 9/25/17 or sooner</i>)	Jr. Sr. High School	\$66,780 - MA Step 9
Nina Fasciano	School Counselor (<i>effective 9/25/17 or sooner</i>)	Jr. Sr. High School	\$58,780 - MA Step 3-4

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

BE IT RESOLVED that the Board of Education approves the following appointments for the Westwood Regional School District for the 2017-2018 school year.

Nina Fasciano Anti-Bullying Specialist (Jr/Sr High School)

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the following coaches and salaries for Spring Sports, 2018, pending criminal history clearance and medical requirements:

Name	Athletic Sport	Stipend
Nick Urbanovich	Head Baseball Coach	\$8,970 - Step 1

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following teaching assignments:

Name	Previous Assignment	2017-2018 Assignment
Andrew Camporeale	Br./Wash/Jr. Sr. High School	Jr. Sr. High School
Michelle Cascio	Jr. Sr. High School	Br./Wash/Jr. Sr. High School

20. **FINANCE / FACILITIES**

- B. Motion: 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
The Arc of Essex County	Livington, NJ	\$64,050.00	N/A	2025457
The Community School, Inc.	Teaneck, NJ	\$45,939.60	N/A	10000100
The Community School, Inc.	Teaneck, NJ	\$45,939.60	N/A	20182576
ECLC of New Jersey	Ho-Ho-Kus, NJ	\$62,452.00	\$25,250.00	2015420
ECLC of New Jersey	Ho-Ho-Kus, NJ	\$62,452.00	\$25,250.00	10001000
ECLC of New Jersey	Ho-Ho-Kus, NJ	\$62,452.00	N/A	20271326
Holmstead School	Ridgewood, NJ	\$53,303.40	N/A	182094
Holmstead School	Ridgewood, NJ	\$53,303.40	N/A	10000646
Holmstead School	Ridgewood, NJ	\$53,303.40	N/A	10001096
North Jersey Elks Development Disabilities Agency	Clifton, NJ	\$70,628.48	\$45,217.12	2020096
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000063
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000558
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10001243
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000883
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000565
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000063
Northern Valley	Demarest, NJ	\$73,910.00	\$44,880.00	10000558
Windsor School	Pompton Lakes, NJ	\$67,550.00	N/A	10000133

- C. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Services vendors for the 2017-2018 school year as per the list below:

Vendor Name	Services Provided	Total Contract (not to exceed)	Student/District
Bayada	Nursing Services	\$45,000.00	887004703
Starlight Home Care Agency, Inc.	Nursing/Bus Services	\$60,000.00	WWUSD
VISTAS Education Partners, Inc.	Teaching of Visually Impaired	\$10,000.00	2899460623

- D. Motion: that upon the recommendation of the Superintendent, approval be given for **Nonpublic** 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
Ana Echeverria/IHA	AP Spanish Language and Culture	Manhattan College	July 31-August 4, 2017	\$1,033.89
Maureen McNulty/IHA	The Drama Education Workshop	American Academy of Dramatic Arts	July 15-16, 2017	\$43.00
Teresa Skjold/IHA	2017 Driver Education	NJASPERD	August 16, 2017	\$81.60

- E. Motion: 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
Chromebook	HP Chromebook 14	5CD4301SDH	NAT	Broken
Chromebook	HP Chromebook 14	5CD4301SKD	NAT	Broken
Desktop	iMac	H01212JWHS7	705	Unusable

Desktop	iMac	D25HR002DPNK	825	Unusable
Desktop	iMac	H01212J7HS7	690	Unusable
Desktop	iMac	H01212KEHS7	703	Unusable
Desktop	iMac	H01212EVHS7	710	Unusable
Desktop	iMac	H01212HGHS7	698	Unusable
Desktop	iMac	H01212HKHS7	697	Unusable
Desktop	iMac	H01212K7HS7	696	Unusable
Desktop	iMac	H093700F6MJ	682	Unusable
Desktop	iMac	H01212K4HS7	694	Unusable
Desktop	iMac	H01212EQHS7	704	Unusable
Desktop	iMac	H093700L6MJ	789	Unusable
Desktop	iMac	H01212JFHS7	700	Unusable
Desktop	iMac	D25HR05UDPNK	1191	Unusable
Desktop	iMac	H093939Q6MJ	1216	Unusable
Desktop	iMac	H01212K3HS7	702	Unusable
Desktop	iMac	H01212GWHS7	701	Unusable
Desktop	iMac	H01212HBHS7	711	Unusable
Desktop	iMac	H01212JNHS7	692	Unusable
Desktop	iMac	H01212HCSH7	689	Unusable
Desktop	iMac	H093700V6MJ	683	Unusable
Desktop	iMac	H093700Y6MJ	681	Unusable
Desktop	iMac	H092458Y9TH	754	Unusable
Desktop	iMac	H01212HCBS7	NAT	Unusable
Desktop	iMac	H01212HDHS7	NAT	Unusable
Desktop	iMac	H01212J9HS7	699	Unusable
Desktop	iMac	H01212JDHS7	693	Unusable
Desktop	iMac	H09242NM9TH	840	Unusable
Desktop	iMac	YM9203BT9TH	1231	Unusable
Desktop	iMac	D25HR0DEDPNK	839	Unusable
Desktop	iMac	H01212ETHS7	708	Unusable
Desktop	iMac	H01212HVHS7	706	Unusable
Document Camera	Epson ELPDC11	NCYF130RR80	830	Broken
Document Camera	SMART SDC-450	A102GW20A1176	1150	Broken
Laptop	MacBook	C02J1GTCDTY3	1173	Broken
Projector	Epson PL84	LS6F9Y3920L	717	Broken
Chromebook	Dell CB 3120	89008B2	NAT	Broken
Chromebook	Toshiba Chromebook 2	5F237882C	NAT	Broken
Desktop	iMac	H00267PME86	608	Unusable
Desktop	iMac	D25HR07JDPNK	607	Unusable
Desktop	iMac	D25HR07RDPNK	613	Unusable
Desktop	iMac	D25HR0DKDPNK	620	Unusable
Desktop	iMac	D25HR0CADPNK	621	Unusable
Desktop	iMac	H012205FHS7	578	Unusable
Desktop	iMac	H012206FHS7	581	Unusable
Desktop	iMac	H012206MHS7	582	Unusable
Desktop	iMac	H0122069HS7	587	Unusable
Desktop	iMac	H0122064HS7	588	Unusable
Desktop	iMac	H012206AHS7	584	Unusable

Desktop	iMac	H012205WHS7	577	Unusable
Desktop	iMac	H0122068HS7	583	Unusable
Desktop	iMac	H00267PZE86	417	Unusable
Desktop	iMac	H0122060HS7	595	Unusable
Desktop	iMac	D25HR039DPNK	416	Unusable
Desktop	iMac	H012206LHS7	580	Unusable
Desktop	iMac	H00267PNE86	428	Unusable
Desktop	iMac	H012205NHS7	598	Unusable
Desktop	iMac	H00267Q3E86	472	Unusable
Desktop	iMac	H012206VHS7	576	Unusable
Desktop	iMac	H00267PQE86	602	Unusable
Desktop	iMac	YM92038B9TH	649	Unusable
Desktop	iMac	YM9202TH9TH	626	Unusable
Desktop	iMac	H012206QHS7	579	Unusable
Desktop	iMac	H09522B09TH	666	Unusable
Desktop	iMac	H00267Q4E86	434	Unusable
Desktop	iMac	YM9203BL9TH	409	Unusable
Desktop	iMac	H00267Q7E86	538	Unusable
Desktop	iMac	H00267Q9E86	NAT	Unusable
Desktop	iMac	H00267QAE86	433	Unusable
Desktop	iMac	H012200SHS7	585	Unusable
Desktop	iMac	H094005V6MJ	NAT	Unusable
Desktop	iMac	YM9202UE9TH	657	Unusable
Desktop	iMac	YM9203BN9TH	641	Unusable
Desktop	iMac	H00267QBE86	2778	Unusable
Document Camera	SMART SDC-330	E01B097376	619	Broken
Document Camera	Toshiba TLPC001	42990108	474	Broken
Laptop	Dell Latitude E5520	B43CLQ1	648	Unusable
Laptop	MacBook	not legible	500	Unusable
Laptop	MacBook	451231QGGST	NAT	Unusable
Laptop	MacBook	C02J1K54DTY3	461	Unusable
Laptop	MacBook	C02J1K4FDTY3	452	Unusable
Laptop	MacBook	C02J1K55DTY3	439	Unusable
Laptop	MacBook	C02J1K64DTY3	442	Unusable
Laptop	MacBook	C02J1K5PDTY3	441	Unusable
Laptop	MacBook	C02J1KFGDTY3	448	Unusable
Laptop	MacBook	C02J1KEBDTY3	444	Unusable
Laptop	MacBook	C02J1KEYDTY3	459	Unusable
Laptop	MacBook	C02J1K5FDTY3	458	Unusable
Laptop	MacBook	C02J1K60DTY3	449	Unusable
Laptop	MacBook	C02J1K5RDTY3	440	Unusable
Laptop	MacBook	C02J1KE4DTY3	451	Unusable
Laptop	MacBook	C02J1KF5DTY3	453	Unusable
Laptop	MacBook	C02J1K5ADTY3	445	Unusable
Laptop	MacBook	C02J1K5LDTY3	443	Unusable
Laptop	MacBook	C02J1KEUDTY3	455	Unusable
Laptop	MacBook	C02J1K4ADTY3	438	Unusable
Laptop	MacBook	C02J1K5EDTY3	446	Unusable

Laptop	MacBook	C02J1KFCDTY3	450	Unusable
Laptop	MacBook	451231NJGST	487	Unusable
Laptop	MacBook	451231H7GST	506	Unusable
Laptop	MacBook	451251Z4F5X	490	Unusable
Laptop	MacBook	4512323SGST	502	Unusable
Laptop	MacBook	451231PCGST	497	Unusable
Laptop	MacBook	45125202F5X	488	Unusable
Laptop	MacBook	451232G6GST	504	Unusable
Laptop	MacBook	451231H0GST	495	Unusable
Laptop	MacBook	451251ZRF5X	491	Unusable
Projector	Epson PL 822+	KMFF881187L	1254	Broken
Projector	Epson PL 84	LS6F990786L	658	Broken
Projector	InFocus X2	AMMC51901839	1253	Broken
Chromebook	Acer Chromebook 13	NXG14AA00151505BA43400	NAT	Broken
Chromebook	Toshiba Chromebook 2	8F262085C	NAT	Broken
Desktop	iMac	H01212KGHS7	995	Unusable
Desktop	iMac	H01212JSHS7	976	Unusable
Desktop	iMac	D25HR029DPNK	913	Unusable
Desktop	iMac	H01212GKHS7	979	Unusable
Desktop	iMac	H01212K0HS7	977	Unusable
Desktop	iMac	H01212ESH7	993	Unusable
Desktop	iMac	H01212J4HS7	982	Unusable
Desktop	iMac	H01212HFHS7	992	Unusable
Desktop	iMac	H01212KCHS7	997	Unusable
Desktop	iMac	H01212GJHS7	994	Unusable
Desktop	iMac	H01212HEHS7	990	Unusable
Desktop	iMac	H01212H3HS7	991	Unusable
Desktop	iMac	D25HR0ASDPNK	918	Unusable
Desktop	iMac	H01212JGHS7	983	Unusable
Desktop	iMac	45923RUP9GU	NAT	Unusable
Desktop	iMac	YM9203BA9TH	1010	Unusable
Desktop	iMac	H01212KFHS7	709	Unusable
Desktop	iMac	D25HR07VDPNK	899	Unusable
Desktop	iMac	YM9202QG9TH	937	Unusable
Desktop	iMac	H01212H1HS7	984	Unusable
Desktop	iMac	D25HR02DDPNK	1047	Unusable
Desktop	iMac	D25HR09KDPNK	904	Unusable
Desktop	iMac	D25HR0CLDPNK	917	Unusable
Desktop	iMac	H01212HNHS7	981	Unusable
Desktop	iMac	H01212KBHS7	987	Unusable
Desktop	iMac	YM9201MP9TH	1023	Unusable
Desktop	iMac	YM9201469TH	906	Unusable
Desktop	Optiplex 780	JVZ0GQ1	NAT	Unusable
Laptop	MacBook	451232AFGST	1087	Unusable
Printer	HP LaserJet 1100	USPF007496	953	Broken
Printer	HP LaserJet 1320	CNHC6432BX	1045	Broken
Projector	SMART UF-65	B012DE18J0220	NAT	Broken
Tablet	iPad	DMPMH2U5F182	NAT	Broken

Chromebook	Acer Chromebook 13	NXG14AA0015150639E3400	NAT	Broken
Chromebook	HP Chromebook 14	5CD4252N4S	NAT	Broken
Chromebook	HP Chromebook 14	5CD4467PNN	NAT	Broken
Desktop	Dell Optiplex 3010	6845HX1	2244	Broken
Desktop	Dell Optiplex 3010	6876HX1	2269	Broken
Desktop	Dell Optiplex 3010	6984HX1	2266	Broken
Desktop	Dell Optiplex 380	JVZ6GQ1	1933	Unusable
Desktop	Dell Optiplex 380	JMG3HQ1	2126	Unusable
Desktop	Dell Optiplex 380	21M4FQ1	2116	Unusable
Desktop	Dell Optiplex 380	JVYXGQ1	3104	Unusable
Desktop	Dell Optiplex 380	JVZBGQ1	2347	Unusable
Desktop	Dell Optiplex 380	JVXRFQ1	2352	Unusable
Desktop	Dell Optiplex 380	JMPZGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JMKZGQ1	2562	Unusable
Desktop	Dell Optiplex 380	JVXRGQ1	2669	Unusable
Desktop	Dell Optiplex 380	JVY2HQ1	1706	Unusable
Desktop	Dell Optiplex 380	JMS0HQ1	1912	Unusable
Desktop	Dell Optiplex 380	JMM0HQ1	1619	Unusable
Desktop	Dell Optiplex 380	JMD0HQ1	1621	Unusable
Desktop	Dell Optiplex 380	JMC0HQ1	2100	Unusable
Desktop	Dell Optiplex 380	JVYLFQ1	2117	Unusable
Desktop	Dell Optiplex 380	JMLYGQ1	1664	Unusable
Desktop	Dell Optiplex 380	JVYHGQ1	2848	Unusable
Desktop	Dell Optiplex 380	JML2HQ1	1672	Unusable
Desktop	Dell Optiplex 380	JVXYFQ1	1668	Unusable
Desktop	Dell Optiplex 380	JMF24Q1	1670	Unusable
Desktop	Dell Optiplex 380	JMHXGQ1	1681	Unusable
Desktop	Dell Optiplex 380	JMRXGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVZ1GQ1	1677	Unusable
Desktop	Dell Optiplex 380	JVY0HQ1	1683	Unusable
Desktop	Dell Optiplex 380	JVYDGQ1	2101	Unusable
Desktop	Dell Optiplex 380	JMN0HQ1	1663	Unusable
Desktop	Dell Optiplex 380	JVXSQ1	1689	Unusable
Desktop	Dell Optiplex 380	JMN3HQ1	1694	Unusable
Desktop	Dell Optiplex 380	JVYCGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	2045FQ1	1699	Broken
Desktop	Dell Optiplex 380	JVZPFQ1	3093	Unusable
Desktop	Dell Optiplex 380	JVY5GQ1	2348	Unusable
Desktop	Dell Optiplex 380	JMK2HQ1	A058	Unusable
Desktop	Dell Optiplex 380	JMH0HQ1	A056	Unusable
Desktop	Dell Optiplex 380	JVXXGQ1	59	Unusable
Desktop	Dell Optiplex 380	JMS1HQ1	2231	Unusable
Desktop	Dell Optiplex 380	JMQ0HQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVYMFQ1	2746	Unusable
Desktop	Dell Optiplex 380	JMQ1HQ1	1678	Unusable
Desktop	Dell Optiplex 380	JVYYGQ1	2697	Unusable
Desktop	Dell Optiplex 380	N/A	2741	Unusable
Desktop	Dell Optiplex 380	JMW0HQ1	NAT	Unusable

Desktop	Dell Optiplex 380	JMWXGQ1	81	Unusable
Desktop	Dell Optiplex 380	9R1BBK1	150	Unusable
Desktop	Dell Optiplex 380	JMS2HQ1	89	Unusable
Desktop	Dell Optiplex 380	JMQ2HQ1	244	Unusable
Desktop	Dell Optiplex 380	JMV0HQ1	1690	Unusable
Desktop	Dell Optiplex 380	JVY1HQ1	1659	Unusable
Desktop	Dell Optiplex 380	JMRYGQ1	1713	Unusable
Desktop	Dell Optiplex 380	JVXPFQ1	3127	Unusable
Desktop	Dell Optiplex 380	JVZ1HQ1	2362	Unusable
Desktop	Dell Optiplex 380	JVYTGQ1	2120	Unusable
Desktop	Dell Optiplex 380	JVZPGQ1	2507	Unusable
Desktop	Dell Optiplex 380	JVXSGQ1	2517	Unusable
Desktop	Dell Optiplex 380	JMNYGQ1	1892	Unusable
Desktop	Dell Optiplex 380	JVXWFQ1	1710	Unusable
Desktop	Dell Optiplex 380	JVYXFQ1	1764	Unusable
Desktop	Dell Optiplex 380	JMTYGQ1	45	Unusable
Desktop	Dell Optiplex 380	JVYJGQ1	1698	Unusable
Desktop	Dell Optiplex 380	JMD1HQ1	1702	Unusable
Desktop	Dell Optiplex 380	JMCZGQ1	1711	Unusable
Desktop	Dell Optiplex 380	JMJ1HQ1	1716	Unusable
Desktop	Dell Optiplex 380	JML3HQ1	1717	Unusable
Desktop	Dell Optiplex 380	JMFYGQ1	1726	Unusable
Desktop	Dell Optiplex 380	JVYBGQ1	1763	Unusable
Desktop	Dell Optiplex 380	JMR2HQ1	1772	Unusable
Desktop	Dell Optiplex 380	JMVYGGQ1	1833	Unusable
Desktop	Dell Optiplex 380	JMM1HQ1	2081	Unusable
Desktop	Dell Optiplex 380	JMN2HQ1	2106	Unusable
Desktop	Dell Optiplex 380	JVXTFQ1	2309	Unusable
Desktop	Dell Optiplex 380	JVXYGQ1	2311	Unusable
Desktop	Dell Optiplex 380	JVYFGQ1	2356	Unusable
Desktop	Dell Optiplex 380	JMK3HQ1	2380	Unusable
Desktop	Dell Optiplex 380	JVYQGQ1	2387	Unusable
Desktop	Dell Optiplex 380	JMP3HQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JMJYGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JMKYGGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JMVXGQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVXXFQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVY0GQ1	NAT	Unusable
Desktop	Dell Optiplex 380	JVYQFQ1	NAT	Unusable
Desktop	Dell Optiplex 760	6877WH1	1952	Unusable
Desktop	Dell Optiplex 760	3Y1BBK1	2855	Unusable
Desktop	Dell Optiplex 760	7FCLFK1	2133	Unusable
Desktop	Dell Optiplex 760	7FCKFK1	2271	Unusable
Desktop	Dell Optiplex 780	1WFBPL1	1654	Unusable
Desktop	Dell Optiplex 780	1WG8PL1	2084	Unusable
Desktop	Dell Optiplex 780	1WGBPL1	1674	Unusable
Desktop	Dell Optiplex GX280	2L64761	NAT	Unusable
Desktop	Dell Precision T1600	4Q44HQ1	2388	Unusable

Desktop	iMac	W86400WXWH5	NAT	Unusable
Desktop	Optiplex 780	495GNN1	1761	Unusable
Desktop	iMac	D25FQ1SKDHJT	2642	Unusable
Desktop	iMac	D25FQ1SNDHJT	2643	Unusable
Desktop	iMac	D25GG1BADHJT	2644	Unusable
Desktop	iMac	D25FQ1STDHJT	2645	Unusable
Desktop	iMac	D25FQ1SYDHJT	2646	Unusable
Desktop	iMac	D25FQ1T0DHJT	2647	Unusable
Desktop	iMac	D25FQ1SMDHJT	2648	Unusable
Desktop	iMac	D25FQ1SPDHJT	2649	Unusable
Desktop	iMac	D25FQ1T8DHJT	2650	Unusable
Desktop	iMac	D25FQ1T5DHJT	2651	Unusable
Desktop	iMac	D25FQ1T2DHJT	2652	Unusable
Desktop	iMac	D25FQ1T4DHJT	2653	Unusable
Desktop	iMac	D25FQ1T9DHJT	2654	Unusable
Desktop	iMac	D25FQ1SWDHJT	2655	Unusable
Desktop	iMac	D25FQ1C1DHJT	2656	Unusable
Desktop	iMac	D25FQ1T3DHJT	2657	Unusable
Desktop	iMac	D25FQ1SUDHJT	2658	Unusable
Desktop	iMac	D25FQ1T1DHJT	2659	Unusable
Desktop	iMac	D25FQ1T6DHJT	2660	Unusable
Desktop	iMac	D25FQ1SZDHJT	2661	Unusable
Desktop	iMac	D25FQ1SJDHJT	2662	Unusable
Desktop	iMac	D25FQ1SLDHJT	2663	Unusable
Desktop	iMac	D25FQ1SQDHJT	2664	Unusable
Desktop	iMac	D25FQ1SSDHJT	2665	Unusable
Desktop	iMac	D25FQ1T7DHJT	2666	Unusable
Desktop	iMac	D25FQ1SVDHJT	2667	Unusable
Document Camera	Epson DC-10s	ELPD880508X	1766	Broken
Document Camera	Epson DC-11	NCYF4709110	NAT	Broken
Document Camera	Epson DC-11	NCYF1316960	2628	Broken
Document Camera	Epson ELPDC11	NCYF1304040	2361	Broken
iPad	ipad2	DYTLMKWRDFHW	NAT	Broken
Laptop	Dell Latitude 3330	16JCRT1	1857	Broken
Laptop	Dell Latitude 3330	HCJCRT1	1812	Broken
Laptop	Dell Latitude 3330	H36CRT1	2409	Unusable
Laptop	Dell Latitude 5500	4N9MXG1	NAT	Unusable
Laptop	Dell Latitude D630	4QZQ4H1	NAT	Unusable
Laptop	Dell Latitude E5500	5N9MXG1	NAT	Unusable
Laptop	Dell Latitude E5520	B43BLQ1	NAT	Unusable
Laptop	Dell Latitude E5520	91GMBT1	14	Unusable
Laptop	Dell Latitude E5520	3ZQ4LQ1	337	Unusable
Laptop	Dell Latitude E5520	3ZPBLQ1	1843	Unusable
Laptop	Dell Latitude E5520	B43FLQ1	1971	Unusable
Laptop	Dell Latitude E5520	91JMBT1	221	Unusable
Laptop	Dell Latitude E5520	919GBT1	15	Unusable
Laptop	Dell Latitude E5520	916PBT1	216	Unusable
Laptop	Dell Latitude E5520	919MBT1	229	Unusable

Laptop	Dell Latitude E5520	91CPBT1	240	Unusable
Laptop	Dell Latitude E5520	917LBT1	159	Unusable
Laptop	Dell Latitude E5520	91MLBT1	235	Unusable
Laptop	Dell Latitude E5520	91BGBT1	212	Unusable
Laptop	Dell Latitude E5520	915QBT1	12	Unusable
Laptop	Dell Latitude E5520	91HMBT1	16	Unusable
Laptop	Dell Latitude E5520	91KNBT1	18	Unusable
Laptop	Dell Latitude E5520	918MBT1	19	Unusable
Laptop	Dell Latitude E5520	91DPBT1	20	Unusable
Laptop	Dell Latitude E5520	91GHBT1	21	Unusable
Laptop	Dell Latitude E5520	916NBT1	143	Unusable
Laptop	Dell Latitude E5520	915PBT1	156	Unusable
Laptop	Dell Latitude E5520	914NBT1	157	Unusable
Laptop	Dell Latitude E5520	3ZPJLQ1	161	Unusable
Laptop	Dell Latitude E5520	917PBT1	167	Unusable
Laptop	Dell Latitude E5520	918GBT1	173	Unusable
Laptop	Dell Latitude E5520	91FLBT1	174	Unusable
Laptop	Dell Latitude E5520	91JNBT1	175	Unusable
Laptop	Dell Latitude E5520	916JBT1	187	Unusable
Laptop	Dell Latitude E5520	91HGBT1	190	Unusable
Laptop	Dell Latitude E5520	917JBT1	201	Unusable
Laptop	Dell Latitude E5520	91FPBT1	205	Unusable
Laptop	Dell Latitude E5520	91LPBT1	213	Unusable
Laptop	Dell Latitude E5520	918JBT1	219	Unusable
Laptop	Dell Latitude E5520	91GPBT1	222	Unusable
Laptop	Dell Latitude E5520	91LNBT1	234	Unusable
Laptop	Dell Latitude E5520	91HLBT1	236	Unusable
Laptop	Dell Latitude E5520	918HBT1	239	Unusable
Laptop	Dell Latitude E5520	91GGBT1	241	Unusable
Laptop	Dell Precision M6400	DXZ8JK1	27	Unusable
Laptop	MacBook	C02FW0K0DF8Y	NAT	Broken
Laptop	MacBook	C02FW0JRDF8Y	NAT	Broken
Laptop	MacBook	C02FW0JQDF8Y	NAT	Unusable
Laptop	MacBook	C02FW0JYDF8Y	2524	Broken
Laptop	Macbook	451251RTF5X	1496	Unusable
Printer	Canon Pro 9000	NAAW38162	NAT	Broken
Printer	HP LaserJet 1536	CNF8F3SG9L	NAT	Broken
Printer	HP LaserJet 2055	CNB9N50472	2680	Broken
Printer	HP LaserJet 4014	CNDX197638	2052	Broken
Printer	HP LaserJet P3015	VNBCB7M184	849	Broken
Projector	UF65	B012EF22E0285	NAT	Broken
Projector	Epson PL 84+	MSUF070792L	1780	Broken
Projector	EPSON PL 95	P9FF121648L	2867	Broken
Projector	Epson PL822+	KMFF892953L	1919	Broken
Projector	Epson PL822+	KMFF8X2250L	1719	Broken
Projector	Epson PL93	P94F142466L	NAT	Broken
Projector	SMART UF-65	B012DE23J0139	NAT	Broken
SMART Board	SB680	302567	2691	Broken

Desktop	Dell Optiplex 380	JMG2HQ1	1548	Unusable
Desktop	Dell Optiplex 380	20B5FQ1	1708	Broken
Desktop	Dell Optiplex 380	JMVZGQ1	1770	Unusable
Desktop	Dell Optiplex 380	JVY9GQ1	1552	Unusable
Chromebook	HP Chromebook 14	5CD4326ZW8	NAT	Broken
Chromebook	Toshiba Chromebook 2	4F033659C	NAT	Broken
Chromebook	Toshiba Chromebook 2	6F126781C	NAT	Broken
Desktop	Dell Optiplex 3020	FSB9Y12	NAT	Broken
Desktop	Dell Optiplex 3020	FS8CY12	2759	Broken
Desktop	Dell Optiplex 380	JVY1GQ1	60	Unusable
Desktop	Dell Optiplex 380	JVYPGQ1	64	Unusable
Desktop	Dell Optiplex 380	JMGXGQ1	70	Unusable
Desktop	Dell Optiplex 380	JMJXGQ1	2014	Unusable
Desktop	Dell Optiplex 380	JMT0HQ1	84	Unusable
Desktop	Dell Optiplex 380	JMJ3HQ1	76	Unusable
Desktop	Dell Optiplex 380	JMCYGGQ1	65	Unusable
Desktop	Dell Optiplex 380	JMD2HQ1	80	Unusable
Desktop	Dell Optiplex 380	JVYTFQ1	90	Unusable
Desktop	Dell Optiplex 380	JMD3HQ1	77	Unusable
Desktop	Dell Optiplex 380	JMX1HQ1	82	Unusable
Desktop	Dell Optiplex 380	JVYGGQ1	245	Unusable
Desktop	Dell Optiplex 380	JMGYGGQ1	144	Unusable
Desktop	Dell Optiplex 380	JVZQFQ1	2675	Unusable
Desktop	Dell Optiplex 380	JMQZHQ1	NAT	Unusable
Desktop	Dell Optiplex 380	D22BBK1	NAT	Unusable
Desktop	Dell Optiplex 380	JVYPFQ1	62	Unusable
Desktop	Dell Optiplex 380	JVZ9GQ1	58	Unusable
Desktop	Dell Optiplex 380	JVXQFQ1	2740	Unusable
Desktop	Dell Optiplex 380	JMH2HQ1	71	Unusable
Desktop	Dell Optiplex 380	JVXVFQ1	269	Unusable
Desktop	Dell Optiplex 380	JVYSFQ1	74	Unusable
Desktop	Dell Optiplex 380	JVXQGQ1	68	Unusable
Desktop	Dell Optiplex 380	JVXQGQ1	68	Unusable
Desktop	Dell Optiplex 380	JMT1HQ1	88	Unusable
Desktop	Dell Optiplex 380	JVYKFQ1	286	Unusable
Desktop	Dell Optiplex 380	JVXZFQ1	285	Unusable
Desktop	Dell Optiplex 380	JVYLGQ1	297	Unusable
Desktop	Dell Optiplex 380	JMW1HQ1	296	Unusable
Desktop	Dell Optiplex 380	JVYNGQ1	310	Unusable
Desktop	Dell Optiplex 380	JMMZGQ1	78	Unusable
Desktop	Dell Optiplex 380	JVZ8GQ1	87	Unusable
Desktop	Dell Optiplex 380	JVZJFQ1	257	Broken
Desktop	Dell Optiplex 380	JVZQGQ1	2694	Unusable
Desktop	Dell Optiplex 380	JVZQFQ1	2675	Unusable
Desktop	Dell Optiplex 380	JMK0HQ1	66	Unusable
Desktop	Dell Optiplex 380	JMDYGGQ1	1679	Unusable
Desktop	Dell Optiplex 760	H42BBK1	344	Unusable
Laptop	Dell Latitude 3330	F46CRT1	1600	Unusable

Laptop	Dell Latitude 3330	D46CRT1	2398	Unusable
Laptop	Dell Latitude E5520	919LBT1	NAT	Unusable
Printer	HP LaserJet 4250	CNBXD16891	145	Broken
Projector	Epson PL 84	MSUF070790L	225	Broken
Projector	Epson Powerlite 822+	KMFF8X2252L	974	Broken
Desktop	iMac	D25HR0DGDPNK	1265	Unusable
Desktop	iMac	H01212HSHS7	1298	Unusable
Desktop	iMac	H01212HXHS7	1306	Unusable
Desktop	iMac	H01212JAHS7	1311	Unusable
Desktop	iMac	H01212GXHS7	1312	Unusable
Desktop	iMac	H01212GRHS7	1320	Unusable
Desktop	iMac	H01212JBHS7	1310	Unusable
Desktop	iMac	H01212JHHS7	1314	Unusable
Desktop	iMac	H01212HJHS7	1305	Unusable
Desktop	iMac	D25HR0AHDPNK	1429	Unusable
Desktop	iMac	D25HR0C2DPNK	1436	Unusable
Desktop	iMac	H01212E4HS7	1317	Unusable
Desktop	iMac	H01212HRHS7	1299	Unusable
Desktop	iMac	H01212JJHS7	1316	Unusable
Desktop	iMac	D25HR0FADPNK	1532	Unusable
Desktop	iMac	H01212JKHS7	1313	Unusable
Desktop	iMac	YM92004U9TH	NAT	Unusable
Desktop	iMac	H01212DJHS7	1297	Unusable
Desktop	iMac	D25HR07HDPNK	2520	Unusable
Desktop	iMac	YM9202Q69TH	NAT	Unusable
Desktop	iMac	H01212J8HS7	1303	Unusable
Desktop	iMac	D25HR07WDPNK	1442	Unusable
Desktop	iMac	YM92007F9TH	2816	Unusable
Desktop	iMac	C17FP3D0DHJF	1307	Unusable
Laptop	MacBook	C02J1JP9DTY3	1515	Unusable
Laptop	MacBook	C02J1HUUDTY3	NAT	Unusable
Laptop	MacBook	451251R8F5X	1457	Unusable
Laptop	MacBook	C02HXTEHDTY3	1116	Unusable
Laptop	Macbook	4502004XFYT	1454	Unusable
Laptop	Macbook	451243E2F5X	1446	Unusable
Router	Cisco WS-C3750-48TS	CAT0913K08M	NAT	Broken

F. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of textbooks, following the posting of the textbooks on the New Jersey Textbook Bank for a period of 120 days as listed below:

Quantity	Title	ISBN	Location
35	The Lion, the Witch and the Wardrobe	0-590-25476-6	WRMS
10	American Adventures, Vol. 4	0-590-35705-0	WRMS
58	Build Our Nation	0-395-765463	WRMS
15	Explode the Code	978-0-8388-1610-3	WRMS
51	Reading Comprehension: Building Vocab	0-7398-5824-6	WRMS
33	Spelling: Linking Words to Meaning	0-7398-3614-5	WRMS
27	Junior Great Books: First Semester	1-880323-06-0	WRMS
18	Reflections On A Gift of Watermelon Pickle	unavailable	WRMS

36	English Grammar and Composition: Third Course	0-15-311931-4	WRMS
4	English	0-395-42190-X	WRMS
10	The American Heritage School Dictionary	0-395-24793-4	WRMS
7	School Dictionary	79-18335 (Library of Congress #)	WRMS
10	American Adventures, Vol. 3	0-590-35703-4	WRMS
1	Merriam Webster Intermediate Thesaurus	978-0-87779-076-1	WRMS
1	Adventures for Readers Book One: Pegasus Edition	0-15-334850-X	WRMS
2	Scholastic Children's Thesaurus	0-590-96785-1	WRMS
5	Treasures	978-0-02-201737-8	WRMS
42	Where the Red Fern Grows	978-0-553-27429-5	WRMS
34	The Chronicles of Narnia	0-06-447104-7	WRMS
24	Physical Science Daybook	978-0-669-49252-1	WRMS
1	Science Saurus	978-0-669-52915-9	WRMS
5	Life Science	1-58804-592-7	WRMS
6	Vocabulary Connections	0-8171-6355-1	WRMS
205	Student Reader	978-1-56778-071-0	WRMS
12	Math Connects	978-0-02-107812-7	WRMS
2	Breakthrough Merrill Reading Program	0-02-674714-6	WRMS
225	Wilson Reading System - Misc. Workbooks level 1-12	unavailable	WRMS

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

BE IT RESOLVED the Westwood Regional Board of Education, County of Bergen approve the appropriation of the additional State Aid in the amount of \$71,642 to the 2017/2018 school district budget to be used for construction services at Washington Elementary School and Brookside Elementary School in budget line 12-000-400-450 Facilities Acquisition and Construction Services.