

**WESTWOOD REGIONAL BOARD OF EDUCATION  
APRIL 26, 2018**

**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 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:
    - Regular BOE Meeting Minutes for 2/28/18, 3/15/18 & 3/29/18
    - Policy Committee Meeting Minutes for 3/28/18 & 4/18/18
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
  - A. Policy & Governance: Chairperson - P. Liddy
  - B. Finance & Facilities: Chairperson - R. Hanlon
  - C. Curriculum & Instruction: Chairperson - R. Miller

14. AWARDS AND RECOGNITION

Student Artwork on Display: Westwood Regional Jr./Sr. High School Fashion Entrepreneur students, under the direction of Lesley Fowks: Haley Andressen (11), Naira Baltaian (11), Arianna Buendia (10), Leah Cacciatore (12), Amber Flaherty (11), Taylor Hirstius (11), Daniela Kaim (12), Breanna Kanwisher (12), Olivia Kramer (11), Kaitlyn Kristofik (12), Isabella Park (10), Julia Wolstromer (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 *Thomas Mrsich*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for March 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Matthew Zamora*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for March 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Liam Peabody*, eighth grade student, for being selected as the Jr. High School student of the month for March 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Stephen Sabbagh*, twelfth grade student, for being selected as the Sr. High School student of the month for March 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 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**, *Colin Liddy*, twelfth grade student of the Westwood Regional High School Boys Basketball Team, became the program’s newest 1,000 point scorer accumulating 1,184 career points and

**WHEREAS**, the Westwood Regional High School Boys Basketball Team, head coach John Santulli 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 Colin Liddy in his outstanding achievement, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable certificate of recognition.

15. SPECIAL REPORT

- A. High School Education Highlights, presented by HS Administration and Guidance/Content Coordinators
- B. 2018-2019 Public Budget presentation

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:

<b>Incident Number</b>	
1. 109284_WES_02282018	4. 119529_WRJHS_03062018
2. 109319_WRMS_03012018	5. 119807_WRJHS_03152018
3. 119523_WRJHS_03062018	6. 120195_WRJHS_03292018

- B. Motion: that upon the recommendation of the Superintendent, the negotiated agreement between the Westwood Regional Board of Education and the Westwood Administrators Association be accepted for the period from July 1, 2018 through June 30, 2021.
- C. Any Legislation/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*:

<b>Policy</b>	<b>Title</b>
P5305	Health Services Personnel
P7424	Bed Bugs
P7425	Lead Testing of Water in Schools
P7434	Smoking in School Buildings and on School Grounds (M)
P8454	Management of Pediculosis

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

19. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, the resignation for the purpose of retirement be accepted for Mary Connolly, School Nurse, Westwood Regional Jr. Sr. High School, effective June 22, 2018, and the following resolution be adopted:

**WHEREAS**, Mary Connolly has tendered her resignation as a School Nurse in the Westwood Regional School District to become effective June 22, 2018, after 7 years of service at the Jr. Sr. High School, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the needs and well-being of the students of the Westwood Regional School District, and

**WHEREAS**, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

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

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

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Jennifer Buccola	Spanish Teacher	Jr./Sr. HS	08/30/18-10/02/18 (20 Sick Days)	10/03/18-11/02/18	N/A
2. Marissa Percarpio	Grade 3 Teacher	Berkeley	08/30/18-10/19/18 (33 Sick Days)	10/22/18-01/21/19	01/22/19-04/12/19
3. Margaret Montenare	Substance Abuse Coordinator	Jr./Sr. HS	09/20/18-10/25/18 (26 Sick Days)	10/26/18-02/13/19	N/A

\*unpaid with benefits under FMLA/NJFLA

\*\*unpaid without benefits

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

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
Kristen Pahlow	School Psychologist	Jr./Sr. HS	03/29/18-05/11/18 (26 Sick Days)	05/14/18-06/22/18	N/A

\*unpaid with benefits under FMLA/NJFLA

\*\*unpaid without benefits

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2017-18** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Jessica Jablin (leave replacement for Alison Schell - effective 05/11/18-06/22/18)  Teacher Consultant May 9 and 10, 2018	Grade 1 Teacher	Washigton	\$266.30 per diem based on BA/Step 1-2 (\$51,130)	11-120-100-101-08

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

NAME	POSITION	BUILDING	EFFECTIVE DATE
Adina Block	Leave Replacement - School Psychologist	Jr./Sr. High School	April 20, 2018

- F. 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 **2017-18** school year:

Nina Suri
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- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of AP Roundtable Facilitators at the rate of \$42 per hour for the **2017-18** school year:

NAME	POSITION	HOURS
1. Casey Kaufman	AP English Literature and Composition	8
2. Elizabeth Farrell	AP English Language and Composition	8
3. Bruce Thames	AP U.S. History	8
4. Mary-Elizabeth Wren	AP Psychology	8

5. Charles Collis	AP U.S. Government and Politics	8
6. Tom Jarusiewicz	AP Statistics	8
7. James Thomas	AP Calculus AB & AP Calculus BC	16
8. Miguel Thomas	AP Spanish	8
9. Catherine Meringolo	AP French	8
10. Nikki Riar	AP Chemistry	8
11. Corrie Kemple	AP Biology	8
12. Henry Chen	AP Physics 2	8
13. Ray Piskadlo	AP Environmental Science	8
14. Pam Duffus	AP Studio Art Drawing, AP Studio Art 2D, AP Studio Art 3D	8

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

NAME	CLUB
Lori Menken	New Jersey Science League

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute custodians at the rate of \$15.25 per hour for the **2017-18** school year, pending criminal history and health examination clearance:

1. Nicholas Caputo
2. Matthew Cerritelli
3. Joseph Diore
4. James McBride
5. Alfred Smith

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the following student teachers to conduct student teacher field work at the buildings and on the dates stated, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING	DATES
Michealla Bermudez	Ramapo College of New Jersey	Washington	09/04/18-06/22/18

- K. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the **2017-2018** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Naomi Conklin/Central Office	Professional Learning Management Facilitated Online Certification Course	Frontline	5/7/18-6/18/18	\$347.50
2. Mario Cofini/Central Office	HVAC/R License Certification Training	Johnstone University	5/10/18	\$300.00
3. Ray Gonzalez/ Superintendent	Garden State Coalition of Schools Annual Meeting	GSCS	5/30/18	\$96.40
4. Melanie Greco/Jr. Sr. HS	Physics for Math Teachers	Association of Mathematics Teachers of New Jersey	5/8/18	\$225.00
5. Jessenia Kan/Central Office	NJASBO Annual Conference	NJASBO	6/6/18-6/8/18	\$875.00
6. Lori Menken/Jr. Sr. HS	Physics for Math Teachers	Association of Mathematics Teachers of New Jersey	5/8/18	\$225.00
7. Melissa Palianto/ Washington	New Jersey Literacy Consortium	School for Global Education and Innovation	5/22/18	\$149.00

8. Lauren Phillips/Jr. Sr. HS	Physics for Math Teachers	Association of Mathematics Teachers of New Jersey	5/8/18	\$225.00
9. Keith Rosado/Central Office	NJASBO Annual Conference	NJASBO	6/6/18-6/8/18	\$875.00
10. Kenneth Russo/WRMS	New Jersey Literacy Consortium	Kean University	5/22/18	\$149.00
11. Kenneth Russo/WRMS	NJCIE 16th Annual Summer Inclusion Conference	NJ Coalition for Inclusive Education Inc.	6/28/18-6/29/18	\$255.00
12. Casey Vallorano/Jr. Sr. HS	Teaching Debate and Argumentation	English in Action	5/9/18	\$95.00
13. Jeffrey Welfel/Jr. Sr. HS	Teaching Debate and Argumentation	English in Action	5/9/18	\$95.00

- L. Motion: that upon the recommendation of the Superintendent, approval be given for 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. Jill Vaughan/Brookside	Summer Institute on the Teaching of Reading	Paramus School District	July 16 - 19, 2018	\$550.00
2. Kelly Trentham/Washington	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
3. Suzanne Lerant/Washington	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
4. Kristy Valentino/Washington	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
5. Margaret Kristofick/Washington	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
6. Tierney Benvenuto/Berkeley	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
7. Lucy Khwaz/Berkeley	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
8. Blair Ross/Berkeley	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
9. Ken Russo/WRMS	Summer Institute on the Teaching of Reading	Paramus School District	July 16 -19, 2018	\$550.00
10. Tracy Johnston	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
11. Maria Giombarrese/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
12. Cindy Mazenac/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
13. Irene Yorey/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
14. Samantha Stiles/George	Summer Institute on	Paramus School District	July 23-26, 2018	\$550.00

	the Teaching of Writing			
15. Rebecca Duda/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
16. Jen Patterson/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
17. Erica Mosery/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00
18. Victoria Hickey/George	Summer Institute on the Teaching of Writing	Paramus School District	July 23-26, 2018	\$550.00

M. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revisions* to appointments of mandated Aides and salaries, not to exceed 28.5 hours per week, previously approved for the **2017-18** school year:

NAME	PREVIOUS POSITION / SCHOOL / RATE OF PAY	REVISED POSITION / SCHOOL / RATE OF PAY	SOURCE OF FUNDS
Jeannine Schroeder	ABA Aide/Pre-School/ \$20.25	ABA Aide/Brookside/\$20.25	11-000-217-106-40

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

20. **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 2018-2019 school year budget includes allowable health care adjustments in the amount of \$276,204, in accordance with N.J.S.A 18A:7F-39(e); and

**BE IT FURTHER RESOLVED** that the 2018-2019 school year budget includes banked cap, in the amount of \$361,565 in accordance with N.J.S.A 18A:7F-39(e) to fund district safety and security related enhancements district wide; and the implementation of these programs will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time;

**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 2018-2019 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)	\$ 56,108,782	
Capital Outlay (Fund 12)	<u>\$ 13,439,219</u>	
<b>TOTAL GENERAL FUND</b>	<b>\$ 69,548,001</b>	\$52,679,699
Special Revenue (Fund 20)	\$ 1,276,744	
Debt Service (Fund 40)	<u>\$ 17,328,650</u>	<u>\$ 1,026,482</u>
<b>TOTAL BASE BUDGET</b>	<b>\$ 88,153,395</b>	<b>\$53,706,181</b>

B. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for February 2018 in the amount of \$4,598,959.21 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 February 28, 2018, 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 February 28, 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

- 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 February 28, 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.
- F. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated April 18, 2018, for the month of February 2018.
- 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 \$872,541.16 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 out-of-district tuition contracts for the 2017-2018 school year as per the list below:

School Name	Town, State	Tuition SY 2017-18	Aide	NJ ID Number
Windsor Bergen Academy	Ridgewood, NJ	\$65,708.37	N/A	3354433740

- I. 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
03/26/2018	8:45AM	Westwood Jr/Sr HS PreSchool	701 Ridgewood Rd, Township of Washington	Brookside and PreSchool, AM	Jessica Gluck, Assistant Director
03/26/2018	11:42 AM	Bergen Vocational High School	Paramus Road, Paramus	VoTech 12:00 PM	Ycelsa Castro, Bus Driver
4/11/18	8:32 AM	Jessie F. George School	Palm Street, Township of Washington	Jessie F. George School, AM	Victoria Hickey, Principal

- J. 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 \$82,400 for the purpose of the Jr./Sr. High School Boilers.
- K. 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 \$72,000 for the purpose of the Architectual Services for the Middle School Steam Boiler and UV replacements.
- L. Motion: that upon the recommendation of the Superintendent, approval be given for the return of unexpended Capital Project balances to the Capital Reserve Fund in the amount of \$50,991, in accordance with N.J.A.C. 6A:23A - 14.1(h)3, for the follow projects:

<b>PROJECTS</b>	<b>RETURN OF SURPLUS AMOUNT</b>
Elevator at the High School	\$ 6,671
High School Upper Gym Locker Room Renovations	13,644
High School Hurley Theater Stage Lights	5,000
Berkeley Boiler	10,028
Middle School Partial Roof Replacement	9,298
Brookside Partial Roof Replacement	1,600
George School Partial Roof Replacement	<u>4,750</u>
<b>TOTAL RETURN OF SURPLUS AMOUNT</b>	<b>\$50,991</b>

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the acceptance of a donation of a rolling walker from Broadway Medical Supply Company, Westwood, NJ for Special Services.
- N. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution;

**WHEREAS**, the Westwood Regional Board of Education (“the Board”) is desirous of soliciting requests for proposals



for a K-12 Literacy Professional Development Training Services (“Services”); and

**WHEREAS**, the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., allows boards of education to use “competitive contracting” for the provision of professional services; and

**WHEREAS**, the Board is seeking specific proposals from interested vendors capable of providing these Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Business Administrator to develop a Request for Proposals from qualified vendors interested and capable of providing these Services with the requirements set forth by law and contained in this resolution.

**BE IT FURTHER RESOLVED** that the Board President and Business Administrator are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

- O. Motion: that upon the recommendation of the Superintendent, approval be given to New Jersey State Health Benefits Program to provide medical benefits for eligible school district employees for school year 2017-2018, total cost of the benefits will exceed \$2,000,000.
- P. Motion: that upon the recommendation of the Superintendent, approval be given to BeneCard to provide prescription benefits for eligible school district employees for school year 2017-2018, total cost of the benefits will exceed \$2,000,000.
- Q. Motion: that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities application:

Organization	Purpose	Facility Requested	Date	Time	Fee
US Military Academy Admin/Field Force	West Point Fitness Admission Assessment	Upper Gymnasium and Track	Saturday, June 9, 2018	9:00 am. - 1:00 pm	N/C

- R. Any Finance 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
Joseph Fritz, Marie Spiegeland, Michele Keller	10-12	Jr. Sr. HS	5/17/18	Visit to the MOMA includes one museum visit with an hour-long educator-guided tour. Students will spend 75 minutes having interactive engagements with 3-4 artworks in the galleries. After lunch, groups will spend time at the special photography exhibit entitled “Being: New Photography.” This year's edition, “Being,” asks how photography can capture what it means to be human.	Museum of Modern Art, NYC	\$30.00
Laura Gilroy, 5 teachers, 8 class parents, and 8 additional parents	1	Brookside	5/25/18	Students will be able to compare and contrast how children live today versus in the past. Students will view eclectic artifacts and participate in hands-on educational experiences and exhibits that illustrate the transition from a rural to an industrial culture and economy in America.	Museum Village, Monroe, NY	\$12.00
Kelly Morrison	10-12	Jr. Sr. HS	5/21/18	Examine the historical and social	9/11	\$39.00

and two teachers TBA			impact of 9/11 locally and globally; Develop critical thinking and research skills through the use of primary sources; Reconstruct the events of 9/11 as we saw it locally and globally.	Memorial Museum, NYC	
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B. Any Curriculum/Programs addendum items will be considered at this time.

22. Old Business

23. New Business

A. CSA Evaluation Process

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.