

**WESTWOOD REGIONAL BOARD OF EDUCATION
AUGUST 23, 2018**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:30 p.m. in the Hurley Theater, Jr./Sr. High School.
2. SALUTE TO THE FLAG
3. Roll Call
4. 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
5. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - June 28, 2018 Regular BOE Meeting
6. Superintendent's Report
7. Board President's Report
8. Business Administrator's Report
9. Committee Reports
 - A. Policy & Governance: Chairperson - P. Liddy
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Curriculum & Instruction: Chairperson - J. Blundo
10. **SPECIAL PUBLIC REPORT**
 - A. None
11. **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.

12. ADMINISTRATIVE / GOVERNANCE

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2018-2019 school year.
- B. Motion: that upon the recommendation of the Superintendent, approval be given for the addition of Emerson High School to our already existing NJSIAA Cooperative Sports Ice Hockey agreement with River Dell School District. The addition of Emerson will create a tri-op for the 2018-2019 school year.
- C. Any Administrative/Governance addendum items will be considered at this time.

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

- A. Motion: that upon the recommendation of the Superintendent, the Board of Education suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and the following policies with one reading and to have these policies effective for September 1, 2018:

POLICY/BYLAW	TITLE
0000.02	Introduction Bylaw, Policies & Regulations (M)
1613	Disclosure and Review of Applicant's Employment History (M)
5512	Harassment, Intimidation & Bullying (HIB) (M)

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

POLICY	TITLE
9150	School Visitors

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

14. PERSONNEL

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

NAME	POSITION	LOCATION	EFFECTIVE DATE
1. Cianci, Mary	Aide	Jr./Sr. HS	August 15, 2018
2. Fitzgerald, Colleen	Aide	Brookside	August 20, 2018
3. Formosa, Jillian	First Grade Teacher	Berkeley	August 30, 2018
4. Pinto, Christopher	Assistant Boys Basketball Coach	Jr./Sr. HS	August 23, 2018

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

NAME	POSITION	LOCATION	EFFECTIVE DATE
Ruiz-Norena, Mariluz	Spanish Teacher (Maternity Leave Replacement)	Jr./Sr. HS	July 27, 2018

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the following maternity leaves of absence for the **2018-2019** school year:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Carroll, Emily	Grade 4 Teacher	Brookside	08/30/18-09/14/18 (9 Sick Days)	09/17/18-12/07/18	N/A
2. O'Neil, Erin	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 under FMLA/NJFLA

**unpaid and without benefits

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* maternity leave of absence:

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. Buccola, Jennifer	Spanish Teacher	Jr./Sr. HS	08/11/18-10/17/18 (30 Sick Days)	10/18/18-11/02/18	N/A

* unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- E. 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 **2018-2019** school year, pending criminal history, professional reference and health clearances:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Barbieri, Michael (replacing Amy Peterson, transferred)	Instrumental Music Teacher	Brookside/Berkeley	\$52,130 (BA/Step 2-3)	11-120-100-101-05 50% 11-120-100-101-04 50%
2. O'Brien, Barbara (replacing Renee Suarez - effective 10/03/18 or sooner)	Accounts Payable Secretary	Central Office	\$48,279 / Step 10	11-000-251-100-01
3. Ring, Julia (replacing Debbie Gicas, resigned)	Grade 1 Teacher	Brookside	\$54,130 (BA/Step 5-6)	11-120-100-101-05
4. Tacchi, Christina (replacing Jill Formosa)	Kindergarten Teacher	Berkeley	\$52,130 (BA/Step 2-3)	11-120-100-101-04
5. Tresvalles, Rudy (replacing John Wohner, resigned)	Applied Technology Teacher	Jr./Sr. HS	\$51,630 (BA/Step 1)	11-140-100-101-02 80% 11-140-100-101-03 20%

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2018-19** school year, pending criminal history clearance and medical requirements:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Maceira, Monica (leave replacement for Erin O'Neill effective 8/30/2018-6/30/2018)	Grade 2 Teacher	George	\$303.54 per diem based on MA/Step 1 (\$58,280)	11-120-100-101-06
2. Small, Lori (leave replacement for Danielle Aglione effective 8/30/18-11/21/2018)	School Psychologist	District	\$329.84 per diem, based on MA+30/Step 1 (\$63,330)	11-000-219-104-40
3. Walmach, Jillian (leave replacement for Emily Carroll - effective 08/30/18-12/17/18)	Grade 4 Teacher	Brookside	\$303.54 per diem, based on MA/Step 1 (\$58,280)	11-120-100-101-05

- G. 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 **2018-2019** school year, pending issuance of emergency certification, criminal history, professional reference and health clearances:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Sullivan, Jennifer (replacing Mary Connelly, retired) effective 08/30/2018	School Nurse	Jr./Sr. HS	\$54,780 - BA+30/Step 4	11-000-213-100-10

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of mandated Aides and salaries for the **2018-19** school year, pending criminal history and health examination clearance:

NAME	POSITION	BUILDING	RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
1. Agar, Lindsay	Aide	HS	\$16.50 / Step 3	28	11-000-217-106-40
2. Arietta, Mindy	1:1 Aide	Washington	\$18.00 / Step 6	28.5	11-204-100-106-40
3. Arimborgo, Patricia	1:1 Aide	Middle School	\$17.50 / Step 5	27.5	11-000-217-106-40
4. Barcia, Betsy	Aide	Washington	\$18.00 / Step 6	11.5	11-000-217-106-40
5. Bendi, Ann	Lunch Aide Bus Aide	George	\$15.50 / Flat Rate	28	11-000-262-107-10 11-000-270-107-40
6. Bisdale, Leslie	Aide	Brookside	\$18.00 / Step 6 + \$1.00 Teaching Certificate	27.5	11-204-100-106-40
7. Briamonte, Anita	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
8. Brown, Michele	Aide Bus Aide	Preschool	\$18.00 / Step 6	25	11-215-100-106-40 11-000-270-107-40
9. Butenschoen, Carrie	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
10. Caccamo, Catherine	Aide	Washington	\$16.50 / Step 3	28	11-000-217-106-40
11. Cafaro, Deborah	Aide	HS	\$18.00 / Step 6	28	11-204-100-106-40
12. Carman, Kaylee	ABA Aide	Preschool	\$21.00 / Flat Rate	28.5	11-216-100-106-40
13. Castelbuono, Fiona	1:1 Aide	Middle School	\$16.50 / Step 3	27	11-000-217-106-40
14. Cimino, Sisi	Aide	Washington	\$16.50 / Step 3	28.5	11-204-100-106-40
15. Comunale, Gabrielle	ABA Aide	Preschool	\$21.00 / Flat Rate	28.5	11-216-100-106-40
16. Cucco, Michael	1:1 Aide	HS	\$16.50 / Step 3	28	11-000-217-106-40
17. D'Ambrosio, Christina	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
18. Dalzell, Christopher	ABA Aide	Washington	\$21.00 / Flat Rate	28	11-204-100-106-40
19. Deegan, Honora	1:1 Aide	Middle School	\$18.00 / Step 6 + \$1.00 Teaching Certificate	26.5	11-000-217-106-40
20. DeFuria, Susan	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
21. Derwin, Lorraine	Aide	HS	\$18.00 / Step 6	28	11-000-217-106-40
22. DeVito, Alexa	Aide	Brookside	\$16.50 / Step 3 + \$1.00 Teaching Certificate	27.5	11-000-217-106-40
23. DiCuffa, Donna	1:1 Aide	Washington	\$16.50 / Step 3	28	11-204-100-106-40
24. DiTecco, Denise	Aide	Washington	\$18.00 / Step 6	28	11-000-217-106-40
25. Dolan, Victoria	Aide Bus Aide	Preschool	\$17.50 / Step 5	25	11-215-100-106-40 11-000-270-107-40
26. Druss-Fodor, Margie Beth	1:1 Aide	Washington	\$15.50 / Step 1	28	11-000-217-106-40
27. Dugan, Dina	Aide	Brookside	\$16.50 / Step 3 + \$1.00 Teaching Certificate	17.5	11-000-217-106-40
28. Formisano, Michelle	1:1 Aide	Washington	\$18.00 / Step 6	28	11-000-217-106-40

29. Foster, Annelie	Aide	Brookside	\$17.50 / Step 5 + \$1.00 Teaching Certificate	27.5	11-000-217-106-40
30. Gallo, Susan	Aide	Washington	\$18.00 / Step 6	28	11-000-217-106-40
31. Gashler, Alessandra	Aide	Washington	\$17.50 / Step 5	28	11-000-217-106-40
32. Germinario, Laura	1:1 Aide	Brookside	\$17.50 / Step 5	28	11-000-217-106-40
33. Giordano, Elizabeth	Lunch Aide Bus Aide	George	\$15.50 / Flat Rate	28	11-000-262-107-10 11-000-270-107-40
34. Gonzalez, Johna	Aide Bus Aide	Preschool	\$15.50 / Step 1	28.5	11-216-100-106-40 11-000-270-107-40
35. Goursky, Debra	Aide Bus Aide	Middle School	\$17.50 / Step 5	27	11-000-217-106-40
36. Greely, Madeline	Aide	Washington	\$15.50 / Step 1	28	11-000-217-106-40
37. Hard, Kristen	Aide	Brookside	\$16.50 / Step 3 + \$1.00 Teaching Certificate	27.5	11-000-217-106-40
38. Harris, Adrienne	Aide	Brookside	\$16.50 / Step 3	27.5	11-000-217-106-40
39. Hull, Kathryn	Aide Bus Aide	Preschool	\$18.00 / Step 6	28.5	11-216-100-106-40 11-000-270-107-40
40. Iosco, Eileen	Aide Bus Aide	Preschool	\$18.00 / Step 6	28.5	11-215-100-106-40 11-000-270-107-40
41. Irvine, Rosemary	Aide	HS	\$18.00 / Step 6	28	11-000-217-106-40
42. Jablin, Jessica	1:1 Aide	Washington	\$16.00 / Step 2 + \$1.00 Teaching Certificate	28	11-000-217-106-40
43. Johnson, Trevon	Aide	George	\$16.00 / Step 2	28	11-000-217-106-40
44. Karn, Arleen	Aide	Washington	\$18.00 / Step 6	28	11-000-217-106-40
45. Keating, Laura	Aide	Washington	\$16.50 / Step 3	28	11-204-100-106-40
46. Keefe, Catherine	Aide Bus Aide	Preschool	\$15.50 / Step 1	28.5	11-216-100-106-40 11-000-270-107-40
47. Kenny, Susan	Aide	George	\$16.50 / Step 3	28	11-000-217-106-40
48. Kim, Katherine	Aide Bus Aide	Preschool	\$16.00 / Step 2	28.5	11-215-100-106-40 11-000-270-107-40
49. Koble, Erin	Aide	Berkeley	\$16.50 / Step 3	27.5	11-000-217-106-40
50. Kraljic, Brian	1:1 Aide	HS	\$15.50 / Step 1	28	11-000-217-106-40
51. Kumka, Debra	1:1 Aide	George	\$18.00 / Step 6	28	11-000-217-106-40
52. Kupershteyn, Irene	ABA Aide	Preschool	\$21.00 / Flat Rate	28.5	11-216-100-106-40
53. Lambregtse, Erick	Aide	Berkeley	\$16.00 / Step 2	28	11-000-217-106-40
54. Lawrence, John	1:1 Aide	HS	\$17.00 / Step 4	28	11-000-217-106-40
55. Liggio, Patricia	Aide	Middle School	\$16.00 / Step 2	25	11-000-217-106-40
56. Lucas, Lisa	1:1 Aide	Washington	\$15.50 / Step 1	28	11-000-217-106-40
57. Masse, Lynne	1:1 Aide	Middle School	\$16.00 / Step 2	28	11-000-217-106-40
58. Maul, Kristin	Aide	Berkeley	\$16.50 / Step 3 + \$1.00 Teaching Certificate	28	11-000-217-106-40
59. McDevitt, Dorothy	Aide Bus Aide	Preschool	\$18.00 / Step 6	28.5	11-216-100-106-40 11-000-270-107-40
60. Meneses, Rachel	Aide	Berkeley	\$16.00 / Step 2	28	11-000-217-106-40
61. Meyers, Kim	Aide	HS	\$16.00 / Step 2	28	11-000-217-106-40
62. Mezini, Alba	Aide	Washington	\$17.50 / Step 5 + \$1.00 Teaching Certificate	28	11-000-217-106-40

63. Miele, Josephine	Aide	Brookside	\$16.00 / Step 2+ \$1.00 Teaching Certificate	27.5	11-000-217-106-40
64. Mitchell, Lesley	1:1 Aide	George	\$18.00 / Step 6 + \$1.00 Teaching Certificate	28	11-000-217-106-40
65. Murno, Faye	Aide	Berkeley	\$16.50 / Step 3	28	11-000-217-106-40
66. Nisonoff, Jennifer	1:1 Aide	Middle School	\$16.50 / Step 3	26.5	11-000-217-106-40
67. Ocasio, Wilfredo	Aide	Berkeley	\$16.50 / Step 3 + \$1.00 Teaching Certificate	28	11-000-217-106-40
68. Osterhus, Pamela	Aide	Washington	\$16.50 / Step 3	28	11-000-217-106-40
69. Palminteri, Tara	Aide	Brookside	\$16.50 / Step 3 + \$1.00 Teaching Certificate	27.5	11-000-217-106-40
70. Pantoliano, Gina	Aide	Berkeley	\$17.50 / Step 5	22	11-000-217-106-40
71. Park, Barbara	Aide Bus Aide	Preschool	\$17.50 / Step 5	28	11-215-100-106-40 11-000-270-107-40
72. Pinto, Daniela	Aide	Brookside	\$16.50 / Step 3	25	11-000-217-106-40
73. Pytlik, Debra	Lunch Aide Bus Aide	District	\$15.50 / Step 1	28	11-000-262-107-10 11-000-270-107-40
74. Ramos, Daisy	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
75. Resnick, Jaclynn	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40
76. Restivo, Donna	Aide	Middle School	\$18.00 / Step 6 + \$1.00 Teaching Certificate	27	11-000-217-106-40
77. Rhode, Samantha	Aide	Brookside	\$16.50 / Step 3	27.5	11-000-217-106-40
78. Richetti, Laura	Aide	George	\$17.50 / Step 5	28	11-000-217-106-40
79. Risetto, Robert	ABA Aide	Berkeley	\$21.00 / Flat Rate	28	11-000-217-106-40
80. Rivers, Maria	Aide	Berkeley	\$18.00 / Step 6	28	11-000-217-106-40
81. Robinson, Matthew	ABA Aide	Middle School	\$21.00 / Flat Rate	28.5	11-000-217-106-40
82. Roca, Suzanne	ABA Aide	George	\$21.00 / Flat Rate	28	11-214-100-106-40
83. Rosen, Tierney	1:1 Aide	Middle School	\$15.50 / Step 1	26	11-000-217-106-40
84. Rudolph, Allyson	ABA Aide	Preschool	\$21.00 / Flat Rate	28.5	11-216-100-106-40
85. Santola, Stacey	Aide	Berkeley	\$16.00 / Step 2	27.5	11-000-217-106-40
86. Schamber, Kaitlyn	Aide	Middle School	\$15.50 / Step 1 + \$1.00 Teaching Certificate	26	11-000-217-106-40
87. Scherer, Mary	Aide	Berkeley	\$16.50 / Step 3	27.5	11-000-217-106-40
88. Schroeder, Jeanine	1:1 Aide	Brookside	\$18.00 / Step 6	28	11-204-100-106-40
89. Seligman, Susan	Aide	Brookside	\$18.00 / Step 6 + \$1.00 Teaching Certificate	27.5	11-000-217-106-40
90. Smith-Cella, Sandra	Aide	Middle School	\$18.00 / Step 6	27	11-204-100-106-40
91. Spinelli, Marilen	Aide	George	\$16.00 / Step 2	28	11-000-217-106-40
92. Toale, John	Aide	Paramus Vo-Tech	\$16.50 / Step 3	28	11-000-217-106-40
93. Ventura, Patricia	Bus Aide	District	\$15.50 / Flat Rate	28	11-000-270-107-40
94. Viapiano, Elaine	Aide	Washington	\$18.00 / Step 6	17.5	11-000-217-106-40
95. Wallace, Susan	1:1 Aide	Washington	\$18.00 / Step 6	28	11-000-217-106-40
96. Walsh, Lauren	1:1 Aide	George	\$16.00 / Step 2	28.5	11-000-217-106-40
97. White, Melissa	ABA Aide	George	\$21.00 / Flat Rate	28.5	11-214-100-106-40

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of non-mandated Aides and salaries for the **2018-19** school year, pending criminal history and health examination clearance:

NAME	POSITION	BUILDING	RATE OF PAY	ACCOUNT NUMBER
1. Blankenbush, Autumn	Grade K - Class Reduction Aide	Berkeley	\$16.00 / Step 2	11-190-100-106-10
2. Demler, Carol	Lunch Aide	Berkeley	\$15.50 / Flat Rate	11-000-262-107-10
3. Greely, Madeline	Lunch Aide	Washington	\$15.50 / Flat Rate	11-000-262-107-10
4. Popich, Tina	Grade 1 - Class Reduction Aide	Berkeley	\$18.00 / Step 5	11-190-100-106-10
5. Rigg, Loretta	Lunch Aide	George	\$15.50 / Flat Rate	11-000-262-107-10

- J. 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. Attanasio, Michael/WRMS	Stronge Training - TEPEs	Stronge & Associates	September 20, 26, 28, 2018	\$626.18
2. Compagnone, Nicole/ Jr./Sr.High School	NJSLS Intro; 3 Stage of Learning; Functions	Conquer Math	September 28, 2018, November 19, 2018 January 11, 2019 February 6, 2019 March 5, 2019	\$775.00
3. Conroy, Thomas/Brookside	2018 FEA/NJPSA/NJASCD Fall Conference	FEA/NJPSA/ NJASCD	October 18-19, 2018	\$292.00
4. Connelly, Frank Jr./Sr. High School	2018 FEA/NJPSA/NJASCD Fall Conference	FEA/NJPSA/ NJASCD	October 18-19, 2018	\$379.00
5. Donohue, Cristina Jr./Sr. High School	NJSLS Intro; 3 Stage of Learning; Functions	Conquer Math	September 28, 2018, November 19, 2018 January 11, 2019 February 6, 2019 March 5, 2019	\$775.00
6. Frank-Goffe Heather /Jr./Sr. High School	Your PARCC Math Dates is Talking to You-Are you Listening?	FEA	September 18, 2018 November 7, 2018	\$378.00
7. Frank-Goffe Heather Jr./Sr. High School	Admin/Supervisor Conquer Math Year 1	Conquer Math	October 16, 2018 December 5, 2018	\$310.00
8. Kan, Jessenia/Central Office	Annual Meeting and Expo	ASBO International	September 20-24, 2018	\$2,500.00
9. Kan, Jessenia/Central Office	Legislative and Legal Update	NJASBO	September 27, 2018	\$130.00
10.Kan, Jessenia/Central Office	ESSA and Submission of Audsum	NJASBO	November 1, 2018	\$130.00
11.Kan, Jessenia/Central Office	Student Residency and Homeless Issues Faced by the Business Office	NJASBO	November 29, 2018	\$130.00
12.Kan, Jessenia/Central Office	Capital Projects from Start to Finish and How They are Financed	NJASBO	December 5, 2018	\$130.00
13.Kan, Jessenia/Central Office	Accounting and Auditing Checkup	NJASBO	January 15, 2019	\$130.00
14.Kan, Jessenia/Central Office	Pension Review and Update	NJASBO	February 5, 2019	\$130.00
15.Kan, Jessenia/Central Office	Purchasing	NJASBO	March 21, 2019	\$130.00
16.Murray, Dina/Jr./Sr. High School	2018 FEA / NJPSA / NJASCD Fall Conference	FEA/NJPSA NJASCD	October 18-19, 2018	\$435.60

17. Sciortino, Olympia / Jr/Sr. High School	The Number System	Conquer Math	October 5, 2018	\$155.00
18. Voss, Lynn/Central Office	Kronos/Systems 3000 Training	Systems 3000	August 21, 2018	\$47.24

- K. Motion: that upon the recommendation of the Superintendent, approval be given for Non Public School 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. Teresa Skjold	Don't Worry Be Happy - Promoting Emotional Health and Wellness in Schools	NJ Association of Independent Schools (NJAIS)	October 22, 2018	\$150.00
2. Ellen Donoghue	Don't Worry Be Happy - Promoting Emotional Health and Wellness in Schools	NJAIS	October 22, 2018	\$150.00
3. Geraldine Boland	Don't Worry Be Happy - Promoting Emotional Health and Wellness in Schools	NJAIS	October 22, 2018	\$150.00
4. Geri Braden	Don't Worry Be Happy - Promoting Emotional Health and Wellness in Schools	NJAIS	October 22, 2018	\$150.00

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular activities for the **2018-19** school year funded by Title I:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Kerry Adkins	ESEA Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
2. Blair Ross	ESEA Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
3. Jennifer Ashinsky	ESEA Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
4. Bonnie Astudillo	ESEA Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
5. Nicole Georgiadis	ESEA Homework Club	Berkeley	\$42.00 per hour
6. Kerry Adkins	ESEA Homework Club	Berkeley	\$42.00 per hour
7. Jennifer Ashinsky	ESEA Homework Club	Berkeley	\$42.00 per hour
8. Bonne Astudillo	ESEA Homework Club	Berkeley	\$42.00 per hour
9. Tierney Benvenuto	ESEA Homework Club	Berkeley	\$42.00 per hour
10. Rebecca Biesel	ESEA Homework Club	Berkeley	\$42.00 per hour
11. Ivanova Araujo	Substitute for Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
12. Josephine Urban	Substitute for Breakfast Club	Berkeley	\$28.00 per session (40 minutes)
13. Jasmine Yoo	Substitute for Homework Club	Berkeley	\$42.00 per hour
14. Ivanova Araujo	Substitute for Homework Club	Berkeley	\$42.00 per hour
15. Grace Sabbagh	Substitute for Homework Club	Berkeley	\$42.00 per hour
16. Christina Lizzi	Substitute for Homework Club	Berkeley	\$42.00 per hour
17. Josephine Urban	Substitute for Homework Club	Berkeley	\$42.00 per hour
18. Stephanie Zotarelli	Substitute for Homework Club	Berkeley	\$42.00 per hour
19. Ashley Mormino	ESEA Homework Club	WRMS	\$42.00 per hour
20. Rachelle Campbell	ESEA Homework Club	WRMS	\$42.00 per hour
21. Alexandra Schama	ESEA Homework Club	WRMS	\$42.00 per hour

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the **2018-19** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
Duffus, Pamela (replacing James Lawrence, resigned)	Teacher Coordinator - Visual and Performing Arts	Jr./ Sr. High School

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,500 stipend for the **2018-19** school year, per the negotiated agreement with the WEA:

NAME	EXTRA CURRICULAR	STIPEND
O'Sullivan, Eileen	Jr./Sr. High School Student Accounts	\$6,500

- O. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$15.50 for aides for a period of 7 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on August 27, 2018:

1. Arimborgo, Patricia	12. Iosco, Eileen
2. Bendi, Ann	13. Kim, Kathy
3. Briamonte, Anita	14. Kupershteyn, Irene
4. Butenschoen, Carrie	15. Pylik, Debbie
5. Carman, Kaylee	16. Resnick, Jacklyn
6. Cimino, Sisi	17. Risetto, Robert
7. Comunale, Gabrielle	18. Robinson, Matt
8. D'Ambrosio, Christina	19. Rudolph, Allyson
9. Dalzell, Christopher	20. Ventura, Patty
10. DeFuria, Susan	21. White, Melissa
11. Gonzalez, Johna	

- P. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$15.50 for aides for a period of 6 hours for Behavioral Aide training to be delivered by Region II trainers on August 28, 2018:

1. Arimborgo, Patricia	10. Iosco, Eileen
2. Briamonte, Anita	11. Kim, Kathy
3. Butenschoen, Carrie	12. Kupershteyn, Irene
4. Carman, Kaylee	13. Resnick, Jacklyn
5. Cimino, Sisi	14. Risetto, Robert
6. Comunale, Gabrielle	15. Robinson, Matt
7. D'Ambrosio, Christina	16. Rudolph, Allyson
8. Dalzell, Christopher	17. White, Melissa
9. DeFuria, Susan	

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$15.50 for aides for a period of 1.5 hours for training on August 31, 2018:

NAME	POSITION	BUILDING
1. Agar, Lindsay	1:1 Aide	HS
2. Arietta, Mindy	1:1 Aide	Washington
3. Arimborgo, Patricia	1:1 Aide	Middle School
4. Bisdale, Leslie	1:1 Aide	Brookside
5. Blankenbush, Autumn	Aide	Berkeley
6. Brown, Michele	Aide	Preschool
7. Caccamo, Catherine	Aide	Washington
8. Cafaro, Deborah	1:1 Aide	HS
9. Castelbuono, Fiona	1:1 Aide	Middle School
10. Cimino, Sisi	Aide	Washington

11. Comunale, Gabrielle	ABA Aide	Preschool
12. Cucco, Michael	1:1 Aide	HS
13. Dalzell, Christopher	1:1 ABA Aide	Washington
14. Deegan, Honora	1:1 Aide	Middle School
15. Derwin, Lorraine	Aide	HS
16. DiCuffa, Donna	1:1 Aide	Washington
17. DiTecco, Denise	Aide	Washington
18. Dolan, Victoria	Aide	Preschool/Bus
19. Formisano, Michelle	1:1 Aide	Washington
20. Foster, Annelie	Aide	Brookside
21. Gallo, Susan	Aide	Washington
22. Gashler, Alessandra	Aide	Washington
23. Gonzalez, Johna	Aide	Preschool/Bus
24. Goursky, Debra	Aide	Brookside
25. Hard, Kristen	Aide	Middle School
26. Harris, Adrienne	Aide	Brookside
27. Hull, Kathryn	Aide	Preschool/Bus
28. Iosco, Eileen	Aide	Preschool/Bus
29. Irvine, Rosemary	Aide	HS
30. Jablin, Jessica	1:1 Aide	Washington
31. Johnson, Trevon	Aide	George
32. Karn, Arleen	Aide	Washington
33. Keating, Laura	Aide	Washington
34. Kenny, Susan	Aide	George
35. Koble, Erin	Aide	Berkeley
36. Kim, Katherine	Aide	Preschool/Bus
37. Kraljic, Brian	1:1 Aide	HS
38. Kumka, Debra	1:1 Aide	George
39. Lambregtse, Erick	Aide	Berkeley
40. Lawrence, John	1:1 Aide	HS
41. Liggio, Patricia	Aide	Brookside
42. Lucas, Lisa	1:1 Aide	Washington
43. Masse, Lynne	1:1 Aide	Middle School
44. Maul, Kristin	Aide	Berkeley
45. McDevitt, Dorothy	Aide	Preschool/Bus
46. Meyers, Kim	1:1 Aide	HS
47. Mezini, Alba	Aide	Washington
48. Miele, Josephine	Aide	Brookside
49. Mitchell, Lesley	1:1 Aide	George
50. Nisonoff, Jennifer	1:1 Aide	Middle School
51. Ocasio, Wilfredo	Aide	Berkeley
52. Osterhus, Pamela	Aide	Washington
53. Palminteri, Tara	Aide	Brookside
54. Pantoliano, Gina	Aide	Berkeley
55. Park, Barbara	Aide	Preschool/Bus
56. Pinto, Daniela	Aide	Brookside
57. Ramos, Daisy	1:1 Aide	George
58. Restivo, Donna	Aide	Middle School
59. Richetti, Laura	Aide	George
60. Risetto, Robert	1:1 Aide	Berkeley

61. Rivers, Maria	Aide	Berkeley
62. Roca, Suzanne	1:1 Aide	George
63. Rosen, Tierney	1:1 Aide	Middle School
64. Santola, Stacey	Aide	Berkeley
65. Scherer, Mary	Aide	Berkeley
66. Schamber, Kaitlyn	Aide	Middle School
67. Schroeder, Jeanine	1:1 Aide	Brookside
68. Seligman, Susan	Aide	Brookside
69. Smith Cella, Sandra	Aide	Middle School
70. Spinelli, Marilen	Aide	George
71. Wallace, Susan	1:1 Aide	Washington
72. Walsh, Lauren	1:1 Aide	George
73. Woznicki, Theresa	Aide	Brookside
74. Zeltner, Lorraine	1:1 Aide	George

- R. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare curriculum for the ESY Program and Summer Enrichment at a rate of \$42 per hour:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE(S)
1. Peters, Melissa	Teacher ESY Prep	2 hours	\$84.00	11-000-217-101-40
	Teacher Enrichment Prep	2 hours	\$84.00	65-000-100-100-10
2. Sipala, Janel	Teacher ESY Prep	2 hours	\$84.00	11-000-217-101-40
	Teacher Enrichment Prep	2 hours	\$84.00	65-000-100-100-10

- S. 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 and BSI at a rate of \$42 per hour for the period of July 5, 2018 through July 27, 2018, pending criminal history and health examination clearance:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE(S)
Peters, Melissa	Teacher ESY	34 hours	\$1,428	11-000-217-101-40

- T. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Clubs at the rate of \$84.00 per session for the **2018-19** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Petrillo, Christina	Italian National Honor Society	Jr. Sr. High School	5 Sessions	\$420.00
2. Steenstra, Cheryl	Culinary Club	Jr. Sr. High School	12	\$1,008.00

Source of Funds: 11-401-100-100-14

- U. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Extra Curricular Activities for the **2018-19** school year:

NAME	CLUB	BUILDING	STIPEND
Reagan, Krista	Choreographer	Jr./Sr. High School	Step 1, \$1,462/show - 1 show

Source of Funds: 11-401-100-14

- V. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Summer Aides at a rate of \$15.50 per hour for the ESY Program for the period of July 5, 2018 through July 27, 2018:

NAME	POSITION	TOTAL HOURS	STIPEND	ACCOUNT CODE(S)
Rosemarie Irvine	Bus Aide ESY	41 hours	\$635.50	11-000-270-107-40

- W. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2018-19** school year:

NAME	POSITION	BUILDING	STIPEND
1. Julie Gilbert	Chemistry (1.25)	Jr./Sr. High School	\$16,070.00
2. Alycia McKaba	Chemistry	Jr./Sr. High School	\$10,826.00
3. Lori Menken	Chemistry (1.25)	Jr./Sr. High School	\$20,613.75
4. Corrie Kemple	Chemistry (1.25)	Jr./Sr. High School	\$17,545.00
5. Elizabeth Collier	Business	Jr./Sr. High School	\$17,572.00
6. Debra VanGieson	Business	Jr./Sr. High School	\$15,803.00
7. Cheryl Steenstra	Culinary	Jr./Sr. High School	\$10,326.00
8. Purvik Patel	Applied Tech	Jr./Sr. High School	\$17,821.00
9. Daniel Miller	Applied Tech	Jr./Sr. High School	\$11,526.00
10. Rudy Tresvalles	Applied Tech	Jr./Sr. High School	\$10,326.00
11. Thomas Jarusiewicz	Math Pre-Calc	Jr./Sr. High School	\$15,803.00
12. Melanie Greco	Physics (.75)	Jr./Sr. High School	\$8,817.00
13. Jennifer Grochowski	Bio/Special Ed (.5)	Jr./Sr. High School	\$9,956.00
14. Raymond Piskadlo	Enviro Science (.25)	Jr./Sr. High School	\$4,393.00
15. Nicole Sigona	Spanish	Jr./Sr. High School	\$18,074.00
16. Jennifer Lifrieri	Spanish	Jr./Sr. High School	\$13,576.00
17. Miguel Thomas	Spanish	Jr./Sr. High School	\$19,912.00
18. Christina Petrillo	Spanish	Jr./Sr. High School	\$10,756.00
19. Penni Winters	Spanish	Jr./Sr. High School	\$19,912.00

- X. Motion: that upon the recommendation of the Superintendent, approval be given for additional coaches for the 2018-19 school year:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Jeremy Taylor	Assistant Boys Basketball Coach	\$8,280.00 / Step 1
2. Alexandra Schama	8th Grade Girls Soccer/Interscholastic Stipend	\$3,733.00
3. Bethany Kazimir	8th Grade Boys Soccer/Interscholastic Stipend	\$3,733.00
4. Jake Ziegler	8th Grade Girls Basketball/Interscholastic Stipend	\$3,733.00
5. Chris Pinto	8th Grade Boys Basketball/Interscholastic Stipend	\$3,733.00
6. Andrew Camporeale	8th Grade Track & Field	\$3,733.00
7. Kristyn Preciado	8th Grade Track & Field	\$3,733.00
8. Michelle Cascio	8th Grade Track & Field	\$3,733.00

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following volunteer coaches for Fall Sports for the **2018-19** school year, pending criminal history clearance:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Colucci, Michael	Volunteer Football Coach	N/A
2. DeLoof, Courtney	Volunteer Fall Cheerleading Coach	N/A
3. Risetto, Robert	Volunteer Football Coach	N/A
4. Sciortino, Olympia	Volunteer Girls Soccer Coach	N/A

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Attendance Officers for the **2018-2019** school year:

NAME	STIPEND
1. Detective Warren Morrell- Westwood	\$750.00
2. Police Officer Vincent Montalbano - Township of Washington	\$375.00
3. Police Officer Heather Castronova - Township of Washington	\$375.00

AA. Motion: that upon the recommendation of the Superintendent, approval be given for the student clinical externship of Alisha Mathew, candidate in the Speech Language Pathologist Training Program at William Paterson University, at Brookside Elementary School, from September 4, 2018 through May 31, 2019, pending criminal history and health clearance.

BB. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Clubs at the rate of \$84.00 per session for the 2018-19 school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Karen Bloch	Art Club	WRMS	17 Sessions	\$1,428.00
2. Kaitlin Michalowski	Brass Ensemble	WRMS	28 Sessions	\$2,352.00
3. Lisa Bagley	Cardinal Chorus	WRMS	28 Sessions	\$2,352.00
4. Steve Fadini	Coding Club	WRMS	17 Sessions	\$1,428.00
5. Susan Radoslovich	Continental Math League	WRMS	5 Sessions	\$420.00
6. Brianne Adams	Engineering Club	WRMS	25 Sessions	\$2,100.00
7. Anne McBride	Got Games Club	WRMS	8 Sessions	\$672.00
8. Amy Peterson	Jazz Band Club	WRMS	28 Sessions	\$2,352.00
9. Alexandra Schama	Science Club	WRMS	10 Sessions	\$840.00
10. Kaitlin Michalowski	Woodwind Ensemble	WRMS	28 Sessions	\$2,352.00
11. Christine Browne O'Neill	World Cultures Club	WRMS	17 Sessions	\$1,428.00

Source of Funds: 11-401-100-100-14

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Extra Curricular activities for the 2018-19 school year:

NAME	CLUB	BUILDING	STIPEND
1. Steve Fadini	AV Director	WRMS	\$1,360.50
2. Matt Penn	AV Director	WRMS	\$1,360.50
3. Kaitlin Michalowski	Band Director	WRMS	\$2,838.00
4. Lisa Bagley	Choir Director	WRMS	\$2,076.00
5. Steve Fadini	Sports Club (Fall Intramurals)	WRMS	\$1,528.50
6. Jacob Ziegler	Sports Club (Fall Intramurals)	WRMS	\$1,528.50
7. Steve Fadini	Sports Club (Spring Intramurals)	WRMS	\$1,528.50
8. Jacob Ziegler	Sports Club (Spring Intramurals)	WRMS	\$1,528.50
9. Ashley Mormino	Student Council	WRMS	\$2,067.00
10. Tracey Zalarick	Yearbook	WRMS	\$2,011.00

Source of Funds: 11-401-100-100-07

DD. Motion: that upon the recommendation of the Superintendent, approval be given for additional work days for the Summer, 2018, at their per diem rate of pay, for the following staff:

NAME	POSITION	BUILDING	# OF DAYS
Christina Santagato	Guidance Counselor	K-5	10

EE. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of Summer Aides at a rate of \$15.50 per hour 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 5, 2018 through July 27, 2018:

NAME	POSITION	TOTAL HOURS	ACCOUNT CODE(S)
1. Eileen Iosco	Aide ESY	51 Hours	11-215-100-106-40
	Bus Aide	38.5 Hours	11-000-270-107-40
2. Deborah Pytlik	Bus Aide ESY	57.5 Hours	11-000-270-107-40

- FF. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teacher at the rate of \$100.00 per day for the 2018-19 school year:

1. Ballard, Daria
2. Fitzgerald, Colleen

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

15. 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 June 2018 in the amount of \$4,656,710.29 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 June 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 June 30, 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 June 30, 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 June 30, 2018, for the month of June 2018.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for August 2018 in the amount of \$1,150,288.22 be approved for payment in accordance with the lists reviewed by the Board.
- G. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-2019 school year for August 2018 in the amount of \$962,227.71 be approved for payment in accordance with the lists reviewed by the Board.

- H. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district extended school year tuition contracts for the 2018-2019 extended school year as per the list below:

School Name	Town, State	Tuition ESY 2018-19	Aide	NJ ID Number
ECLC	Chatham, NJ	\$6,111.00	N/A	3234033806
ECLC	Chatham, NJ	\$6,111.00	N/A	8311585320
ECLC	Chatham, NJ	\$6,111.00	N/A	5332861579
Windsor Prep HS	Paramus, NJ	\$8,847.60	N/A	9251500359

- I. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2018-2019 school year as per the list below:

School Name	Town, State	Tuition SY 2018-19	Aide	NJ ID Number
Windsor Bergen Academy	Ridgewood, NJ	\$55,322.73	N/A	3354433740
ECLC	Chatham, NJ	\$54,999.00	N/A	3234033806
ECLC	Chatham, NJ	\$54,999.00	N/A	8311585320
ECLC	Chatham, NJ	\$54,999.00	N/A	5332861579
Windsor Prep HS	Paramus, NJ	\$53,970.36	N/A	9251500359
Windsor Prep HS	Paramus, NJ	\$53,970.36	N/A	9476613150

Holmstead School	Ridgewood, NJ	\$55,396.80	N/A	8839983250
Holmstead School	Ridgewood, NJ	\$55,396.80	N/A	5231958783
Holmstead School	Ridgewood, NJ	\$55,396.80	N/A	8157339561

- J. 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 90 days as listed below:

Quantity	Title	ISBN	Location
61	<u>The American Journey, A History of the United States (2001)</u> Emma J. Lapansky Peter Levy Randy Roberts Alan Taylor	013090756-1	High School
65	<u>United States History (2008)</u> Carl Abbott, Virginia DeJohn Anderson JoAnne E. Argersinger, Peter H. Argersing, William L. Barney, David Goldfield,	0-13-202764-x	High School

- K. Motion: that upon the recommendation of the Superintendent, approval be given to the Annual Contract for Hospital Instruction between Bergen County Special Services School District and the Westwood Regional School District for the 2018/2019 school year for students who are confined during school hours for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, New Jersey, at the rate of \$65.00/hour.

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

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A-1 et seq advertised for sealed bids for Various School Transportation Routes School Year 2018-2019, and

WHEREAS, on August 7, 2018 the Board received one (1) bid; and

WHEREAS, the bid that was submitted by John Leckie Inc. and was the lowest responsible bid as follows:

Contractor	Route #	Cost	Aide	School
John Leckie Inc.	BCA1	\$167.99	N/A	Bergen Academy, Hackensack, NJ

NOW THEREFORE BE IT RESOLVED that John Leckie be awarded the bid for the listed route for 2018-2019 School Year.

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

WHEREAS, the Westwood Regional Board of Education approves the Joint Transportation Agreement with South Bergen Jointure Commission for the 2018/2019 school year for Various School Transportation Routes, and

WHEREAS, the district enters into contract with South Bergen Jointure Commission to the lowest responsible bid as follows:

Contractor	Route #	Cost	Aide	School
South Bergen Jointure Commission	TT170	\$76.54/diem	N/A	Bergen County Technical HS, NJ
outh Bergen Jointure Commission	T170	28.80/diem	N/A	Bergen County Applied Technology, Paramus @ BCC

NOW THEREFORE BE IT RESOLVED that South Bergen Jointure be awarded the bid for the listed route for 2018-2019 School Year.

- N. Motion: that upon the recommendation of the Superintendent, approve be given the Transportation Contract Renewals for the 2018-2019 school year:

Contractor	Route #	Cost	Aide	School
Scholastic Bus, Co., Fair Lawn	W03	\$200.52/diem	N/A	WWHS
Scholastic Bus, Co., Fair Lawn	W04	\$189.90/diem	N/A	WWHS
Scholastic Bus, Co., Fair Lawn	W06	\$252.61/diem	N/A	WWMS/IHA
Scholastic Bus, Co., Fair Lawn	W05	\$177.61/diem	N/A	WWMS
Scholastic Bus, Co., Fair Lawn	P3	\$166.81/diem	N/A	Don Bosco/St. Joes

- O. Motion: that upon the recommendation of the Superintendent, approval be given to the New Jersey Nonpublic Initiative allocations and recommendations as per consultation on May 29, 2018 with Primoris Academy and on June 5, 2019 with Immaculate Heart Academy respectively:

Non Public Initiative	Non Public School	State Allocation
Technology	Primoris Academy	\$2,916.00
	Immaculate Heart Academy	\$22,968.00
Security	Primoris Academy	\$6,075.00
	Immaculate Heart Academy	\$53,100.00
Textbooks	Primoris Academy	\$4,325.00
	Immaculate Heart Academy	\$34,069.00
Nursing	Primoris Academy	\$7,857.00
	Immaculate Heart Academy	\$68,676.00
Chapter 192/193	Primoris Academy	Allocation varies based on pupil participation
	Immaculate Heart Academy	

- P. Motion: that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Immaculate Heart Academy for the 2018-2019 school year in the amount of \$7,788.00.
- Q. Motion: that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Primoris Academy for the 2018-2019 school year in the amount of \$891.00.
- R. Motion: that upon the recommendation of the Superintendent, approval be given to the Application for Dual Use of Educational Space for the 2018-2019 school year as listed below:

School	Room Number	Type of Use
Middle School	Room 9	LLD/Speech/Basic Skills
Berkeley Elementary	Room 14	ESL / ESL
Berkeley Elementary	Room 23	Resource Room / Resource Room
Berkeley Elementary	Room 2	No Bathroom in Kindergarten Classroom
Brookside Elementary	Room 23	Resource Room / Basic Skills
George Elementary	Room 15	Resource Room / Basic Skills
Washington Elementary	Room 32	Resource Room / Resource Room
Jr./Sr. High - PreSchool	Room 116	Speech / Speech
Jr./Sr. High - PreSchool	Room 118	OT / PT

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

WHEREAS, Wildheart Industries was awarded the bid for the Westwood Maintenance Building Demolition Project; and

WHEREAS, Wildheart Industries has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

This Change Order authorizes \$ 1,500 (amount to be deducted from allowance) to remove and dispose of an additional storage trailer as per the district’s request, and Wildheart proposal dated July 30, 2018.

The new allowance amount to be \$8,500; the Total Contract value will remain unchanged until the completion of Project; Total Contract sum \$68,000.

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

WHEREAS, Wildheart Industries was awarded the bid for the Westwood Maintenance Building Demolition Project; and

WHEREAS, Wildheart Industries has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

To credit the unused contract allowance back to the school district (Amount to be deducted from Total Contract Sum) \$8,500. The Total Contract value will be decreased; New Total Contract sum \$59,500;

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

U. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Education vendor for the 2018-2019 school year:

Vendor Name	Services Provided	Total Contract (not to exceed)	STUDENT ID #
Home Health Care Staffing	Nurse on Bus	\$10,00.00	#6529304828

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

A RESOLUTION BINDING THE WESTWOOD REGIONAL SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid: Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Westwood Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801- ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and,

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and,

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

A RESOLUTION BINDING THE WESTWOOD REGIONAL SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid: Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Westwood Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

BE IT FURTHER RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and,

BE IT FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and,

BE IT FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

DEVICE	MAKE/MODEL	SERIAL#	Asset Tag	DISCARD REASON
1. Apple	MacBook	451212PFF5X	N/A	Obsolete
2. Apple	MacBook	451212PMF5X	N/A	Obsolete
3. Apple	MacBook	451251G5F5X	N/A	Obsolete
4. Apple	MacBook	451251JCF5X	N/A	Obsolete
5. Apple	MacBook	451251SCF5X	N/A	Obsolete
6. Apple	MacBook	C02J1GSADTY3	N/A	Obsolete
7. Apple	MacBook	C02J1H0NDTY3	N/A	Obsolete
8. Apple	MacBook	C02JJ4AZDTY3	N/A	Obsolete
9. Apple	iMac	H012206UHS7	574	Broken
10. Smart	UF-65	B012DC30J0362	NAT	Broken
11. Apple	iMac	D25HR0DDDPNK	612	Broken
12. Apple	iMac	D25HR0C8DPNK	609	Broken
13. Apple	iMac	H00267Q2E86	545	Broken
14. Apple	iMac	D25HR0CXDPNK	407	Broken
15. Apple	iMac	D25HR0CPDPNK	467	Broken
16. Apple	iMac	D25HR0DFDPNK	512	Broken
17. Apple	iMac	H00267PXE86	516	Broken
18. Apple	MacBook	451212NUF5X	N/A	Obsolete
19. Apple	MacBook	451212PBF5X	N/A	Obsolete
20. Apple	MacBook	451232GMGST	N/A	Obsolete
21. Apple	MacBook	C02J1K6KDTY3	N/A	Obsolete
22. Apple	MacBook	C02J1K79DTY3	N/A	Obsolete
23. Apple	MacBook	C02J1KF7DTY3	N/A	Obsolete
24. Toshiba	Chromebook 2	8F262028C	NAT	Broken
25. Apple	iMac	D25HR07QDPNK	905	Broken

26.	Apple	iMac	H01212JMHS7	988	Broken
27.	HP	Chromebook 14 G1	5CD4467PLZ	NAT	Broken
28.	Smart	UF-65	B012DE18J0230	NAT	Broken
29.	Acer	Chromebook 13	NXG14AA001515054A03400	NAT	Broken
30.	Acer	Chromebook 13	NXG14AA00151505B5D3400	NAT	Broken
31.	Acer	Chromebook 13	NXG14AA001515058CA3400	NAT	Broken
32.	Apple	iMac	H01212HAHS7	978	Broken
33.	Apple	iMac	H01212H5HS7	989	Broken
34.	Smart	UF-65	B012CF27E0236	NAT	Broken
35.	Apple	iMac	YM9202T79TH	1001	Obsolete
36.	Apple	iMac	H01212K9HS7	996	Obsolete
37.	Epson	DC-10s	ELPD9102196D	N/A	Broken
38.	Apple	MacBook	C02GV0G7DV7N	N/A	Obsolete
39.	Apple	MacBook	C02FW0JUDF8Y	N/A	Obsolete
40.	Apple	iMac	H01212H7HS7	985	Broken
41.	Apple	MacBook	45125177F5X	1077	Broken
42.	Apple	MacBook	451212NDF5X	N/A	Obsolete
43.	Apple	MacBook	451212NHF5X	N/A	Obsolete
44.	Apple	MacBook	451212P9F5X	N/A	Obsolete
45.	Apple	MacBook	451212PCF5X	N/A	Obsolete
46.	Apple	MacBook	451212PDF5X	N/A	Obsolete
47.	Apple	MacBook	451212PHF5X	N/A	Obsolete
48.	Apple	MacBook	451232AYGST	N/A	Obsolete
49.	Apple	MacBook	451232C5GST	N/A	Obsolete
50.	Apple	MacBook	451251NFF5X	N/A	Obsolete
51.	Apple	MacBook	C02HXSELDTY3	N/A	Obsolete
52.	Apple	MacBook	C02HXT3QDTY3	N/A	Obsolete
53.	Apple	MacBook	C02HXTE7DTY3	N/A	Obsolete
54.	Apple	MacBook	C02HXTELDTY3	N/A	Obsolete
55.	Apple	MacBook	C02MK22XF5SN7	N/A	Obsolete
56.	Dell	Optiplex 380	JML0HQ1	3076	Broken
57.	Dell	Optiplex 380	JMR0HQ1	3077	Broken
58.	Dell	Optiplex 380	JMTZGQ1	3075	Broken
59.	Dell	Optiplex 380	JVXVGQ1	1887	Broken
60.	Dell	Optiplex 380	JVYZGQ1	1790	Broken
61.	Dell	Optiplex 380	JVZHGQ1	1928	Broken
62.	Dell	Optiplex 380	2JMT2HQ1	1917	Broken
63.	Dell	Optiplex 380	JMB3HQ1	1944	Broken
64.	Dell	Optiplex 380	JMH3HQ1	1945	Broken
65.	Dell	Optiplex 380	JMJ2HQ1	1951	Broken
66.	Dell	Optiplex 380	JVXTGQ1	1921	Broken
67.	Dell	Optiplex 380	JVZKFQ1	2351	Broken
68.	Dell	Optiplex 380	JMHYGGQ1	2033	Broken
69.	Dell	Optiplex 380	JVY8GQ1	2027	Broken
70.	Dell	Optiplex 380	JVZGGQ1	2836	Broken
71.	Dell	Precision T1650	2HM37Y1	2248	Broken
72.	Dell	Latitude 3330	9XHCRT1	NAT	Broken
73.	Apple	iMac	QP0350VYDNP	2318	Broken
74.	Apple	iMac	W89450CY5PJ	2317	Broken
75.	Apple	iMac	D25L60FXDNML	2332	Broken

76.	Apple	iMac	D25L611DDNML	2342	Broken
77.	Apple	iMac	D25L61HTDNML	2323	Broken
78.	Apple	iMac	D25L61E2DNML	2328	Broken
79.	Apple	iMac	D25L61J3DNML	2338	Broken
80.	Apple	iMac	D25L61J4DNML	2329	Broken
81.	Apple	iMac	D25L61JTDNML	2326	Broken
82.	Apple	iMac	D25L61DSDNML	2333	Broken
83.	Apple	iMac	D25L61DWDNML	2327	Broken
84.	Apple	iMac	D25L61E7DNML	2341	Broken
85.	Apple	iMac	D25L61CYDNML	2343	Broken
86.	Apple	iMac	D25L61DBDNML	2335	Broken
87.	Apple	iMac	D25L61CTDNML	2336	Broken
88.	Apple	iMac	D25L61D5DNML	2324	Broken
89.	Apple	iMac	D25L61EQDNML	2340	Broken
90.	Apple	iMac	QP0350VZDNP	2319	Broken
91.	Apple	iMac	D25L61DMDNML	2322	Broken
92.	Apple	iMac	D25L61ERDNML	2325	Broken
93.	Apple	iMac	D25L61EHDNML	2331	Broken
94.	Apple	iMac	D25L61HWDNML	2320	Broken
95.	Apple	iMac	D25L61DKDNML	2339	Broken
96.	Apple	iMac	D25L61CUDNML	2337	Broken
97.	Apple	iMac	D25L6199DNML	2321	Broken
98.	Apple	iMac	D25L61EJDNML	2330	Broken
99.	Apple	iMac	D25L61D7DNML	N/A	Broken
100.	Apple	iMac	D25L61EGDNML	2334	Broken
101.	Dell	Chromebook 11 3120	JMK5KD2	NAT	Obsolete
102.	Dell	Optiplex 380	JMBXGQ1	2559	Broken
103.	Dell	Optiplex 380	JVZNFQ1	2560	Broken
104.	Dell	Chromebook 11 3120	39FP1D2	NAT	Broken
105.	Dell	Precision T1650	2FR07Y1	2249	Broken
106.	Dell	Optiplex 3010	64Z3HX1	2124	Broken
107.	Dell	Optiplex 380	JVYZHQ1	N/A	Obsolete
108.	Dell	Optiplex 755	5YM7YG1	N/A	Obsolete
109.	Dell	Optiplex 380	JMCXGQ1	2125	Broken
110.	Dell	Optiplex 380	JMG1HQ1	1834	Broken
111.	Dell	Optiplex 380	JMC2HQ1	1836	Broken
112.	Dell	Precision T1650	2FQ07Y1	NAT	Broken
113.	Dell	Optiplex 380	JVYXFGQ1	N/A	Obsolete
114.	Dell	Optiplex 380	JMF0HQ1	1767	Broken
115.	Dell	Optiplex 3010	67X3HX1	2491	Broken
116.	Dell	Optiplex 380	JVZKGQ1	N/A	Obsolete
117.	Dell	Precision T1600	4PX6HQ1	2280	Obsolete
118.	Dell	Precision T1600	4PY4HQ1	2277	Obsolete
119.	Dell	Precision T1600	4PY5HQ1	2274	Obsolete
120.	Dell	Precision T1600	4PY6HQ1	2294	Obsolete
121.	Dell	Precision T1600	4PZ3HQ1	2278	Obsolete
122.	Dell	Precision T1600	4PZ4HQ1	2295	Obsolete
123.	Dell	Precision T1600	4PZ5HQ1	2243	Obsolete
124.	Dell	Precision T1600	4PZ6HQ1	2292	Obsolete
125.	Dell	Precision T1600	4Q04HQ1	2283	Obsolete

126. Dell	Precision T1600	4Q05HQ1	2287	Obsolete
127. Dell	Precision T1600	4Q16HQ1	2279	Obsolete
128. Dell	Precision T1600	4Q24HQ1	2290	Obsolete
129. Dell	Precision T1600	4Q25HQ1	2284	Obsolete
130. Dell	Precision T1600	4Q26HQ1	2275	Obsolete
131. Dell	Precision T1600	4Q34HQ1	2293	Obsolete
132. Dell	Precision T1600	4Q35HQ1	2289	Obsolete
133. Dell	Precision T1600	4Q36HQ1	2285	Obsolete
134. Dell	Precision T1600	4Q45HQ1	2286	Obsolete
135. Dell	Precision T1600	4Q46HQ1	2272	Obsolete
136. Dell	Precision T1600	4Q54HQ1	2282	Obsolete
137. Dell	Precision T1600	4Q55HQ1	2288	Obsolete
138. Dell	Precision T1600	4Q56HQ1	2291	Obsolete
139. Dell	Precision T1600	4Q64HQ1	2281	Obsolete
140. Dell	Precision T1650	2FR17Y1	1553	Broken
141. Dell	Latitude 3330	946CRT1	2416	Broken
142. Dell	Optiplex 380	JVYSGQ1	2678	Broken
143. Dell	Latitude 3330	FWQCRT1	N/A	Obsolete
144. Dell	Optiplex 3010	64Q4HX1	N/A	Obsolete
145. Dell	Optiplex 3010	64T5HX1	N/A	Obsolete
146. Dell	Optiplex 380	JMF0GQ1	N/A	Obsolete
147. Dell	Optiplex 380	JMNXGQ1	N/A	Obsolete
148. Dell	Precision T1650	2FS07Y1	N/A	Obsolete
149. Dell	Precision T1650	2HN137Y1	N/A	Obsolete
150. Dell	Latitude 3330	DVQCRT1	N/A	Obsolete
151. Dell	Optiplex 3010	67Z3HX1	2168	Broken
152. Dell	Optiplex 3010	65X3HX1	2852	Broken
153. Dell	Optiplex 3010	6886HX1	2170	Broken
154. Dell	Optiplex 3010	68R5HX1	2169	Broken
155. Epson	DC-10S	ELPD881093X	N/A	Broken
156. Epson	DC-10S	ELPD910209D	N/A	Broken
157. Epson	DC-10S	ELPD881095X	1913	Broken
158. Apple	MacBook	C02FW0T1DF8Y	N/A	Obsolete
159. HP	HP LaserJet 1320	CNBC48H1CZ	NAT	Broken
160. Dell	Latitude 5500	HL9MXG1	N/A	Obsolete
161. Dell	Latitude 5500	4M9MXG1	N/A	Obsolete
162. Dell	Latitude 5500	JL9MXG1	N/A	Obsolete
163. Dell	Latitude 5500	FM9MXG1	N/A	Obsolete
164. Dell	Latitude 5500	BM9MXG1	N/A	Obsolete
165. Dell	Latitude 5500	JM9MXG1	N/A	Obsolete
166. Dell	Latitude 5500	9M9MXG1	N/A	Obsolete
167. Dell	Latitude 5500	HM9MXG1	N/A	Obsolete
168. Dell	Latiude 5500	1N9MXG1	N/A	Obsolete
169. Dell	Latiude 5500	1M9MXG1	N/A	Obsolete
170. Dell	Latiude 5500	4SZDXG1	N/A	Obsolete
171. Dell	Latiude 5500	CW7GBK1	N/A	Obsolete
172. Dell	Latiude 5500	8M9MXG1	N/A	Obsolete
173. Dell	Latitude 5500	3N9MXG1	N/A	Obsolete
174. Dell	Latitude 5500	DM9MXG1	N/A	Obsolete
175. Dell	Latitude 5500	2T18VK1	N/A	Obsolete

176. Dell	Latitude 5500	2N9MXG1	N/A	Obsolete
177. Dell	Latitude 5500	CM9MXG1	N/A	Obsolete
178. Dell	Latitude 3330	9Z5CRT1	N/A	Obsolete
179. Dell	Latitude 3330	F36CRT1	N/A	Obsolete
180. Dell	Optiplex 380	JML0GQ1	N/A	Obsolete
181. Dell	Optiplex 380	JMQYGG1	N/A	Obsolete
182. Dell	Optiplex 380	JMR1HQ1	N/A	Obsolete
183. Dell	Latitude E5520	918KBT1	N/A	Obsolete
184. Dell	Latitude E5520	91BNBT1	N/A	Obsolete
185. Dell	Latitude E5520	91FNBT1	N/A	Obsolete
186. Dell	Latitude E5520	916LBT1	N/A	Obsolete
187. Dell	Latitude E5520	915MBT1	N/A	Obsolete
188. Dell	Latitude E5520	91JGBT1	N/A	Obsolete
189. Acer	Chromebook 13	NXG14AA001515072533400	NAT	Broken
190. Dell	Chromebook 3180	3GNDVF2	NAT	Broken
191. Toshiba	Chromebook 2	5F237522C	NAT	Broken
192. HP	Chromebook 14 G1	5CD4301V9J	NAT	Broken
193. HP	Chromebook 14 G1	5CD4301S44	NAT	Broken
194. HP	Chromebook 14 G1	5CD4301TPL	NAT	Broken
195. HP	Chromebook 14 G1	5CD42530QQ	NAT	Broken
196. HP	Chromebook 14 G1	5CD4252NTB	NAT	Broken
197. HP	Chromebook 14 G1	5CD43310G0	NAT	Broken
198. HP	Chromebook 14 G1	5CD43310H8	NAT	Broken
199. HP	Chromebook 14 G1	5CD43310GW	NAT	Broken
200. HP	Chromebook 14 G1	5CD43310HH	NAT	Broken
201. HP	Chromebook 14 G1	5CD43310GB	NAT	Broken
202. HP	Chromebook 14 G1	5CD43310J4	NAT	Broken
203. Acer	Chromebook 13	NXG14AA0015150585D3400	NAT	Broken
204. Acer	Chromebook 13	NXG14AA001515055823400	NAT	Obsolete
205. HP	Chromebook 14 G1	5CD35212L3	NAT	Obsolete
206. Dell	Optiplex 3020	FS9BY12	2682	Broken
207. Dell	Precision T1650	2HM27Y1	3208	Broken
208. Dell	Precision T1650	2HP17Y1	2497	Broken
209. Dell	Precision T1650	2FT07Y1	2254	Broken
210. Dell	Latitude 3330	1DJCRT1	2395	Broken
211. Dell	Latitude 3330	G46CRT1	N/A	Obsolete
212. Dell	Optiplex 380	JMWWYGG1	N/A	Obsolete
213. Apple	iMac	H01212EXHS7	707	Obsolete
214. Dell	Dell Optiplex 760	CXHGXH1	2071	Obsolete
215. Dell	Optiplex 380	JVXPGQ1	2029	Obsolete
216. Dell	Dell Optiplex 755	4JX2YG1	2514	Obsolete
217. Epson	DC-10S	ELPD881092X	1897	Broken
218. Epson	DC-10S	ELPD061789D	2730	Broken
219. Smart	SDC-330	E01B044414	NAT	Obsolete
220. Dell	Latitude E5520	91GJBT1	188	Obsolete
221. Dell	Latitude E5520	91DLBT1	193	Obsolete
222. Dell	Latitude E5520	91JJBT1	186	Obsolete
223. Dell	Latitude E5520	91BLBT1	184	Obsolete
224. Dell	Latitude E5520	91LJBT1	192	Obsolete
225. Dell	Latitude E5520	91JLBT1	154	Obsolete

226. Dell	Latitude E5520	91JMBT1	214	Obsolete
227. Dell	Latitude 3330	2RJCRT1	1809	Broken
228. Dell	Latitude 3330	6SJCRT1	1811	Broken
229. Dell	Latitude 3330	106CRT1	1591	Obsolete
230. Dell	Latitude 3330	4CJCRT1	1867	Obsolete
231. Dell	Latitude 3330	2CJCRT1	1864	Obsolete
232. Dell	Latitude 3330	J36CRT1	2393	Obsolete
233. Dell	Latitude 3330	7BJCRT1	1860	Broken
234. Apple	MacBook	N/A	1068	Broken
235. Apple	MacBook	451251JPF5X	1080	Broken
236. Apple	MacBook	N/A	1088	Broken
237. Apple	MacBook	N/A	1085	Broken
238. Apple	MacBook	451251GGF5X	1070	Broken
239. Apple	MacBook	451212NKF5X	1096	Broken
240. Apple	MacBook	C02HXT53DTY3	1112	Broken
241. Apple	MacBook	C02HXTCKDTY3	1111	Broken
242. Apple	MacBook	C02HXTEADTY3	1109	Broken
243. Apple	MacBook	C02HXTEFDTY3	1103	Broken
244. Apple	MacBook	C02HXLB9DTY3	1105	Broken
245. Apple	MacBook	C02HXP9FDTY3	1099	Broken
246. Apple	MacBook	C02HXP8VDTY3	1101	Broken
247. Apple	MacBook	C02HXTG6DTY3	1098	Broken
248. Apple	MacBook	C02HXT1JDTY3	1117	Broken
249. Apple	MacBook	C02HXSK2DTY3	1108	Broken
250. Apple	MacBook	C02HXS40DTY3	1110	Broken
251. Apple	MacBook	C02HXPAJDTY3	1100	Broken
252. Apple	MacBook	C02HXP7ADTY3	1102	Broken
253. Apple	MacBook	C02HXLC4DTY3	1104	Broken
254. Apple	MacBook	C17J76JSDTY3	1113	Broken
255. Apple	MacBook	C02HXTE9DTY3	1114	Broken
256. Apple	MacBook	C02HXT5CDTY3	1120	Broken
257. Apple	MacBook	C02HXT46DTY3	1115	Broken
258. Apple	MacBook	C02HXT2SDTY3	1107	Broken
259. Apple	MacBook	C02HXTDMDTY3	1106	Broken
260. Epson	PL84	LS6F9Z3062L	2192	Broken
261. Epson	PL822+	KMFF880962L	273	Broken
262. Epson	PL822+	KMFF892963L	NAT	Broken
263. Epson	PL84	LS6F990818L	148	Broken
264. SMART	UF-65	B012EA15E0201	N/A	Broken
265. Mitsubishi	XD430U	1820176	1399	Broken
266. Mitsubishi	XD430U	1820188	1400	Broken
267. Hitachi	CP-X251	F7AU18506	NAT	Broken
268. Acer	Chromebook 13	NXG14AA001515060463400	NAT	Broken
269. HP	Chromebook 14 G1	5CD4301S1Z	NAT	Broken
270. HP	Chromebook 14 G1	5CD42530NM	NAT	Broken
271. Acer	Chromebook 13	NXG14AA00151505B4B3400	NAT	Broken
272. Dell	Precision T1600	4PY3HQ1	2499	Obsolete
273. Dell	Optiplex 780	1WG9PL1	1620	Broken
274. Dell	Latitude 3330	7CJCRT1	1875	Broken
275. Dell	Latitude 3330	74JCRT1	1880	Broken

276.Dell	Latitude 3330	2Z5CRT1	1587	Broken
277.HP	Chromebook 14 G1	5CD4252M73	NAT	Broken
278.Dell	Latitude 3330	DQBCRT1	1814	Broken
279.Dell	Latitude 3330	JY5CRT1	2402	Broken
280.Dell	Latitude 3330	5DJCRT1	1861	Broken
281.HP	Chromebook 14 G1	5CD42531ZQ	NAT	Broken
282.Dell	Latitude 3330	206CRT1	2407	Broken
283.Dell	Latitude 3330	6YHCRT1	1830	Broken
284.HP	Chromebook 14 G1	5CD4252M93	NAT	Obsolete
285.Dell	Chromebook 11 3120	3VR5KD2	NAT	Broken
286.Dell	Optiplex 380	JVZ0HQ1	9	Broken
287.Dell	Optiplex 380	JMH1HQ1	3	Broken
288.Dell	Optiplex 380	JMHZGQ1	61	Broken
289.Dell	Optiplex 380	JMP1HQ1	53	Broken
290.Dell	Optiplex 380	JMFZGQ1	79	Broken
291.Dell	Latitude 3330	BNBCRT1	1859	Broken
292.Dell	Latitude 3330	1ZGCRT1	1872	Broken
293.Dell	Latitude 3330	D3JCRT1	1806	Broken
294.Dell	Latitude 3330	4YHCRT1	1869	Broken
295.Dell	Latitude 3330	6QQCRT1	1865	Broken
296.Dell	Latitude 3330	JYGCRT1	1822	Broken
297.Dell	Latitude 3330	DCJCRT1	1866	Broken
298.Dell	Latitude 3330	7WQCRT1	1813	Broken
299.Dell	Latitude 3330	B46CRT1	1610	Broken
300.Dell	Latitude 3330	556CRT1	1613	Broken
301.Dell	Latitude 3330	CQHCRT1	1820	Broken
302.Dell	Latitude 3330	146CRT1	1602	Broken
303.Dell	Latitude 3330	63JCRT1	1818	Broken
304.Dell	Chromebook 11 3120	JL8X7B2	NAT	Broken
305.Dell	Latitude 3330	9NBCRT1	1826	Broken
306.Dell	Latitude 3330	7Z5CRT1	2394	Broken
307.HP	Chromebook 14 G1	5CD4362SYF	NAT	Broken
308.HP	Chromebook 14 G1	5CD4362SZG	NAT	Broken
309.HP	Chromebook 14 G1	5CD434821S	NAT	Broken
310.HP	Chromebook 14 G1	5CD432838C	NAT	Broken
311.HP	Chromebook 14 G1	5CD5040JX6	NAT	Broken
312.HP	Chromebook 14 G1	5CD4362SZ1	NAT	Broken
313.Dell	Latitude 3330	GSJCRT1	1803	Broken
314.HP	Chromebook 14 G1	5CD42530PQ	NAT	Broken
315.Dell	Latitude 3330	BSJCRT1	1855	Obsolete
316.Dell	Latitude 3330	746CRT1	NAT	Obsolete
317.Dell	Latitude E5520	91BPBT1	160	Obsolete
318.HP	Chromebook 14 G1	5CD4252M9W	NAT	Obsolete
319.Dell	Latitude 3330	D5JCRT1	1871	Broken
320.Dell	Latitude 3330	75JCRT1	1873	Broken
321.Dell	Latitude 3330	G5HCRT1	1878	Broken
322.Dell	Latitude 3330	1RHCRT1	1870	Broken
323.Dell	Latitude 3330	CWQCRT1	1853	Broken
324.Dell	Latitude 3330	H4JCRT1	1824	Broken
325.Apple	iMac	D25HR0CBDPNK	1260	Broken

326.Apple	iMac	H01212HUHS7	1308	Broken
327.Apple	iMac	D25HR098DPNK	1275	Broken
328.Apple	iMac	D25HR06YDPNK	1280	Broken
329.Apple	iMac	H01212GZHS7	1296	Broken
330.Apple	iMac	H01212HTHS7	1318	Broken
331.Apple	iMac	H01212HMHS7	1319	Broken
332.Acer	Chromebook 13	NXG14AA0015150637F3400	NAT	Broken
333.HP	LaserJet P3005	CNG1T02105	1534	Broken
334.Acer	Chromebook 13	NXG14AA0015170ACF13400	NAT	Broken
335.Apple	iMac	H01212HPHS7	1309	Broken
336.SMART	SDC-330	E01B044424	N/A	Broken
337.Acer	Chromebook 13	NXG14AA001518013B43400	NAT	Broken
338.HP	Chromebook 14 G1	5CD4252N1B	NAT	Broken
339.HP	Chromebook 14 G1	5CD4252MHZ	NAT	Broken
340.Dell	Latitude 3330	85JCRT1	1824	Broken
341.Apple	MacBook	4512515VF5X	N/A	Obsolete
342.Apple	Macbook	451251S2F5X	N/A	Obsolete
343.Apple	MacBook	4592522X9GU	N/A	Obsolete
344.Apple	MacBook	4592522Z9GU	N/A	Obsolete
345.Apple	MacBook	C02J1H0EDTY3	N/A	Obsolete
346.Apple	MacBook	C02J1HUMDTY3	N/A	Obsolete
347.Apple	MacBook	C02J1JPDDTY3	1519	Obsolete
348.Apple	MacBook	C02KW4BMFH51	N/A	Obsolete
349.Apple	MacBook	C02KW593FH51	N/A	Obsolete
350.Apple	MacBook	C1MKLDWZDTY3	N/A	Obsolete
351.Apple	MacBook	W8836WB20P1	N/A	Obsolete
352.Apple	MacBook	W8836WCV0P1	N/A	Obsolete
353.Apple	MacBook	W8836WUY0P1	N/A	Obsolete
354.HP	LaserJet 1320	CNBC48F16Z	NAT	Broken
355.HP	LaserJet P4014N	CNDX250092	NAT	Broken
356.Apple	MacBook	C02J1H0WDTY3	1523	Broken
357.Apple	MacBook	C02J1HUFDTY3	1512	Broken
358.Apple	MacBook	C02J1HUBDTY3	1510	Broken
359.Apple	MacBook	C02J1GTNDTY3	1507	Broken
360.Apple	MacBook	C02J1HSYDTY3	1511	Broken
361.Apple	MacBook	C1MKLFT8DTY3	1527	Broken
362.Apple	MacBook	C02J1GSVDTY3	1506	Broken
363.Apple	MacBook	C02J1HUQDTY3	1502	Broken
364.Apple	MacBook	C02KL7RBDTY3	1528	Broken
365.Apple	MacBook	C02J1HUXDTY3	1504	Broken
366.Apple	MacBook	C1MKLFT4DTY3	1526	Broken
367.Apple	MacBook	C02J1HNVDTY3	1513	Broken
368.Apple	MacBook	C02J1HSADTY3	1503	Broken
369.Apple	MacBook	C02J1GQTDTY3	1521	Broken
370.Apple	MacBook	C02J1H0JDTY3	1520	Broken
371.Apple	MacBook	C02J1HUNDTY3	1516	Broken
372.Apple	MacBook	C02J1GTJDTY3	1509	Broken
373.Apple	MacBook	C02J1HU7DTY3	1518	Broken
374.Apple	MacBook	C02J1GR8DTY3	1508	Broken
375.Apple	MacBook	C02J1HSSDTY3	1514	Broken

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

16. **CURRICULUM / PROGRAMS**

A. Motion: that upon the recommendation of the Superintendent, approval be given to the for the \$235,497 fiscal impact of the 2018-2019 District Professional Development Plan and the submission of the Statement of Assurance to the NJDOE, *as per attached*.

B. Motion: that upon the recommendation of the Superintendent, approval be given for the \$2,300 fiscal impact of the 2018-2019 Mentoring Plan, *as per attached*.

C. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were finalized in Atlas during the 2017-2018 school year and are aligned with the 2014/2016 NJSLS:

- a. ELA Grades 6, 8-12
- b. Spanish Grades K-12
- c. French and Italian Grades 6-12
- d. ESL K-12
- e. Applied Technology Grades 6-12
- f. Social Studies Grades 6-12
- g. Science Grades 6-12
- h. Math Grades 6-12

D. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were revised during the summer of 2018 and are aligned with the 2014/2016 NJSLS:

- a. Social Studies Grades K-5
- b. FITT A and B LLD
- c. ELA Grade 7
- d. 21st Century Literacy Grades 6/7
- e. Dynamic Connections Grades 6/7
- f. AP Computer Science A
- g. Physical Education Grades K-12
- h. AP French
- i. CP Environmental Science
- j. Forensics
- k. Financial Literacy
- l. Career Education Grades 6-8
- m. AP US Government
- n. CP, CPE, Honors Physics
- o. Algebra I, IA, IB, Geometry, Geometry Honors
- p. Art Grades 6/7
- q. Filmmaking III
- r. Dance Grades 6-12
- s. Theatre Grades 6/7
- t. English 8 Honors

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

17. Old Business

18. New Business

19. **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.