

**WESTWOOD REGIONAL BOARD OF EDUCATION
JULY 20, 2017**

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:
 - June 29, 2017 Regular BOE Meeting
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Committee Reports
 - A. Policy & Governance: Chairperson - J. Blundo
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Curriculum & Instruction: Chairperson - S. Swietkowski
 - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon
 - E. Referendum (Ad Hoc): Chairperson - P. Liddy
13. **SPECIAL PUBLIC REPORT**
 - A. None

14. **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.

15. **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. 53546_WRMS_06052017	5. 53856_WRJHS_06162017
2. 53807_WRMS_06142017	6. 53911_WRMS_06202017
3. 53839_WRMS_06162017	7. 53920_WRJHS_06212017
4. 53846_WRMS_06162017	

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

16. **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 2nd reading:

Policy/Regulation	Title
P2361 M	Acceptable Use Policy
P5516 M	Use of Electronic Communications and Recording Devices
R5200 M	Attendance

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

17. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given to rescind the appointment of Jaclyn Hrbek, Math/Special Education Leave Replacement, Jr. Sr. High School for the 2017-18 school year.
- B. Motion: that upon the recommendation of the Superintendent, approval be given to a waiver of language to the contract between the Westwood Education Association and the Westwood Regional Board of Education for the period between June 7, 2017 and October 31, 2017, and that on a one time, non-precedent setting basis, the Board waives Article 15.C.3.B with regard to the “minimum of sixty (60) consecutive workdays” clause as applied to employee Ellen Attanasio, English Teacher, Jr. Sr. High School, and permits her use of non-consecutive sick days from the sick leave bank for the 2017-18 school year, based upon unusual circumstances mutually agreed upon by the Board and the Association.

- C. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salaries for non-bargaining Central Office staff for the **2017-18** school year:

NAME	POSITION	SALARY
Carpino, Deborah	Treasurer of School Monies	\$5,635

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of an Aide for the Summer Adventure **2017** for the period of July 24, 2017 through July 28, 2017:

NAME	POSITION	HOURLY RATE	STIPEND	ACCOUNT CODE
Donna DiCuffa	Aide, ESY	10 hours per week x 1 week	\$15.25 / hour	11-000-217-106-40

- E. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$33.00 per hour for Summer, 2017:

NAME	SUBJECT/GRADE	PROJECT	RATE OF PAY
Davie Weber/Washington	Grade 5	Social Studies Summer Curriculum Planning	\$198.00

- F. 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:

<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
1. Michelle Bellifemine/Brookside	Fractions Part 1	Conquer Math	December 7, 2017 November 2, 2017	\$195.00 \$195.00
2. Kaityln Borowski/George	Orton-Gillingham Training	IMSE	July 31-August 4, 2017	\$1075.00
3. Rita Keahon/Brookside	Fractions Year 1	Conquer Math	January 18, 2018	\$195.00
4. Trish McVeigh/Brookside	NJSLS - Year 1	Conquer Math	October 10, 2017 December 15, 2017	\$195.00 \$195.00
5. Jill Mortimer/District	Regional Training for Certification and Professional Development	NJDOE	July 20, 2017	\$20.00
6. Melissa Muzik/Brookside	Fractions Year 1	Conquer Math	January 18, 2018	\$195.00
7. Dan Pena/Jr/Sr High	Weekend Wind Conducting Symposium	Montclair State University	November 18-19, 2017	\$252.08
8. Melissa Peters/George	NJSLS - Year 1	Conquer Math	October 11, 2017	\$195.00
9. Davie Weber/Washington	NJSLS - Year 1	Conquer Math	October 10, 2017 December 15, 2017	\$195.00 \$195.00

- G. Motion: that upon the recommendation of the Superintendent, approval be given for Board of Education Trustees to attend out-of-district workshop for the **2017-2018** school year:

<i>Name</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
1. Susan Swietkowski	Board President & Vice Presidents Regional Training	NJSBA	August 16, 2017	\$50.00
2. Darlene Mandeville	Board President & Vice Presidents Regional Training	NJSBA	August 16, 2017	\$50.00

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

18. FINANCE / FACILITIES

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

WHEREAS that the Westwood Regional Board of Education and the Board of Education of the Bergen County Special Services School District, the Bergen County Police Athletic League, a not-for-profit organization, and the Bergen County Division of Family Guidance, Department of Human Services (DFG) a body corporate and politic of the State of New Jersey, enter into an agreement for the Suspension Alternative Program (SAP); and

WHEREAS the goals of this Program are to provide Bergen County students with alternatives to out-of-district school suspension that address student's emotional, behavioral, and academic functioning.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District enter into an agreement for SAP for the 2017-2018 school year with a fee of \$600.00 for the first five weeks of services and \$90.00 for each additional week.

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

19. CURRICULUM / PROGRAMS

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

20. Old Business

21. New Business

22. 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.