

WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
OCTOBER 19, 2017

19. PERSONNEL

FF. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of additional non-mandated Aide and salary, not to exceed 28.5 hours per week, for the **2017-18** school year, pending criminal history and health examination clearance:

NAME	POSITION	BUILDING	RATE OF PAY	SOURCE OF FUNDS
Rachel Meneses	Class Size Aide Gr 1	George	\$15.25 (effective no sooner than October 24, 2017)	11-120-100-106-10

20. FINANCE / FACILITIES

L. Motion: that upon the recommendation of the Superintendent, approval be given to the Bus Evacuation Drills performed as listed below:

Date	Time	School	Location	Route #	Supervisor of Drill
10/19/2017	7:45 a.m. - 8:05 a.m.	Westwood Jr./Sr. HS	701 Ridgewood Road Twp. of Washington	W03, W04, W06	Asst. Principals: Michael Corso Christopher Mello Michael Kenduck

M. Motion: that upon the recommendation of the Superintendent, the **Revised Report** as of June 30, 2017, of the Treasurer of School Moneys be received.

N. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of June 2017, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

O. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of June 30, 2017, after review of the **Revised Secretary’s monthly financial reports** and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

P. Motion: that upon the recommendation of the Superintendent, approval be given the **Revised Adjusted Transfer Listing** dated, October 19, 2017 , for the month of June 2017.

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

WHEREAS, the Westwood Regional Public Schools is the owner of certain surplus property which it no longer needs for public use: and

WHEREAS, the Westwood Regional Public Schools is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED by the Westwood Regional Public Schools:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Westwood Regional Public Schools.
 2. The sales will be conducted online and the address of the auction site is www.govdeals.com
 3. A list of the surplus property to be sold will be approved prior to going live for sale through govdeals.com
 4. The surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 5. The Westwood Regional Public Schools reserves the right to accept or reject any bid submitted.
- R. 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
Rockland BOCES	West Nyack, NY	\$10,686.00	N/A	3019696751
Rockland BOCES	West Nyack, NY	\$10,686.00	N/A	8096996468
Rockland BOCES	West Nyack, NY	\$10,686.00	N/A	1069637730