

**WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
OCTOBER 18, 2018**

17. **ADMINISTRATIVE/GOVERNANCE**

- F. Motion: that upon the recommendation of the Superintendent and following appeal to the Board of Education, the Board affirm the Superintendent's decision on the Harassment, Intimidation and Bullying matter as required by N.J.S.A. 18A:37-1S(b)(6)(e) on case 152967_WRM_09052018.

19. **PERSONNEL**

- S. Motion: that upon the recommendation of the Superintendent, approval be given for a medical leave of absence for Leslie Bisdale, mandated Aide, 1:1 at Brookside Elementary School, from October 17, 2018 - December 10, 2018, using 35 Sick Days.

20. **FINANCE / FACILITIES**

- AA. Motion: that upon the recommendation of the Superintendent, approval be given to the Transfer Listing dated October 17, 2018, for the month ending June, 2018.

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

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Westwood Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Westwood Regional School District in compliance with Department of Education requirements.