

**WESTWOOD REGIONAL BOARD OF EDUCATION  
JANUARY 17, 2019**

**REGULAR MEETING AGENDA**

1. Meeting called to order at approximately 6:00 P.M. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. **EXECUTIVE SESSION**

Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 6:30 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 6:30 p.m. in the Hurley Theater, Jr./Sr. High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. in accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall  
Westwood Public Library  
Township of Washington Administration Building  
Township of Washington Free Public Library  
The Record  
Community Life  
Pascack Press
8. **SPECIAL PUBLIC REPORT**
  - A. NJ School Board Association Training presented by Matthew Lee, NJSBA Field Representative
9. **MINUTE APPROVAL**
  - A. Motion: that approval be given to the following meeting minutes:
    - 11/20/18 Regular BOE Meeting
    - 12/06/18 Special Meeting Minutes
    - 12/13/18 Executive Session Minutes
10. Superintendent's Report
11. Board President's Report
12. Business Administrator's Report
13. Student Representative's Report
14. Committee Reports
  - A. Policy & Governance: Chairperson - J. Blundo
  - B. Finance & Facilities: Chairperson - R. Hanlon
  - C. Curriculum & Instruction: Chairperson - D. Mandeville

15. AWARDS AND RECOGNITIONS

*Student Artwork On Display:* Westwood Regional Jr./Sr. High School Digital Photography II students, under the direction of Michele Keller: Antonio Cordo (11), Shannon Elliott (11), Madison Fulco (12), Trent Furman (12), Megan Hochmeyer (12), Mia Kramer (12), Jennifer Kristofick (11), Gabrielle Rhodes (11), Krystal Wilson (12).

A. Motion: that upon the recommendation of the superintendent, the following resolution be adopted:

**WHEREAS**, student achievement can be seen in many areas of education including, but not limited to, academic, athletics, music, art, and character; and

**WHEREAS**, the Westwood Regional School District believes recognizing student achievement in its many forms is an essential part of promoting "Excellence In Education"; and

**WHEREAS**, the Westwood Regional School District recognizes *Keegan Galligher*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for December 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *William Roche*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for December 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Matthew Zamora*, eighth grade student, for being selected as the Jr. High School student of the month For December 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Christian Maiz*, twelfth grade student, for being selected as the Sr. High School student of the month for December 2018; and

**NOW, THEREFORE, BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, 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 students with suitable certificates of recognition.

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

**WHEREAS**, the Westwood Regional School District would like to recognize *Stephen Munson*, eleventh grade student, for earning the rank of Eagle Scout.

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates Stephen Munson for this accomplishment, 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.

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

**WHEREAS**, mastery of two or more languages makes important contributions to a student's cognitive development, understanding of diverse cultures, and economic opportunities; and

**WHEREAS**, the Seal of Biliteracy identifies students who have demonstrated proficiency in English and proficiency in at least one more world language according to the American Council on the Teaching of Foreign Languages Proficiency guidelines; and

**WHEREAS**, the Seal of Biliteracy is a statement of accomplishment which appears on the transcript of graduating seniors to recognize the value of their academic success and the tangible benefits of being bilingual; and

**WHEREAS**, the Westwood Regional School District Board of Education does hereby commend the following **AP French** students: *Paula Cruz, Michelle Kalish, Jamie Mandano, Kaavya Muthuraman, Sabrina Rodriguez, Emily Wu, Katherine Wong* for earning the Seal of Biliteracy in the 2018-2019 school year; and

**WHEREAS**, the Westwood Regional School District Board of Education does hereby commend the following **AP Spanish** students: *Kaitlyn Anderson, Keyly Gomez, Paulina Lucio, Christian Maiz, Isabella Marini, Diana Matasker, Mason McClutchy, Jasleen Navarro, Michelle Ramirez, Julian Robles, Julia Russo* for earning the Seal of Biliteracy in the 2018-2019 school year; and

**NOW, THEREFORE, BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, 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.

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

**WHEREAS**, that the Board of Education approve the resolution to commend the efforts of all school boards

**WHEREAS**, the New Jersey School Boards Association has declared *January 2019 to be School Board Recognition Month*, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS**, the Westwood Regional Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS** the Westwood Regional Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

**WHEREAS**, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of Education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

**NOW, THEREFORE, BE IT RESOLVED**, that the Westwood Regional Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as School Board Recognition Month; and

**BE IT FURTHER RESOLVED**, that The Westwood Regional Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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

#### **RESOLUTION**

**WHEREAS**, *Lawrence Romba* tendered his resignation as a Maintenance Worker, in the Westwood Regional School District effective December 31, 2018, after having completed 36 years of service, all of which were spent in dedicated and faithful service to the Department of Buildings and Grounds; and

**WHEREAS**, in his capacity as a Maintenance Worker, he had the responsibility of attending to the vast duties of maintaining the facilities and grounds for all the schools throughout the district; and

**WHEREAS**, during his tenure in the position, he gave unselfishly of his time and effort in the interest and welfare of the School District;

**NOW, THEREFORE, BE IT RESOLVED** that the Westwood Regional Board of Education hereby recognizes Lawrence Romba's contribution to the district and expresses its appreciation of his dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mr. Romba as a token of its esteem.

16. **PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under the appropriate agenda items or "new business" at this meeting, at subsequent meetings under "old business," or during a Board committee meeting, if appropriate.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

17. **ADMINISTRATIVE / GOVERNANCE**

- A. Motion: that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number	
1. 175067_WRM_11122018	6. 195659_WRJ_12032018
2. 175102_WRM_11132018	7. 175168_WRM_11142018
3. 175148_WRJ_11142018	8. 195998_WRM_12112018
4. 175149_WRJ_11142018	9. 196136_WRJ_12132018
5. 175285_WRJ_11192018	10.196137_WRJ_12132018

- B. Motion: that upon the recommendation of the Superintendent, approval be given to the 2019-2020 Westwood Regional School District Calendar (attached).
- C. Any Administrative/Governance addendum items will be considered at this time.

18. **POLICY** (click [here](#) to view draft policies)

- A. Motion: that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a *Second Reading*:

POLICY/REGULATION NUMBER	TITLE
P0173	Duties of Public Accountant
P0177	Professional Services (M)
P6311	Contracts for Goods or Services Funded by Federal Grants
P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Food (M)
P8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)
P8681	School Walking and Bicycling

- B. Any Policy addendum items will be considered at this time.

19. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Ms. Davie Weber, teacher, Washington School, effective June 30, 2019.

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the following resignations:

NAME	POSITION	LOCATION	EFFECTIVE DATE
1. Cascio, Michele	8th Grade Track & Field/Intramural	Jr./Sr. High School	January 4, 2019
2. Cosgrove, Roxy	ABA Aide	George	January 3, 2019
3. DeBlasio, Keith	Head Coach Golf (Girls)	Jr./Sr. High School	January 7, 2019

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the following *anticipated* maternity leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Jurjevic, Rachel	Guidance	George	04/02/19 - 05/03/19 (19 sick days)	05/04/19 - 06/21/19	N/A
2. Androulakis, Christie	Guidance	WRMS	05/28/19-06/21/19 (19 sick days)	09/02/19 - 11/26/19	N/A

\* unpaid with benefits under FMLA/NJFLA

\*\*unpaid and without benefits

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the following paternity leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE
O'Melia, Thomas	Health/PE	Washington	01/2/19-01/03/19 (2 sick days)

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the following family leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF FAMILY LEAVE*
Cummings, Deb	Resource	Washington	01/09/19 - 01/11/19

\* unpaid with benefits under NJFLA

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the following medical leave of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*
Penn, Deborah	Nurse	Middle School	02/04/19 - 04/12/19 (48 sick days)	N/A

\* unpaid with benefits under FMLA/NJFLA

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2018-19** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
McDowell, Kyla (leave replacement for Erica Mosery effective 2/1/2019 - 5/17/2019)	Grade 4 Teacher	George	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-120-100-101-06
<i>Four (4) Consultant Days</i>				

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary as per the negotiated agreement between the Westwood Buildings and Grounds Association and the Westwood Regional Board of Education for the **2018-19** school year, pending criminal history and health clearances:

NAME	POSITION	LOCATION	BASE SALARY	STIPEND(S)	TOTAL SALARY	ACCOUNT NUMBER
Di Iorio, Michele (replacing John Darmochwal, resigned) effective 02/04/19 or sooner.	Head Custodian	WRMS	\$36,600	\$5,500.00 Head Custodian \$1,200.00 Black Seal License	\$43,300.00	11-00-262-100-10

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following coach and salary for **Spring Sports, 2018-19**:

NAME	ATHLETIC SPORT	STIPEND / STEP	ACCOUNT NUMBER
DeBlasio, Keith	Head Coach Golf (Boys)	\$8,387 / Step 3	11-402-100-101-02

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following mandated Aide and salary for the **2018-19** school year, pending criminal history and health clearance:

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY/ STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
1. Geimke, Victoria	1:1 Aide / AIM	Washington	\$15.50 / Step 1 + \$1.00 Teacher Certification	28	100-000-217-106-40
2. Vallario, Andrea	1:1 Aide / Classroom	Washington	\$15.50 / Step 1	28	100-000-217-106-40

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teachers at the rate of \$100.00 per day for the 2018-19 school year:

1. Civitarese, Nicole
2. Collova, Natalie

- L. Motion: that upon the recommendation of the superintendent, approval be given for the following In-service Leaders at the rate of pay of \$50.00 per hour for the **2018-19** school year:

NAME	POSITION
1. Attanasio, Ellen	In-service Leader
2. Carnevale, Joseph	In-service Leader
3. Kauffman, Casey	In-service Leader
4. McGuirk, Ryan	In-service Leader
5. Reber, Amanda	In-service Leader

- M. Motion: that upon the recommendation of the Superintendent, approval be given for following ABA Aide and payment at the rate of \$15.50 per hour to attend CPI Training for 7 hours:

NAME	POSITION / BUILDING	DATE
Paciello, Jessica	ABA Aide / George	January 21, 2019

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and salary at the rate of \$15.50 per hour (5 hours) for the Supporting Students with Disabilities, and Addressing Challenging Behaviors & De-escalation Strategies training sessions on January 21, 2019, for the 2018-2019 school year:

NAME	BUILDING
1. Agar, Lindsay	HS
2. Arietta, Mindy	Washington
3. Arimborgo, Patricia	WRMS
4. Barcia, Elizabeth	Washington
5. Bisdale, Leslie	Brookside
6. Blankenbush, Autumn	Berkeley
7. Briamonte, Anita	George
8. Brown, Michele	Preschool
9. Butenschoen, Carrie	George
10. Caccamo, Catherine	Washington
11. Cafaro, Deborah	HS
12. Carman, Kaylee	Preschool
13. Carrasco, Irmalex	George
14. Castelbuono, Fiona	WRMS
15. Cella Smith, Sandra	WRMS
16. Chacon, Francesca	HS

17. Cimino, Sisi	Washington
18. Communale, Gabrielle	Preschool
19. Condro, Vincent	HS
20. Considine, Olivia	George
21. Daily (Liggio), Patricia	George
22. Dalzell, Christopher	Washington
23. De Vito, Alexa	Brookside
24. Deegan, Honora	WRMS
25. Defuria, Susan	George
26. Derwin, Lorraine	HS
27. Dicuffa, Donna	Washington
28. Ditecco, Denise	Washington
29. Dolan, Victoria	Preschool
30. Dugan, Dina	Brookside
31. Fitzgerald, Colleen	Washington
32. Formisano, Michelle	Washington
33. Foster, Annelie	Brookside
34. Gallo, Susan	Washington
35. Gashler, Alessandra	Washington
36. Germinario, Laura	Washington
37. Gonzalez, Johna	Preschool
38. Goursky, Deborah	WRMS
39. Greeley, Madeline	Washington
40. Hadyah, Sana	WRMS
41. Harris, Adrienne	Brookside
42. Hull, Kathryn	Preschool
43. Iosco, Eileen	Preschool
44. Irvine, Rosemary	HS
45. Johnson, Trevon	Brookside
46. Karn, Arleen	Washington
47. Keating, Laura	Washington
48. Keefe, Catherine	Preschool
49. Kenny, Susan	George
50. Kim, Katherine	Preschool
51. Koble, Erin	Berkeley
52. Kumka, Debra	George
53. Kupershteyn, Irene	Preschool
54. Lambregtse, Erick	Berkeley
55. Lawrence, John	HS
56. Lucas, Lisa	Washington
57. Masse, Lynne	WRMS

58. Maul, Kristin	Berkeley
59. Mayers, Tama	WRMS
60. Mcdevitt, Dorothy	Preschool
61. Meyers, Kim	HS
62. Mezini, Alba	Washington
63. Miele, Josephine	Brookside
64. Mitchell, Lesley	George
65. Murno, Faye	Berkeley
66. Nisonoff, Jennifer	WRMS
67. Nussbaum, Erika	Brookside
68. Ocasio, Wilfredo	Berkeley
69. Osterhus, Pamela	Washington
70. Palminteri, Tara	Brookside
71. Pantoliano, Gina	Berkeley
72. Park, Barbara	Preschool
73. Pinto, Daniela	Brookside
74. Popich, Tina	Berkeley
75. Ramos, Daisy	George
76. Resnick, Jaclynn	George
77. Restivo, Donna	WRMS
78. Rhode, Samantha	Brookside
79. Richetti, Laura	George
80. Risetto, Robert	Berkeley
81. Rivers, Maria	Berkeley
82. Robinson, Matthew	WRMS
83. Rosen, Tierney	WRMS
84. Rudolph, Allyson	Preschool
85. Salvano, Frank	George
86. Santola, Stacy	Berkeley
87. Scherer, Mary	Berkeley
88. Schroeder, Jeanine	Brookside
89. Seligman, Susan	Brookside
90. Spinelli, Maria	George
91. Toale, John	District
92. Vallario, Andrea	Washington
93. Viapiano, Elaine	Washington
94. Wallace, Susan	Washington
95. Walsh, Lauren	George
96. White, Melissa	George
97. Woznicki, Theresa	Brookside
98. Zeltner, Lorraine	George
99. Zupanoska, Marija	Berkeley



- O. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to attend out-of-district conferences for the 2018-2019 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Barone, Rena / District	NJASBO Administrative Assistant Program	NJASBO	May 7, 2019	\$190.00
2. Bulger, Jennifer / WRMS	100th Annual NJAHPERD Convention	NJAHPERD	February 25, 2019	\$75.00
3. Conklin, Naomi / District	2019 School Law Conference	NJ Institute for Continuing Legal Education	February 5, 2019	\$235.00
4. Conklin, Naomi / District	2019 AASA/NJASA/FEA Women's Leadership Conference	AASA/NJASA/ FEA	March 14, 2019	\$199.00
5. DeBiosa, Suzanne / District	NJASBO Administrative Assistant Program	NJASBO	May 7, 2019	\$100.00
6. Frank-Goffe, Heather / HS	Techspo 2019	NJ Association of School Administrators	January 31 - February 1, 2019	\$762.00
7. Hayden, Catherine / District	Vision Techniques for Eye Movement Disorders Associated with Autism, ADHD, Dyslexia and Other Neurological Disorders	PESI	February 28, 2019	\$149.99
8. Hittinger, Maria / WRMS	Increase Motivation and Learning in Your World Language Class	Bureau of Education and Research	January 25, 2019	\$269.00
9. James, Nicole / Brookside	The Zones of Regulation	Education Resources, Inc	April 5, 2019	\$265.00
10. Kazimir, Bethany / HS	Eastern Athletic Trainers Association Conference	Eastern Athletic Trainers Association	January 11-13, 2019	\$100.72
11. Lichtstein, Sheila / District	NJCEC Spring Conference	NJ Council for Exceptional Children	March 22, 2019	\$115.00
12. Mello, Christopher / HS	Legal Requirements and Emerging Issues Related to the Code of Conduct Certificate Program	NJPSA/FEA	February 1, 2019	\$189.38
13. Mello, Christopher / HS	Understanding State and Federal Guidance for Student Discipline	NJPSA/FEA	February 13, 2019	\$189.38
14. Mello, Christopher / HS	Code of Conduct Investigations: Getting to the Truth	NJPSA/FEA	February 26, 2019	\$189.38
15. Meringolo, Catherine / HS	Northeast Conference on the Teaching of Foreign Languages	NECTFL	February 8, 2019	\$235.00
16. Reagan, Krista / HS	Why all the Drama? Strategies to Support SEL	CUNY: Creative Arts Team	January 23, 2019	\$120.00
17. Ring, Julia / Brookside	Teaching Strategies for Reading and Writing	Jennifer Serravallo	February 28, 2019	\$209.00
18. Robinson, Angela / District	Working Hand n Hand Spring 2019 Conference	NJ Council for Exceptional Children	March 22, 2019	\$105.00
19. Rosado, Keith / District	NJASBO Accounting and Audit Checkup	NJASBO	January 15, 2019	\$130.00

20. Rudin, Ariel / HS	2019 NAEA National Convention	National Art Educators Association	March 14-15, 2019	\$331.63
21. Scaduto, Christina / Brookside	2019 AASA/NJASA/FEA Women's Leadership Conference	AASA/NJASA/ FEA	March 14, 2019	\$199.00
22. Suarez, Renee / District	NJASBO Administrative Assistant Program	NJASBO	May 7, 2019	\$100.00
23. Sullivan, Jennifer / HS	2019 NJSSNA Spring Conference	New Jersey State School Nurses Association	March 29-30,2019	\$284.77
24. Vivino, Daniel / HS	Director of Athletics Association of NJ Annual Conference	DAANJ/NJSIAA	March 12-15, 2019	\$992.42
25. Welfel, Jeffrey / HS	Northeast Conference on the Teaching of Foreign Languages	NECTFL	February 8, 2019	\$235.00
26. Wiczenski, Ariana / District	The Zones of Regulation: A Framework to Foster Self-regulation and Emotional Control	Education Resources, Inc.	April 5, 2019	\$265.00

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular activities for the **2018-19** school year funded by Title I:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Houck, Jennifer	ESEA Homework Club	Berkeley	\$42.00 per hour
2. Ommundsen, Chelsea	ESEA Homework Club	Berkeley	\$42.00 per hour
3. Schott, Melissa	ESEA Homework Club	Berkeley	\$42.00 per hour
4. Stewart, Sarah	ESEA Homework Club	Berkeley	\$42.00 per hour

- Q. Any Personnel addendum items will be considered at this time..

20. **FINANCE / FACILITIES**

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for **November 2018** in the amount of \$4,210,557.50 be ratified for payment in accordance with the lists reviewed by the board.
- B. Motion: that upon the recommendation of the Superintendent, the report as of **November 30, 2018**, of the Treasurer of School Moneys be received.
- C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of **November 30, 2018**, 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

- D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of **November 30, 2018**, after review of the 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.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the adjusted transfer listing dated January 2, 2019, for the month of **November 2018**.

- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for **December 2018** in the amount of \$3,942,661.80 be ratified for payment in accordance with the lists reviewed by the board.
- G. Motion: that upon the recommendation of the Superintendent, the report as of **December 31, 2018**, of the Treasurer of School Moneys be received.
- H. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of **December 31, 2018**, 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

- I. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of **December 31, 2018**, after review of the 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.
- J. Motion: that upon the recommendation of the Superintendent, approval be given the adjusted transfer listing dated 01/04/2019 , for the month of **December 2018**.
- K. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-18 school year for January in the amount of \$209,176.53 be approved for payment in accordance with the lists reviewed by the Board.
- L. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-19 school year for January in the amount of \$1,539,715.72 be approved for payment in accordance with the lists reviewed by the Board.
- M. Motion: that upon the recommendation of the Superintendent, approval be given for the following board member to attend an out-of-district conference for the 2018-2019 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATE ATTENDING	COSTS NOT TO EXCEED
Susan Swietkowski	Northern Leadership Meeting	NJSBA	February 9, 2019	\$50.00

- N. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of Special Services items as listed below:

Quantity	Description
2	Wppsi III Object Assembly
1	Wppsi III Block Design
1	WAIS Visual Reproduction Booklet
4	Technical Manual
2	Wppsi III Technical & Interpretive Manual
1	Wppsi Stimulus Book 1
1	Wppsi Stimulus Book 2
1	Wppsi III Admin & Scoring Manual
2	Wppsi III Scoring Templates
1	WMS III Stimulus Booklet
1	Test of Achievement Tests 13-22
1	Test of Achievement Tests 1-12
2	WMS III Stimulus Booklet
1	WMS III Admin & Scoring Manual
3	WISC IV Admin & Scoring Manual
3	WISC IV Stimulus Book I
4	Wppsi III Record Forms 2:6-3:11

2.5	Wppsi UUU Record Forms 4:0-7:3
3.5	Response Booklets
2	Wechsler Standard Design Sets
25	WMS III Memory Scale Sheets
1	Edmark Reading Program Level 1
1	WISC_IV Cancellation Scoring Template
4	WISC-IV Response Booklet 2
9	WISC-IV Record from Intelligence Scale
4	WOSC-IV Tech Report 2
2	WISC-IV Scoring Assistant Sample Report
2	WISC-IV Response Booklet 2

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

RECEIVING SCHOOL NAME	TOWN, STATE	TUITION SY 2018-19	AIDE	NJ ID NUMBER
New Alliance Academy	Paramus, NJ	\$87832.50	N/A	7546264997

- P. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Education vendor for the 2018-2019 school year:

VENDOR NAME	SERVICES PROVIDED	TOTAL CONTRACT	STUDENTS
Lifespan Psychological Associates, LLC.	Psychological Services	\$5,500	As Needed

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the items listed below for disposal or sale:

ASSET TAG	SERIAL #	BRAND	MODEL	APPROXIMATE VALUE
2453	FOC1615X1P7	CISCO	WS-C2960S-48TS-L	\$58
1850	FOC1615Y1F4	CISCO	WS-C2960S-24PD-L	\$295
2111	FOC1625W3PD	CISCO	WS-C2960S-24PS-L	\$175
861	FOC1526W3FA	CISCO	WS-C2960S-24PS-L	\$175
714	FOC1625W3RA	CISCO	WS-C2960S-24PS-L	\$175
669	FOC1504Y6D4	CISCO	WS-C2960S-24TS-L	\$57
243	COMGG00ARB	CISCO	WS-C2960S-24TS-L	\$57
2112	FOC1625X23L	CISCO	WS-C2960S-24TS-L	\$57
2458	FOC1627W48T	CISCO	WS-C2960S-48FPS-L	\$150
2110	FOC1626W1BV	CISCO	WS-C2960S-48TS-L	\$58
NONE	FOC1617W22A	CISCO	WS-C2960S-48TS-L	\$58
NONE	FOC1617X01S	CISCO	WS-C2960S-48TS-L	\$58
862	FOC1526Y31Z	CISCO	WS-C2960S-48TS-L	\$58
863	FOC15047014	CISCO	WS-C2960S-48TS-L	\$58
2457	FOC1626W1KG	CISCO	WS-C2960S-48TS-L	\$58
2455	FOC1626W1BZ	CISCO	WS-C2960S-48TS-L	\$58
2454	FOC1626W1CK	CISCO	WS-C2960S-48TS-L	\$58
1847	FOC1616X4HB	CISCO	WS-C2960S-48TS-L	\$58
NONE	FOC1504Y6CW	CISCO	WS-C2960S-48TS-L	\$58
2268	FOC1616X4HU	CISCO	WS-C2960S-48TS-L	\$58

- R. Motion: that upon the recommendation of the Superintendent, approval be given for the items listed below for disposal and for the purpose for sale:

NAME	VIN #	BRAND	MODEL
1998 Dump Truck	1FDNF70JOWVA16518	Ford	F Series

- S. Motion: that upon the recommendation of the Superintendent, approval be given for Non Public School staff to attend out-of-district conferences for the 2018-2019 school year payable thru 2018-2019 Title IIA Funds:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	SOURCE OF FUNDS	COSTS NOT TO EXCEED
Teresa Skjold	2019 NJAHPERD Annual Convention	NJAHPERD	February 25-26, 2019	20-272-200-500-11	\$420.00

- T. Motion: that upon the recommendation of the Superintendent, approval be given for that FKA’s proposal for environmental services provided by Petro Science, Inc. for the purpose of soil sample analysis for disposal in the amount of \$15,800 to be paid for out of bond proceeds.

- U. Motion: that upon the recommendation of the Superintendent, approval be given to trade old/obsolete instruments as listed below for a credit of to be applied toward the repair of one set of Jenco Chimes

# Items	Description	Model #	Serial # or ISBN#	Asset Tag #	Location
1	EB Sousaphone	N/A	N/A	N/A	High School
4	Timpani Gauges	N/A	N/A	N/A	High School
2	Quads	N/A	N/A	N/A	High School
4	Bass Drums	N/A	N/A	N/A	High School
4	Snare Drums	N/A	N/A	N/A	High School

- V. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of obsolete items as listed below:

# Items	Description	Model #	Serial # or ISBN#	Location
16	Table Top Speakers	N/A	N/A	High School
1	Wireless Microphone System	N/A	N/A	High School
1	Curtain System Base Unit	N/A	N/A	High School

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the withdrawal of funds from the Capital Reserve Fund, in accordance with N.J.A.C. 6A:23A - 14.1(h)3, in the amount of \$18,000 for the purpose of the Architectural Construction Services for the Middle School Steam Boiler and UV replacements.

- X. Any Finance/Facilities addendum items will be considered at this time

21. **CURRICULUM / PROGRAMS**

- A. 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
Duffus, Pamela Keller, Michele Rudin, Ariel	9-12	HS	April 4-20, 2020	Students will be able to study a variety of historical and contemporary artists and designers. Students will be able to maintain visual journals as well as	Venice, Florence, Siena and Rome Italy	\$3,463.00

				create advanced level paintings, drawings and photographs for their portfolio development.		
Welfel, Jeffrey	9-10	HS	March 3, 2019	Students will take part in UniFrance’s educational screenings of the new French film The Invisibles (Les Invisibles) for High School groups. Students will be able to take skills learned in class and use them by interacting within a native environment. Students will gain exposure to French film in a world class theater by learning about new hopes and fighting for reintegration.	Lincoln Center, New York, NY	\$15.00

B. Any Curriculum/Programs addendum items will be considered at this time.

22. Old Business

23. New Business

24. **ADJOURNMENT**

Motion: Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.