

**WESTWOOD REGIONAL BOARD OF EDUCATION  
APRIL 25, 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 Campbell Auditorium, 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:
    - Regular BOE Meeting Minutes - 3/14/19
    - Executive Session Minutes - 3/14/19
    - Policy Committee Meeting - 3/25/19
    - Finance and Facilities Committee Meeting - 4/4/19
    - Curriculum Committee Meeting - 4/5/19
10. Superintendent's Report
11. Board President's Report
12. Business Administrator's Report
13. Student Representative's Report
14. 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

15. **AWARDS AND RECOGNITIONS**

*Student Artwork on Display:* Westwood Regional Jr./Sr. High School Interior Design I & Interior Design II students, under the direction of Lesley Fowks: Maria Paul (9), Megan Odell (10), Morgan Scherer (10), Erin Fowler (11), Jeniffer Kristofick (11), Megan Hockmeyer (12), Sabrina Rodriguez (12), Katherine Wong (12), Kristin Ardese (11), Jillian Boyle (11), Jessica Wuttig (11), Alexa Hywel (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 *Andrew Foote*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for March 2019; and

**WHEREAS**, the Westwood Regional School District recognizes *Andrew Park*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for March 2019; and

**WHEREAS**, the Westwood Regional School District recognizes *Anna Nooney*, eighth grade student, for being selected as the Jr. High School student of the month for March 2019; and

**WHEREAS**, the Westwood Regional School District recognizes *Gabriela Taveroni*, tenth grade student, for being selected as the Sr. High School student of the month for March 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.

16. **SPECIAL PUBLIC HEARING**

A. 2019-2020 Public Budget presentation

17. **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.

18. **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. 198393_BES_02212019	7. 199344_WRM_03192019
2. 198886_WRJ_03072019	8. 199356_WRM_03192019
3. 199172_WRM_03142019	9. 199427_WRJ_03202019
4. 198912_WRM_03072019	10. 199522_WRM_03222019
5. 199232_WRM_03152019	11. 199537_WRM_03222019
6. 199327_WRJ_03182019	12. 199622_WRJ_03252019

B. Motion: that upon the recommendation of the Superintendent, approval be given to revise the 2018-2019 school district calendar giving back the two unused emergency day on Friday, May 24 and Tuesday, May 28.

C. Motion: that upon the recommendation of the Superintendent, approval be given to the 2019-2020 Westwood Regional School District B&G/Tech School Calendar (per attached).

D. Any Administrative/Governance addendum items will be considered at this time.

19. **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
P2622	Student Assessment (M)
P7471	Idle-Free Schools

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

C. Any Policy addendum items will be considered at this time.

20. PERSONNEL

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Giombarrese, Maria	Kindergarten Teacher	George	TCH/KDGN/GEORGE/01	July 1, 2019
2. Zamfotis, Zafira	English Teacher	Jr/Sr HS	TCH/ENG/JRSRHS/06	July 1, 2019
3. Zwain, Carol	Secretary Special Services	Jr/Sr HS	SEC/SS/CST/02	July 1, 2019

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. DeBiasa, Suzanne	Confidential Secretary to Human Resources and Curriculum & Instruction	District	CONFSEC/SUPT/04	May 6, 2019
2. Gann, Adelyn	Applied Technology teacher	Jr/Sr HS	TCHIA/JRSRHS/02	July 1, 2019

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* resignation:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
Ramos, Daisy	ABA Aide	George	ABA-AUT-03	March 11, 2019

- D. 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. Ashinsky, Jennifer	Special Education Teacher	Berkeley	N/A	09/03/19-11/25/19	11/26/19-01/24/2020
2. Yoo, Jasmin	Elementary Music	Brookside/ Berkeley	N/A	09/03/19-11/26/19	11/27/19-01/27/2020

\* unpaid with benefits under FMLA/NJFLA

\*\*unpaid and without benefits

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the return from administrative leave of staff member ID No. 5859 effective April 26, 2019.

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2018-2019 and 2019-2020** school years pending criminal clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Bovino, Elizabeth (leave replacement for B. Astudillo effective 05/15/19-11/26/19)	ESL Teacher	Berkeley	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-240-100-101-10

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2019-2020** school year pending criminal clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Schott, Melissa (leave replacement for J. Loughner effective 09/03/19-04/17/20)	Grade 5 Teacher	Berkeley	\$307.19 per diem based on MA/Step 1 (\$58,980)	11-240-100-101-10

- H. 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:

1. Fusco, Joseph
2. Keefe, Catherine
3. Peck, Andrea

- I. 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:

Peck, Andrea
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- 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
Shaughnessy, Katherine	ESEA Homework Club	Berkeley	\$42.00 per hour

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following new certified staff members for ESL Teachers in the Summer Enrichment and Title III Program at the rate of \$42 per hour for the period of July 1, 2019 through July 26, 2019 pending criminal history and health clearances:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Latrenta, Nickolas	ESL Teacher	4 hours	72 hours	\$3,024.00	20-241-100-101-10
2. Lopez, Christine	ESL Teacher	4 hours	72 hours	\$3,024.00	20-241-100-101-10

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare curriculum for the ESL Enrichment and Title III program at a rate of \$42.00 per hour:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE
Astudillo, Bonnie	Title III Prep	6 hours	\$252.00	20-241-100-101-10

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members for the Summer Enrichment and Title 1 Program at the rate of \$42 per hour for the period of July 1, 2019 through July 26, 2019 pending criminal history and health clearances:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Adkins, Kerry	Teacher Enrichment	2 hours	36 hours	\$1,512.00	65-000-100-100-10
2. Agnello, Sioban	Title I Teacher	2 hours	36 hours	\$1,512.00	20-231-100-100-10
3. Alepa, MaryBeth	Teacher Enrichment	2 hours	36 hours	\$1,512.00	65-000-100-100-10
4. Basovsky, Kathleen	Teacher Enrichment	2 hours	72 hours	\$3,024.00	65-000-100-100-10
5. Bowker, Danielle	Teacher Enrichment	4 hours	72 hours	\$3,024.00	65-000-100-100-10
6. Georgedias, Nicole	Teacher Enrichment	3 hours	54 hours	\$2,268.00	65-000-100-100-10
7. Mandaglio, Craig	Teacher Enrichment	3 hours	54 hours	\$2,268.00	65-000-100-100-10
8. O'Connor, Kelly	Teacher Enrichment	1 hours	18 hours	\$756.00	65-000-100-100-10
9. O'Melia, Thomas	Teacher Enrichment	2 hours	36 hours	\$1,512.00	65-000-100-100-10
10. Panno, Lynda	Teacher Enrichment	4 hours	72 hours	\$3,024.00	65-000-100-100-10
11. Ring, Julia	Teacher Enrichment	3 hours	54 hours	\$2,268.00	65-000-100-100-10
12. Tacchi, Christina	Teacher Enrichment	2 hours	36 hours	\$1,512.00	65-000-100-100-10
13. Trentham, Kelly	Teacher Enrichment	2 hours	36 hours	\$1,512.00	65-000-100-100-10

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members as substitute teachers for the Summer Enrichment and Title 1 Program at the rate of \$42 per hour for the period of July 1, 2019 through July 26, 2019 pending criminal history and health clearances:

1. Adkins, Kerry	8. O'Connor, Kelly
2. Agnello, Sioban	9. O'Melia, Thomas
3. Alepa, MaryBeth	10. Panno, Lynda

4. Basovsky, Kathleen	11. Ring, Julia
5. Bowker, Danielle	12. Tacchi, Christina
6. Georgedias, Nicole	13. Trentham, Kelly
7. Mandaglio, Craig	

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare curriculum for the Summer Enrichment and Title I program at a rate of \$42.00 per hour:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Adkins, Kerry	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
2. Agnello, Sioban	Teacher Title I Prep	4 hours	\$168.00	20-231-100-100-10
3. Alepa, MaryBeth	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
4. Basovsky, Kathleen	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
5. Booth, Kathleen	Teacher Title I Prep	4 hours	\$168.00	20-231-100-100-10
6. Bowker, Danielle	Teacher Enrichment Prep	8 hours	\$336.00	65-000-100-100-10
7. Georgedias, Nicole	Teacher Enrichment Prep	6 hours	\$252.00	65-000-100-100-10
8. Mandaglio, Craig	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
9. O'Connor, Kelly	Teacher Enrichment Prep	2 hours	\$84.00	65-000-100-100-10
10. O'Melia, Thomas	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
11. Panno, Lynda	Teacher Enrichment Prep	6 hours	\$252.00	65-000-100-100-10
12. Ring, Julia	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
13. Tacchi, Christina	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10
14. Trentham, Kelly	Teacher Enrichment Prep	4 hours	\$168.00	65-000-100-100-10

- P. Motion: that upon recommendation of the Superintendent, approval be given for the appointment of the following Summer Aides at a rate of \$15.50 per hour for Summer Enrichment for the period of July 1, 2019-July 26, 2019 pending criminal history and health clearances:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Arietta, Mindy	Aide Enrichment	4 hours	72 hours	\$1,098.00	65-000-100-100-10
2. Pazar, Laura	Aide Enrichment	4 hours	72 hours	\$1,098.00	65-000-100-100-10

- Q. Motion: that upon recommendation of the Superintendent, approval be given for the appointment of the following volunteers for Summer Enrichment for the period of July 1, 2019-July 26, 2019:

NAME	GRADE
1. Adkins, Haley	8
2. Avalos-Gonzalez, Jocelyn	10
3. Hanson, Amelia	9

- 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. Connelly, Frank / HS	Marijuana, Vaping & Rite of Passage Mentality	FEA Legal One	5/1/19	\$206.00
2. Gluck, Jessica	Spring Leadership Conference - Mindfulness for All	NJASA/NJAPSA	5/15/19 - 5/17/19	\$914.18
3. Gonzalez, Raymond / District	Garden State Coalition of Schools Annual Meeting	GSCS	5/29/19	\$95.66

4. Loughner, Jacklyn / Berkeley	NJSIAA Scholar Athlete Awards Luncheon	NJSIAA	5/19/19	\$50.00
5. McKaba, Alycia	Chemistry (New Teachers) - Rutgers University APSI	APSI - Rutgers	7/29/19 - 8/1/19	\$1,204.84
6. Miller, Jonathan	Juvenile Justice & Youth Development	Rutgers	5/1/19 - 5/2/19	\$21.08
7. Miller, Jonathan	1st Area Security Council Seminar	American Express	5/14/2019	\$5.50
8. Miller, Jonathan	Behavior Threat Assessment - Train - the - Trainer	Morris County Police Academy	5/21/19 - 5/22/19	\$22.00
9. Renshaw, Ray / District	Spring Leadership Conference - Mindfulness for All	NJASA/NJAPSA	5/15/19 - 5/17/19	\$914.18

S. Any Personnel addendum items will be considered at this time.

21. **FINANCE / FACILITIES**

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

**WHEREAS**, in accordance with N.J.A.C. 6A:23-A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year;

**THEREFORE BE IT RESOLVED** that the 2019-2020 school year budget includes allowable health care adjustments in the amount of \$249,637, in accordance with N.J.S.A 18A:7F-39(e); and

**BE IT FURTHER RESOLVED** that the 2019-2020 school year budget includes banked cap, in the amount of \$66,441 in accordance with N.J.S.A 18A:7F-39(e) to fund district-wide security-related enhancements such as additional IP Cameras, Upgraded Door Access Control System, and LENS light expansion; and

**BE IT FURTHER RESOLVED** that the 2019-2020 school year budget includes withdrawal from Capital Reserve in the amount of \$1,084,000, which represents expenditures for construction elements or projects: Elementary School Bleacher Replacements (\$90,000), Bathroom Renovations (\$50,000), Window and Door replacements (\$285,000), Brookside Roof Replacement (\$360,000), High School Auditorium seat replacement (\$299,000) that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 18A:22-32, the Westwood Regional Board of Education, County of Bergen, approves the final 2019-2020 school year budget and local tax levy as follows:

	<b><u>BUDGET</u></b>	<b><u>LOCAL TAX LEVY</u></b>
Current General Expense (Fund 11)	\$ 57,341,001	
Capital Outlay (Fund 12)	<u>\$ 1,436,329</u>	
<b>TOTAL GENERAL FUND</b>	<b>\$ 58,777,330</b>	\$ 54,049,371
Special Revenue (Fund 20)	\$ 1,351,737	
Debt Service (Fund 40)	<u>\$ 1,729,308</u>	<u>\$ 1,300,061</u>
<b>TOTAL BASE BUDGET</b>	<b>\$ 61,858,375</b>	<b>\$ 55,349,432</b>

B. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for March 2019 in the amount of \$4,432,771.32 be ratified for payment in accordance with the lists reviewed by the Board.

C. Motion: that upon the recommendation of the Superintendent, the Report as of March 29, 2019, of the Treasurer of School Moneys be received.

D. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of March 29, 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

- E. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of March 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.
- F. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated April 11, 2019, for the month of March 2019.
- G. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for April in the amount of \$1,244,944.07 be approved for payment in accordance with the lists reviewed by the Board.
- H. 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
3/26/19	1:55 p.m.	Immaculate Heart Academy	500 Van Emburgh Avenue Twp of Washington, NJ 07676	W06	Alice Rogers- Assistant Principal

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

Make	Model	Serial #	Asset Tag	Discard Reason
1. Acer	Chromebook 13	NXG14AA001515066283400	N/A	Broken
2. Apple	Mac Mini	C07HX05QDKDJ	N/A	Obsolete
3. Cisco	AIR-CAP3702I-A-K9	FCW1921NAQV	N/A	Broken
4. Dell	Chromebook 11 3120	5PZ5B62	N/A	Broken
5. Dell	Chromebook 11 3180	74PN5M2	N/A	Broken
6. Dell	Chromebook 11 3180	5G8R5Q2	N/A	Broken
7. Dell	Latitude E5520	3ZPCLQ1	338	Obsolete
8. Dell	Latitude E6520	71CF2q1	N/A	Obsolete
9. Dell	Monitor	N/A	N/A	Broken
10. Dell	Monitor	N/A	N/A	Broken
11. Dell	Monitor	N/A	N/A	Broken
12. Dell	Monitor	N/A	N/A	Broken
13. Dell	Monitor	N/A	N/A	Broken
14. Dell	Monitor	N/A	N/A	Broken
15. Dell	Monitor	N/A	N/A	Broken
16. Dell	Monitor	N/A	N/A	Broken
17. Dell	Monitor	N/A	N/A	Broken
18. Dell	Monitor	N/A	N/A	Broken
19. Dell	Optiplex 3020	FRRBY12	N/A	Broken
20. Dell	Optiplex 3020	FNF8Y12	N/A	Broken
21. Dell	Optiplex 3020	FS67Y12	N/A	Broken
22. Dell	Optiplex 380	JMP2HQ1	N/A	Obsolete
23. Dell	Optiplex 760	6Z1BBK1	N/A	Obsolete
24. Dell	Optiplex GX620	FGQPYB1	N/A	Obsolete
25. Dell	Precision T1600	4PY3HQ1	2499	Obsolete
26. Dell	Precision T1650	2G327Y1	N/A	Obsolete
27. Dell	Precision T1650	2HN37Y1	N/A	Obsolete
28. Dell	Precision T1650	2G337Y1	N/A	Obsolete
29. Dell	Precision T1650	2FS17Y1	N/A	Obsolete
30. Dell	Precision T1650	2HQ07Y1	N/A	Obsolete
31. Dell	Precision T1650	2HP37Y1	N/A	Obsolete

32. Dell	Precision T1650	2FQ37Y1	N/A	Obsolete
33. Dell	Precision T1650	2HP07Y1	N/A	Obsolete
34. Dell	Precision T1650	2FR27Y1	N/A	Obsolete
35. Dell	Precision T1700	1ZW3R22	N/A	Broken
36. Dell	Precision T5500	JHFC7V1	N/A	Obsolete
37. Epson	ELPDC10S	ELPD9102029D	N/A	Broken
38. Epson	ELPDC10S	ELPD030368D	N/A	Broken
39. Epson	ELPDC10S	ELPD054696D	N/A	Broken
40. Epson	ELPDC10S	ELPD9102031D	N/A	Broken
41. Epson	ELPDC11	NCYF4711940	N/A	Broken
42. Epson	ELPDC11	NCYF1301110	N/A	Broken
43. Epson	ELPDC11	NCYF0Z10940	N/A	Broken
44. Epson	PL-84	LS6F9Y5478L	2031	Broken
45. Epson	PL-85	LSFF980800L	N/A	Broken
46. Epson	PL530	VFLF560465L	N/A	Broken
47. Epson	PL822+	KMFF880963L	N/A	Broken
48. Epson	PL822+	KMFF881186L	N/A	Broken
49. Epson	PL822+	KMFF8X2249L	N/A	Broken
50. Epson	PL93	P94F142470L	N/A	Broken
51. Epson	PL93	P94F142575L	N/A	Broken
52. HP	Chromebook 14 G1	5CD4252NTC	N/A	Broken
53. HP	Chromebook 14 G1	5CD42530NC	N/A	Broken
54. HP	Chromebook 14 G1	5CD5040L4C	N/A	Broken
55. HP	Chromebook 14 G1	5CD4252NQV	N/A	Broken
56. HP	Chromebook 14 G1	5CD4252NTR	N/A	Broken
57. HP	Chromebook 14 G1	5CD4252MHG	N/A	Broken
58. HP	Chromebook 14 G1	5CD4252MC0	N/A	Broken
59. HP	Chromebook 14 G1	5CD42530P2	N/A	Broken
60. HP	Chromebook 14 G1	5CD4252MHH	N/A	Broken
61. HP	Chromebook 14 G1	5CD42530NJ	N/A	Broken
62. HP	Chromebook 14 G1	5CD4252MCX	N/A	Broken
63. HP	Chromebook 14 G1	5CD42530P6	N/A	Broken
64. HP	Chromebook 14 G1	5CD4301S3K	N/A	Broken
65. HP	Chromebook 14 G1	5CD4301S8D	N/A	Broken
66. HP	Chromebook 14 G1	5CD4252NSQ	N/A	Broken
67. HP	Chromebook 14 G1	5CD42530NR	N/A	Broken
68. HP	Chromebook 14 G1	5CD433109P	N/A	Broken
69. HP	Chromebook 14 G1	5CD4252MHK	N/A	Broken
70. HP	Chromebook 14 G1	5CD4252NVB	N/A	Broken
71. HP	Chromebook 14 G1	5CD4301S9K	N/A	Broken
72. HP	Chromebook 14 G1	5CD4301S4C	N/A	Broken
73. HP	Chromebook 14 G1	5CD4252MJ1	N/A	Broken
74. HP	Chromebook 14 G1	5CD42530S9	N/A	Broken
75. HP	Chromebook 14 G1	5CD42530P7	N/A	Broken
76. HP	Chromebook 14 G1	5CD43331XX	N/A	Broken
77. HP	Color LaserJet 4650	JPKAD37154	N/A	Broken
78. HP	Envy 5535	CN3A21S1VH	N/A	Broken
79. HP	LaserJet 2430	CNDY508113	N/A	Broken
80. HP	LaserJet 4014	CNDX197595	N/A	Broken
81. HP	LaserJet M1536dnf MFP	CNG8G2D3YM	N/A	Broken

82. HP	LaserJet P3005	CNT2R00602	N/A	Broken
83. 3M	955	5068140	2163	Obsolete
84. InFocus	W240	AVHC72000231	N/A	Broken
85. MakerBot	Replicator 2	MP04948R1	3082	Broken
86. MakerBot	Replicator 2	R00112886R1	3083	Broken
87. MakerBot	Replicator 2	R00111031R1	3081	Broken
88. SMART	SB580	SB580-178926	1009	Obsolete
89. SMART	SB680	SB680-R1-022747	N/A	Obsolete
90. SMART	SB680	SB680-R2-568734	N/A	Obsolete
91. SMART	SB680	SB680-M2-015143	N/A	Obsolete
92. SMART	SB680	SB680-M2-015156	N/A	Obsolete
93. SMART	SB680	SB680-R2-568736	N/A	Obsolete
94. SMART	SB680	SB680-M2-025374	N/A	Obsolete
95. SMART	SB680	SB680-M2-C68565	N/A	Obsolete
96. SMART	SB680	SB680-M2-D47179	N/A	Obsolete
97. SMART	SB680	SB680-R2-821639	N/A	Obsolete
98. SMART	SB680	SB680-R2-B07314	N/A	Obsolete
99. SMART	SB680	SB680-R2-A52357	N/A	Obsolete
100. SMART	SDC-330	E01B074313	N/A	Broken
101. SMART	SDC-330	E01B074309	253	Broken
102. SMART	UF-35	UF35-34169	N/A	Obsolete
103. SMART	UF-45	?014	N/A	Broken
104. SMART	UF-45	?016	N/A	Broken
105. SMART	UF-65	B012DF17J0227	N/A	Broken
106. SMART	UF-65	B012EG13E0203	N/A	Broken
107. SMART	UF-65	B012DJ22E0168	N/A	Broken
108. SMART	UF-65	B012DE07J0413	N/A	Broken
109. SMART	UF-65	B012CF26E0167	N/A	Broken
110. SMART	UF-65	B012DE23J0320	N/A	Broken
111. SMART	UF-65	B012EI27E0379	N/A	Broken
112. Toshiba	Chromebook 2	5F237503C	N/A	Broken
113. Touch Dynamic	Monitor	N/A	N/A	Broken
114. Touch Dynamic	Monitor	N/A	N/A	Broken
115. Touch Dynamic	Monitor	N/A	N/A	Broken
116. Touch Dynamic	Orion	0412SPJDA1969	N/A	Obsolete
117. Touch Dynamic	Orion	0505SPJDA5686	N/A	Obsolete
118. Touch Dynamic	Orion	0505SPJDA5681	N/A	Obsolete
119. Touch Dynamic	Orion	0508SPJDA2232	N/A	Obsolete
120. ViewSonic	PJD7820HD	TBY142901675	N/A	Broken

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

Quantity	Description
1	TOAL-3 Test of Adolescent and Adult Language
1	DAB-2 Diagnostic Achievement Battery

K. Motion: that upon the recommendation of the Superintendent, approval be given to 2018-2019 Budget Amendment related to Title III Immigrant as submitted to the New Jersey Department of Education on 4/8/2019 in order to accommodate changes to the spending plan that was approved as part of the grant application.

L. Motion: that upon the recommendation of the Superintendent, approval be given for the acceptance of a donation of a Paragon Ceramic Fiber Jewelry Kiln Model SC-2 valued at \$650.00 from Ms. Bonnie Sirower .

M. 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 #003

This Change Order authorizes expenditure of \$ 39,500 (amount to be added) to install soil erosion control measures, silt fencing, stone tracking pad and topsoil stripping on the A-Field as per Paving Materials & Contracting, LLC Proposal dated April 9, 2019.

The Total Contract value will change from \$351,236 to \$390,736

**WHEREAS**, FKA Architects has verified the modification to the project scope based upon the need to resolve construction conditions 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.

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

22. **CURRICULUM / PROGRAMS**

A. Motion: that upon the recommendation of the Superintendent, approval be given to the submission of the Child Assault Prevention grant application.

B. 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
Akins, Kelly; Baumgartner, Justin	12	HS	05/02/19	Students will examine the historical & social impact of 9/11 locally & globally. Analyze the connection between past “Cold War” historical events, the rise of terrorism, the events of 9/11 and the US involvement in Iraq & Afghanistan	9/11 Memorial Museum, NYC	\$33.00
Duffus, Pamela; Keller, Michele; Rudin, Ariel	9-12	HS	05/21/19	Students will critique and discuss works of art using artistic vocabulary. Develop visual journal entries to record their observations & develop creative ideas for their personal work. Create art through photography.	SOHO, NYC	\$17.00
Gilroy, Laura	1	Brk	06/05/19	Visit a replica village exploring daily life in the	Museum Village, Monroe, NY	\$11.00

				19th century through historical dress & reenactments. This trip connects to the Grade 1 American Folklore unit in the Social Studies curriculum.		
Meringolo, Catherine	10-12	HS	05/21/19	Students will observe medieval art & learn about French history.	The Met Cloisters, NY, NY	\$27.00
Piskadlo, Ray	12	HS	06/03/19	Students will study aquatic ecosystems, water pollution & conservation,	Maritime Aquarium, Norwalk CT	\$42.00

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbooks for Trigonometry & Statistics:

Bluman, Allan. *Elementary Statistics*. McGraw-Hill Education, 2018.

Miller, Julie, and Donna Gerken. *College Algebra & Trigonometry*. McGraw-Hill Education, 2017.

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for AP Italian:

Cummings, Anne, et. al. *Imagina*. Vista Higher Learning, Inc., 2016.

- E. Any Curriculum addendum items will be considered at this time.

23. Old Business

24. New Business

25. **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.