

**ESTWOOD REGIONAL BOARD OF EDUCATION  
ADDENDUM  
REGULAR MEETING AGENDA  
SEPTEMBER 20, 2018**

19. **FINANCE / FACILITIES**

- N. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district extended school year tuition contracts for the 2018-2019 extended school year as per the list below:

School Name	Town, State	Tuition SY 2018-19	Aide	NJ ID Number
Camp Rainbow	Hackensack, NJ	\$3,100.00	N/A	9684412112

- O. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2018-2019 school year as per the list below:

School Name	Town, State	Tuition SY 2018-19	Aide	NJ ID Number
Rockland Boces	West Nyack, NY	37,127.58	N/A	8096996468

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

**WHEREAS**, the Westwood Board of Education (hereinafter referred to as the “Board”) desires to retain the professional services of Michael Kelly, DO (hereinafter referred to as “Kelly”) to provide School Physician services to students in the Westwood School District for the 2018-2019 school year; and

**NOW, THEREFORE, BE IT RESOLVED** that Kelly is hereby appointed School Physician for the 2018-2019 school year for the amount of \$36,999.96

**BE IT FURTHER RESOLVED** that the award is expressly conditioned upon Kelly furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED**, by the Board that the terms, stipulations and conditions as set forth in the Agreement between the Board and Kelly, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the terms of this Resolution.

20. **CURRICULUM / PROGRAMS**

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the out-of-state field trip listed below:

TEACHER	GRADE(S)	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
1. Duffus, Pamela	10-12	HS	9/26/2018	Participate in WE Day. Students will watch inspirational speakers talking about making change and becoming global leaders. Kick off event for the AP with WE program.	Barclays Center, Brooklyn, NY	\$25.00
2. Duffus, Pamela	10-12	HS	11/10/2018	Students will participate in the National Portfolio Day and have the opportunity to	Jacob Javitz Center, NYC	\$10.00

				select representatives from over 60 colleges and universities to review their portfolios		
3. Fowks, Leslie	9-12	HS	11/1/2018	21st Century Life Skills - real work exposure to be used for 2 school projects.	Fabric District, NYC	\$27.00
4. O'Connor, James	11	HS	10/25/2018	Study relationships between organisms and their environment. Identify local ecological issues related to selected organisms	Bronx Zoo, NYC	\$45.00