

WESTWOOD REGIONAL BOARD OF EDUCATION  
ADDENDUM  
REGULAR MEETING AGENDA  
DECEMBER 14, 2017

14. AWARDS AND RECOGNITION

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

**WHEREAS**, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

**WHEREAS**, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

**WHEREAS**, the Westwood Regional HS *Girls Soccer Team* won the 2017 North I Group II State Sectional Championship, and

**WHEREAS**, the Westwood Regional HS Girls Soccer Team, head coach Eric Pfeifer, and coaching staff brings great pride and distinction to themselves and the school district;

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates these student athletes and their coach for this accomplishment and directs the Secretary to include this Resolution in the official minutes of the Board of Education.

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

**WHEREAS**, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

**WHEREAS**, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

**WHEREAS**, *Sara Buchner*, twelfth grade student of the Westwood Regional HS Independent Gymnastic Program, won the North I Vault Championship as well as the Bergen County Vault Championship; and

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates Sara Buchner in her outstanding achievement, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable certificate of recognition.

19. PERSONNEL

T. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Extra-Curricular activities for the **2017-18** school year:

NAME	CLUB	BUILDING	TOTAL	SOURCE OF FUNDS
1. Edith Casalino	JPAC Director	WRMS	\$3,135.00	11-401-100-100-13
2. Katherine McLaughlin	JPAC Vocal Director/Choreography Co-Director	WRMS	\$2,350.50	11-401-100-100-13

U. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2017-18** school year, pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Alexa Calandrillo (replacing Jill Amaral) - effective 12/18/17-5/1/18  Teacher Consultant (3 Days - Dec. 15, 2017 and May 2-3, 2018)	Special Education - Grade 4	Washington	\$266.30 per diem based on BA, Step 1 (\$51,130)	11-213-100-101-40

- V. Motion: that upon the recommendation of the Superintendent, approval be given approval be given for the appointment of Aides and salaries, 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
Katherine Kim	ABA Aide	Preschool	\$20.25 (28.5 hours)	11-216-100-106-40

- W. Motion: that upon the recommendation of the Superintendent, approval be given for *revised* sixth periods for the following staff for the **2017-18** school year retroactive to September 1, 2017 as per the settlement of the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education:

NAME	POSITION	BUILDING	STIPEND
1. Jamie Lynch	English 4 CP	Jr. Sr. HS	\$19,028.00 - Full Year
2. Susanne Phillips	English 2 Resource	Jr. Sr. HS	\$19,028.00 - Full Year
3. Edel Pfisterer	English 10, 11, 12 LLD	Jr. Sr. HS	\$15,013.00 - Full Year
4. Elizabeth Collier	Business	Jr. Sr. HS	\$17,478.00 - Full Year
5. Debra Vangieson	Business	Jr. Sr. HS	\$15,046.00 - Full Year
6. Dan Miller	Applied Technology	Jr. Sr. HS	\$11,026.00 - Full Year
7. Purvik Patel	Applied Technology	Jr. Sr. HS	\$17,064.00 - Full Year
8. Adelyn Gann	Applied Technology	Jr. Sr. HS	\$12,376.00 - Full Year
9. Rusty Obra	Culinary Arts	Jr. Sr. HS	\$10,826.00 - Full Year
10. Robert Guy	Algebra 1B Resource	Jr. Sr. HS	\$12,376.00 - Full Year
11. Kyle Pak	Math 8 Resource	Jr. Sr. HS	\$10,426.00 - Full Year
12. Alex Pappas-Fierro	Math 8 Resource	Jr. Sr. HS	\$12,356.00 - Full Year
13. Lauren Keith	Math 8 (CP)	Jr. Sr. HS	\$12,356.00 - Full Year
14. Cristina DePierro	Math 8 (CP)	Jr. Sr. HS	\$12,156.00 - Full Year
15. Jennifer Lifrieri	Special Education Spanish 2 ICR	Jr. Sr. HS	\$13,076.00 - Full Year
16. James O'Connor	Special Education World History ICR	Jr. Sr. HS	\$19,818.00 - Full Year
17. Christopher Pinto	U.S. History 2 Resource	Jr. Sr. HS	\$12,156.00 - Full Year
18. Laura O'Grady	Multi-Sensory Learning	Jr. Sr. HS	\$17,638.00 - Full Year
19. Melanie Greco	Physics (.75)	Jr. Sr. HS	\$8,667.00 - Full Year
20. Jennifer Grochowski	Chemistry (.25)	Jr. Sr. HS	\$4,954.50 - Full Year
21. Jennifer Grochowski	Anatomy (.25)	Jr. Sr. HS	\$4,954.50 - Full Year
22. Jennifer Grochowski	Physiology (.25)	Jr. Sr. HS	\$4,954.50 - Full Year
23. Ray Piskadlo	AP Environmental (.25)	Jr. Sr. HS	\$4,122.75 - Full Year
24. Casey Kauffman	English 1 CP	Jr. Sr. HS	\$5,690.21 - 9/1/17-1/9/18
25. Emilio Prisco	English 1 CP	Jr. Sr. HS	\$4,752.92 - 9/1/17-1/9/18
26. Zafira Zamfotis	English 1 CP	Jr. Sr. HS	\$8,443.29 - 9/1/17-1/9/18
27. Justin Baumgartner	English 8 Honors	Jr. Sr. HS	\$4,527.12 - 9/1/17-1/9/18
28. Joseph Carnavale	English 8 Honors	Jr. Sr. HS	\$4,923.34 - 9/1/17-1/9/18
29. Ray Piskadlo	CP Biology	Jr. Sr. HS	\$16,491 - pro rated 11/08/17-06/30/18
30. Julie Gilbert	CP Biology	Jr. Sr. HS	\$12,376 - pro rated 11/08/17-06/30/18
31. Kristin Hartwick	CP Biology	Jr. Sr. HS	\$10,226 - pro rated 11/08/17-06/30/18

32. Corrie Kemple	CP Biology	Jr. Sr. HS	\$13,356 - pro rated 11/08/17-06/30/18
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- X. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* staff and stipends for the **2017-18** school year:

NAME	POSITION	BUILDING	STIPEND
1. Vincent Aiello	Head Guidance Counselor 8-12	Jr. Sr. HS	\$6,000
2. Sandra Massaro	Head Guidance Counselor K-7	Elementary/Middle	\$6,000
3. Casey Kauffman	Teacher Coordinator - Language Arts	Jr. Sr. HighSchool	\$6,000
4. James Lawrence	Teacher Coordinator - Visual and Performing Arts	Jr. Sr. HS	\$6,000
5. Carolyn Meindl	Teacher Coordinator - Science	Jr. Sr. HS	\$6,000
6. Lauren Keith	Teacher Coordinator - Math	Jr. Sr. HS	\$6,000
7. Keith DeBlasio	Teacher Coordinator - Social Studies	Jr. Sr. HS	\$6,000
8. Donna Kahn	Teacher Coordinator - World Language	Jr. Sr. HS	\$6,000
9. Christopher Pinto	Teacher Coordinator - Special Education	Jr. Sr. HS	\$6,000
10. Barry Albert	Team Leader - Team 7A	Middle School	\$6,000
11. Lisa Bagley	Team Leader - Specials and Electives	Middle School	\$6,000
12. Sean Hackbarth	Team Leader - Team 7B	Middle School	\$6,000
13. Christine McGovern	Team Leader - Team 6A	Middle School	\$6,000
14. Jacob Ziegler	Team Leader- Team 6B	Middle School	\$6,000

- Y. Motion: that upon the recommendation of the Superintendent, approval be given the appointment of a P/T school bus driver and salary for the 2017-18 school year, pending criminal history:

NAME	ASSIGNMENT	HOURS/RATE OF PAY
German Molina	Bus Driver-District Office	Minimum 3 hours per day @ \$22.00/hour +\$1.00/hour Class B CDL

Source of Funds: 11-000- 270-161- 10

20. **FINANCE / FACILITIES**

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the following expansion of the school security system and equipment purchase and installation at Immaculate Heart Academy (IHA) using 2017-2018 New Jersey Non Public Security funds allotment. Protection 1 (ADT) is a proprietary provider of security services for IHA. The proposal is not to exceed \$40,449.39.

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

**WHEREAS**, The Board of Education of the Westwood Regional School District in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) on August 24, 2017 approved the submission of a proposal (the "Proposal") to the voters of the School District which authorized the Board to undertake a school facilities project consisting of various school facilities additions, reconstruction, interior renovations and site work at the Westwood Regional Middle School (the "Project") and expend on the Project an amount not to exceed \$23,891,520, which cost would be funded with bond anticipation notes and bonds of the School District in an amount not to exceed \$23,891,520; and

**WHEREAS**, on December 12, 2017, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters of the School District present and voting; and

**WHEREAS**, as of the date hereof, the Board has determined that it is necessary and desirable to authorize bond anticipation notes (the "Notes") in the amount of \$16,140,000 to temporarily finance project costs in anticipation of the issuance of long-term school bonds; and

**WHEREAS**, the Board desires to preserve its right to treat an allocation of proceeds of the Notes to the reimbursement of Project costs paid prior to the issuance of the Notes as an expenditure for such Project costs to be reimbursed for purposes

of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 1986, as amended.

**NOW, THEREFORE, BE IT RESOLVED** THE WESTWOOD REGIONAL BOARD OF EDUCATION IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY THAT:

1. The Notes are hereby authorized and shall be issued in the principal amount of \$16,140,000, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the Project costs in anticipation of the issuance of long-term school bonds.

2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.

3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. The Board reasonably expects to reimburse its expenditure of Project costs paid prior to the issuance of the Notes with proceeds of the Notes. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of Project costs paid prior to the issuance of the Notes with the proceeds of the Notes, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Notes expected to be issued to finance the Project is \$16,140,000. The Project costs to be reimbursed with the proceeds of the Notes will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Notes used to reimburse the Board for Project costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Notes or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Notes is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

5. This resolution shall take effect immediately.

R. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Education vendor for the 2017-2018 school year:

Vendor Name	Services Provided	Total Contract (not to exceed)	NJ ID#
Tobii Dynavox, LLC	Software Solutions for Students	\$2,000	0094050