

**WESTWOOD REGIONAL BOARD OF EDUCATION  
AUGUST 24, 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:
    - July 20, 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. PARCC Testing Presentation: Administration

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. Any Administrative/Governance addendum items will be considered at this time.

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

A. Any Policy addendum items will be considered at this time.

17. **PERSONNEL**

A. Motion: that upon the recommendation of the Superintendent, approval be given for up to an additional ten (10) days for the following School Counselor, for the Summer, **2017**, at the per diem rate of pay:

| Name      | Position         | Building            | Account Code      |
|-----------|------------------|---------------------|-------------------|
| Nina Suri | School Counselor | Jr. Sr. High School | 11-000-218-104-10 |

B. Motion: that upon the recommendation of the Superintendent, approval be given for resignation of Robert Glander, Physical Education Teacher, Jr./Sr. High School, effective July 21, 2017.

C. Motion: that upon the recommendation of the Superintendent, approval be given the appointment of new staff and *interim* salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2017-2018** school year, pending medical requirements:

| Name           | Position                  | Building            | Salary               | Account Code                                   |
|----------------|---------------------------|---------------------|----------------------|------------------------------------------------|
| Rebecca Fasano | Physical Education/Health | Jr. Sr. High School | \$50,130 - BA Step 1 | 11-130-100-101-03 20%<br>11-140-100-101-02 80% |

D. Motion: that upon recommendation of the Superintendent, retroactive approval be given for the additional appointment of the following Aide for Summer Adventure **2017** for the period of July 5, 2017 through July 28, 2017:

| Name          | Position        | Hourly Rate                              | Stipend | Account Code      |
|---------------|-----------------|------------------------------------------|---------|-------------------|
| Kristen Quinn | ABA Aide<br>ESY | \$20.25 - 15 hours per<br>week x 4 weeks | \$1,215 | 11-000-217-106-40 |

E. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer of the following teaching assignments:

| Name                 | Previous Assignment | 2017-2018 Assignment  | Account Code      |
|----------------------|---------------------|-----------------------|-------------------|
| Stephanie Schumacher | Brookside School    | Brookside School/WRMS | 20-231-100-101-10 |

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the increase in assignment for the following teaching staff:

| Name            | Previous Assignment                                | 2017-2018 Assignment                           | Account Code                                                                                                            |
|-----------------|----------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Michelle Cascio | 0.6 FTE Br./Wash/Jr. Sr. High School (\$30,078.00) | 1.0 Br./Wash/Jr. Sr. High School (\$50,130.00) | 11-120-100-101-05 40%<br>11-120-100-101-08 10%<br>11-215-100-106-40 5%<br>11-216-100-106-40 5%<br>11-140-100-101-02 40% |

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

| Name/School                           | Conference Attending                             | Conference Sponsor                | Dates Attending                      | Costs Not to Exceed |
|---------------------------------------|--------------------------------------------------|-----------------------------------|--------------------------------------|---------------------|
| 1. Heather Frank-Goffe/<br>Jr. Sr. HS | New Jersey Science Convention                    | NJSELA                            | October 24, 2017                     | \$190.00            |
| 2. Heather Frank-Goffe/<br>Jr. Sr. HS | 2017 FEA/NJPSA/ NJASCD Fall Conference           | NJPSA, FEA                        | October 19, 2017<br>October 20, 2017 | \$341.00            |
| 3. Michael Kenduck/<br>Jr. Sr. HS     | Teaching the Three R's: Rights, Reforms, Regions | NJ Council for the Social Studies | October 23, 2017                     | \$126.14            |
| 4. Bruce Thames/Jr. Sr. HS            | Council for Economics National Annual Conference | Council for Economic Education    | October 6, 2017<br>October 7, 2017   | \$246.70            |
| 5. Diane Carroll                      | 2017 FEA/NJPSA/ NJASCD Fall Conference           | NJPSA, FEA                        | October 19, 2017<br>October 20, 2017 | \$323.06            |
| 6. Jessica Gluck                      | 2017 FEA/NJPSA/ NJASCD Fall Conference           | NJPSA, FEA                        | October 19, 2017                     | \$308.25            |
| 7. Ray Renshaw                        | 2017 FEA/NJPSA/ NJASCD Fall Conference           | NJPSA, FEA                        | October 19, 2017<br>October 20, 2017 | \$475.00            |
| 8. Frank Connelly                     | 21st Century Education                           | EdLeader 21                       | September 15, 2017                   | \$25.98             |

- H. Motion: that upon the recommendation of the Superintendent, approval be given for Child Study Team Members and Teachers for case management, evaluations, IEP eligibility, etc. during **Summer, 2017** at their per diem rate of pay for the respective school year:

| NAME                  | POSITION | Account Code      |
|-----------------------|----------|-------------------|
| 1. Jennifer Patterson | Teacher  | 11-000-219-104-41 |
| 2. Rebecca Duda       | Teacher  | 11-000-219-104-41 |

- I. 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                                   | # OF HOURS |
|----------------|---------------|-------------------------------------------|------------|
| Sean Hackbarth | Grade 7       | Social Studies Summer Curriculum Planning | 3          |

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

| NAME                                                                           | POSITION                                  | BUILDING       | SALARY                                                                                | ACCOUNT CODE      |
|--------------------------------------------------------------------------------|-------------------------------------------|----------------|---------------------------------------------------------------------------------------|-------------------|
| Michele Hastings<br>(pending criminal history review and medical requirements) | Secretary - Buildings & Grounds/Reception | Central Office | \$37,659 (to be prorated) - Step 3-4<br>Effective 9/11/17 or sooner pending clearance | 11-000-251-105-01 |

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$100.00 per day for the **2017-18** school year:

|                     |
|---------------------|
| 1. Krystal Hermanns |
| 2. Anthony Orsini   |
| 3. Lisa Quinn       |

- N. Motion: that upon the recommendation of the Superintendent, approval be given for granting of sick leave to Employee ID No. 5942 from July 20, 2017 through September 6, 2017, using 34 sick days.
- O. Motion: that upon the recommendation of the Superintendent, approval be given for granting of sick leave to Employee ID No. 4917 from September 1, 2017 through September 14, 2017, using 9 sick days, and from September 15, 2017 through September 18, 2017, using 2 personal days, and from September 19, 2017 through October 31, 2017, using 28 days sick leave bank for the 2017-18 school year, based upon unusual circumstances mutually agreed upon by the Board and the Association.

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of non-mandated Aides and salaries for the **2017-18** school year, pending criminal history and health examination clearance:

|     | NAME              | POSITION                      | BUILDING   | RATE OF PAY                           |
|-----|-------------------|-------------------------------|------------|---------------------------------------|
| 1.  | Barcia, Betsy     | Aide (Kindergarten)           | Washington | \$17.25                               |
| 2.  | Benanti, Meredith | Aide (Kindergarten)           | Brookside  | \$16.25 + \$1.00 Teaching Certificate |
| 3.  | Bendi, Ann        | Lunch Aide                    | George     | \$15.25                               |
| 4.  | Demler, Carole    | Lunch Aide                    | Berkeley   | \$15.25                               |
| 5.  | DeVito, Alexa     | Aide (Kindergarten)           | Brookside  | \$15.25                               |
| 6.  | Dolan, Victoria   | Lunch Aide                    | HS         | \$15.25                               |
| 7.  | Giordano, Liz     | Lunch Aide                    | George     | \$15.25                               |
| 8.  | Murno, Faye       | Aide (Kindergarten)           | Berkeley   | \$15.25                               |
| 9.  | Popich, Tina      | Aide (First grade)            | Berkeley   | \$16.25                               |
| 10. | Pytlik, Debbie    | Lunch Aide                    | George     | \$15.25                               |
| 11. | Rhode, Samantha   | Aide (Kindergarten)           | Brookside  | \$15.25                               |
| 12. | Santola, Stacy    | Aide (Kindergarten)           | Berkeley   | \$15.25                               |
| 13. | Ventura, Patricia | Lunch Aide                    | HS         | \$16.25                               |
| 14. | Viapiano, Elaine  | Aide (Kindergarten)           | Washington | \$16.25                               |
| 15. | Winslade, Maria   | Aide (First grade class size) | Berkeley   | \$15.25 + \$1.00 Teaching Certificate |
| 16. | Woznicki, Theresa | Aide (Kindergarten)           | Brookside  | \$15.25                               |

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of mandated Aides and salaries for the **2017-18** school year, pending criminal history and health examination clearance:

|    | NAME                | POSITION | BUILDING      | RATE OF PAY |
|----|---------------------|----------|---------------|-------------|
| 1. | Agar, Lindsay       | Aide     | HS            | \$15.25     |
| 2. | Alrashdan, Nurmeen  | Aide     | HS            | \$15.25     |
| 3. | Arietta, Mindy      | ABA Aide | Washington    | \$20.25     |
| 4. | Arimborgo, Patricia | 1:1 Aide | Middle School | \$16.25     |
| 5. | Batelli, Joshua     | Aide     | Berkeley      | \$16.25     |
| 6. | Bauer, Lindsey      | ABA Aide | Preschool     | \$20.25     |
| 7. | Bendi, Ann          | Aide     | Bus           | \$15.25     |
| 8. | Bisdale, Leslie     | 1:1 Aide | Brookside     | \$17.25     |
| 9. | Blankenbush, Autumn | Aide     | Berkeley      | \$15.25     |

|                           |          |                |                                       |
|---------------------------|----------|----------------|---------------------------------------|
| 10. Brown, Michele        | Aide     | Preschool /Bus | \$17.25                               |
| 11. Butenschoen, Carrie   | ABA Aide | George         | \$20.25                               |
| 12. Caccamo, Catherine    | 1:1 Aide | Washington     | \$15.25                               |
| 13. Cafaro, Deborah       | ABA Aide | HS             | \$20.25                               |
| 14. Carman, Kaylee        | ABA Aide | Preschool      | \$20.25                               |
| 15. Cimino, Sisi          | Aide     | Washington     | \$15.25                               |
| 16. Cucco, Michael        | 1:1 Aide | HS             | \$15.25                               |
| 17. Dalzell, Christopher  | ABA Aide | Washington     | \$20.25                               |
| 18. D'Ambrosio, Christina | ABA Aide | George         | \$20.25                               |
| 19. Deegan, Honora        | Aide     | Middle School  | \$17.25 + \$1.00 Teaching Certificate |
| 20. Delaney, Amanda       | ABA Aide | Brookside      | \$20.25                               |
| 21. Derwin, Lorraine      | Aide     | HS             | \$17.25                               |
| 22. DeSantis, Malisa      | ABA Aide | Brookside      | \$20.25                               |
| 23. DiCuffa, Donna        | 1:1 Aide | Washington     | \$20.25                               |
| 24. DiTecco, Denise       | Aide     | Washington     | \$16.25                               |
| 25. Dolan, Victoria       | Aide     | Preschool /Bus | \$16.25                               |
| 26. Dott, Alicia          | ABA Aide | George         | \$20.25                               |
| 27. Dugan, Dina           | Aide     | Brookside      | \$15.25 + \$1.00 Teaching Certificate |
| 28. Fitzgerald, Colleen   | Aide     | Washington     | \$15.25                               |
| 29. Formisano, Michelle   | Aide     | Washington     | \$17.25                               |
| 30. Foster, Annelie       | Aide     | Brookside      | \$17.25 + \$1.00 Teaching Certificate |
| 31. Gallo, Susan          | ABA Aide | Washington     | \$20.25                               |
| 32. Gashler, Alessandra   | ABA Aide | Washington     | \$20.25                               |
| 33. Germinario, Laura     | Aide     | Brookside      | \$16.25                               |
| 34. Giordano, Liz         | Aide     | George/Bus     | \$15.25                               |
| 35. Goursky, Debra        | Aide     | Brookside      | \$17.25                               |
| 36. Gunness, Kathryn      | 1:1 Aide | HS             | \$15.25                               |
| 37. Hamilton, Ryan        | 1:1 Aide | George         | \$16.25                               |
| 38. Hard, Kristen         | Aide     | Middle School  | \$15.25 + \$1.00 Teaching Certificate |
| 39. Harris, Adrianne      | ABA Aide | Preschool      | \$20.25                               |
| 40. Hull, Kathryn         | Aide     | Preschool      | \$17.25                               |
| 41. Iosco, Eileen         | Aide     | Preschool /Bus | \$17.25                               |
| 42. Irvine, Rosemary      | Aide     | HS             | \$16.25                               |
| 43. Jablin, Jessica       | Aide     | Washington     | \$15.25 + \$1.00 Teaching Certificate |
| 44. Johnson, Trevon       | ABA Aide | George         | \$20.25                               |
| 45. Karn, Arleen          | Aide     | Washington     | \$15.25                               |
| 46. Keating, Laura        | Aide     | Washington     | \$15.25                               |
| 47. Kenny, Susan          | Aide     | George         | \$15.25                               |
| 48. Koble, Erin           | Aide     | Berkeley       | \$15.25                               |
| 49. Kumka, Debra          | 1:1 Aide | George         | \$17.25                               |
| 50. Kupershteyn, Irene    | ABA Aide | Preschool      | \$20.25                               |
| 51. Liggio, Patricia      | Aide     | Brookside      | \$15.25                               |
| 52. Maul, Kristin         | Aide     | Berkeley       | \$15.25                               |
| 53. McDevitt, Dorothy     | Aide     | Preschool      | \$17.25                               |

|                                 |          |                 |                                       |
|---------------------------------|----------|-----------------|---------------------------------------|
| 54. McGuire, Jill               | ABA Aide | Preschool       | \$20.25                               |
| 55. Meyers, Kim                 | Aide     | HS              | \$15.25                               |
| 56. Mezini, Alba                | Aide     | Washington      | \$17.25 + \$1.00 Teaching Certificate |
| 57. Mitchell, Lesley            | Aide     | George          | \$17.25 + \$1.00 Teaching Certificate |
| 58. Nisonoff, Jennifer          | Aide     | Middle School   | \$15.25                               |
| 59. Ocasio, Wilfredo            | Aide     | Berkeley        | \$15.25 + \$1.00 Teaching Certificate |
| 60. Osterhus, Pamela            | 1:1 Aide | Washington      | \$15.25                               |
| 61. Palminteri, Tara            | Aide     | Brookside       | \$15.25                               |
| 62. Pantoliano, Gina            | Aide     | Berkeley        | \$16.25                               |
| 63. Park, Barbara               | Aide     | Preschool       | \$16.25                               |
| 64. Patel, Amita                | ABA Aide | George          | \$20.25                               |
| 65. Pinto, Daniela              | Aide     | Brookside       | \$15.25                               |
| 66. Pytlik, Debbie              | Aide     | Bus             | \$15.25                               |
| 67. Relato, John                | 1:1 Aide | HS              | \$15.25                               |
| 68. Restivo, Donna              | Aide     | Middle School   | \$17.25                               |
| 69. Richetti, Laura             | Aide     | George          | \$16.25 + \$1.00 Teaching Certificate |
| 70. Rivers, Maria               | Aide     | Berkeley        | \$17.25                               |
| 71. Robinson, Matthew           | ABA Aide | George          | \$20.25                               |
| 72. Rudolph, Allyson            | ABA Aide | George          | \$20.25                               |
| 73. Scatena, Laura              | ABA Aide | Preschool       | \$20.25                               |
| 74. Scherer, Mary               | Aide     | Berkeley        | \$15.25                               |
| 75. Seligman, Susan             | Aide     | Brookside       | \$17.25                               |
| 76. Skorka, Melissa             | Aide     | George          | \$15.25 + \$1.00 Teaching Certificate |
| 77. Smith Cella, Sandra         | Aide     | Middle School   | \$17.25                               |
| 78. Taylor, Jeremy              | Aide     | HS              | \$15.25                               |
| 79. Termotto, Marilyn           | Aide     | Brookside       | \$16.25 + \$1.00 Teaching Certificate |
| 80. Toale, John                 | Aide     | Paramus Vo-Tech | \$15.25                               |
| 81. Ventura, Patricia           | Aide     | Bus             | \$16.25                               |
| 82. Wallace, Susan              | Aide     | Washington      | \$17.25                               |
| 83. White, Melissa              | ABA Aide | George          | \$20.25                               |
| 84. Wilhelm-Westerfeld, Jessica | ABA Aide | HS              | \$20.25                               |
| 85. Zeltner, Lorraine           | Aide     | George          | \$17.25 + \$1.00 Teaching Certificate |

- R. Motion: that upon the recommendation of the Superintendent, approval be given for In-Service Leaders for the **2017-18** school year:

| NAME               | POSITION                             | STIPEND          | ACCOUNT CODE      |
|--------------------|--------------------------------------|------------------|-------------------|
| 1. Nick Urbanovich | In-Service Leader: Professional Days | \$50.00 per hour | 11-000-223-110-10 |
| 2. Rebecca Fasano  | In-Service Leader: Professional Days | \$50.00 per hour | 11-000-223-110-10 |

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the following volunteer coach for Fall Sports, 2017-18:

| NAME           | POSITION                       |
|----------------|--------------------------------|
| Anthony Orsini | Volunteer Coach (Boys' Soccer) |

- T. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary for the Co-Teaching workshop on August 30, 201 at the rate of \$42.00 per hour for the **2017-2018** school year:

|                              |                          |
|------------------------------|--------------------------|
| 1. Rebecca Biesel            | 43. Rebecca Duda         |
| 2. Craig Mandaglio           | 44. Elizabeth Prschil    |
| 3. Lucy Khwaz                | 45. Alexia Zygiel        |
| 4. Erica Mosery              | 46. Kristie Donellan     |
| 5. Grace Sabbagh             | 47. Jennifer Patterson   |
| 6. Jill Amaral               | 48. Tracey Zalarick      |
| 8. Jessica Palmer Frasciello | 49. Jessica Arditti      |
| 9. Jake Ziegler              | 50. Allison Kasica       |
| 10. Christine McGovern       | 51. Paul Castellini      |
| 11. Kelly O'Connor           | 52. Samanth Stiles       |
| 12. Susan Miller             | 53. Dena Dias            |
| 13. Melissa Peters           | 54. Susan Miller         |
| 14. Jill Amaral              | 55. Kathleen Basovsky    |
| 15. Amanda DiRado            | 56. Susan Cooper         |
| 16. Christine Christie       | 57. Ann Marie Castellini |
| 17. Mary Dominiczak          | 58. Paul Levesque        |
| 18. Alex Puk                 | 59. Ali Schama           |
| 19. Katie Booth              | 60. Justin Baugartner    |
| 20. Zafria Zamfotis          | 61. Emilio Prisco        |
| 21. Eileen Nagle             | 62. Ryan McGuirk         |
| 22. Elizabeth Farrell        | 63. Jamie Lynch          |
| 23. Susanne Phillips         | 64. Tracey DiLuzio       |
| 24. Christina Daley          | 65. Keith DeBlasio       |
| 25. Christopher Pinto        | 66. Kris Izzo            |
| 26. Melanie Greco            | 67. Jessica Martello     |
| 27. Christine DePierro       | 68. Daniel Rattacasa     |
| 28. Robert Guy               | 69. Jeffrey Moffo        |
| 29. Lauren Keith             | 70. Jennifer Buccola     |
| 30. Jennifer Lefrieri        | 71. Nicole Sigona        |
| 31. Christina LaPadula       | 72. Danielle Sommerville |
| 32. James O'Connor           | 73. Corrie Kemple        |
| 33. Julie Gilbert            | 74. Lori Menken          |
| 34. Bethany Kazimir          | 75. Joseph Carnevale     |
| 35. Laura O'Grady            | 76. Kelly Morrison       |
| 36. Christine Daly           | 77. Ross Krebs           |
| 37. Lauren Kocher            | 78. Karen Fattal         |
| 38. Theodora Putaso          | 79. Barry Albert         |
| 39. Suzanne Ziegler          | 80. Susan Radoslovich    |
| 40. Matt Penn                | 81. Sean Hackbarth       |
| 41. Katie McLaughlin         | 82. Rachelle Campbell    |
| 42. Suzanne Reilly           | 83. Jennifer Grochoski   |

- U. Motion: that upon the recommendation of the Superintendent, approval be given to the appointment of additional Fall Coaches/Supervisors in accordance with the NJSIAA Rules and Regulations (Rule 2, Section 11) for the 2017-2018 school year:

| NAME                 | POSITION   | STIPEND                                           |
|----------------------|------------|---------------------------------------------------|
| 1. Jennifer Bulger   | Gymnastics | Athletic Site Manage Compensation Per Event \$152 |
| 2. Christopher Pinto | Gymnastics | Athletic Site Manage Compensation Per Event \$152 |

- V. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$42 per hour for Teachers and \$15.25 per hour for Aides for a period of 6 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on August 31, 2017, pending criminal history and health examination clearance:

|                                |                                     |
|--------------------------------|-------------------------------------|
| 1. Gina Cush, Speech Therapist | 9. Nicole James, Guidance Counselor |
| 2. Elizabeth Kraljic, Teacher  | 10. Allyson Rudolph, Aide           |
| 3. Trevon Johnson, ABA Aide    | 11. Sisi Cimino, Aide               |
| 4. Adrienne Harris, ABA Aide   | 12. Amanda Delaney, ABA Aide        |
| 5. Malisa DeSantis, ABA Aide   | 13. Ann Bendi, Aide                 |
| 6. Chris Dalzell, ABA Aide     | 14. Debbie Pytlik, Aide             |
| 7. Victoria Dolan, Aide        | 15. Kaylee Carman, ABA Aide         |
| 8. Patty Ventura, Aide         |                                     |

- W. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$50.00 per hour for Inservice Leader and \$15.25 for Aides for the ABA Training on September 5, 2017, for the 2017-2018 school year, pending criminal history and health examination clearance:

| NAME                     | POSITION          |
|--------------------------|-------------------|
| 1. Amanda Reber          | In-Service Leader |
| 2. Debra Cafaro          | Aide              |
| 3. Jessica Westerfeld    | Aide              |
| 4. Irene Kupershteyn     | Aide              |
| 5. Malisa DeSantis       | Aide              |
| 6. Laura Scatena         | Aide              |
| 7. Matthew Robinson      | Aide              |
| 8. Jill McGuire          | Aide              |
| 9. Alicia Dott           | Aide              |
| 10. Adrienne Harris      | Aide              |
| 11. Mindy Arietta        | Aide              |
| 12. Melissa White        | Aide              |
| 13. Trevon Johnson       | Aide              |
| 14. Chris Dalzell        | Aide              |
| 15. Alessandra Gashler   | Aide              |
| 16. Christina D'Ambrosio | Aide              |
| 17. Amanda Delany        | Aide              |
| 18. Sue Gallo            | Aide              |
| 19. Carrie Butenschoen   | Aide              |
| 20. Amita Patel          | Aide              |
| 21. Lindsey Bauer        | Aide              |
| 22. Allyson Rudolph      | Aide              |

- X. Motion: that upon the recommendation of the Superintendent the Board approve the return of Employee ID No. 5446 from Administrative Leave with Pay effective September 1, 2017.



- Y. 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 2017-18 school year:

| NAME                                        | CLUB                                      | BUILDING            | SESSIONS                                   | TOTAL             |
|---------------------------------------------|-------------------------------------------|---------------------|--------------------------------------------|-------------------|
| 1. Joseph Fritz                             | A Cappella Club                           | Jr. Sr. High School | 5                                          | \$420             |
| 2. Ross Krebs                               | Anime Club                                | Jr. Sr. High School | 5                                          | \$420             |
| 3. Pam Duffus/Michelle Stoute (Co-Advisors) | Art Club                                  | Jr. Sr. High School | 30 (15 sessions each)                      | \$1,260 each      |
| 4. Kate Ondrof                              | ASL (American Sign Language)              | Jr. Sr. High School | 5                                          | \$420             |
| 5. Kyle Pak                                 | Chess Club                                | Jr. Sr. High School | 14                                         | \$1,176           |
| 6. James Thomas                             | Continental Math League                   | Jr. Sr. High School | 5 sessions + 5 sessions @ \$76 + 1 Proctor | \$420+\$380+\$152 |
| 7. Rusty Obra                               | Culinary Club                             | Jr. Sr. High School | 12                                         | \$1,008           |
| 8. Carolyn Meindl                           | Environmental Club                        | Jr. Sr. High School | 10                                         | \$840             |
| 9. Lesley Fowks                             | Fashion Club                              | Jr. Sr. High School | 6                                          | \$504             |
| 10. Debra Vangieson                         | Future Business Leaders of America (FBLA) | Jr. Sr. High School | 10                                         | \$840             |
| 11. Marie Spiegeland                        | Film Club                                 | Jr. Sr. High School | 13                                         | \$1,092           |
| 12. Catherine Meringolo                     | French Honor Society                      | Jr. Sr. High School | 15                                         | \$1,260           |
| 13. Eileen Nagle                            | Gender Sexuality Alliance (GSA)           | Jr. Sr. High School | 12                                         | \$1,008           |
| 14. Tracey DiLuzio                          | History Club                              | Jr. Sr. High School | 15                                         | \$1,260           |
| 15. Dan Pena                                | Jazz Band                                 | Jr. Sr. High School | 36                                         | \$3,024           |
| 16. Dan Rattacasa                           | Marine Fitness                            | Jr. Sr. High School | 18                                         | \$1,512           |

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

- Z. 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 2017-18 school year:

| NAME                                                    | CLUB                            | BUILDING            | STIPEND                                    |
|---------------------------------------------------------|---------------------------------|---------------------|--------------------------------------------|
| 1. Jeffrey Welfel                                       | 8th Grade Class Advisor         | Jr. Sr. High School | \$645.00                                   |
| 2. Jeffrey Welfel                                       | 8th Grade Class Yearbook        | Jr. Sr. High School | \$2,011.00                                 |
| 3. Joseph Fritz                                         | 8th Grade Choir Director        | Jr. Sr. High School | \$2,076.00                                 |
| 4. James Thomas                                         | Academic Decathlon              | Jr. Sr. High School | \$2,849.00 - Step 3                        |
| 5. Dan Pena                                             | Audio Visual Coordinator        | Jr. Sr. High School | \$2,721.00                                 |
| 6. Dan Pena                                             | Band Director                   | Jr. Sr. High School | \$10,932.00 - Step 3                       |
| 7. James Lawrence                                       | Asst. Band Director             | Jr. Sr. High School | \$6,916.00 - Step 3                        |
| 8. Renee Suarez                                         | Central Fund (Student Accounts) | Jr. Sr. High School | \$6,500.00                                 |
| 9. Joseph Fritz                                         | Choir Director                  | Jr. Sr. High School | \$3,714.00 - Step 3                        |
| 10. Adelyn Gann                                         | Choreographer                   | Jr. Sr. High School | \$1,576.00 per show (2 Shows) - Step 3     |
| 11. Casey Vallorano                                     | Freshman Class Advisor          | Jr. Sr. High School | \$678.00 - Step 2                          |
| 12. James Lawrence                                      | Instrumental Dir/Spring Play    | Jr. Sr. High School | \$2,309.00 - Step 3                        |
| 13. Melanie Greco/<br>Kristen Hartwick<br>(Co-Advisors) | Junior Class Advisor            | Jr. Sr. High School | \$2,178.00 (\$1,089.00 Each) - Both Step 1 |
| 14. Dan Pena                                            | Light & Sound                   | Jr. Sr. High School | \$1,212.00 per show (2 Shows) - Step 3     |

|                                                      |                                  |                     |                                            |
|------------------------------------------------------|----------------------------------|---------------------|--------------------------------------------|
| 15. Eileen Nagle                                     | Color Guard                      | Jr. Sr. High School | \$6,616.00 - Step 3                        |
| 16. Nikki Riar                                       | National Honor Society           | Jr. Sr. High School | \$1,490.00 - Step 3                        |
| 17. Peter Richter                                    | National Jr. Honor Society       | Jr. Sr. High School | \$1,273.00                                 |
| 18. Eileen Nagle                                     | Newspaper                        | Jr. Sr. High School | \$3,220.00 - Step 3                        |
| 19. Cristina DePierro/<br>Ann Huber<br>(Co-Advisors) | Senior Class Advisor             | Jr. Sr. High School | \$2,684.00 (\$1,342.00 Each) - Both Step 1 |
| 20. Ryan McGuirk &<br>Kate Ondrof<br>(Co-Advisors)   | Sophomore Class Advisor          | Jr. Sr. High School | \$855.00 (\$427.50 Each) - Both Step 3     |
| 21. Casey Kauffman                                   | Student Council                  | Jr. Sr. High School | \$3,220.00 - Step 3                        |
| 22. Joseph Fritz                                     | Vocal Director/Spring<br>Musical | Jr. Sr. High School | \$2,309 - Step 3                           |
| 23. Krista Reagan                                    | Woodington Players<br>(Drama)    | Jr. Sr. High School | \$6,616.00 - Step 3                        |
| 24. Ariel Rudin                                      | Yearbook Advisor                 | Jr. Sr. High School | \$4,823.00 - Step 3                        |
| 25. Dina Murray                                      | Yearbook Manager                 | Jr. Sr. High School | \$1,544.00 - Step 3                        |

Source of Funds: 11-401-100-100-13

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

18. **FINANCE / FACILITIES**

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for June 2017 in the amount of \$4,471,039.45 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 30, 2017, 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 2017, 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, 2017, 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, August 21, 2017, for the month of June 2017.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for August 2017 in the amount of \$930,963.97 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 2017-2018 school year for August 2017 in the amount of \$927,946.25 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 authorize the submission of the ESSA Application for Fiscal Year 2018 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

|                      |                     |
|----------------------|---------------------|
| Title I, Part A      | \$172,128.00        |
| Title II, Part A     | \$ 45,308.00        |
| Title III            | \$ 14,650.00        |
| Title III, Immigrant | \$ 3,069.00         |
| Title IV             | \$ 10,000.00        |
| <b>TOTAL</b>         | <b>\$245,155.00</b> |

- I. Motion: that upon the recommendation of the Superintendent, approval be given the withdrawal of funds from the Capital Reserve Fund in the amount of \$3,083,000.00 for the purpose of the New Maintenance Building Project at Westwood Regional Jr./Sr. High School.

- J. 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 2017-2018, and

**WHEREAS**, on August 16, 2017, the Board received three (3) bids; and

**WHEREAS**, the bid that was submitted by First Student. for Route # BCA1 in the amount of \$135.25/diem; \$45 aide; and \$1.00 Inc./Dec. Adjustment cost, was the lowest responsible bid.

**NOW THEREFORE BE IT RESOLVED** that First Student, 170 S. Dean Street, Englewood, NJ 07631 be awarded the bid for the route for 2017-2018 School Year.

- K. Motion: that upon the recommendation of the Superintendent, approve be given the Transportation Contract Renewals for the 2017-2018 school year:

| Contractor                     | Route #                | Cost                             | Aide | School             |
|--------------------------------|------------------------|----------------------------------|------|--------------------|
| Scholastic Bus, Co., Fair Lawn | W03                    | 197.53/diem                      | N/A  | WWHS               |
| Scholastic Bus, Co., Fair Lawn | W04                    | 187.07/diem                      | N/A  | WWHS               |
| Scholastic Bus, Co., Fair Lawn | W06                    | 248.85/diem                      | N/A  | WWMS/IHA           |
| Scholastic Bus, Co., Fair Lawn | W05                    | 174.96/diem                      | N/A  | WWMS               |
| Scholastic Bus, Co., Fair Lawn | P3                     | 164.32/diem                      | N/A  | Don Bosco/St. Joes |
| Scholastic Bus, Co., Fair Lawn | 14-Athletic/Field Trip | 360.15/diem<br>71.83/hr adj cost | N/A  |                    |
| D & M Tours, Inc.              | P15                    | 93.57/diem                       | N/A  | Bergen Catholic HS |

- L. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district extended school year tuition contracts for the 2017-2018 extended school year as per the list below:

| School Name               | Town, State | Tuition ESY 2017-18 | Aide    | NJ ID Number |
|---------------------------|-------------|---------------------|---------|--------------|
| BCSS Autism Continuum ESY | Paramus, NJ | \$7,500             | \$7,000 | 9431179299   |

- M. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2017-2018 school year as per the list below:

| School Name                                                     | Town, State    | Tuition SY 2017-18 | Aide | NJ ID Number |
|-----------------------------------------------------------------|----------------|--------------------|------|--------------|
| Banyan School                                                   | Fairfield, NJ  | \$62,316.94        | N/A  | 5909170902   |
| Holmstead School                                                | Ridgewood, NJ  | \$53,303.40        | N/A  | 8157339561   |
| Northwest Essex Community Healthcare Network Therapeutic School | Belleville, NJ | \$81,723.60        | N/A  | 6913703372   |

- N. Motion: that upon the recommendation of the Superintendent, approval be given to accept the donation of one (1) couch, valued at \$741.71, to Special Services/High School Education Programming from The Fallen Angels Foundation.

- O. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Technology Initiative recommendations as per consultation on July 24, 2017 and confirmation with Primoris Academy and the Westwood Regional School District.
- P. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Technology Initiative recommendations as per consultation on June 22, 2017 and confirmation with Immaculate Heart Academy and the Westwood Regional School District.
- 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 Immaculate Heart Academy for the 2017-2018 school year in the amount of \$55,996.72.
- R. 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 2017-2018 school year in the amount of \$5,704.04.
- S. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of applied technology items as listed below:

| Device | Make/Model | Serial # | Asset Tag | Discard Reason |
|--------|------------|----------|-----------|----------------|
| Joiner | Rockwell   | 1358988  | 00000496  | Unrepairable   |

- T. Motion: that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

| Organization                                                 | Purpose                     | Facility Requested | Date                          | Time            | Cost                  |
|--------------------------------------------------------------|-----------------------------|--------------------|-------------------------------|-----------------|-----------------------|
| German Cultural Society (German Language School of Westwood) | German Language Instruction | Berkeley School    | Saturdays<br>(9/9/17–5/26/18) | 8:30 am–1:30 pm | Cust. OT - \$4,890.00 |
|                                                              |                             |                    | Friday 11/17/17               | 6:30 pm–8:30 pm | Rental - \$2,030.00   |

- U. Motion: that upon the recommendation of the Superintendent, approval be given to renew the time and material bid for Plumbing Services for the 2017-2018 school year:

Magic Touch Construction Company, Inc., 59 West Front Street, Keyport, NJ 07735

Foreman: \$86.18  
 JourneyMan: \$82.30  
 Material Mark-up 10%

- V. Motion: that upon the recommendation of the Superintendent, approval be given to renew the time and material bid for Electrical Services for the 2017-2018 school year:

Redmann Electric Co. Inc., 681 Lawlins Road, Unit #90, Wyckoff, NJ 07481

Foreman: \$93.90  
 JourneyMan: \$82.36  
 Material Mark-up 0%

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

**WHEREAS**, the Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Westwood Regional School District in the County of Bergen, New Jersey (the "State") desires to undertake a school facilities project consisting of various school facilities additions, reconstruction, interior renovations and site work at the Westwood Regional Middle School at a not exceeding cost of \$23,891,520 (collectively, the "Project"); and

**WHEREAS**, the Board intends to finance the Project cost through its issuance of not exceeding \$23,891,520 in long-term school bonds; and

**WHEREAS**, NJDOE has awarded an aggregated 18.237% in State Aid to the School District for the Project, representing 40% of the \$10,892,885 in State aid-eligible project costs, as detailed in the Project Preliminary Eligible

Cost Letter dated August 10, 2017 (the "State Aid Letter") issued to the Board by NJDOE under the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72, as amended (the "State Aid Act"), which State Aid the State will provide to the School District via annual "State Debt Service Aid" in an amount equal to 18.237% of the School District's annual Project bond debt service (both principal and interest); and

**WHEREAS**, in order to proceed further with the Project, the Board now seeks to present the Project to the School District voters for their consideration via a special ballot question at a special School District election to be held on Tuesday, December 12, 2017 (the "Election"), and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Westwood Regional School District in the County of Bergen, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. A special ballot question relating to the Project shall be presented to the School District voters as a separate question at a special School Election to be held on Tuesday, December 12, 2017 (the "Election"). The polling hours for the Election shall be from 7:00 a.m. to 8:00 p.m.
2. The special ballot question shall be in the form of the following proposal (the "Proposal") and Explanatory Statement (the "Explanatory Statement"):

#### **PROPOSAL 1**

**The Board of Education of the Westwood Regional School District in the County of Bergen, New Jersey is authorized to undertake a Westwood Regional Middle School renovation and expansion project entailing the construction of various new education instruction spaces, existing facilities renovations and site improvements. The Board is authorized to expend not exceeding \$23,891,520 on such project, and to fund such expenditure with a \$23,892,520 School District school bonds issuance. The State has determined that the "final eligible costs" of the project are \$10,892,885, and the State has agreed to provide annual debt service aid to the School District in the amount of 40% of the annual bond debt service allocable to such final eligible costs. As a result, the net annual State debt service aid, measured as a percentage of total bond annual debt service, is 18.237%. The projected costs of each of the project components may be transferred among such components. This school facilities project does not include any school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education, or that are not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g).**

#### **EXPLANATORY STATEMENT**

##### **DESCRIPTION OF PROJECT**

**The Board of Education of the Westwood Regional School District, in Bergen County, New Jersey, is seeking voter approval to undertake a Westwood Regional Middle School renovation and expansion project entailing the construction of various new education instruction spaces, existing facilities renovations and site improvements.**

##### **TOTAL PROJECT COST AND FUNDING METHOD**

**The total cost of the project is not exceeding \$23,891,520. The Board is proposing to fund the project with a \$23,891,520 School District school bonds issuance**

##### **AWARDED STATE AID FOR PROJECT**

**The State of New Jersey has formally awarded 18.237% annual debt service aid on the total project debt.**

**The Board will receive such annual State debt service aid in the amount of 18.237% of the annual debt service (principal and interest) on the \$23,891,520 school bonds that the Board will issue to fund the project cost. Such State aid will reduce the taxpayers' share of the annual project debt service to 81.763%.**

**Such State debt service aid will only be available if the voters approve the project.**

**USE OF CAPITAL RESERVE FUND CASH TO IMMEDIATELY REDUCE SCHOOL BONDS PRINCIPAL**

The Board currently has \$13,097,000 in available cash in the School District Capital Reserve Fund. When the Board makes its first debt service payment on the Project bonds, the Board will make an estimated \$132,000 interest payment from the Capital Reserve Fund, and an estimated \$15,856,000 principal payment (\$12,965,000 from the Capital Reserve Fund and \$2,891,000 from State debt service aid) on the school bonds, thereby reducing the outstanding school bonds principal after such payment from \$23,891,520 down to \$8,035,520. Such immediate principal payment will materially reduce the Project interest expense over the remaining term of the school bonds.

3. The Board hereby approves and adopts the Proposal and the Explanatory Statement and, subject to the approval of the legal voters of the School District, hereby determines to carry out the Proposal. The Board Secretary is hereby authorized and directed to revise the information in the Proposal and Explanatory Statement, as and if necessary or desirable, in consultation with Bond Counsel, prior to the submission of the Proposal to the Bergen County Clerk for processing.

4. The Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Bergen County Superintendent of Schools, Bergen County Clerk, Bergen County Board of Elections, and Clerks of the School District's constituent municipalities (Borough of Westwood and Township of Washington), and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the placement of the Proposal on the Election ballot.

5. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, the applicable Supplemental Debt Statements have been prepared as of the date of this resolution by the Chief Financial Officers of the Borough of Westwood and the Township of Washington, giving effect as applicable to a proposed total authorization of school bonds of the School District in the maximum amount of \$23,891,520, and that such Supplemental Debt Statements have been filed as applicable in the offices of the Clerks of the Borough of Westwood and the Township of Washington, and in the office of the Board Secretary prior to the adoption of this resolution. The Board hereby directs the Board Secretary to cause such Supplemental Debt Statements to be filed in the office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs prior to the date of the Election.

6. The Board hereby (a) accepts NJDOE's determination of Preliminary Eligible Costs for the Project as set forth in the State Aid Letter (which Preliminary Eligible Costs, upon acceptance by the Board, shall become Final Eligible Costs under the State Aid Act); (b) elects to receive State Aid for the Project via annual State Debt Service Aid; (c) determines to construct the Project; (d) delegates the supervision of the Project to the Business Administrator; and (e) agrees to locally fund any excess Project costs.

7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including the Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal and Explanatory Statement to the voters of the School District at the Election, including preparation of all required applications for receipt of any applicable State aid under the State Aid Act and the submission of same, as applicable, to the appropriate State agencies.

8. This resolution shall take effect on and be considered adopted as of August 24, 2017, upon receipt of the required Supplemental Debt Statements referred to in Section 5 hereof.

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

**19. CURRICULUM / PROGRAMS**

A. Motion: that upon the recommendation of the Superintendent, approval be given for the \$191,575 fiscal impact of the 2017-2018 District Professional Development Plan, as per attached.

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the \$2,640 fiscal impact of the 2017-2018 Mentoring Plan, as per attached.
- C. Motion: that upon the recommendation of the Superintendent, and as per NJSIAA Independent Gymnastic Tournament Regulations (Section A, 1-6), approval be given to STUDENT ID #182084 to compete as an Independent Gymnast representing Westwood Regional High School for the 2017-2018 school year.
- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of volunteer staff for the following club for the 2017-2018 school year:

| NAME                    | CLUB                  | BUILDING            | MEETINGS       | STIPEND   |
|-------------------------|-----------------------|---------------------|----------------|-----------|
| Maria Cristina LaPadula | Italian Honor Society | Jr. Sr. High School | 15-20 sessions | Volunteer |

- E. 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.