

**WESTWOOD REGIONAL BOARD OF EDUCATION
SEPTEMBER 14, 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:
 - August 24, 2017 Regular BOE Meeting and August 29, 2017 Special Public BOE Meeting.
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. 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

14. **SPECIAL PUBLIC REPORT**

- A. HIB Self-Assessment: presented by N. Conklin, District Anti-Bullying Coordinator, Michael Corso, Assistant Principal, Guidance & English, Westwood Jr./Sr. High School, Margaret Montenare, Student Assistance Counselor, Westwood Jr./Sr. Counselor, Vincent Aiello, Lead Counselor, Sandra Massaro, Lead Counselor

15. **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.

16. **ADMINISTRATIVE / GOVERNANCE**

- A. Motion: that upon the recommendation of the Superintendent, the Board approve submission of the Anti-Bullying Bill of Rights Act (ABR) Self-Assessment/Statement of Assurance and Summary Report, per the attached.
- B. Motion: that upon the recommendation of the Superintendent, approval be given to the following **School District Goals** for the 2017-2018 school year:
1. Student Achievement: Support student growth and academic achievement through a focus on the continuous review and refinement of curricula, instructional practices, and professional development.
 - a. Curriculum: Revise the K-12 Social Studies Curriculum this year and finalize the input of all curricula into the Atlas on-line curriculum portal
 - b. Professional Development:
 - i. Provide sustained, district-based professional development to support the effective implementation of Reading and Writing Workshop in Grades K-7 and special education co-teaching in Grades 6-12.
 - c. Instructional Practices: Study and incorporate 21st Century Skills of collaboration, creativity, communication, and critical thinking throughout all grade levels and content areas.
 - d. Instructional Leadership: Implement a new organizational structure that targets school-level needs and promotes instructional leadership among Principals, Assistant Principals, and teacher leaders.
 2. Data Driven Decision-making: Increase the practice of collecting and using data to inform decisions in all aspects of the school district.
 3. Strategic Planning: Implement all Year 2 activities outlined in the 2016 - 2021 Strategic Action Plan associated with the following five areas:
 - a. Health and Wellness
 - b. Safety, Security, and Facilities
 - c. Academic Rigor and Student Achievement
 - d. Culture, Climate, Citizenship and Community
 - e. Technology
 4. Facilities Referendum: Pursuant to Strategic Planning Goal #2, prepare for a referendum to secure public support to create a "True Middle School".
 - a. Communication: Ensure that the community is well-informed of the proposed referendum and provide an opportunity for public input.

C. Motion: that upon the recommendation of the Superintendent, approval be given to the following **Board Goals** for the 2017-2018 school year:

1. Increase training opportunities towards becoming a NJ School Boards Association Certified Board.
2. Increase involvement and support of the strategic action plan through regular discussion in Board committees and public review of progress.
3. Create opportunities for greater community engagement by the Board of Education members.

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

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

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

18. **PERSONNEL**

A. Motion: that upon the recommendation of the Superintendent, approval be given approval be given for the appointment of mandated Aides and salaries, not to exceed 28.5 hours per week, for the **2017-18** school year, pending criminal history and health examination clearance:

NAME	POSITION	BUILDING	RATE OF PAY	SOURCE OF FUNDS
1. Lynn Masse	1:1 Aide	Middle School	\$15.25	11-000-217-106-40
2. Autumn Blankenbush	Aide	Berkeley	\$15.25	11-000-217-106-40
3. Mary Cianci	1:1 Aide	High School	\$17.25	11-000-217-106-40
4. Adrienne Harris	ABA Aide	Preschool	\$20.25	11-216-100-106-40
5. Trevon Johnson	ABA Aide	George	\$20.25	11-214-100-106-40
6. Kaylee Carman	ABA Aide	Preschool	\$20.25	11-216-100-106-40
7. Erick Lambregtse	Aide	Berkeley	\$15.25	11-000-217-106-40

B. Motion: that upon the recommendation of the Superintendent, approval be given for the following revisions to appointments of mandated Aides and salaries, not to exceed 28.5 hours per week, previously approved for the **2017-18** school year:

NAME	PREVIOUS POSITION / SCHOOL / RATE OF PAY	REVISED POSITION / SCHOOL / RATE OF PAY	SOURCE OF FUNDS
1. Kristin Hard	Aide/Middle School/\$15.25 + \$1.00 Teaching Certificate	ABA Aide/Middle School/\$20.25	11-000-217-106-40
2. Allyson Rudolph	ABA Aide/George/\$20.25	ABA Aide/Preschool/\$20.25	11-216-100-106-40
3. Lindsay Agar	Aide/High School/\$15.25	1:1 Aide/High School/\$15.25	11-000-217-106-40
4. John Relato	1:1 Aide/High School/\$15.25	1:1 Aide/High School/\$17.25	11-000-217-106-40
5. Tara Palminteri	Aide/Brookside/\$15.25	Aide/Brookside/\$15.25 + \$1.00 Teaching Certificate	11-000-217-106-40
6. Gina Pantoliano	Aide/Berkeley/\$16.25	Aide/Berkeley/\$17.25	11-000-217-106-40
7. Patricia Liggio	Aide/Brookside/\$15.25	1:1 Aide/Brookside/\$16.25	11-000-217-106-40

C. Motion: that upon the recommendation of the Superintendent, approval be given approval be given for the appointment of non-mandated Aides and salaries, not to exceed 28.5 hours per week, for the **2017-18** school year, pending criminal history and health examination clearance:

NAME	POSITION	BUILDING	RATE OF PAY	SOURCE OF FUNDS
Stacey Santola	Aide (Kindergarten)	Berkeley	\$15.25	11-110-100-106-10

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Nurmeen Alrashdan, Aide, Westwood Regional Jr./Sr. High School, effective August 30, 2017.
- E. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$15.25 per hour for Aides for a period of 6 hours for Crisis Prevention Intervention training delivered by Region II trainers on August 31, 2017:

Susan DeFuria

- F. Motion: that upon the recommendation of the Superintendent, approval be given for an *anticipated* maternity leave of absence for Jill Amaral, Special Education Teacher, Washington Elementary School, for use of 5 sick days for the period of December 18, 2017 through December 22, 2017, and a leave of absence without pay under the Family Medical Leave Act and New Jersey Family Leave Act with full medical benefits from January 2, 2018 through March 27, 2018.
- G. Motion: that upon the recommendation of the Superintendent, approval be given for an *anticipated* maternity leave of absence for Danielle Sommerville, Biology Teacher, Westwood Regional Jr./Sr. High School, for use of 33 sick days for the period of December 13, 2017 through January 8, 2018, and a leave of absence without pay under the Family Medical Leave Act and New Jersey Family Leave Act with full medical benefits from January 9, 2018 through April 10, 2018, and a Child Rearing Leave without pay or medical benefits from April 11, 2018 through June 30, 2018 .
- H. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised* maternity leave of absence for Tracey Zalarick, Grade 6 Teacher, Westwood Regional Middle School, for use of sick days for the period of June 5, 2017 through June 24, 2017, and a leave of absence without pay under the Family Medical Leave Act and New Jersey Family Leave Act with full medical benefits from June 7, 2017 through June 30, 2017, then continuing from September 1, 2017 through October 31, 2017.
- I. Motion: that upon the recommendation of the Superintendent, approval be given for a medical leave of absence for Kerry Tadiello, Kindergarten Teacher, Brookside Elementary School, for use of 19 sick days for the period September 1, 2017 through October 2, 2017.
- J. Motion: that upon the recommendation of the Superintendent, approval be given for the student externship of Lauren Chahal, candidate for Speech Language Pathology degree at William Paterson University, at Brookside Elementary School, from September 18, 2017 through December 22, 2017, pending criminal history and health clearance.
- K. Motion: that upon the recommendation of the Superintendent, approval be given for the following revision to 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	SOURCE OF FUNDS
Nikki Riar/Irene Zito	National Honor Society	Jr. Sr. HS	\$1,490.00 (\$745.00 Each) - Both Step 3	11-401-100-100-13

- L. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2017-18** school year retroactive to September 1, 2016:

NAME	POSITION	BUILDING	STIPEND
1. Jamie Lynch	English 4 CP	Jr. Sr. High School	\$18,798.00 - Full Year
2. Susanne Phillips	English 2 Resource	Jr. Sr. High School	\$18,798.00 - Full Year
3. Edel Pfisterer	English 10, 11, 12 LLD	Jr. Sr. High School	\$14,256.00 - Full Year
4. Elizabeth Collier	Business	Jr. Sr. High School	\$17,248.00 - Full Year
5. Debra Vangieson	Business	Jr. Sr. High School	\$14,366.00 - Full Year
6. Dan Miller	Applied Technology	Jr. Sr. High School	\$10,826.00 - Full Year
7. Purvik Patel	Applied Technology	Jr. Sr. High School	\$16,106.00 - Full Year
8. Adelyn Gann	Applied Technology	Jr. Sr. High School	\$12,176.00 - Full Year
9. Rusty Obra	Culinary Arts	Jr. Sr. High School	\$10, 626.00 - Full Year
10. Robert Guy	Algebra 1B Resource	Jr. Sr. High School	\$12,176.00 - Full Year

11. Kyle Pak	Math 8 Resource	Jr. Sr. High School	\$10,226.00 - Full Year
12. Alex Pappas-Fierro	Math 8 Resource	Jr. Sr. High School	\$11,856.00 - Full Year
13. Lauren Keith	Math 8 (CP)	Jr. Sr. High School	\$12,156.00 - Full Year
14. Cristina DePierro	Math 8 (CP)	Jr. Sr. High School	\$11,956.00 - Full Year
15. Jennifer Lifrieri	Special Education Spanish 2 ICR	Jr. Sr. High School	\$12,576.00 - Full Year
16. James O'Connor	Special Education World History ICR	Jr. Sr. High School	\$19,588.00 - Full Year
17. Christopher Pinto	U.S. History 2 Resource	Jr. Sr. High School	\$11,956.00 - Full Year
18. Laura O'Grady	Multi-Sensory Learning	Jr. Sr. High School	\$17,408.00 - Full Year
19. Melanie Greco	Physics (.75)	Jr. Sr. High School	\$ 8,517.00 - Full Year
20. Jennifer Grochowski	Chemistry (.25)	Jr. Sr. High School	\$ 4,897.00 - Full Year
21. Jennifer Grochowski	Anatomy (.25)	Jr. Sr. High School	\$ 4,897.00 - Full Year
22. Jennifer Grochowski	Physiology (.25)	Jr. Sr. High School	\$ 4,897.00 - Full Year
23. Ray Piskadlo	AP Environmental (.25)	Jr. Sr. High School	\$ 3,993.50- Full Year
24. Casey Kauffman	English 1 CP	Jr. Sr. High School	\$ 2,571.20 - 9/1-10/31/2017
25. Emilio Prisco	English 1 CP	Jr. Sr. High School	\$ 2,191.20 - 9/1-10/31/2017
26. Zafira Zamfotis	English 1 CP	Jr. Sr. High School	\$ 3,917.60 - 9/1-10/31/2017
27. Justin Baumgartner	English 8 Honors	Jr. Sr. High School	\$ 2,085.20 - 9/1-10/31/2017
28. Joseph Carnavale	English 8 Honors	Jr. Sr. High School	\$ 2,271.20 - 9/1-10/31/2017

M. 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. Thomas Jarusiewicz & James Thomas (Co-Advisors)	Math Club (Split)	Jr. Sr. HS	32 sessions (16 each) + 6 Competitions (3 each) + 2 Organization Meetings @ Chaperone Pay	\$1,344 ea @ \$84/session + \$228 ea @ \$76/competition + \$76 ea @ \$76/meeting Total \$3,296.00 (\$1,648 ea)
2. Pam Duffus	National Art Honor Society	Jr. Sr. HS	18 Sessions	\$1,512
3. Dina Murray/Mary Elizabeth Wren (Co-Advisors)	Peer Pals	Jr. Sr. HS	28 Sessions (14 each)	\$2,352 (\$1,176 ea)
4. Mary Elizabeth Wren	Psychology Club	Jr. Sr. HS	6 Sessions & 6 Trips @ Chaperone Pay	\$960 (6 @ \$84/session + 6 @ \$76/trip)
5. Matthew Penn	Ski Club	Jr. Sr. HS	6 Sessions & 6 Trips @ Chaperone Pay	\$960 (6 @ \$84/session + 6 @ \$76/trip)
6. Miguel Thomas	Spanish Honor Society	Jr. Sr. HS	16 Sessions	\$1,344
7. Michelle Keller	Stage Art Club	Jr. Sr. HS	30 Sessions	\$2,520
8. Dan Miller and Adelyn Gann (Co-Advisors)	STEM League	Jr. Sr. HS	20 (10 Sessions Each)	\$1,680 (\$840 ea)
9. James Lawrence	TriM Honor Society	Jr. Sr. HS	10 Sessions	\$840
10. Kaitlin Michalowski (WRMS) Elaine Klie (leave replacement until November)	Woodwind Ensemble	Jr. Sr. HS	18 Sessions (Klie 8 Sessions, Michalowski 10 Sessions)	\$1,520 (\$672 for 8 sessions/ \$840 for 10 sessions)
11. Maria Cristina La Padula	Italian National Honor Society	Jr. Sr. HS	N/A	Volunteer
12. Keith DeBlasio	Social Studies National Honor Society	Jr. Sr. HS	N/A	Volunteer
13. Casey Vallorano	English Honor Society	Jr. Sr. HS	N/A	Volunteer

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

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular activities for the **2017-18** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Kerry Adkins	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
2. Ivanova Araujo	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
3. Jennifer Ashinsky	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
4. Bonnie Astudillo	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
5. Rose Fox	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
6. Christina Lizzi	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
7. Blair Ross	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
8. Josephine Urban	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
9. Jasmin Yoo	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
10. Stephanie Zottarelli	ESEA Breakfast Club (Title I)	Berkeley	\$28.00 per session (40 minutes)
11. Ivanova Araujo	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
12. Kerry Adkins	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
13. Jennifer Ashinsky	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
14. Bonnie Astudillo	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
15. Tierney Benvenuto	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
16. Rebecca Biesel	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
17. Rose Fox	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
18. Nicole Georgiadis	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
19. Grace Sabbagh	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
20. Jasmin Yoo	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
21. Christina Lizzi	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour
22. Stephanie Zottarelli	ESEA Homework Club (Title I)	Berkeley	\$42.00 per hour

Source of Funds: 20-231-200-100-10

- O. 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. Samantha Stiles/George	Conquer Math Workshop	Conquer Math	3/7/17	\$195.00
2. Mary Dominiczak/WRMS	Teaching the Three R's: Rights, Reform, Region	NJ Council for the Social Studies	10/23/17	\$80.00
3. Ken Russo/WRMS	NJ Coaching Co-Op	Ramapo College	7/21/17-8/2/17	\$150.00
4. Bruce Thames/Jr/Sr H.S.	SUPA Fall Conference	Syracuse University	9/19/17	\$32.00
5. Michael Kenduck/Jr/Sr H.S.	Leaders to Leaders	Foundation for Educational Administrators	TBD	\$800.00
6. Jessenia Kan/Central Office	ESSA Accounting/Reporting Requirement Updates	NJASBO	9/14/17	\$113.56
7. Jessenia Kan/Central Office	New Title 1 Requirements Under ESSA Supplement vs. Supplant and New Monitoring System	NJASBO	10/5/17	\$113.56
8. Jessenia Kan/Central Office	Current School Law Update	NJASBO	11/16/17	\$113.56
9. Jessenia Kan/Central Office	Legal Issues that Impact the Business Office and BAs	NJASBO	1/23/18	\$113.56

10. Jessenia Kan/Central Office	Academy Program for New BAs and ABAs	NJASBO	10/3/17, 11/2/17, 11/29/17, 1/29/18, 3/6/18, 5/16/18	\$322.02
11. Kevin Donatello/George	NJ Student Learning Standards - Fractions Part III	Conquer Math	2/26/18	\$195.00
12. Peter Richter/Jr/Sr High	NJ Association of School Librarian's Fall Conference	NJASL	11/16-11/17/17	\$189.00
13. Amanda Reber/CST	35th Annual Autism Conference	Autism NJ	10/19-10/20/17	\$763.06
14. Gina Cush/George	PECS Training- Level 1	Pyramid Educational Consultants	11/16-11/17/17	\$566.20
15. Colleen Tierney/Preschool	Therapy for Students with Childhood Apraxia	NJSHA	10/21/17	\$190.00
16. Melissa Fox/CST	Changing Trends in Special Education	NY Association of Learning Consultants	10/20/17	\$224.95
17. Tara Bradshaw/Washington/Preschool	Therapy for Students with Childhood Apraxia	NJSHA	10/21/17	\$125.00

- P. 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:

Tara Palminteri

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

19. **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 September 2017 in the amount of \$44,635.07 be approved for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for September 2017 in the amount of \$925,708.30 be approved for payment in accordance with the lists reviewed by the Board.
- C. Motion: that upon the recommendation of the Superintendent, approval be given for **Nonpublic Schools** 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
Geraldine Boland/IHA	Teaching Students to Fail and Kids do Dumb Stuff	NJAIS	October 16, 2017	\$119.00
Jo-Ellen DeSanta/IHA	Teaching Students to Fail and Kids do Dumb Stuff	NJAIS	October 16, 2017	\$119.00

- D. Motion: that upon the recommendation of the Superintendent, approval be given to the Application for Dual Use of Educational Space for the 2017-2018 school year as listed below:

Middle School	Room 9	LLD/Speech/Basic Skills
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- E. 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
Brownstone School	Saddle Brook, NJ	\$60,300.00	N/A	9476613150
Highland	Midland Park, NJ	\$75,420.00	N/A	7418753076
N.A. Bleshman Regional Day School	Paramus, NJ	\$73,980.00	N/A	8112996473
Transition Center of Wood-Ridge	Wood-Ridge, NJ	\$59,400.00	N/A	4800549233
Transition Center of Wood-Ridge	Wood-Ridge, NJ	\$59,400.00	N/A	8142809143
Visions Saddle Brook High School	Saddle Brook, NJ	\$59,400.00	N/A	6376318780
Washington Elementary School	Paramus, NJ	\$81,000.00	N/A	9431179299

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

Organization	Purpose	Facility Requested	Date	Time	Fee
DSC United Soccer Club - Dragons	Soccer Practice and Games	Light Usage at Westwood Middle School (Side Field)	Saturdays: Aug. 26 - Nov. 18, 2017	8:00 am–8:00 pm	None
DSC United Soccer Club - Dragons	Soccer Practice and Games	Light Usage at Westwood Middle School (Side Field)	Sundays: Aug. 27 – Nov. 19, 2017	12:00 noon - 8:00 pm	None
DSC United Soccer Club -Dragons	Soccer Practice and Games	Light Usage at Westwood Middle School (Side Field)	Monday thru Friday, Aug. 28- Nov. 17, 2017	4:00 pm–6:00 pm	None

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

Arrow Tree Service Inc., 188 Old Tappan Road, Old Tappan, NJ 07675

Certified Tree Expert: \$120.00
 Three-Man Crew: \$270.00
 Material Mark-up N/A

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

Silva’s Mechanical Services, 171 Midland Avenue, Kearny, NJ 07032

JourneyMan: \$75.00
 Laborer: \$75.00
 Material Mark-up 15%

- I. Any Finance addendum items will be considered at this time.

20. **CURRICULUM / PROGRAMS**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the out-of-state field trip listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Est. Out-of-pocket student cost
Lesley Fowks	10-12	Jr/Sr High	September 26, 2017* <i>date change from September 19, 2017</i>	Frank Lloyd Wright exhibit	Museum of Modern Art, New York, NY	\$25.00

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the Autentico (Pearson 2018) blended textbook series for Grades 6-8 Spanish, Spanish I-IV, Spanish 8 Honors, Spanish II Honors, and Spanish III Honors.
 - C. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following blended textbook for Spanish IV Honors:
 - Jarvis, Ana and Raquel Lebrede. *!Avancemos!*. Houghlin Mifflin Harcourt, 2018.
 - D. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the Daccord (Vista Higher Learning 2016) blended textbook series for French Grades 6-11.
 - E. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the Sentieri (Vista Higher Learning 2016) blended textbook series for Italian Grades 8-12.
 - F. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the Wonders (McGraw Hill 2016) blended textbook series for K-5 ESL.
 - G. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the National Geographic Learning (Cengage Learning 2014) blended textbook series for Grades 6/7 ESL.
 - H. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the System 44 Next Generation (Houghton Mifflin Harcourt) blended textbook series for Grades 8-12 ESL.
 - I. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were finalized in Atlas during the spring of 2017 and aligned with the 2014 NJSLs:
 - a. Art
 - b. Business
 - c. Digital Media
 - d. Family and Consumer Sciences
 - e. Gifted and Talented
 - f. Media Center
 - g. Music
 - h. Theatre
 - J. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were revised during the summer of 2017 and aligned with the 2014/2016 NJSLs:
 - a. Common Sense Media Grades 1-12
 - b. Sports Medicine II
 - c. Grade 6 ELA
 - d. CP Environmental Science
 - e. Reverse Engineering and Problem Solving
 - f. Principles of Engineering Design
 - g. Contemporary Fiction
 - h. Fairy Tales
 - i. Graphic Design III Honors
 - j. Introduction to Theatrical Design
 - k. Musical Theatre
 - l. Filmmaking II
 - m. TV Production III
 - n. Italian Grades 8-12
 - o. French Grades 6-12
 - K. Any Curriculum/Programs addendum items will be considered at this time.
21. Old Business
22. New Business

23. 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.