

**WESTWOOD REGIONAL BOARD OF EDUCATION
MARCH 28, 2019**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 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 7:30 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 7:30 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. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - 022819 Regular BOE Meeting
 - 022519 Policy Committee Meeting
 - 022819 Executive Session Minutes
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - A. Curriculum & Instruction: Chairperson - D. Mandeville
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Negotiations: Chairperson - R. Hanlon
 - D. Policy & Governance: Chairperson - J. Blundo

14. AWARDS AND RECOGNITIONS

Student Artwork on Display: Westwood Regional Jr./Sr. High School Drawing I, Drawing II, Painting I, and Painting II students, under the direction of Pam Duffus: Lauren Rojo-Sanchez (11), Margaret Loftus (10), Ashley Francis (10), Alexandra Fulco (10), Amanda Anderson (12), Kaitlyn Anderson (12), Taylor Greene (12), Amanda DelRios (11), Jennifer Hoyos (10), and Sonia Williams (10).

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 Kaitlyn Langone, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for February 2019; and

WHEREAS, the Westwood Regional School District recognizes Michael Carcich, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for February 2019; and

WHEREAS, the Westwood Regional School District recognizes Ava Kemp, eighth grade student, for being selected as the Jr. High School student of the month for February 2019; and

WHEREAS, the Westwood Regional School District recognizes Steven Riedel, twelfth grade student, for being selected as the Sr. High School student of the month for February 2019; 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 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, Benny Dahdah twelfth grade student of Westwood Regional High School, for placing 6th in the State of New Jersey 220 pound Wrestling Tournament; and

WHEREAS, Isabella Park tenth grade student of Westwood Regional High School, for placing 6th in the State of New Jersey 500 Freestyle Event; and

WHEREAS, Rachel Bussanich, twelfth grade student of the Westwood Regional High School Girls Basketball Team, became the program’s newest 1,000 point scorer accumulating 1,151 career points; and

WHEREAS, the their individual achievements bring great pride and distinction to their teams, school and district;

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students on their outstanding achievements, 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.

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 High School Girls Basketball Team won the 2019 North I Group II State Sectional Championship, and

WHEREAS, the Westwood Regional High School Girls Basketball Team, head coach Charles Collis, 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, the Westwood Regional High School **Competition Cheerleading Team** won the 2019 Group II All Music Championship, and

WHEREAS, the Westwood Regional High School Competition Cheerleading Team, head coach Brittany Rubino, 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.

E. 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 High School **Boys Swim Team** won the 2019 North I Group A State Sectional Championship, and

WHEREAS, the Westwood Regional High School Boys Swim Team, head coach Chris Armen, 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.

15. SPECIAL PUBLIC REPORT

A. None

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
197796_GES_02052019

- B. 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 *First Reading*:

Policies	Title
B0169.02	Board Member Use of Social Networks
P3282	Use of Social Networking Sites (Teaching Staff)
P3437	Military Leave (Teaching Staff)
P4282	Use of Social Networking Sites (Support Staff)
P4437	Military Leave (Support Staff)
P5330.04	Administering an Opioid Antidote (M)
P5516.01	Student Tracking Devices
P7101	Educational Adequacy of Capital Projects (M)
P7446	School Security Program
P8507	Breakfast Offer Versus Serve (M)
P9242	Use of Electronic Signatures

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

Policies	Title
P2415.06	Unsafe School Choice Option (M)
P2422	Health and Physical Education (M)
P2431.3	Practice And Pre-Season Heat-Acclimation for School-sponsored Athletics and Extra-Curricular Activities
P2610	Educational Program Evaluation (M)
P4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
P5111	Eligibility of Resident/Nonresident Students (M)
P5337	Service Animals
P5600	Student Discipline/Code of Conduct (M)
P5611	Removal of Students for Firearms Offenses (M)
P5612	Assaults on District Board of Education Members or Employees (M)
P5613	Removal of Students for Assaults with Weapons Offenses (M)
P5756	Transgender Students (M)
P7440	School District Security (M)
P8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)
P8561	Procurement Procedures for School Nutrition Program (M)
P8860	Memorials
Regulations	Title
R2460.8	Special Education-Free and Appropriate Public Education (M)
R5111	Eligibility of Resident/Nonresident Students (M)

R5530	Substance Abuse (M)
R5600	Student Discipline/Code of Conduct (M)
R5611	Removal of Students for Firearms Offenses (M)
R5612	Assaults on District Board of Education Members or Employees (M)
R5613	Removal of Students for Assaults with Weapons Offenses (M)

C. 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 following resignations:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Daily, Patty	Aide	George	AIDE-REGED-02	March 8, 2019
2. Ramos, Daisy	ABA Aide	George	ABA-AUT-03	March 6, 2019
3. Resnick, Jaclynn	ABA Aide	George	ABA-AUT-04	March 28, 2019

B. 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.:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Resnick, Jaclynn (leave replacement for R. Jurjevic effective 03/29/19-06/21/19)	Guidance Counselor	George	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-000-218-104-10

C. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of leave-replacement staff and salary for the **2018-19** school year.:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Chelsea Ommundsen (leave replacement for M. Percarpio effective 08/30/18-05/17/19)	Grade 3 Teacher	Berkeley	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-000-218-104-10

D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2019-20** school year.:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Maceira, Monica (leave replacement for E. O'Neill effective 9/03/2019-6/19/20)	Grade 2 Teacher	George	\$309.79 per diem based on MA/Step 2 (\$59,480)	11-120-100-101-06

E. Motion: that upon the recommendation of the Superintendent, approval be given for the following *anticipated* maternity leave of absence for the **2019-2020** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Akins, Kelly	Social Studies Teacher	Jr/Sr. HS	09/09/19-10/08/19 (20 Sick Days)	10/09/19-11/18/19	N/A
2. Reagan, Krista	Theater Teacher	Jr/Sr. HS	09/03/19-09/20/19 (14 Sick Days)	09/23/19-12/16/19	NA
3. Loughner, Jaclyn	Grade 5 Teacher	Berkeley	N/A	09/03/19-11/26/19	11/27/19-04/17/20

* unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* maternity leaves of absence:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Cardenas, Vanessa	Spanish Teacher	WRMS	10/22/18-11/30/18 (30 Sick Days)	12/03/18-03/04/19`	03/05/19-06/30/19
2. Jurjevic, Rachel	Guidance Counselor	George	03/14/19-04/09/19 (19 Sick Days)	04/10/19-06/21/19	N/A
3. O'Neill, Erin	Grade 2 Teacher	George	08/30/18-09/14/18 (9 Sick Days)	09/17/18-12/10/18	12/11/18-06/30/20
4. Percarpio, Marissa	Grade 3 Teacher	Berkeley	08/30/18-10/19/18 (33 Sick Days)	10/22/18-01/21/19	01/22/19-05/17/19

*unpaid with benefits under FMLA/NJFLA

**unpaid without benefits

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

NAME	POSITION	BUILDING	DATES OF FAMILY LEAVE*
Daly, Christine	Special Education Teacher	Jr/Sr. HS	03/06/19 Half Day PM 03/27/19 Full Day

*unpaid with benefits under NJFLA

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* 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 - 03/29/19 (38 sick days)	N/A

* unpaid with benefits under FMLA/NJFLA

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following mandated Aides and salaries for the **2018-19** school year, pending criminal history and health examination clearances:

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
1. Scatena, Laura	ABA Aide / Connect	George	\$21.00	28.5	ABA-AUT-04	11-214-100-106-40
2. Schott, Melissa	Aide / Classroom	Berkeley	\$15.50 / Step 1 + \$1.00 Teaching Certificate	28	AIDE-GEN-68	11-000-217-106-40 11-000-262-107-10
3. Wertheim, Barbara	ABA Aide / Connect	George	\$21.00	28.5	ABA-AUT-03	11-214-100-106-4

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
Abbasi, Nora	ESEA Homework Club	WRMS	\$42.00 per hour

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

NAME	ATHLETIC SPORT	STIPEND / STEP
Penn, Deborah	Golf	Volunteer

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of an AP Test Coordinator at the rate of \$42 per hour, not to exceed 5 hours, for the **2018-19** school year:

Suri, Nina

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Lab Instructors at the rate of \$42 per hour, not to exceed 8 hours, for the **2018-19** school year:

NAME	POSITION
1. Kauffman, Casey	LA Lab Instructor
2. Rattacasa, Lindsay	Math Lab Instructor
3. Wahling, Suan	ESL Lab Instructor*

*To be paid for with Title III funds

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following AP Roundtable Facilitators at the rate of \$42 per hour, not to exceed 8 hours, for the **2018-19** school year:

NAME	POSITION
1. Chen, Henry	AP Physics 2
2. Collis, Charles	AP US Government & Politics
3. DePeri, Peter	AP Computer Science
4. Duffus, Pamela	AP Studio Art 2D, AP Studio ART-Drawing
5. Farrell, Elizabeth	AP English Literature and Composition
6. Jarusiewicz, Thomas	AP Statistics
7. Kaufman, Casey	AP English Literature and Composition
8. Kemple, Corrie	AP Biology
9. Menken, Lori	AP Chemistry
10. Meringolo, Catherine	AP French
11. Piskadlo, Raymond	AP Environmental Science
12. Thames, Bruce	AP US History
13. Thomas, James	AP Calculus AB
14. Thomas, James	AP Calculus BC
15. Thomas, Miguel	AP Spanish
16. Wren, Mary-Liz	AP Psychology

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teacher at the rate of \$100.00 per day for the **2018-19** school year; pending criminal clearance and medical requirements:

Morrissey, Brendan

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute aide at the rate of \$15.50 per hour for the **2018-19** school year; pending criminal clearance and medical requirements:

Morrissey, Brendan

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute custodian at the rate of \$15.25 per hour for the **2018-19** school year; pending criminal clearance and medical requirements:

Murataj, Manuela

- R. 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. Brennan, Stephanie / District	NJ Speech - Language - Hearing Association Convention	NJSHA	May 3, 2019	\$314.61
2. Collis, Charles / HS	All County Dinner	BCWCA	March 27, 2019	\$40.00
3. Fox, Rosemary / Berkeley	2019 NJTESOL Spring Conference	NJTESOL/NJBE	May 30, 2019	\$253.38 (<i>Title III funds</i>)
4. Goffe, Heather / HS	TCNJ Job Fair	TCNJ	March 29, 2019	\$88.13
5. Goffe, Heather / HS	What Should We Observe in the NGSS Classroom	PRISM - Montclair State	May 16, 2019	\$40.00
6. Halter, Emily / HS	AP Summer Institute in Italian Language and Culture	College Board	July 29-August 2, 2019	\$1103.00
7. Hittinger, Maria / WRMS	2019 NJTESOL Spring Conference	NJTESOL/NJBE	May 30, 2019	\$327.27 (<i>Title III funds</i>)
8. Kan, Jesenia / District	2019 NJASBO Annual Conference	NJASBO	June 5-7, 2019	\$986.00
9. Le Parc, Kelly / Brookside	2019 NJTESOL Spring Conference	NJTESOL/NJBE	May 30, 2019	\$239.00 (<i>Title III funds</i>)
10. Sans, Allison / WRMS	2019 NJTESOL Spring Conference	NJTESOL/NJBE	May 30, 2019	\$274.00 (<i>Title III funds</i>)
11. Sheridan, Danielle / District	New Jersey Council for Exceptional Children - Working Hand n' Hand	NJCEC	March 22, 2019	\$125.00
12. Vivino, Daniel / District	All County Dinner	BCWCA	March 27, 2019	\$40.00

- S. 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 February 2019 in the amount of \$4,192,003.81 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 February 28, 2019 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 February 28, 2019, 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:23.11(c)4, we certify that as of February 28, 2019, 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 March 25, 2019, for the month of February 2019.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for March in the amount of \$1,691,973.94 be approved for payment in accordance with the lists reviewed by the Board.
- G. 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	Visionary Leadership Conference	NJSBA	May 3-5, 2019	\$50.00

- H. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:
 - WHEREAS**, the Westwood Regional School District serves as a passthrough for Non-Public Security Funds for Immaculate Heart Academy; and
 - WHEREAS**, Immaculate Heart Academy seeks to utilize the funds for the expansion and upgrade of the school security system and equipment through the existing contractor ADP Protection 1; and
 - WHEREAS**, the cost for this product and service will exceed the Bid threshold; and
 - WHEREAS**, Immaculate Heart has made a substantial investment in the schools security system through ADP Protection 1; and
 - WHEREAS**, the public’s need for the proprietary equipment is of a compelling nature, such that the value gained by the public as a result of the proprietary designation overshadows the public benefit of permitted “brand name or equivalent” and the benefits of such competition;
 - NOW, THEREFORE, BE IT RESOLVED** that the Westwood Regional Board of Education hereby authorizes pursuant to the requirements of N.J.A.C. 5:34-9.1(b) the Business Administrator to purchase services and products through ADP Protection 1 on behalf of Immaculate Heart Academy.

- I. 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 trips listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Donatello, Kevin Duda, Rebecca O’Connor, Kelly Patterson, Jennifer	5	George	6/17/19	Students will develop a model using an example to describe ways the geo/bio/hydro atmosphere interact. They will also support the argument that differences in the apparent brightness of the sun compared to other stars is due to the relative distances from Earth.	American Museum of Natural History, NY	\$40.00
Fowks, Lesley Keller, Michelle	9-12	HS	6/3/2019	21st Century Life & Careers students will study architecture, city planning and public spaces designed for community gatherings and performances. Visual Arts students will study	The Highline Elevated Park, NY	\$20.00

				elements and principles of design in architecture, landscape & photography. Perspective drawings and photography essays will be completed on the trip.		
Huber, Annie Donohue, Cristina	12	HS	5/31/19	Senior class trip where students will be fostering teamwork and collaboration in a hands-on setting.	White Water Rafting Adventures, Nesquehoning, PA	\$80.00
Ondrof, Katherine	9-12	HS	6/1-6/2/19	Book Club students will examine contemporary book titles, genres and trends. They will listen to and participate in discussions about books, and they will compare text and movie versions of books.	BookCon - Javits Center, NY	\$130.09
Peterson, Amy	9-12	HS	5/29/19	Students will have the opportunity to hear music that was included in the Winter Pops Concert performed live on Broadway. Students will have the opportunity to see a professional performance.	Waitress, The Musical - Brooks Atkinson Theater, NY	\$100.00
Petrillo, Christina Halter, Emily	11	HS	4/26/19	Students will be able to identify cultural products, practices and perspectives related to the target language.	The Metropolitan Museum of Art, NYC	\$41.00

B. Motion: that upon the recommendation of the Superintendent, approval be given for the revised Grade 9 Health Curriculum, to be instituted in the 2019-2020 school year.

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

22. Old Business

A. Discussion of WRMS expansion project soil removal options

23. New Business

24. **ADJOURNMENT**

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.