

**WESTWOOD REGIONAL BOARD OF EDUCATION  
MAY 10, 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:
    - April 26, 2018 Regular BOE Meeting
9. Superintendent's Report
  - Report on District's Student Safety Data System (SSDS) Report (period 1) for the 2017-2018 school year
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 - TBD

14. AWARDS AND RECOGNITION

**Student Artwork on Display:** George Elementary and Washington Elementary Art students under the direction of Mrs. Stacey Becan, *George*: Dylan Dinallo (5), Mia Napolitano (4), Alexis Morris (3), Caroline Ardese (2), Trevor Hirstius (1), Makenzie Cenicola (K); *Washington*: Mercedes Bijelic (5), Kristin Im (4), Analia Colon (3), Jessica Garcia (2), Julia Mahtaban (1), Sonam Shah (K).

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 *Madison Rodriguez*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for April 2018; and

**WHEREAS**, the Westwood Regional School District recognizes *Samantha Deigan*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for April 2018; and

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

**WHEREAS**, the Westwood Regional School District recognizes *Alicia Di Tecco*, twelfth grade student, for being selected as the Sr. High School student of the month for April 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 is one of several high schools to participate in the Dwight D. Eisenhower Leadership Award sponsored by the West Point Society of New Jersey; and

**WHEREAS** each year, the high school selects candidates in their junior year to receive the award who exhibit exceptional performance and potential in the areas of academics, athletics, community service, good citizenship, and leadership; and

**WHEREAS** the Westwood Regional School District would like to recognize *Hannah Kim*, eleventh grade student, for earning the Eisenhower Leadership Award; and

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates Hannah Kim 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 students with a suitable certificate of recognition.

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

**WHEREAS**, the Bergen County Teacher/Educational Services Professionals Recognition Program, jointly sponsored by the Bergen County Association of School Administrators, and the Bergen County Education Association, has established a selection process for the Bergen County Teacher Recognition Program in our district, and

**WHEREAS**, the Westwood Regional School District would like to recognize the following staff for being selected as Teacher of the Year recipients for the Bergen County Teacher Recognition Program as well as the Bergen County Education Support Professional of the Year for the 2017-2018 school year; and

**WHEREAS**, the Bergen County Teacher Recognition Program was developed to acknowledge teachers and staff who exhibit outstanding performance; and

**WHEREAS**, the Westwood Regional School District wishes to applaud and commend these educational professionals

for this outstanding accomplishment and their commitment to Excellence in Education; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Westwood Regional Board of Education hereby congratulates these staff members for this recognition and directs the Secretary to include this Resolution in the official minutes of the Board of Education.

<b>BERGEN COUNTY TEACHER OF THE YEAR</b>	
<b>Recipient</b>	<b>School</b>
1. Eileen Fitzgerald	Washington Elementary School
2. Blair Ross	Berkeley Elementary School
3. Brian Adkins	Brookside Elementary School
4. Violet Duronio	George Elementary School
5. Mary Dominiczak	Westwood Regional Middle School
6. Donna Kahn	Jr./Sr. High School

15. **SPECIAL PUBLIC REPORT**

A. Readers/Writers Workshop, presented by Ken Russo and Danielle Councilor

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. 67423_WRMS_12202017
2. 120028_WRMS_03232018
3. 120198_WRMS_03292018
4. 120330_WRMS_04102018

B. Motion: that upon the recommendation of the Superintendent, semi-annual reports submitted to the NJDOE on the district’s Student Safety Data Report (period 1) for the 2017-2018 school year (per the attached).

C. Motion: that upon the recommendation of the Superintendent, the Board adopts the following resolution:

**WHEREAS**, the Westwood Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

**WHEREAS**, the Westwood Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

**WHEREAS**, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

**WHEREAS**, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

**WHEREAS**, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

**WHEREAS**, the Westwood Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.)

**WHEREAS**, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**WHEREAS**, the Westwood Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Westwood Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

D. 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	Title
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 Policy addendum items will be considered at this time.

19. ANNUAL MOTIONS

- A. Motion: that upon the recommendation of the Superintendent, the Board review and adopt the 2018-2019 Annual Notice of Meetings as follows:

July 19, 2018	February 28, 2019
August 23, 2018	March 14, 2019*
September 20, 2018	March 28, 2019*
October 18, 2018	April 25, 2019*
November 15, 2018	May 9, 2019
December 13, 2018	June 13, 2019
January 3, 2019+	June 27, 2019
January 17, 2019	

+ Includes Annual Organizational Meeting at 7:00 p.m.

\* May be rescheduled based upon NJDOE budget approval timelines

- B. Motion: that upon the recommendation of the Superintendent, the Board of Education approves the following appointments for the Westwood Regional School District for the 2018-2019 school year.

Raymond Gonzalez	School Safety and Security Specialist
Keith A. Rosado	Public Agency Compliance Officer
Keith A. Rosado	Purchasing Agent Compliance Officer for Affirmative Action
Keith A. Rosado	Custodian of Public Records
Mario Cofini	Right to Know Officer
Mario Cofini	Integrated Pest Management Coordinator
Mario Cofini	Safety and Health Coordinator
Mario Cofini	Indoor Air Quality Coordinator
Mario Cofini	Asbestos Management Officer
Mario Cofini	AHERA Coordinator
Mario Cofini	Chemical Hygiene Officer
Jill Mortimer	ESSA District Coordinator
Ray Renshaw	ADA Officer
Naomi Conklin	Title IX/Co-Affirmative Action Officer
Jill Mortimer	Co-Affirmative Action Officer
Margaret Montenare	Substance Awareness Officer
Jessica Gluck	District 504 Compliance Officer
Jessica Gluck	District Homeless Liaison
Naomi Conklin	District Anti-Bullying Coordinator
Christina Santagato	Anti-Bullying Specialist (Washington)
Sandra Massaro	Anti-Bullying Specialist (Berkeley)
Rachel Guyt	Anti-Bullying Specialist (George)
Nicoles James	Anti-Bullying Specialist (Brookside)
Christie Androulakis	Anti-Bullying Specialist (Middle School)
Jenny Sparno	Anti-Bullying Specialist (Middle School)
Margaret Montenare	Anti-Bullying Specialist (Jr./Sr. High School)
Brenda Lyons	Anti-Bullying Specialist (Jr./Sr. High School)
Araceli DeBrody	Anti-Bullying Specialist (Jr./Sr. High School)
Vincent Aiello	Anti-Bullying Specialist (Jr./Sr. High School)
Nina Suri	Anti-Bullying Specialist (Jr./Sr. High School)

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Katie Fisher as the Superintendent's alternate to the Township of Washington Library Board of Trustees and Claudia Gonzales-Doell as the Superintendent's alternate to the Westwood Library Board of Trustees for the 2018-2019 school year.

- D. Motion: that upon the recommendation of the Superintendent, approval be given to re-adopt Curricula in the following subject areas in alignment with the New Jersey Student Learning Standards as required by the NJDOE:
- Health and Physical Education
  - Social Studies
  - World Languages
  - Language Arts Literacy
  - Mathematics
  - Visual and Performing Arts
  - Science
- E. Motion: that upon the recommendation of the Superintendent, approval be given to grant the Superintendent the authority for the 2018-2019 school year to provisionally hire for non-administrative vacant positions on an emergent basis with ratification at the next Regular meeting upon consultation with the Board President and Vice-President.
- F. Motion: that upon the recommendation of the Superintendent, approval be given the establishment of the following Petty Cash Accounts:
- Superintendent - \$1,800/year
  - Business Office - \$1,800/year
  - High School Principal - \$2,400/year
  - Middle School Principal - \$1,500/year
  - Four Elementary Principals - \$1,000/year/school
  - Athletic Director - \$250/year
  - Special Services Director - \$1,000/year
  - Technology Department - \$500/year
- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Deborah Carpino as Treasurer of School Monies for the 2018-2019 school year at a salary in accordance with budgetary provisions.
- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Westchester Environmental LLC as Environmental Consultant for the 2018-2019 school year.
- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Scirocco Financial Group as the District's insurance agent for the 2018-2019 school year.
- J. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

**WHEREAS**, Lerch, Vinci & Higgins has the expertise and experience to provide professional services to the Westwood Regional Board of Education;

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education appoints Lerch, Vinci & Higgins as the District's auditor for the 2018-2019 school year at the following rates:

- Annual Audit fee for the fiscal year ended June 30, 2019, including the audit of the Capital Projects Fund, will be \$32,200.
  - Any matters performed on behalf of the Board not covered by this engagement letter will be billed out based upon the standard billing rates. Standard billing rates for 2018-2019 are as follows:
- |                               |                      |
|-------------------------------|----------------------|
| Partners                      | \$150-\$175 per hour |
| Managers                      | \$125-\$140 per hour |
| Senior Accounting/Supervisors | \$90-\$115 per hour  |
| Staff Accountants             | \$75-\$85 per hour   |
| Other Personnel               | \$45 per hour        |

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

**BE IT RESOLVED** that the amount of District Taxes needed to meet all interest and debt redemption charges is \$484,594 for the period of July 1, 2018 to June 30, 2019, and the Township of Washington be and they are hereby requested to place the amounts due as specified in the hands of the Treasurer of School Monies or designee in accordance with the statutes relating thereto on or before the close of business hours on the given dates:

On or before:	August 1, 2018	\$242,297
	January 2, 2019	\$242,297

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

**BE IT RESOLVED** that the amount of District Taxes needed to meet their proportion of obligations to this Board for the period of July 1, 2018 to June 30, 2019 is \$24,869,668 and the Township of Washington be and they are hereby requested to place the amounts due as specified in the hands of the Treasurer of School Monies or designee in accordance with the statutes relating thereto on or before the close of business hours on the given dates:

July 2018	On or before July 16, 2018	\$1,000,000
August 2018	On or before August 1, 2018	\$2,093,130
September 2018	On or before September 4, 2018	\$2,335,426
October 2018	On or before October 1, 2018	\$2,335,426
November 2018	On or before November 1, 2018	\$2,335,426
December 2018	On or before December 3, 2018	\$2,335,426
January 2019	On or before January 2, 2019	\$1,870,559
February 2019	On or before February 1, 2019	\$2,112,855
March 2019	On or before March 1, 2019	\$2,112,855
April 2019	On or before April 1, 2019	\$2,112,855
May 2019	On or before May 1, 2019	\$2,112,855
June 2019	On or before June 3, 2019	\$2,112,855

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

**BE IT RESOLVED** that the amount of District Taxes needed to meet all interest and debt redemption charges is \$541,888 for the period of July 1, 2018 to June 30, 2019, and the Borough of Westwood be and they are hereby requested to place the amounts due as specified in the hands of the Treasurer of School Monies or designee in accordance with the statutes relating thereto on or before the close of business hours on the given dates:

On or before:	August 1, 2018	\$270,944
	January 2, 2019	\$270,944

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

**BE IT RESOLVED** that the amount of District Taxes needed to meet their proportion of obligations to this Board for the period of July 1, 2018 to June 30, 2019 is \$27,810,031 and the Borough of Westwood be and they are hereby requested to place the amounts due as specified in the hands of the Treasurer of School Monies or designee in accordance with the statutes relating thereto on or before the close of business hours on the given dates:

July 2018	On or before July 16, 2018	\$1,000,000
August 2018	On or before August 1, 2018	\$2,364,248
September 2018	On or before September 4, 2018	\$2,635,192
October 2018	On or before October 1, 2018	\$2,635,192
November 2018	On or before November 1, 2018	\$2,635,192
December 2018	On or before December 3, 2018	\$2,635,192
January 2019	On or before January 2, 2019	\$2,091,716
February 2019	On or before February 1, 2019	\$2,362,660
March 2019	On or before March 1, 2019	\$2,362,660
April 2019	On or before April 1, 2019	\$2,362,660
May 2019	On or before May 1, 2019	\$2,362,660
June 2019	On or before June 3, 2019	\$2,362,659

- O. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Board of Education authorize the Superintendent of Schools and Business Administrator to make line item transfers for the 2018-2019 school year, subject to Board ratification.
- P. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Board of Education approve the joint purchasing agreement for occupational and physical therapy services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2018 to June 30, 2019.
- Q. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Board of Education approve the joint purchasing agreement for applied behavior analysis services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2018 to June 30, 2019.
- R. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Board of Education approve the joint agreement for transportation services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2018 to June 30, 2019.
- S. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Board of Education approve the Interlocal Services agreement with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2018 to June 30, 2019.
- T. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**BE IT RESOLVED** that the Westwood Regional Board of Education enter into a joint transportation agreement with the Emerson Board of Education for the purpose of transporting students during the 2018-2019 school year.
- U. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**WHEREAS**, the District utilizes State Contract vendors for various goods and services, and  
**WHEREAS**, N.J.S.A. 18A:18A-10 requires the District to approve State Contract vendors by Resolution,  
**NOW THEREFORE BE IT RESOLVED**, that the State Contract vendors are hereby approved by the Board in order to make purchases to effectuate the business of the Board.

SUPPLIER/VENDOR/ CONTRACTOR	PRODUCT OR SERVICE	STATE CONTRACT #
Adtran Inc	Data Communication Equipment	A87719
Apple Computer	WSCA Computer Contract	A70259
BCI Burke Company LLC	Parks & Playground Equipment, Parts & Installation	A81430
Ben Shaffer & Associates, Inc	Parks & Playground Equipment, Parts & Installation	A81415
BioFit Engineered Products	Classroom & Library Furniture	A83735
BioFit Engineered Products	Furniture, Office, Lounge	A81611
Broadview Networks	Voice Communications Network Services	A85017
BSN Sports	Parks & Playground Equipment, Parts & Installation	A81413
Canon Solutions America, LLC	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68050
Canon USA Inc	GSA/FSS Reprographics	A51144
CDW Government LLC	Authorized Dealer/Distributor	A70262
CDW Government LLC	Authorized Dealer/Distributor	A70263
CDW Government LLC	Authorized Dealer/Distributor	A74851
CDW Government LLC	Authorized Dealer/Distributor	A74922
CDW Government LLC	Authorized Dealer/Distributor	A75579



CDW Government LLC	Authorized Dealer/Distributor	A75580
CDW Government LLC	Authorized Dealer/Distributor	A75583
CDW Government LLC	Authorized Dealer/Distributor	A75585
Commerical Interiors Direct	Parks & Playground Equipment, Parts & Installation	A81414
Dell Marketing LP	WSCA Computer Contract	A70256
Dell Marketing LP	Data Communications Equipment	A88796
Dell Marketing LP	Software License & Related Ser	A77003
Demco Inc	Library Supplies, School Supplies & Teaching Aids	A80987
Dyntek	Authorized Dealer/Distributor	A70526
Dyntek	Authorized Dealer/Distributor	A70262
Dyntek	Authorized Dealer/Distributor	A75585
Ebsco Subscription Services	Publication Media	A86068
Eastern Data Comm Inc	Data Communications Equipment	A87720
Fisher Scientific Company LLC	Library Supplies, School Supplies & Teaching Aids	A80978
Flinn Scientific, Inc	Scientific Equipment, Accessories, Maintenance & Supplies	A75832
Grainger Industrial Products	Industrial/MRO Supplies & Equipment	A79875
Hertz Equipment Rental Corp	Statewide Equip & Space Rental	A83005
Hertz Equipment Rental Corp	Generator Rentals	A85483
Hertz Equipment Rental Corp	Nationwide Vehicle Rental Srvc	A81055
Hewlitt Packard Company	WSCA Computer Contract	A70262
Hewlitt Packard Company	Data Communications Equipment	A88130
James D Boyce Associates, Inc	Parks & Playground Equipment, Parts & Installation	A81420
Konica Minolta Business	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68256
Lanier Worldwide, Inc	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68060
Lifesavers, Inc.	Building Mgmt - Life Safety Equipment	A84689
Pitney Bowes	Mailroom Equipment & Maintenance	A75237
Promedia Technology Services, Inc	Authorized Dealer/Distributor	A75580
RD Sales, Inc.	Door Repairs	A87241
RFP Solutions Inc	Telecommunications Equipment & Services	A80801
Ricciardi Brothers Inc	Paint and Related Supplies	A82224
Ricoh Americas Corp	GSA/FSS Reprographics	A51464
Ricoh USA Inc	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68057
Sharp Electronics Corp	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68052
Shortel Inc.	Data Communications Equipment	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey/Bretford Manufacturing	A/V & Computer Furniture	A62181
Tanner North Jersey/Bretford Manufacturing	Library Furniture	A69909
Tanner North Jersey/Columbia Manufacturing	Classroom Furniture	A67807
Tanner North Jersey/Great Openings	Steel Files, Desks, & Cabinets	A70308
Tanner North Jersey/High Point Furniture	Full-Line Office Furniture	A69944
Tanner North Jersey/HON Company	Office Furniture	A81641
Tanner North Jersey/Jonti-Craft	Early Childhood Furniture	A67822

Tanner North Jersey/Krueger	Furniture, Unassembled, Unfinished Including Components	A85297
Tanner North Jersey/Krueger	Office Furniture	A81720
Tanner North Jersey/Mity-Lite	Lightweight Folding Tables & Chairs	A67836
Tanner North Jersey/National Public Seating	Folding Tables/Chairs, Cafeteria, Science, & Music	A67810
Tanner North Jersey/National School Lines	Classroom Furniture	A67821
Tanner North Jersey/Parent Metal Products	Steel Bookcases & Storage Cabinets	A69948
Tanner North Jersey/Royal Seating	Classroom Furniture	A67833
Tanner North Jersey/Seating	Office Seating	A69949
Tanner North Jersey/Smith System	Classroom Furniture	A67823
Tanner North Jersey/Tesco	Library Furniture	A66914
Tele-Measurements, Inc	Video Teleconference Equipment & Services	A81123
Tequipment Inc.	Library Supplies, School Supplies & Teaching Aids	A80992
Toshiba America Business	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68058
Verizon Business Network	Data Communications Network Services	A85943
Vertex Standard USA/Command Radio	Radio Communication Equipment & Accessories	A83904
Xerox Corporation	Digital Color Copiers and Color Copier/Printers Cost Per Copy	A68053

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

**WHEREAS**, in July 2007 then State Treasurer Bradley Abelow announced that New Jersey would be joining a nationally-recognized purchasing cooperative known as Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO); and

**WHEREAS**, the State of New Jersey has signed a Participating Addendum enabling state agencies and other purchasing units to take advantage of these reduced prices, and

**WHEREAS**, the district has determined that it may purchase computers, hardware, and other technology-related purchases from vendors under this program to realize significant savings for the district;

**NOW THEREFORE BE IT RESOLVED**, that the Board approves the purchase of computer equipment under the WSCA/NASPO program, and

**BE IT FURTHER RESOLVED**, that the Board president and Board secretary are authorized and directed to sign the documents necessary to effectuate such purchases.

SUPPLIER/VENDOR/CONTRACTOR	PRODUCT OR SERVICE
Dell	Computer Hardware, Software, etc.
Global Computer	Computer Hardware, Software, etc.
Eastern Datacom	Communications Equipment
UBS	Copy & Print Management
Promedia	Technology Services, Consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Dyntek	Tech Services (consulting)
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc
Lets Think Wireless	Wireless Network Integrator
Florida Micro	Computer equipment, supplies
CDW	Supplies, Computer Hardware, anything Tech related
Tele-Measurements	SmartBoard, Projectors & Related Media
Tequipment	SmartBoard, Projectors & Related Media
Tanner North Jersey	Office Furniture

- W. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**WHEREAS**, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21.  
**NOW THEREFORE BE IT RESOLVED**, that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.
  
- X. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**WHEREAS**, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and  
**WHEREAS**, the New Jersey Educational Computing Cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC public schools; and  
**WHEREAS**, the Westwood Regional Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;  
**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education approve the purchases with Journey Education/CCV Software.
  
- Y. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and  
**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and  
**WHEREAS**, the governing body of the Westwood Regional Board of Education, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;  
**NOW THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
  
- Z. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:  
**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and  
**WHEREAS**, the Monmouth Ocean Educational Services Commission, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and  
**WHEREAS**, the governing body of the Westwood Regional Board of Education, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;  
**NOW THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

AA. Motion: that upon the recommendation of the Superintendent, approval be given to the following tuition rates for the 2018-2019 school year as listed below:

Preschool	\$ 2,500
Kindergarten	\$14,658
Grades 1-5	\$16,718
Grades 6-8	\$18,263
Grades 9-12	\$17,751
Preschool Disabled P/T	\$24,455
Preschool Disabled F/T	\$32,158
LLD	\$34,622
Autistic	\$72,884

BB. Motion: that upon the recommendation of the Superintendent, approval be given to establish the following tuition rates for the children of eligible district employees pursuant to Policy 5111 for the 2018-2019 school year as listed below:

Kindergarten	\$3,664.50
Grades 1-5	\$4,179.50
Grades 6-8	\$4,565.75
Grades 9-12	\$4,437.75

CC. Motion: that upon the recommendation of the Superintendent, approval be given to substitute rates of pay for the 2018-2019 school year as listed below:

Substitute Teachers	\$100.00 per day
Substitute Teachers	\$110.00 per day after 20 days
Substitute Nurses	\$175.00 per day
Substitute Secretaries	\$15.75 per hour
Substitute Aides	\$15.50 per hour

DD. Motion: that upon the recommendation of the Superintendent, approval be given to rates of pay for non-bargaining positions for the 2018-2019 school year as listed below:

Lunch Room/Playground/Bus Aides	\$15.50 per hour
Classroom/Personal Aides	\$15.50 per hour – Step 1
	\$16.00 per hour – Step 2
	\$16.50 per hour – Step 3
	\$17.00 per hour – Step 4
	\$17.50 per hour – Step 5
	\$18.00 per hour – Step 6
	+ \$1.00 if they hold a teaching certificate
A.B.A. Instructors/Aides	\$21.00 per hour
Curriculum Writing	\$33.00 per hour
Part-time Nurse	\$37.50 per hour
Part-time Bus Driver	\$23.00 per hour – Step 1
	\$23.50 per hour – Step 2
	\$24.00 per hour – Step 3
	\$24.50 per hour – Step 4
	\$25.00 per hour – Step 5
	+\$1.00 if they hold a class B CDL
Summer Enrichment –Certificated Staff	\$42.00 per hour
Summer Aides	\$15.50 per hour
Summer ABA Instructors/Aides	\$21.00 per hour
Summer Help-Technology	\$15.00 per hour
Student Summer Help	\$ 8.75 per hour

EE. Motion: that upon the recommendation of the Superintendent, approval be given to the collection and maintenance of student records according to New Jersey Statute 6A:32-7.3.

FF. Any Annual Motions addendum items will be considered at this time.

20. **PERSONNEL**

A. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and salaries per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the 2018-19 school year, pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Kayla Frohlich (replacing Michael Attanasio, appointed to administrative position) - effective 08/30/2018	Physical Education/Health Teacher	Jr./Sr. HS	\$51,630 - BA, Step 1	20% 11-130-100-101-03 80% 11-140-100-101-02

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the 2018-19 school year:

	LAST NAME	FIRST NAME	COLUMN	STEP	SALARY	POSITION
1.	ABBASI	NORA	MA	10	70,180.00	Teacher
2.	ADAMS	BRIANNE	MA+15	9	67,880.00	Teacher
3.	ADKINS	BRIAN	MA+30	14	99,560.00	Teacher
4.	ADKINS	KERRY	MA+30	14	99,560.00	Teacher
5.	AGLIONE	DANIELLE	MA	9	66,780.00	LDTC
6.	AGNELLO	SIOBHAN	MA	10A	73,965.00	Teacher
7.	AIELLO	VINCENT	MA+30	5-6	71,830.00	Teacher
8.	ALBERT	BARRY	MA+30	14	99,560.00	Teacher
9.	ALEPA	MARY BETH	BA	13	78,670.00	Teacher
10.	ALESSI	CHARLENE	BA	10A	67,315.00	School Nurse
11.	ANDROULAKIS	CHRISTIE	MA	5-6	60,780.00	Guidance Counselor
12.	AMARAL	JILL	BA	5-6	54,130.00	Teacher
13.	ARAUJO	IVANOVA	BA+30	10	65,180.00	Teacher
14.	ARDITTI	JESSICA	MA	10A	73,965.00	Teacher
15.	ARMSTRONG	FRANK	BA+30	14	89,510.00	Athletic Trainer
16.	ASHINSKY	JENNIFER	BA+15	8	58,430.00	Teacher
17.	ASTUDILLO	BONNIE	MA+15	8	65,380.00	Teacher
18.	ATTANASIO	ELLEN	MA+15	14	95,610.00	Teacher
19.	BAGLEY	LISA	MA	14	94,510.00	Teacher
20.	BARBARITO	JOEL	MA+15	14	95,610.00	Teacher
21.	BASOVSKY	KATHLEEN	MA+15	14	95,610.00	Teacher
22.	BAUMGARTNER	JUSTIN	BA	5-6	54,130.00	Teacher
23.	BECAN	STACEY	BA	10A	67,315.00	Teacher
24.	BELLIFEMINE	MICHELLE	BA	5-6	54,130.00	Teacher
25.	BENVENUTO	TIERNEY-ANNE	BA+15	4	53,930.00	Teacher
26.	BERNI	SHEILA	MA	13A	89,105.00	Social Worker
27.	BIESEL	REBECCA	BA	2-3	52,130.00	Teacher
28.	BINDER	KARI	BA	9	60,130.00	Teacher
29.	BLOCH	KAREN	MA+30	14	99,560.00	Teacher
30.	BOOTH	KATHLEEN	MA+30	9	71,830.00	Teacher
31.	BOROWSKI	KAITLYN	BA+15	2-3	52,930.00	Teacher
32.	BRADBURY	JEFFREY	MA+15	14	95,610.00	Teacher
33.	BRADSHAW	TARA	MA	5-6	60,780.00	Speech Therapist
34.	BRAZOFSKY	KRISTEN	MA	13	85,320.00	Teacher
35.	BREEN	LISA	MA+30	14	99,560.00	Teacher
36.	BROCKNER	FELICIA	BA	4	53,130.00	Teacher
37.	BROWNE ONEILL	CHRISTINE	MA+30	14	99,560.00	Teacher
38.	BRUNO *	DEBRA	MA+30	14	109,516.00	School Psychologist
39.	BUCCOLA	JENNIFER	BA+15	10	64,330.00	Teacher
40.	BUCKLEY	PATRICIA	MA	14	94,510.00	School Nurse
41.	BULGER	JENNIFER	MA+30	9	71,830.00	Teacher
42.	CAMPBELL	RACHELLE	MA+30	14	99,560.00	Teacher
43.	CAMPOREALE	ANDREW	MA	9	66,780.00	Teacher
44.	CARDENAS	VANESSA	MA+30	9	71,830.00	Teacher
45.	CARNEVALE	JOSEPH	MA	2-3	58,780.00	Teacher
46.	CARROLL	EMILY	MA	5-6	60,780.00	Teacher
47.	CASCIO	MICHELLE	BA	2-3	52,130.00	Teacher
48.	CASTELLINI	ANN MARIE	BA	10	63,530.00	Teacher
49.	CASTELLINI	PAUL	BA	13A	82,455.00	Teacher
50.	CATALANO	HEIDI	BA+15	10A	68,115.00	School Nurse
51.	CHEN	HENRY	MA	10	70,180.00	Teacher
52.	CHRISTIE	CHRISTINE	MA+30	14	99,560.00	Teacher

53.	COLLETTI	PAMELA	MA	11	77,750.00	Teacher
54.	COLLIER	ELIZABETH	BA	14	87,860.00	Teacher
55.	COLLIS	CHARLES	BA	10	63,530.00	Teacher
56.	COMPAGNONE	NICOLE	BA	6	54,130.00	Teacher
57.	COOPER	SUSAN	MA+30	14	99,560.00	Teacher
58.	COUNCILOR	DANIELLE	MA	9	66,780.00	Teacher
59.	CREAN	CYNTHIA	MA	10A	73,965.00	Teacher
60.	CUMMINGS	DEBRA	MA+30	14	99,560.00	Teacher
61.	CUSH	GINA	MA	14	94,510.00	Speech Therapist
62.	DALY	CHRISTINE	MA	14	94,510.00	Teacher
63.	DAMIANI	MARILENA	MA+15	14	95,610.00	Speech Therapist
64.	DEBLASIO	KEITH	MA	10	76,180.00	Teacher
65.	DEBRODY	ARACELI	MA	14	94,510.00	Guidance Counselor
66.	DELANEY	DANIELLE	BA	7	55,130.00	Teacher
67.	DELANEY	ERIC	MA	14	94,510.00	Teacher
68.	DEPERI	PETER	MA	7	61,780.00	Teacher
69.	DEPIERRO	MARIA	MA	7	61,780.00	Teacher
70.	DI RADO	AMANDA	BA	4	53,130.00	Teacher
71.	DIAS	DENA	MA	9	66,780.00	Teacher
72.	DILUZIO	TRACEY	BA	2-3	52,130.00	Teacher
73.	DOMINICZAK	MARY	MA+30	13A	94,155.00	Teacher
74.	DONATELLO	KEVIN	MA+30	9	71,830.00	Teacher
75.	DONELLAN	KRISTINA	MA	14	94,510.00	Teacher
76.	DUDA	REBECCA	MA+30	14	99,560.00	Teacher
77.	DURONIO	WIOLETTA	MA+30	10A	79,015.00	Teacher
78.	DYKSTRA	FRANK	MA+30	14	99,560.00	Teacher
79.	ELIASON	CASHA	MA	10	70,180.00	Teacher
80.	FADINI	STEPHEN	MA+30	14	99,560.00	Teacher
81.	FARINELLA	DANA	MA+30	13A	94,155.00	Teacher
82.	FARRELL	ELIZABETH	MA	10	70,180.00	Teacher
83.	FASANO	REBECCA	BA	2-3	52,130.00	Teacher
84.	FATTAL	KAREN	MA	13A	89,105.00	Teacher
85.	FITZGERALD	EILEEN	MA	14	94,510.00	Teacher
86.	FORMOSA	JILLIAN	MA	10	70,180.00	Teacher
87.	FOWKS	LESLEY	BA+15	9	60,930.00	Teacher
88.	FOX	MELISSA	MA	11	77,750.00	LDTC
89.	FOX	ROSEMARY	BA+15	14	88,660.00	Teacher
90.	FRITZ	JOSEPH	BA	4	53,130.00	Teacher
91.	GANN	ADELYN	MA+15	7	62,880.00	Teacher
92.	GATENS	BRADLEY	MA	10	70,180.00	Teacher
93.	GEORGIADIS	NICOLE	BA	2-3	52,130.00	Teacher
94.	GICAS	DEBBIE	BA+15	12	75,685.00	Teacher
95.	GIESBERG	HELEN	MA+30	14	99,560.00	Teacher
96.	GILBERT	JULIE	MA	8	64,280.00	Teacher
97.	GILROY	LAURA	MA	8	64,280.00	Teacher
98.	GIOMBARRESE	MARIA	MA+30	13	90,370.00	Teacher
99.	GLOVER	GEORGE	BA+15	14	88,660.00	Teacher
100.	GOLDMAN	BARNETT	MA+30	10A	79,015.00	Teacher
101.	GOMBO	JENNIFER	MA+30	5-6	65,830.00	School Psychologist
102.	GRECO	MELANIE	MA	2-3	58,780.00	Teacher
103.	GROCHOWSKI	JENNIFER	MA+30	14	99,560.00	Teacher
104.	GUENTHER-DUFFUS	PAMELA	MA+30	14	99,560.00	Teacher
105.	GUY	ROBERT	MA+15	7	62,880.00	Teacher
106.	GUYT	RACHEL	MA	2-3	58,780.00	Guidance Counselor
107.	HACKBARTH	SEAN	MA+30	10A	85,015.00	Teacher
108.	HARTWICK	KRISTEN	BA	2-3	52,130.00	Teacher

109. HAYDEN	CATHERINE	MA	14	94,510.00	Occupational Therapist
110. HINES	IRENE	MA+30	14	99,560.00	Teacher
111. HITTINGER	MARIA	MA+30	10A	79,015.00	Teacher
112. HOGLE	ELIZABETH	MA	13	85,320.00	Teacher
113. HOHMANN	KAREN	MA+30	14	99,560.00	Teacher
114. HOUCK	JENNIFER	BA+30	5-6	55,780.00	Teacher
115. HUBER	ANN	MA	5-6	60,780.00	Teacher
116. IOZZIA	KRISTIN	MA+30	8	69,330.00	Teacher
117. IZZO	KRISTOFER	BA	10A	67,315.00	Teacher
118. JAMES	NICOLE	MA	2-3	58,780.00	Guidance Counselor
119. JAROLEM	JENNIFER	MA+30	10	75,230.00	Teacher
120. JARUSIEWICZ	THOMAS	MA+30	10A	79,015.00	Teacher
121. JENNEY	CATHY	MA+30	14	99,560.00	Teacher
122. JOHNSTON	TRACY	BA	5-6	54,130.00	Teacher
123. KAHN	DONNA	MA	14	100,510.00	Teacher
124. KASICA	ALLISON	BA	8	57,630.00	Teacher
125. KAUFFMAN	CASEY	MA	10	70,180.00	Teacher
126. KAZIMIR	BETHANY	MA	10	70,180.00	Teacher
127. KEAHON	RITA	MA+30	14	99,560.00	Teacher
128. KELLER	MICHELE	BA	8	57,630.00	Teacher
129. KEMPLE	CORRIE	MA	10	70,180.00	Teacher
130. KHWAZ	LUCY	BA	4	53,130.00	Teacher
131. KIRKBY	KIMBERLY	MA	10A	73,965.00	Teacher
132. KOCHER	LAUREN	BA	11	71,100.00	Teacher
133. KRALJIC	ELIZABETH	MA+30	12	86,585.00	Teacher
134. KREBS	ROSS	MA	5-6	60,780.00	Teacher
135. KRISTOFICK	MARGARET	MA+30	14	99,560.00	Teacher
136. KROPIEWNICKI	GERI	MA	14	94,510.00	Teacher
137. LA PADULA	MARIA	MA+15	11	78,850.00	Teacher
138. LAWRENCE	JAMES	MA	9	72,780.00	Teacher
139. LEPARC	EVANGELIA	MA	13	85,320.00	Teacher
140. LEPORE	STEPHANIE	MA	7	61,780.00	Teacher
141. LERANT	SUZANNE	MA+15	13	86,420.00	Teacher
142. LEVESQUE	DAVID	MA	4	59,780.00	Teacher
143. LEVESQUE	PAUL	MA	14	94,510.00	Teacher
144. LICHTSTEIN	SHEILA	MA+30	11	82,800.00	School Psychologist
145. LIFRIERI	JENNIFER	MA+15	9	67,880.00	Teacher
146. LIPNICK	MICHAEL	BA	4	53,130.00	Teacher
147. LIZZI	CHRISTINA	BA+15	10	64,330.00	Teacher
148. LOSCALZO	MICHELE	MA+30	10A	79,015.00	Teacher
149. LOUGHNER	JACLYN	MA	9	66,780.00	Teacher
150. LYNCH	JAMIE	MA+15	14	95,610.00	Teacher
151. LYONS	BRENDA	MA	14	94,510.00	Guidance Counselor
152. MANDAGLIO	CRAIG	BA	2-3	52,130.00	Teacher
153. MARTELLO	JESSICA	MA+30	10	75,230.00	Teacher
154. MASSARO	SANDRA	MA+30	14	105,560.00	Guidance Counselor
155. MATOS-ESPOSITO	ALLISON	MA	7	61,780.00	Social Worker
156. MAZANEC	CINDY	MA+30	14	99,560.00	Teacher
157. MCBRIDE	ANNE	MA+30	14	99,560.00	Teacher
158. MCCANN	MARTHA	MA	14	94,510.00	Teacher
159. MCGOVERN	CHRISTINE	MA+30	14	105,560.00	Teacher
160. MCGUIRK	RYAN	MA	9	66,780.00	Teacher
161. MCKABA	ALYCIA	BA	5-6	54,130.00	Teacher
162. MCLAUGHLIN	KATHERINE	BA	2-3	52,130.00	Teacher
163. MCVEIGH	PATRICIA	MA+30	14	99,560.00	Teacher

164. MEINDL	CAROLYN	MA	14	100,510.00	Teacher
165. MENDEZ	EDITH	BA	9	60,130.00	Teacher
166. MENKEN	LORI	BA	13A	82,455.00	Teacher
167. MERINGOLO	CATHERINE	BA	9	60,130.00	Teacher
168. MICHALOWSKI	KAITLIN	BA+30	8	59,280.00	Teacher
169. MILLER	DANIEL	BA	8	57,630.00	Teacher
170. MILLER	SUSAN	MA+30	10A	79,015.00	Teacher
171. MOFFO	JEFFREY	BA+15	14	88,660.00	Teacher
172. MONTENARE	MARGARET	MA+15	10	71,280.00	Student Assistance Coordinator
173. MORALES	CHRISTIN	BA	8	57,630.00	Teacher
174. MORMINO	ASHLEY	MA+30	7	66,830.00	Teacher
175. MORONEY	KATHLEEN	MA+30	14	99,560.00	Teacher
176. MORRISON	KELLY	BA	10	63,530.00	Teacher
177. MOSERY	ERICA	MA	9	66,780.00	Teacher
178. MURRAY	DINA	MA+15	9	67,880.00	Teacher
179. MUZIK	MELISSA	MA+30	10A	79,015.00	Teacher
180. NAGLE	EILEEN	MA	10	70,180.00	Teacher
181. NEIBART	JENNIFER	MA	11	77,750.00	Teacher
182. OBRA	RUSTY	BA	7	55,130.00	Teacher
183. O'CONNOR	JAMES	MA+30	14	99,560.00	Teacher
184. O'CONNOR	KELLY	MA	8	64,280.00	Teacher
185. O'GRADY	LAURA	BA+15	14	88,660.00	Teacher
186. OLDAK	KATHERINE	MA	14	94,510.00	Teacher
187. O'MELIA	THOMAS	BA	9	60,130.00	Teacher
188. ONDROF	KATHERINE	MA	8	64,280.00	Teacher
189. O'NEILL	ERIN	MA+30	10A	79,015.00	Teacher
190. ORTIZ	JOSEPH	BA	5-6	54,130.00	Teacher
191. PAHLOW	KRISTEN	MA+30	5-6	65,830.00	School Psychologist
192. PAK	KYLE	BA	4	53,130.00	Teacher
193. PALMER	JESSICA	BA	5-6	54,130.00	Teacher
194. PANNO	LYNDA	MA+30	13A	94,155.00	Teacher
195. PAOLELLA	KELLY	MA	2-3	58,780.00	Teacher
196. PAPPAS-FIERRO	ALEXIS	BA+30	10	65,180.00	Teacher
197. PARKE	ANNA	BA+15	8	58,430.00	Nurse
198. PATEL	PURVIK	MA	13A	89,105.00	Teacher
199. PATINO	DANIEL	MA+30	9	71,830.00	School Psychologist
200. PATTERSON	JENNIFER	MA+30	14	99,560.00	Teacher
201. PATUSCO	THEODORA	MA+15	14	95,610.00	Teacher
202. PENA	MELVIN	MA	14	94,510.00	Teacher
203. PENN	DEBORAH	MA+15	14	95,610.00	School Nurse
204. PENN	MATTHEW	BA	8	57,630.00	Teacher
205. PERCARPIO	MARISSA	MA+15	9	67,880.00	Teacher
206. PETERS	MELISSA	BA	2-3	52,130.00	Teacher
207. PETERSEN	SUSANNAH	MA+15	14	95,610.00	School Nurse
208. PETERSON	AMY	MA	13	85,320.00	Teacher
209. PETRILLO	CHRISTINA	BA+30	2-3	53,780.00	Teacher
210. PFEIFER	ERIC	MA	9	66,780.00	Teacher
211. PFISTERER	EDEL	MA+15	11	78,850.00	Teacher
212. PHILLIPS	LAUREN	MA+15	8	65,380.00	Teacher
213. PHILLIPS	SUSANNE	MA+15	14	95,610.00	Teacher
214. PINTO	CHRISTOPHER	MA	7	67,780.00	Teacher
215. PISKADLO	RAYMOND	BA	14	87,860.00	Teacher
216. PORTELLI	BARBARA	MA	7	61,780.00	Teacher
217. PRASCHIL	ELIZABETH	MA+30	14	99,560.00	Teacher
218. PRECIADO	KRISTYN	BA+15	5-6	54,930.00	Teacher



219. PRISCO	EMILIO	MA	7	61,780.00	Teacher
220. RADOSLOVICH	SUSAN	MA+30	14	99,560.00	Teacher
221. RATTACASA	DANIEL	MA+30	10A	79,015.00	Teacher
222. RATTACASA	LINDSAY	MA+30	10	75,230.00	Teacher
223. REA	KIMBERLY	MA+15	13A	90,205.00	Teacher
224. REAGAN	KRISTA	MA+15	11	78,850.00	Teacher
225. REBER	AMANDA	MA+30	9	71,830.00	School Psychologist
226. REBOIRO	RACHEL	MA	13A	89,105.00	Reading Specialist
227. REILLY	SUZANNE	BA+15	13A	83,255.00	Teacher
228. RIAR	NAVNEET	MA	14	94,510.00	Teacher
229. RICHTER	PETER	MA+30	14	99,560.00	Teacher
230. ROBINSON	ANGELA	MA+30	14	99,560.00	LDTC
231. ROSS	BLAIR	MA+30	14	99,560.00	Teacher
232. RUDIN	ARIEL	MA	8	64,280.00	Teacher
233. SABBAGH	GRACE	BA	2-3	52,130.00	Teacher
234. SALVI	MARIA	MA	8	64,280.00	Teacher
235. SANS	ALLISON	MA+30	10A	79,015.00	Teacher
236. SANTAGATO	CHRISTINA	MA	9	66,780.00	Guidance Counselor
237. SCHAMA	ALEXANDRA	MA+30	5-6	65,830.00	Teacher
238. SCHELL	ALISON	MA	5-6	60,780.00	Teacher
239. SCHINN	ALAINA	MA+30	14	99,560.00	Teacher
240. SCHNEIDER	BRITTANY	MA+15	7	62,880.00	Teacher
241. SEIGLE	ALLISON	MA	10	70,180.00	Teacher
242. SHEEHY	SUSAN	BA	14	87,860.00	Teacher
243. SHERIDAN	DANIELLE	BA+30	14	89,510.00	Teacher
244. SIGONA	NICOLE	MA+30	13	90,370.00	Teacher
245. SOLLEDER	UYEN	MA+30	10	75,230.00	Physical Therapist
246. SOMMERVILLE	DANIELLE	BA+30	5-6	55,780.00	Teacher
247. SPARNO	JENNY	MA+30	14	99,560.00	Guidance Counselor
248. STEWART	SARAH	MA+30	10A	79,015.00	Teacher
249. STILES	SAMANTHA	BA	2-3	52,130.00	Teacher
250. STOUTE	MICHELLE	MA+30	10A	79,015.00	Teacher
251. SURI	NINA	Guidance	5-6	60,780.00	Teacher
252. TADIELLO	KERRY	MA+30	11	82,800.00	Teacher
253. THAMES	BRUCE	MA+30	13	90,370.00	Teacher
254. THOMAS	JAMES	MA+30	10A	79,015.00	Teacher
255. THOMAS	MIGUEL	MA+30	14	99,560.00	Teacher
256. TIERNEY	COLLEEN	MA	14	94,510.00	Speech Therapist
257. TOME	RAQUEL	MA	7	61,780.00	Teacher
258. TRENTHAM	KELLY	BA+15	2-3	52,930.00	Teacher
259. TWOMEY	MARY	MA+30	2-3	63,830.00	Teacher
260. URBAN	JOSEPHINE	MA	14	94,510.00	Teacher
261. URBANOVICH	NICHOLAS	MA	10	70,180.00	Teacher
262. VALENTINO	KRISTY	MA+30	14	99,560.00	Teacher
263. VALLORANO	CASEY	BA	2-3	52,130.00	Teacher
264. VANGIESON	DEBRA	MA+30	10A	79,015.00	Teacher
265. VAUGHAN	JILL	MA	10	70,180.00	Teacher
266. VOZZA	CHARLOTTE	MA	9	66,780.00	Teacher
267. WAHLING	SUSAN	MA+30	14	99,560.00	Teacher
268. WEBER	DAVIE	MA+30	14	99,560.00	Teacher
269. WELFEL	JEFFREY	BA+30	9	61,780.00	Teacher
270. WESTERKON	NANCY	BA+30	8	29,640.00	Teacher

271. WIECENSKI	ARIANA	MA	7	61,780.00	Occupational Therapist
272. WILLIAMS	KRISTY	MA+15	10A	75,065.00	Teacher
273. WINTERS	PENNI	MA+30	14	99,560.00	Teacher
274. WOHNER	JOHN	BA	6	54,130.00	Teacher
275. WOODS	JUDITH	MA+30	14	99,560.00	Teacher
276. WREN	MARY ELIZABETH	MA+15	10	71,280.00	Teacher
277. YOO	JASMIN	MA	10	70,180.00	Teacher
278. YOREY	IRENE	BA+15	10A	68,115.00	Teacher
279. ZAKAR	DONNA	MA+30	14	99,560.00	Teacher
280. ZALARICK	TRACEY	MA	13A	89,105.00	Teacher
281. ZAMFOTIS	ZAFIRA	MA+30	14	99,560.00	Teacher
282. ZIEGLER	JACOB	MA	10A	79,965.00	Teacher
283. ZIEGLER	SUZANNE	MA+30	13	90,370.00	Teacher
284. ZITO	IRENE	BA+30	14	89,510.00	Speech Therapist
285. ZOTTARELLI	STEPHANIE	MA+15	5-6	61,880.00	Teacher
286. ZURLA	MELINDA	MA+30	14	99,560.00	Teacher
287. ZYGIEL	ALEXIA	MA	13A	89,105.00	Teacher

- C. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salaries as per the negotiated agreement between the Westwood Administrators Association and the Westwood Regional Board of Education for the **2018-19** school year;

	LAST NAME	FIRST NAME	POSITION-COLUMN	LONGEVITY	SALARY
1.	CONNELLY	FRANK	Principals-HS - I	2,500	168,321
2.	CONROY	THOMAS	MS & Elem Princ - II		146,650
3.	CORSO	MICHAEL	A/P - III		119,741
4.	IORELLO	MICHAEL	MS & Elem Princ - II	1,000	146,650
5.	FRANK-GOFFE	HEATHER	A/P - III		119,639
6.	HICKEY	VICTORIA	MS & Elem Princ - II		123,764
7.	INGRAFFIA-SCADUTO	CHRISTINA	A/P - III		108,332
8.	KENDUCK	MICHAEL	A/P - III		116,583
9.	LAFORGIA	SHELLEY	MS & Elem Princ - II	1,000	143,360
10.	MELLO	CHRISTOPHER	A/P - III		127,195
11.	PALIANTO	MELISSA	MS & Elem Princ - II	1,000	136,179
12.	RUSSO	KENNETH	A/P - III		115,135
13.	VIVINO	DANIEL	A/P - III		126,858

- D. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2018-19** school year:

	LAST NAME	FIRST NAME	STEP	SALARY
1.	ARTUSO	LINDA	8	43,779
2.	CHOOKAZIAN	JOYCE	12	56,050
3.	COLYER	DONNA	11	51,529
4.	DIPASQUALE *	ROSANNE	12	61,655
5.	DOYLE	MICHELE	10	48,279
6.	EHLERS	SUSAN	12	56,050
7.	GONZALEZ	MARIA	5-6	41,129
8.	HAAS	PATRICIA	12	56,050
9.	HASTINGS	MICHELE	1-4	39,979
10.	KAUFMANN	ANGELA	12	56,050
11.	LAVIN	LIZ	7	42,279
12.	MACCARO	SUSAN	7	42,279

13. MASKIN	BARBARA	12	56,050
14. MCDONOUGH	SHARON	12	56,050
15. QUIES	KARLA	7	42,279
16. SUAREZ	RENEE	12	56,050
17. TREACY	LINDA	12	56,050
18. TRINGALI	MARILYN	12	56,050
19. ZWAIN	CAROL	12	56,050
20. LETIZIA	ELIZABETH	OFFGUIDE	57,200
21. LOMUPO	ANNE	OFFGUIDE	57,373

\*110%

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries 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;

LAST NAME	FIRST NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY
1. BARRICELLA	FRANK	39,512.00	1,200.00 5,500.00	BLACK SEAL LICENSE STIPEND-MAINTENANCE	46,212
2. BOOTH	HOWARD	39,449.00	1,200.00	STIPEND-BLACK SEAL LICENSE	40,649
3. BROWN	MARY	46,785.00	1,200.00	STIPEND-BLACK SEAL LICENSE	47,985
4. BYNDLOSS	ANTHONY	39,499.00	1,200.00	STIPEND-BLACK SEAL LICENSE	40,699
5. CASTRO	DANNY	41,014.00	5,500.00 1,200.00	STIPEND-HEAD BLDG. CUSTODIAN STIPEND-BLACK SEAL LICENSE	47,714
6. CASTRO	YCELSA	39,449.00	1,200.00	CDL STIPEND	40,649
7. DARMOCHWAL	JOHN	42,642.00	1,200.00 5,500.00	STIPEND-BLACK SEAL LICENSE STIPEND-HEAD BLDG. CUSTODIAN	49,342
8. DIAZ	GREGORIO	40,066.00	1,200.00	STIPEND-BLACK SEAL LICENSE	41,266
9. DIPASQUALE	FRANK	61,870.00	2,250.00	LONGEVITY-CUSTODIANS	64,120
10. GERMAN	MONICA	35,577.00	1,200.00 1,200.00	STIPEND-BLACK SEAL LICENSE CDL STIPEND	37,977
11. HAMMOND	JEFFREY	54,981.00	1,200.00 5,500.00 600.00	STIPEND-BLACK SEAL LICENSE STIPEND-MAINTENANCE LONGEVITY-CUSTODIANS	62,281
12. HYRA	VOLFI	33,848.00	1,200.00	STIPEND-BLACK SEAL LICENSE	35,048
13. KODRA	SHKELQIM	41,796.00	1,200.00	STIPEND-BLACK SEAL LICENSE	42,996
14. LAWSON	HUGH	33,848.00	N/A	N/A	33,848
15. LISA	RAFFAELE	38,038.00	1,200.00	STIPEND-BLACK SEAL LICENSE	39,238
16. MAGURNO	GIUSEPPE	39,499.00	1,200.00	STIPEND-BLACK SEAL LICENSE	40,699
17. MAGURNO	GIUSTINO	62,397.00	1,350.00 1,200.00 5,500.00	LONGEVITY-CUSTODIANS STIPEND-BLACK SEAL LICENSE STIPEND-MAINTENANCE	70,447
18. MCELROY	SEAN	43,434.00	1,200.00 5,500.00	STIPEND-BLACK SEAL LICENSE STIPEND-HEAD NIGHT CUSTODIAN HS	50,134
19. MURATAJ	JETNOR	43,434.00	1,200.00	STIPEND-BLACK SEAL LICENSE	44,634
20. PASQUALE	FRANCO	43,499.00	1,200.00 5,500.00	STIPEND-BLACK SEAL LICENSE STIPEND-HEAD BLDG. CUSTODIAN	50,199
21. POPICH	STEPHEN	41,406.00	1,200.00 1,200.00 8,500.00	CDL STIPEND STIPEND-BLACK SEAL LICENSE STIPEND-HEAD BLDG. CUST. HS	52,306
22. RAMIREZ	FRANK	19,979.00	1,200.00	STIPEND-BLACK SEAL LICENSE	21,179

23. ROMANO	CARMINE	39,430.00	1,200.00	STIPEND-BLACK SEAL LICENSE	40,630
24. ROMBA	LAWRENCE	69,759.00	2,250.00 1,200.00 5,500.00	LONGEVITY-CUSTODIANS STIPEND-BLACK SEAL LICENSE STIPEND-MAINTENANCE	78,709
25. SANTOS	MICHAEL	61,870.00	2,250.00 5,500.00	LONGEVITY-CUSTODIANS STIPEND-MAINTENANCE	69,620
26. SEGARRA	TRAVIS	35,577.00	1,200.00	STIPEND-BLACK SEAL LICENSE	36,777
27. SERRANO	RAFAEL	36,534.00	1,200.00	STIPEND-BLACK SEAL LICENSE	37,734
28. SOKOLI	BESNIK	35,577.00	1,200.00 1,200.00	CDL STIPEND STIPEND-BLACK SEAL LICENSE	37,977
29. SORIANO	RAYMUNDO	37,144.00	1,200.00	STIPEND-BLACK SEAL LICENSE	38,344
30. URBINO	ETIENE	47,843.00	1,200.00 5,500.00	STIPEND-BLACK SEAL LICENSE STIPEND-HEAD BLDG. CUSTODIAN	54,543
31. VAN POZNAK	THEODORE	33,040.00	1,200.00	STIPEND-BLACK SEAL LICENSE	34,240
32. VIVONA	DINO	61,870.00	2,250.00 1,200.00 5,500.00	LONGEVITY-CUSTODIANS STIPEND-BLACK SEAL LICENSE STIPEND-MAINTENANCE	70,820
33. WILLIS	DONAVAN	39,499.00	1,200.00 5,500.00	STIPEND-BLACK SEAL LICENSE STIPEND-HEAD BLDG. CUSTODIAN	46,199

- F. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salaries for non-bargaining Central Office staff for the **2018-19** school year:

LAST NAME	FIRST NAME	POSITION	SALARY
1. COFINI	MARIO	Director Of Buildings and Grounds	118,450
2. CONKLIN	NAOMI	Manager of Human Resources and Compliance	123,600
3. GLUCK	JESSICA	Asst. Director of Special Services	128,750
4. KAN	JESSENIA	Asstistant Business Administrator	97,850
5. RENSHAW	RAYMOND	Director of Special Services	148,483
6. BARONE	RENÁ	Secretary-Confidential	66,693
7. CUCCO	DONNA	Secretary-Confidential	58,739
8. O'SULLIVAN	EILEEN	Secretary-Confidential	60,770
9. SOMMERHALTER	PAULETTE	Secretary-Confidential	73,216
10. VOSS	PATRICIA	Secretary-Confidential	66,817
11. CEBULA	ROBERT	Technology Specialist	41,200
12. PHILLIPS	ANDREW	Technology Specialist	53,030
13. RIGHTMIRE	MICHAEL	District Coordinator of Technology	128,123
14. SPELDA	THOMAS	Network Administrator	87,477
15. TRIDGELL	ANTHONY	Technology Specialist	42,424
16. MILLER	JONATHAN	District Safety and Security Specialist	58,332

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Administrative staff for the **2018-19** school year:

NAME	POSITION
1. Jill Mortimer, Ed.D.	Assistant Superintendent/Curriculum and Instruction
2. Keith A. Rosado	Business Administrator/Board Secretary

- H. Motion: that upon the recommendation of the Superintendent, approval be given for mentor payments for the **2018-19** school year:

NAME	STAFF MEMBER MENTORED	WEEKS MENTORED	PAYMENT
1. Danielle Delaney	Kelly Paoella	30	550.00
2. Jennifer Paterson	Kaitlin Borowski	16	293.28
3. Jennifer Paterson	Melissa Peters	30	550.00
4. Sean Hackbarth	Katherine McLaughlin	30	550.00
5. Lisa Bagley	Thomas O'Hara	8	146.64
6. Elizabeth Farrell	Joseph Carnavale	30	550.00
7. Bethany Kazamir	Rebecca Fasano	30	550.00
8. Jennifer Lifrieri	John Wohner	5	91.66
9. Catherine Meringolo	Melissa Gabilanes	5	91.66
10. Susan Miller	Alexa Calandrillo	16	293.28
11. Michelle Loscalzo	Jessica Jablin	5	91.66

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the certified staff members for the ESY Program and Summer Enrichment at a rate of \$42 per hour for the period of July 5, 2018 through July 27, 2018:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE(S)
1. Felicia Brockner	Teacher ESY	51 hours	\$2,142	11-000-217-101-40
2. Kristin Maul	Teacher ESY	51 hours	\$2,142	11-000-217-101-40
3. Elizabeth Kraljic	Teacher ESY	51 hours	\$2,142	11-000-217-101-40
4. Kaitlyn Borowski	Teacher ESY	51 hours	\$2,142	11-000-217-101-40
5. Jillian Formosa	Teacher ESY Teacher Enrichment	34 hours 17 hours	\$1,428 \$714	11-000-217-101-40 65-000-100-100-10
6. Lynda Panno	Teacher Enrichment	68 hours	\$2,856	65-000-100-100-10
7. Allison Kasica	Teacher ESY	34 hours	\$1,428	11-000-217-101-40 (\$1,680)
8. Nicole Georgiadis	Teacher Enrichment	34 hours	\$1,428	65-000-100-100-10
9. David Levesque	Teacher ESY Teacher Enrichment	34 hours 17 hours	\$1,428 \$714	11-000-217-101-40 65-000-100-100-10
10. Kerry Adkins	Teacher ESY Teacher Enrichment	34 hours 17 hours	\$1,428 \$714	11-000-217-101-40 (\$1,680) 65-000-100-100-10 (\$1,680)
11. Danielle Bowker	Teacher Enrichment	51 hours	\$2,142	65-000-100-100-10
12. Laura Gilroy	Teacher Enrichment	51 hours	\$2,142	65-000-100-100-10
13. Siobhan Agnello	Teacher Title I	34 hours	\$1,428	20-231-100-100-10
14. Bonnie Astudillo	Teacher Title III	68 hours	\$2,856	20-241-100-101-10
15. Jennifer Ashinsky	Teacher ESY	68 hours	\$2,856	11-000-217-101-40
16. Jennifer Lifrieri	Teacher - ESY	34 hours	\$1,428	11-000-217-101-40
17. Kathleen Booth	Teacher Enrichment Teacher Title I	17 hours 17 hours	\$714 \$714	20-231-100-101-10 65-000-100-100-10
18. Mary Beth Alepa	Teacher Enrichment	34 hours	\$1,428	65-000-100-100-10
19. Kathy Basovsky	Teacher Enrichment	34 hours	\$1,428	65-000-100-100-10
20. Craig Mandaglio	Teacher Enrichment	51 hours	\$2,142	65-000-100-100-10
21. Kelly O'Connor	Teacher Title I Teacher Enrichment	17 hours 17 hours	\$714 \$714	20-231-100-101-10 65-000-100-100-10

22. Melissa Peters	Teacher Enrichment	51 hours	\$2,142	65-000-100-100-10
23. Jessica Arditti	Teacher ESY	17 hours	\$714	11-000-217-101-40
	Teacher Enrichment	17 hours	\$714	65-000-100-100-10
24. Michelle Bellifemine	Teacher ESY	34 hours	\$1,428	11-000-217-101-40
	Teacher Enrichment	17 hours	\$714	65-000-100-100-10
25. Daniel Patino	Counseling	2 hours	\$84	11-000-217-101-40
26. Colleen Tierney	Speech Therapist	51 hours	\$2,142	11-000-217-101-40
	ESY			
27. Cathy Hayden	Occupational	68 hours	\$2,856	11-000-217-101-40
	Therapist ESY			
28. Uyen Solleder	Physical Therapist	51 hours	\$2,142	11-000-217-101-40
	ESY			
29. Marilena Damiani	Speech Therapist	51 hours	\$2,142	11-000-217-101-40
	ESY			
30. Tara Bradshaw	Speech Therapist	51 hours	\$2,142	11-000-217-101-40
	ESY			
31. Rachel Reboiro	Reading Specialist	30 hours	\$1,260	11-000-217-101-40
	ESY			
32. Heidi Catalano	School Nurse	40 hours	\$1,680	11-000-217-101-40
	ESY			
33. Deb Penn	School Nurse	68 hours	\$2,856	11-000-217-101-40
	ESY			
34. Anna Parke	School Nurse	28 hours	\$1,176	11-000-217-101-40
	ESY			
35. Danielle Sheridan	Teacher ESY	51 hours	\$2,142	11-000-217-101-40
36. Jocelyn-Avalos Gonzalez	Student Volunteer	N/A	N/A	N/A
	ESY			
37. Ashley Mormino	ESL Teacher	68 hours	\$2,856	65-000-100-100-10
	Enrichment			
38. Alaina Schinn	ESL Teacher	68 hours	\$2,856	65-000-100-100-10
	Enrichment			

- J. 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**
Erin O'Neill	Grade 2 Teacher	George	08/30/18-09/14/18 (9 Sick Days)	09/17/18-12/10/18	12/11/18-06/30/19

\*unpaid with benefits

\*\*unpaid w/o benefits

- K. 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
Justine Park	St. Thomas Aquinas College	George	09/04/19-06/22/19

- L. 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. Jill Amaral/Washington	Orton-Gillingham	IMSE	6/25/18-6/29/18	\$1,175.00
2. Tara Bradshaw/Washington	Regulations for Challenging Situations as an SLP	Bergen County Speech Hearing Language Alliance	5/16/18	\$50.00

3. Naomi Conklin/Central Office	Education Policy & School Law Seminar	Strauss Esmay Associates, LLP	6/1/18	\$50.00
4. Kimberly Rea/WRMS	Practical Strategies to Develop a Positive Growth Mindset	Bureau of Education and Research	5/16/18	\$239.00
5. Bruce Thames/Jr. Sr. HS	SUPA Spring Faculty Meeting	Syracuse University Project Advance	5/11/18	\$30.00
6. Irene Zito/Special Services	Regulations for Challenging Situations as an SLP	Bergen County Speech Hearing Language Alliance	5/16/18	\$50.00

- M. 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. Christine Browne O'Neill/WRMS	Geraldine Dodge Poetry Festival	Geraldine Dodge Poetry Festival	10/28/18	\$20.50
2. Tracey DiLuzio/Jr. Sr. HS	Annual New Jersey Council for the Social Studies Conference	New Jersey Council for the Social Studies	10/22/18	\$114.52
3. Michael Kenduck/Jr. Sr. HS	NJCSS-"The Times They Are a-Changin!"	New Jersey Council for the Social Studies	10/22/18	\$129.14

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

## 21. FINANCE / FACILITIES

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for March 2018 in the amount of \$4,301,139.76 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 March 31, 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 March 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

- 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 March 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.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated May 1, 2018, for the month of March 2018.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for May in the amount of \$1,201,786.28 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 to the following resolution:

**WHEREAS** that the Board of Education (hereinafter referred to as the "Board") has determined that travel and travel expenditures related to Superintendent of Schools, Assistant Superintendent, School Business Administrator, and Board member attendance at the New Jersey School Boards Association Conference (hereinafter referred to as "NJSBC") on

October 22, 2018 through October 25, 2018 is (1) educationally necessary and fiscally prudent; (2) directly related to and within the scope of the Superintendent of Schools, School Business Administrator, and Board members' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Westwood Regional School District; and (4) is in compliance with N.J.S.A. 18A:12-24 and N.J.S.A. 18A:12-24.1.

**NOW THEREFORE BE IT RESOLVED**, that subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board hereby approves travel related to the attendance for the following individuals: Raymond González, Superintendent; Jill Mortimer, Assistant Superintendent; Keith A. Rosado, Business Administrator; Jessenia Kan, Assistant Business Administrator; Susan Swietkowski, Board President; Joseph Blundo, Vice President; and Trustees Roberta Hanlon, Stephen Kalish, Paul Liddy, Darlene Mandeville, Joseph McCallister, and Maria Straight, at the NJSBC on October 22, 2018 through October 25, 2018, as well as the payment and/or reimbursement for all allowable costs and expenses associated with the same, the total cost of which shall not exceed \$5,000.00, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

**BE IT FURTHER RESOLVED** that the Board of Education approves the conferences and travel reimbursement as per the above listing.

H. Motion: that upon the recommendation of the Superintendent, approval be given to the submission of grant application for the 2018 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund in the amount of \$14,897.

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

**WHEREAS**, the District utilizes State Contract vendors for various goods and services, and

**WHEREAS**, N.J.S.A. 18A:18A10 requires the District to approve State Contract vendors by Resolution,

**NOW THEREFORE BE IT RESOLVED**, that the State Contract vendors are hereby approved by the Board in order to make purchases to effectuate the business of the Board.

Supplies/Vendor/Contractor	Product or Service	State Contract #
RD Sales, LLC	Door Repairs	A87241

J. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School 192/193 Services Agreement for the 2018-2019 school year.

K. Motion: that upon the recommendation of the Superintendent, approval be given to the CarePlus New Jersey, Inc. Services Agreement for the 2018-2019 school year with costs not to exceed \$140,000.

L. Any Finance addendum items will be considered at this time.

22. **CURRICULUM / PROGRAMS**

A. Any Curriculum/Programs 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.