

**WESTWOOD REGIONAL BOARD OF EDUCATION  
ADDENDUM  
REGULAR MEETING AGENDA  
NOVEMBER 20, 2018  
(rescheduled from November 15, 2018)**

17. **ADMINISTRATIVE / GOVERNANCE**

B. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the 2018-2019 NJQSAC District Performance Review (per the attached).

19. **PERSONNEL**

U. Motion: that upon the recommendation of the Superintendent, approval be given for a fitness for duty examination and substance abuse evaluation pursuant to Policy No. 3161 and 3218 for Employee No. 5446 to be conducted by Dr. Michael Kelly or other physician approved by the Superintendent, at the expense of the Board, or by other physician selected by the employee, as approved by the Superintendent, at the expense of the employee.

V. Motion: that upon the recommendation of the Superintendent, approval be given for the following additional resignation:

NAME	POSITION	LOCATION	EFFECTIVE DATE
Lawrence Romba	12 Month Maintenance Worker	District	December 31, 2018

20. **FINANCE / FACILITIES**

P. Motion: that upon the recommendation of the Superintendent, approval be given for the acceptance of a donation to the Westwood Regional Jr./Sr. High School in the amount of \$10,000 from T.E.E.E.M. Inc., a non profit organization, to be used to provide students with the experience of co-managing nonprofit initiatives that support awareness of health, educational and economic issues around the world.

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

**WHEREAS**, Paving Materials and Contracting, LLC. was awarded the bid for the Westwood Regional MS A-Field Parking Lot Construction Project and

**WHEREAS**, Paving Materials and Contracting, LLC has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

This Change Order authorizes \$ 3,300.00 (amount to be deducted from allowance) to remove and replace unsuitable fill in the parking area with DGA in accordance with Paving Materials & Contracting Proposal dated October 19, 2018..

The new allowance amount to be \$21,700; the Total Contract value will remain unchanged until the completion of Project; Total Contract sum \$351,236.00

**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.

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

**WHEREAS**, Paving Materials and Contracting, LLC. was awarded the bid for the Westwood Regional MS A-Field Parking Lot Construction Project and

**WHEREAS**, Paving Materials and Contracting, LLC has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

This Change Order authorizes \$ 18,900 (amount to be deducted from allowance) to provide and install concrete perimeter curbing from Paving Materials & Contracting, LLC dated 11/15/18.

The new allowance amount to be \$2,800; the Total Contract value will remain unchanged until the completion of Project; Total Contract sum \$351,236.00

**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 resolution:

**WHEREAS**, the Board of Education, pursuant to N.J.S.A. 18A-1 et seq advertised for sealed bids for Various School Transportation Routes School Year 2018-2019, and

**WHEREAS**, on October 30, 2018 the Board received one (1) bid; and

**WHEREAS**, the bid that was submitted by Valley Transportation, LLC. and was the lowest responsible bid as follows:

Contractor	Cost	Aide	School
Valley Transportation, LLC.	\$75/Per Hour	N/A	Various Athletic Routes