

**WESTWOOD REGIONAL BOARD OF EDUCATION
JUNE 13, 2019**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 P.M. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. **EXECUTIVE SESSION**

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

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - 042519 Regular BOE Meeting
 - 042519 Executive Session Minutes
 - 051319 Policy Committee Report
 - 052219 Finance and Facilities Committee Report
9. Superintendent's Report
 - Introduction of Board of Education Student Representatives *Gabriella Dunay* and *Robert Lomer* for the 2019-2020 school year.
 - Report on District's Student Safety Data System (SSDS) Report (period 1) for the 2018-2019 school year
10. Board President's Report
11. Business Administrator's Report
 - The nomination petition filing deadline for School Election Candidates for the General Election in November are due at the County Clerk's Office by 4:00 p.m. on July 29, 2019.
12. Student Representative's Report

13. Committee Reports
 - A. Curriculum & Instruction: Chairperson - D. Mandeville
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Negotiations: Chairperson - R. Hanlon
 - D. Policy & Governance: Chairperson - J. Blundo

14. **AWARDS AND RECOGNITIONS**

Student Artwork on Display: Westwood Regional Jr/Sr High School 8th Grade Honors, Intro to 2-D, Intro to 3-D, and Ceramics students, under the direction of Michelle Stoute: Danielle DeSantis (8), Aditi Dudgikar (8), Claire Eo (8), Jolene Matkovich (8), Melanie Maksoud (8), Amari Smith (8), Caitlyn Annunziata (10), Taylor Hirstius (12), Thomas Chan (9), Ricky Bustamante (9), Alexis Huaman (11), Ashley Di Tecco (9), Charlotte Flynn (11), Michael Bussanich (10), Briana Hennessy (12), Cassandra Malnick (12), Savannah Sandford (11), Gianna Santaite (11).

- 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, Westwood Regional School District recognizes **Dylan Francis**, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *May 2019*; and

WHEREAS, the Westwood Regional School District recognizes **Maria Tsakova**, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *May 2019*; and

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

WHEREAS, the Westwood Regional School District recognizes **Emily Herr**, twelfth grade student, for being selected as the Sr. High School student of the month for *May 2019*; and

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the students with suitable certificates of recognition.

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

WHEREAS, 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 **Scarlett Zorovich**, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *June 2019*; and

WHEREAS, the Westwood Regional School District recognizes **Ryan Awad**, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *June 2019*; and

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

WHEREAS, the Westwood Regional School District recognizes **Samih Wadi**, tenth grade student, for being selected as the Sr. High School student of the month for *June 2019*; and

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the students with suitable certificates of recognition.

- C. 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 **Robert Lomer**, eleventh grade student, for earning the *Eisenhower Leadership Award*; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Robert Lomer for this accomplishment, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable certificate of recognition.

- D. 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 **Stephen Mohr**, fifth grade student, who has been awarded the *2019 Youth Holocaust/Genocide Awareness Award* for his independent study of the Holocaust, compassion for the people involved and empathy for the lives lost; and

WHEREAS, Stephen Mohr was nominated by his teachers and chosen by The Kidsbridge Tolerance Center as the first-place winner in New Jersey to receive this prestigious honor on June 5, 2019 at an awards ceremony in West Windsor Township, NJ;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Stephen Mohr for his accomplishment, and 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.

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

WHEREAS, the Westwood Regional School District would like to recognize **Kaavya Muthuraman** and **Gabriella Dunay** who gave of their time and energy to faithfully serve as student representatives on the Westwood Regional School District Board of Education for the 2018-2019 school year; and

WHEREAS, their reports kept the Board better informed about activities and events taking place in the Jr./Sr. High School; and

NOW, THEREFORE, BE IT RESOLVED, that the Westwood Regional Board of Education hereby recognizes Kaavya Murthuraman and Gabriella Dunay for their contributions to the Westwood Regional School District Board of Education, directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present these students with a suitable certificate of recognition as a token of the Board's esteem.

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

WHEREAS, staff members have given unselfishly of their time and effort in the interest and welfare of the students of our school district; and

WHEREAS, during the many years in the district staff members support the achievement and educational needs of the students of the Westwood Regional School District; and

WHEREAS, staff members have influenced the lives of many students with their unwavering commitment and have earned the respect and admiration of parents, the community, and their colleagues; and

WHEREAS, the Westwood Regional School District would like to recognize and honor the following staff members who have completed *25 years of dedicated and faithful service* to the district

NAME	Location	School Year
1. Brian Adkins, Teacher	Brookside Elementary School	2018-19
2. Colleen Tierney, Speech-Language Specialist	Jr./Sr. High School	2018-19
3. Karen Hohmann, Teacher	Brookside Elementary School	2018-19
4. Irene Hines, Teacher	Brookside Elementary School	2018-19

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff members' contribution to the district and expresses its appreciation of their dedicated services and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the staff members with a suitable certificate of recognition.

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

WHEREAS, staff members have given unselfishly of their time and effort in the interest and welfare of the students of our school district; and

WHEREAS, during the many years in the district staff members support the achievement and educational needs of the students of the Westwood Regional School District; and

WHEREAS, staff members have influenced the lives of many students with their unwavering commitment and have earned the respect and admiration of parents, the community, and their colleagues; and

WHEREAS, the Westwood Regional School District would like to recognize and honor the following staff members who have tendered their resignation for the purpose of retirement:

Name	Position	Effective Date	Years of Service
Gina Cush	Speech Correction/Language Specialist	July 1, 2019	17
Maria Giombarrese	Teacher	July 1, 2019	17
Anne McBride	Teacher	July 1, 2019	21
Davie Weber	Teacher	June 30, 2019	23
Zafira Zamfotis	Teacher	July 1, 2019	16
Carol Zwain	Secretary	July 1, 2019	28

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff members' contribution to the district and expresses its appreciation of their dedicated services and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the staff members with a copy as a token of its esteem.

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

WHEREAS, the Westwood Regional School District believes that "Excellence in Education" is something that should be recognized and celebrated; and

WHEREAS, a member of the Westwood Regional School District faculty and staff has been selected for the *Staff Spotlight* feature in the monthly Cardinal e-Newsletter for their outstanding contributions in the schools or departments; and

WHEREAS, the Westwood Regional School District wishes to recognize the following staff for their hard work and dedication to the district for the 2018-2019 school year,

RECIPIENT	SCHOOL	SPOTLIGHT MONTH
1. Christina Lizzi	Berkeley Elementary School	October 2018
2. Danielle Bowker	Brookside Elementary School	November 2018
3. Nora Abbasi	Middle School	December 2018
4. Rebecca Duda / Jennifer Patterson	George Elementary School	January 2019
5. Liz Lavin	Washington Elementary School	February 2019
6. Jen Grochowski	Jr/Sr High School	March 2019
7. Michele Hastings	Buildings & Grounds / Business Office	April 2019
8. Danielle Sheridan	Special Services	May 2019

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff member’s contribution to the district and expresses its appreciation of their dedicated services and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the staff members with a suitable certificate of recognition.

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

WHEREAS, the following officers gave of their time and energy to lead the recognized parent-school organizations of the Westwood Regional School District for the 2018-2019 school year; and

WHEREAS, these officers were instrumental in organizing events, coordinating activities, and/or to raise funds that were used to benefit the students and staff; and

WHEREAS, these officers worked tirelessly to encourage active parent involvement in our schools and school-related organizations,

NOW, THEREFORE, BE IT RESOLVED, that the Westwood Regional Board of Education hereby recognizes the following *PSO/PTO officers* for their contributions to the Westwood Regional School District, directs that this resolution be included in the minutes of this Board, and directs the Superintendent of Schools to present each organization’s officers a certificate as a token of the Board’s esteem.

BERKELEY ELEMENTARY SCHOOL	WASHINGTON ELEMENTARY SCHOOL
Joanne Ristevski, Co-President	Michele Viapiano, Co-President
Tricia Casimiro, Co-President (WON President)	Paul Viapiano, Co-President
Alison Ko, Co-Vice President	Eva Battaglia, Vice President
Amanda Herman, Co-Vice President	Erin Wilson, Secretary
Erica Galligher, Co-Treasurer	Donna Diceglie, Treasurer
Hannah Goodson, Co-Treasurer	Jana Matra, Cultural Enrichment
Laura Bulger, Co-Secretary	Lisa Gannon, Cultural Enrichment
Francesca Meisten, Co-Secretary	
BROOKSIDE ELEMENTARY SCHOOL	MIDDLE SCHOOL
Jodi Murphy, Co-President	Ara Windle, President / Grade 7 (WON Secretary)
Andrea Peck, Co-President (WON Co-President)	Cynthia Payne, Co-President / Grade 6
Janice Charles, Vice-President	Lisa Valas, Treasurer / Grade 7 (WON Vice-President)
Sue Hardin, Treasurer	Maria Trimarchi, Treasurer (6th grade)
Laura Hannan, Corresponding Secretary	Karen Spadavecchia, Co-Secretary
Gale Herzing, Recording Secretary	Michelle Sembler, Co-Secretary
GEORGE ELEMENTARY SCHOOL	JR./SR. HIGH SCHOOL
Michelle Capasso, President	Jeanine Corrubia, President
Jenn Cenicola, Co-Vice President	
Jill McManus, Co-Vice President	PRE-SCHOOL PARENT ENRICHMENT GROUP
Nicole Tekirian, Co-Treasurer	Natalie Schuler-Dalvevny
Julia Zaccone, Co-Treasurer	Janell Santiago Leschinsky
Megan DePiero, Co-Secretary	Suzanne Orlando
Amy Patel, Co-Secretary	

15. **SPECIAL PUBLIC REPORT**

A. None

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

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

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

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

17. **ADMINISTRATIVE / GOVERNANCE**

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

Incident Number
1. 200818_WRM_04262019
2. 200985_WRM_05022019
3. 201027_WRM_05032019
4. 201121_WRJ_05072019

- 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 2018-2019 school year (per the attached).
- C. Motion: that upon the recommendation of the Superintendent, approval be given to continue the NJSIAA Cooperative Sports Programs for the 2019-2020 school year with River Dell Regional School District and Emerson Public Schools for ice hockey and with River Dell Regional School District.
- D. Motion: that upon the recommendation of the Superintendent, approval be given to establish summer hours for administrative, supervisory, and support staff members, commencing Monday, June 24, 2019 through Friday, August 23, 2019. All administrative office hours will be 8:00 a.m. to 3:00 p.m
- E. Any Administrative//Governance addendum items will be considered at this time.

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

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

Policies	Title
P7523	School District Provided Technology Devices to Students

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

Policies	Title
P1240	Evaluation of Superintendent (M)
P1511	Board of Education Website Accessibility
P2464	Gifted and Talented Students (M)
P5116	Education of Homeless Children (M)
P7102	Site Selection and Acquisition
P7130	School Closing
P8350	Records Retention
Regulations	Title
R1240	Evaluation of Superintendent (M)

- C. Motion: that upon the recommendation of the Superintendent, approval be given to Abolish the following Policy as a **Second Proposal**:

Policies	Title
P5535	Passive Breath Alcohol Sensor Device

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

19. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2019-2020** school year, pending criminal history, professional reference and health clearances:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Brennan, Patrick (replacing T. Schmerler)	Digital Media Teacher	Jr/Sr High School	TCH/TVPROD/JRSRHS	\$94,710 MA/Step 14	11-130-100-101-03 20% 11-140-100-101-04 80%
2. Cammarano, Felicia (replacing C. Zwain) Two (2) Consultant Days TBD	12 MO Secretary/Special Services	Jr/Sr High School	SEC/SS/CST/02	\$41,889 12 Month/Step 1-5	11-000-219-105-40
3. Maceira, Monica (replacing M. Giombarrese)	Kindergarten Teacher	George	TCH/KDGN/GEORGE/01	\$59,480 MA/Step 2	11-110-100-101-06
4. McQuade, Robert (replacing N. Riar)	Chemistry Teacher	Jr/Sr High School	TCH/SCI/JRSRHS/05	\$74,165 MA/Step 10A	11-130-100-101-03 20% 11-140-100-101-02 80%
5. Resnikoff, Lauren (replacing K. Reagan)	Theater and English Teacher	Jr/Sr High School	TCH/ENG/JRSRHS/01	\$58,980 MA/Step 1	11-130-100-101-03 20% 11-140-100-101-02 80%

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary per the agreement with the Westwood Administrators Association and the Westwood Regional Board of Education for the **2019-2020** school year:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
Albert, Barry (replacing K. Russo)	Assistant Principal	Middle School	ADM/AP/MS/01	\$106,500 A/P - III	11-000-221-102-10 30% 11-000-240-103-10 70%

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Fitzgerald, Colleen	Aide	Washington	AIDE-REGED-03	May 31, 2019
2. Greco, Melanie	Special Education Teacher	Jr/Sr HS	TCH/SCI/JRSRHS/03	June 30, 2019
3. Shaughnessy, Katherine	Aide	Berkeley	AIDE-REGED-05	May 23, 2019

D. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following Summer Nurses at a rate of \$42 per hour for the ESY Program and Summer Enrichment to be held at the Jr/Sr High School and/or Brookside School for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Catalano, Heidi	Nurse	4 hours	32 hours	\$1,344.00	65-000-100-100-10
2. Nilsen, Marianne	Nurse	4 hours	35 hours	\$1,680.00	65-000-100-100-10
3. Parke, Anna	Nurse	4 hours	40 hours	\$1,680.00	65-000-100-100-10
4. Penn, Deborah	Nurse	5 hours	70 hours	\$2,940.00	65-000-100-100-10

E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Bus Aide at a rate of \$15.50 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
Germinario, Laura	Bus Aide	4 hours	84 hours	\$1,302.00	11-000-270-107-40

F. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following Summer Aides at a rate of \$15.50 per hour +\$1.00 for Teaching Certificate (if applicable) and Summer ABA Instructors/Aides at a rate of \$21.00 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	STIPEND	ACCOUNT CODE
1. Cafaro, Deborah	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-204-100-106-40
2. Chacon, Franchesca	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40

G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Aides at a rate of \$15.50 per hour +\$1.00 for Teaching Certificate (if applicable) and Summer ABA Instructors/Aides at a rate of \$21.00 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	STIPEND	ACCOUNT CODE
1. Germinario, Laura	ESY Aide	2 hours	36 hours	\$15.50	\$558.00	11-214-100-106-40
2. Goble, Bryan	ESY Aide	2 hours	36 hours	\$15.50	\$558.00	11-204-100-106-40
3. Seitz, Karl	ABA ESY Aide	5 hours	105 hours	\$21.00	\$2,205.00	11-214-100-106-40

H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following substitute aides and bus aides for the ESY Program at the rate of \$15.50 per hour for the period of July 1, 2019 through July 31, 2019:

1. Germinario, Laura	4. Lillian, Allie
2. Goble, Bryan	5. McDevitt, Dorothy
3. Irvine, Rosemary	

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

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
Quinn, Jane (replacing K. Shaughnessy)	Aide	Berkeley	\$15.50	28	AIDE-REGED-05	11-190-100-106-10 90% 11-000-262-107-10 10%

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

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Kelly, Nelson (leave replacement for K. Akins effective 09/09/19-11/15/20)	Social Studies Teacher	JrSr High School	\$272.55 per diem based on BA/Step 1 (\$52,330)	11-140-100-101-02 80% 11-130-100-101-03 20%

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer ABA Instructors/Aides at a rate of \$21.00 per hour for the ESY Program and Summer Enrichment for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	STIPEND	ACCOUNT CODE
Seitz, Karl	ABA ESY Aide	5 hours	15 hours	\$21.00	\$2,205.00	11-214-100-106-40

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

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	STIPEND	ACCOUNT CODE
Rovelli, Francis	ESL Teacher	4 hours	72 hours	\$3,024.00	20-241-100-101-10

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of technology summer employees at the rate of \$15.00 per hour for Summer, 2019, with a start date of July 1, 2019:

1. Carnevale, Joseph	3. Penn, Matthew
2. Guy, Robert	4. Thames, Bruce

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the related services staff member for the ESY Program at a rate of \$42 per hour for the period of July 1, 2019 through July 31, 2019:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE
Hayden, Cathy	Occupational Therapist ESY	105 hours	\$4,410.00	11-000-217-101-40

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the **2019-2020** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
1. Aiello, Vincent	Head Guidance Counselor 8-12	Jr. Sr. High School
2. Kauffman, Casey	Teacher Coordinator - Language Arts	Jr. Sr. High School
3. Guenther-Duffus, Pamela	Teacher Coordinator - Visual and Performing Arts	Jr. Sr. High School
4. Meindl, Carolyn	Teacher Coordinator - Science	Jr. Sr. High School
5. Phillips, Lauren	Teacher Coordinator - Math	Jr. Sr. High School
6. DeBlasio, Keith	Teacher Coordinator - Social Studies	Jr. Sr. High School

7. Kahn, Donna	Teacher Coordinator - World Language	Jr. Sr. High School
8. Pinto, Christopher	Teacher Coordinator - Special Education	Jr. Sr. High School
9. Zakar, Donna	Teacher Coordinator of Elementary Gifted & Talented	Brookside
10. Penn, Deborah	Head Nurse	Middle School

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

WHEREAS, the Westwood Board of Education approved the Superintendent’s recommendation that the School Security Specialist carry a handgun in school buildings and on school grounds in accordance with the requirements outlined in Policy 7446; and

WHEREAS, the Superintendent of Schools has recommended that the School Security Specialist shall receive a stipend during the 2019-2020 school year as compensation for the added responsibility and is inclusive of reimbursement for items necessary for the safe and legal carrying of a firearm;

NOW THEREFORE BE IT RESOLVED, that the Westwood Board of Education hereby approves the Superintendent's recommendation for payment to the School Security Specialist of a stipend in the amount of \$12,200 during the 2019-2020 school year.

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

WHEREAS, the Superintendent of Schools has recommended adoption of the following Elementary Teacher Coordinator Job Description, as per the attached; and

NOW THEREFORE BE IT RESOLVED, that the Westwood Board of Education hereby approves the Superintendent's recommendation to create the Elementary Teacher Coordinator position, effective as of July 1, 2019.

R. Motion: that upon the recommendation of the Superintendent, approval be given for additional In-Service Leaders for the **2019-20** school year:

NAME	POSITION	STIPEND
1. Mormino, Ashley	In-Service Leader/New Teacher Mentoring Program	\$50.00 per hour
2. Phillips, Lauren	In-Service Leader/New Teacher Mentoring Program	\$50.00 per hour

S. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$33.00 per hour for Summer, 2019:

NAME	GRADE/SUBJECT	PROJECT	RATE OF PAY
1. Stewart, Sarah (Berkeley)	Kindergarten Social Studies	Common, district-wide assessment creation	\$396.00
2. Councilor, Danielle (District)	Grade 1 Social Studies	Common, district-wide assessment creation	\$396.00
3. Councilor, Danielle (District)	Grade 2 Social Studies	Common, district-wide assessment creation	\$396.00
4. Vaughan, Jill (Brookside)	Grade 3 Social Studies	Common, district-wide assessment creation	\$396.00
5. Councilor, Danielle (District)	Grade 4 Social Studies	Common, district-wide assessment creation	\$396.00
6. Councilor, Danielle (District)	Grade 5 Social Studies	Common, district-wide assessment creation	\$396.00
7. Morales, Christin (Brookside)	Kindergarten Math	New curriculum	\$396.00
8. Stewart, Sarah (Berkeley)	Kindergarten Math	New curriculum	\$396.00
9. Peters, Melissa (George)	Grade 1 Math	New curriculum	\$792.00

10. Benvenuto, Tierney (Berkeley)	Grade 3 Math	New curriculum	\$396.00
11. Vaughan, Jill (Brookside)	Grade 3 Math	New curriculum	\$396.00
12. Kelly O'Connor (George)	Grade 4 Math	New curriculum	\$792.00
13. Johnston, Tracy (Brookside)	Grade 5 Math	New curriculum	\$792.00
14. Jarusiewicz, Thomas	Grade 12 Trigonometry & Statistics	New curriculum	\$792.00
15. Stoute, Michele	Grades 9-12 Introduction to Fine Arts	New curriculum	\$198.00
16. Duffus, Pam	Grades 9-12 Introduction to Fine Arts	New curriculum	\$198.00
17. Resnikoff, Lauren	Grades 10-12 Improvisational Acting	New curriculum	\$396.00
18. Halter, Emily	Grade 12 AP Italian Language & Culture	New curriculum	\$792.00
19. Murray, Dina	Grades 11-12 Design Thinking	New curriculum	\$198.00
20. DeBlasio, Keith	Grades 11-12 Design Thinking	New curriculum	\$198.00
21. Pfisterer, Edel	Grades 6-12 AIM/FITT	Curriculum alignment	\$495.00
22. Rea, Kim	Grades 6-12 AIM/FITT	Curriculum alignment	\$495.00

Account # 11-000-221-110-10

- T. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of staff and salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2019-20** school year:

LAST NAME	FIRST NAME	COLUMN	STEP	SALARY	POSITION	UPC CODE
1. Derwin	Lorraine	12 M	1-5	41,889.00	Secretary	SEC/JRSRHS/03
2. Phillips	Lauren	MA+30	9	72,030.00	Teacher	TCH/MATH/JRSRHS/01
3. Westerkon	Nancy	BA+30	9	30,990.00	School Nurse	NURSE/FLOATER/01
4. Cardenas	Vanessa	MA+30	9	72,030.00	Teacher	TCH/WLANG/MIDDLE/01

- U. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of *additional* summer student employees at the rate of \$8.75 per hour, Summer, **2019**:

NAME	LOCATION
1. Burns, Connor	WRMS
2. Caporale, Salvatore	HS
3. Ciringione, Michael	HS
4. Cohan, Max	Brookside
5. Long, Callista	HS
6. Long, Owen	Berkeley
7. Pepenella, Cooper	Berkeley
8. Solomon, Kyle	WRMS
9. Tammen, Kyle	Berkeley

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

NAME	POSITION	BUILDING	DATES OF FAMILY LEAVE*
Daly, Christine	Special Education Teacher	Jr/Sr. HS	05/13/19 Half Day PM

*unpaid with benefits under NJFLA

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

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Glover, George	BCWCA All-County Dinner	BCWCA	6/11/2019	\$40.00
2. Martello, Jessica/HS	Curriculum writing at Conquer Math	Conquer Math	5/7, 5/8, 5/15, 5/16	\$31.74
3. Meindl, Carolyn/ HS	NSELA Summer Leadership Institute	NSELA	6/23/19 - 6/26/19	\$440.00
4. Reber, Amanda/ Special Services	School Psychology Supervisor Appreciation Workshop	Rutgers-GSAPP	6/07/2019	\$32.12
5. Cheney, Lauren/HS	Mindfulness Certification Course for Treating Kids and Teens: Interventions for ADHD, Anxiety, Trauma, Emotional Regulation and More	PESI	9/3/18 - 6/5/19	\$149.00

- X. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to attend out-of-district conferences for the **2019-2020** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Delaney, Eric/HS	Rutgers Institute for HS Teachers	Rutgers	2/07/2020	\$35.00
2. DiLuzio, Tracey/HS	NJ Council for The Social Studies	NJCSS	10/21/2019	\$90.00
3. Kenduck, Michael/HS	NJ Council for The Social Studies	NJCSS	10/21/2019	\$135.29
4. Wren, Mary-Elizabeth/HS	NJ Council for The Social Studies	NJCSS	10/21/2019	\$117.84

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the following school nurses for additional hours for Summer, **2019**:

NAME	POSITION	HOURS	RATE OF PAY
1. Peterson, Susannah	Nurse - Berkeley	20	Hourly rate of pay based upon salary
2. Parke, Anna	Nurse - Brookside	20	Hourly rate of pay based upon salary
3. Alessi, Charlene	Nurse - George	20	Hourly rate of pay based upon salary
4. Catalano, Heidi	Nurse - Washington	20	Hourly rate of pay based upon salary
5. Buckley, Patricia	Nurse - Jr. Sr. High School	25	Hourly rate of pay based upon salary
6. Sullivan, Jennifer	PreSchool	15	Hourly rate of pay based upon salary
7. Penn, Deborah	Nurse - Middle School	25	Hourly rate of pay based upon salary
8. Penn, Deborah	Lead Nurse - District	25	Hourly rate of pay based upon salary

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for additional work days for the Summer, **2019**, at their per diem rate of pay:

NAME	POSITION	BUILDING	# OF DAYS
1. Massaro, Sandra	Guidance Counselor	K-5	10
2. James, Nicole	Guidance Counselor	K-5	10
3. Jurjevic, Rachel	Guidance Counselor	K-5	10
4. Santagato, Christina	Guidance Counselor	K-5	10
5. Sparno, Jenny	Guidance Counselor	Middle School	10
6. Scrubb, Rianna	Guidance Counselor	Middle School	10
7. Lyons, Brenda	Guidance Counselor	Jr. Sr. High School	10
8. Aiello, Vincent	Guidance Counselor	Jr. Sr. High School	10
9. Debrody, Araceli	Guidance Counselor	Jr. Sr. High School	10
10. Suri, Nina	Guidance Counselor	Jr. Sr. High School	10
11. Councilor, Danielle	Literacy Coach	K-5	10
12. Miller, Jonathan	School Safety and Security Specialist	District	20
13. Montenare, Margaret	Student Assistance Coordinator	Jr. Sr. High School	10
14. Murray, Dina	Structured Learning Coordinator	Jr. Sr. High School	10

- AA. Motion: that upon the recommendation of the Superintendent, approval be given for Teacher and Child Study Team Members for case management, evaluations, IEP eligibility, etc. during **Summer, 2019** at their per diem rate of pay for the respective school year:

NAME	POSITION
1. Acevedo, Gianna	School Psychologist
2. Aglione, Danielle	LDTC
3. Agnello, Siobhan	Teacher
4. Adkins, Kerry	Teacher
5. Akins, Kelly	Teacher
6. Bellifemine, Michelle	Teacher
7. Berni, Sheila	Social Worker
8. Booth, Katie	Teacher
9. Bradshaw, Tara	Speech
10. Brockner, Felicia	Teacher
11. Carnevale, Joseph	Teacher
12. Daly, Christine	Teacher
13. Damiani, Marlina	Speech
14. DiLuzio, Tracey	Teacher
15. Esposito, Allison	Social Worker
16. Fox, Melissa	LDTC
17. Gombo, Jennifer	School Psychologist
18. Grochowski, Jennifer	Teacher
19. Hayden, Cathy	Occupational Therapist

20. Huber, Ann	Teacher
21. Kirkby, Kimberly	Teacher
22. Levesque, David	Teacher
23. Lichtstein, Sheila	School Psychologist
24. O'Connor, Kelly	Teacher
25. Pahlow, Kristen	School Psychologist
26. Patterson, Jennifer	Teacher
27. Penn, Deborah	Nurse
28. Peters, Melissa	Teacher
29. Prisco, Emilio	Teacher
30. Reber, Amanda	School Psychologist
31. Reboiro, Rachel	Reading Specialist
32. Reilly, Suzanne	Teacher
33. Robinson, Angela	LDTC
34. Schneider, Brittany	Teacher
35. Stewart, Sarah	Teacher
36. Solleder, Uyen	Physical Therapist
37. Tadiello, Kerry	Teacher
38. Tierney, Colleen	Speech
39. Wiecenski, Ariana	Occupational Therapist
40. Zito, Irene	Speech
41. Zottereli, Stephanie	Speech

BB. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members for Summer Homebound Instruction at a rate of \$65 per hour for the period of June 24, 2019 through August 30, 2019:

1. Bellefimine, Michelle	6. Guy Robert
2. Benevento, Tierney	7. Keefe, Catherine
3. Carnevale, Joseph	8. Pinto, Christopher
4. Cheney, Lauren	9. Schneider, Brittany
5. Compagnone, Nicole	

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular activities for the **2019-20** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Astudillo, Bonnie	AV Coordinator	Berkeley	\$806
2. Lizzi, Christina	AV Coordinator	Berkeley	\$806
3. Adkins, Brian	AV Coordinator	Brookside	\$1,612
4. Kirby, Kim	AV Coordinator	George	\$1,612
5. Loscalzo, Michele	AV Coordinator	Washington	\$1,612

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the Athletic Trainer clinical externship of Jaclyn Shaffer, candidate in the Athletic Training Program at William Paterson University, at Westwood Jr./Sr. High School, from September 3, 2019 through December 20, 2019, pending criminal history and health clearance.

EE. Motion: that upon the recommendation of the Superintendent, approval be given for placement on administrative leave with pay of Employee ID No. 4642 from June 10, 2019 until a date to be determined.

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

20. **FINANCE / FACILITIES**

A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for April 2019 in the amount of \$3,976,685.48 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 April, 2019, of the Treasurer of School Moneys be received.

C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of April, 2019, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of April, 2019, after review of the Secretary’s monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated June 10, 2019, for the month of April 2019.

F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for June in the amount of \$2,651,231.82 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 disposal of items as listed below:

Description	Quantity	Model #	Serial #	Asset Tag	Discard Reason
Rockwell Vertical Disk Sander	1	Series S1-122	EZ1059	2572	Obsolete
Rockwell Vertical Disk Sander	1	D1-986S	D1-986S	N/A	Obsolete

H. Motion: that upon the recommendation of the Superintendent, approval be given to the Bus Evacuation Drills performed as listed below:

Date	Time	School	Location	Route #	Supervisor of Drill
5/7/2019	8:00 a.m.	Middle School	23 Third Avenue Westwood, NJ 07675	W1 & W5	Shelley Laforgia- Principal/Michael Attanasio -Vice Principal
5/9/2019	1:55 p.m.	Immaculate Heart Academy	500 Van Emburgh Avenue Twp of Washington, NJ 07676	29, NN0038,1, NN003A, N2497, NN2265, NP497	Alice Rogers - Assistant Principal

5/16/2019	8:40 a.m.	Jessie George Elementary school	1 Palm Street Twp of Washington, NJ 07676	WWBus3	Victoria Hickey-Principal
5/17/2019	8:40 a.m.	Jessie George Elementary school	1 Palm Street Twp of Washington, NJ 07676	WWBus3	Victoria Hickey-Principal
5/21/2019	8:55 a.m.	Washington Elementary School	600 School Street Twp of Washington, NJ 07676	WWBus3	Melissa Palanto - Principal
6/3/2019	7:36 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W6	Heather Goffe/ Michael Kenduck-Vice Principals
6/3/2019	7:40 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W3	Heather Goffe/ Michael Kenduck-Vice Principals
6/3/2019	8:00 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W2	Heather Goffe/ Michael Kenduck-Vice Principals
6/4/2019	7:36 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W6	Heather Goffe/ Michael Kenduck-Vice Principals
6/4/2019	7:40 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W3	Heather Goffe/ Michael Kenduck-Vice Principals
6/4/2019	8:00 a.m.	Jr./Sr. High School	701 Ridgewood Road Twp of Washington, NJ 07676	W2	Heather Goffe/ Michael Kenduck-Vice Principals
6/5/2019	8:40 a.m.	Jessie George Elementary school	1 Palm Street Twp of Washington, NJ 07676	WWBus3	Victoria Hickey-Principal

- I. Motion: that upon the recommendation of the Superintendent, approval be given to the renewal agreement for Health Benefits with the NJ State Health Benefits Program from July 1, 2019 to June 30, 2020.
- J. Motion: that upon the recommendation of the Superintendent, approval be given to the renewal agreement with Delta Dental of New Jersey, Inc. from July 1, 2019 to June 30, 2020.
- K. Motion: that upon the recommendation of the Superintendent, approval be given to the renewal agreement with Heartland Fidelity Insurance Company (BeneCard Services) from July 1, 2019 to June 30, 2020.
- L. Motion: that upon the recommendation of the Superintendent, approval be given to the renewal agreement with Vision Service Plan, Inc. from July 1, 2019 to June 30, 2020.
- M. 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 2019-2020 total cost of the benefits will exceed \$2,000,000.
- N. Motion: that upon the recommendation of the Superintendent, approval be given to Heartland Fidelity Insurance Company (BeneCard Services) to provide prescription benefits for eligible school district employees for school year 2019-2020, total cost of the benefits will exceed \$2,000,000.
- O. Motion: that upon the recommendation of the Superintendent, approval be given the scholarship award recipients for the 2018-2019 school year, as per the attached list.
- P. Motion: that upon the recommendation of the Superintendent, approval be given for the acceptance of a donation of a Whirlpool tub from Robert Looby, All Garden State Physical Therapy, valued at \$3,500.00 for the Athletic Department.
- Q. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:
WHEREAS, the Westwood Board of Education (hereinafter referred to as the “Board”) desires to retain the professional services of Michael Kelly, DO of Procure Medical Associates, LLC. (hereinafter referred to as “Kelly”) to provide School Physician services to students in the Westwood School District for the 2019-2020 school year; and

NOW, THEREFORE, BE IT RESOLVED that Kelly is hereby appointed School Physician for the 2019-2020 school year for the amount of \$36,850.00

BE IT FURTHER RESOLVED that the award is expressly conditioned upon Kelly furnishing the requisite insurance certificates and employee information report and executing the Agreement with the Board within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, by the Board that the terms, stipulations and conditions as set forth in the Agreement between the Board and Kelly, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the terms of this Resolution.

- R. Motion: that upon the recommendation of the Superintendent, approval be given to the Agreement Renewal with BTU Consultants to perform E-Rate filings for the Westwood Regional Board Of Education in the amount of \$2,860 for the 2018-2019 school year.
- S. Motion: that upon the recommendation of the Superintendent, approval be given to approve an expenditure for commemorative team zip-ups for the 2018-2019 State Sectional Champion Girls' Basketball team at a maximum cost of \$25 per athlete and per coach in accordance with Board policy.
- T. Motion: that upon the recommendation of the Superintendent, approval be given to the submission of grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund in the amount of \$17,485.85.
- U. Motion: that upon the recommendation of the Superintendent, approval be given to the proposal from Glass Energy to deliver and install 3M Film on the windows belonging to The Immaculate Heart Academy under Ed Data Bid #9610 in the amount of \$22,292.05 using the 2018-2019 New Jersey Non Public Security Funds.
- V. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of textbooks, following the posting of the textbooks on the New Jersey Textbook Bank for a period of 120 days as listed below:

Quantity	Title	ISBN	Location
115	Discovering Our Past: A History of the United States	978-0-07-659693-5	Middle School

- W. Motion: that upon the recommendation of the Superintendent, approval be given to the Agreement with KCE Champions, LLC for the 2019-2020 school year for the purpose of providing Before and After Care program and the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Cost
KCE Champions, LLC	Before and After Care	Berkeley School	Sept 5, 2019- June 18, 2020	7:00 AM - 8:45 AM 3:15 PM - 7:00 PM	Rental - \$2,500 annually
KCE Champions, LLC	Before and After Care	Brookside School	Sept 5, 2019- June 18, 2020	7:00 AM - 8:45 AM 3:15 PM - 7:00 PM	Rental - \$2,500 annually
KCE Champions, LLC	Before and After Care	George School	Sept 5, 2019- June 18, 2020	7:00 AM - 8:45 AM 3:15 PM - 7:00 PM	Rental - \$2,500 annually
KCE Champions, LLC	Before and After Care	Washington School	Sept 5, 2019- June 18, 2020	7:00 AM - 8:45 AM 3:15 PM - 7:00 PM	Rental - \$2,500 annually

- X. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Services vendors as per the list below:

Vendor Name	Services Provided	Total Contract (not to exceed)	Student/District
JTF Vision Rehab Specialist LLC, Jill Feigelis	Orientation Mobility	\$2,000.00	2899460623
Care Plus	Use of Service Plan	192,000.00	District Wide

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

21. **CURRICULUM / PROGRAMS**

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

22. Old Business

23. New Business

24. **ADJOURNMENT**

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