

**WESTWOOD REGIONAL BOARD OF EDUCATION**  
**NOVEMBER 20, 2018**  
**(rescheduled from November 15, 2018)**

**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:
    - 09/20/18 Regular BOE Meeting
    - 10/15/18 Policy Committee Minutes
    - 10/18/18 Curriculum Committee Minutes
    - 10/30/18 Special BOE Meeting Minutes
    - 11/12/18 Policy Committee Minutes
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 - P. Liddy
  - B. Finance & Facilities: Chairperson - R. Hanlon
  - C. Curriculum & Instruction: Chairperson - J. Blundo

14. AWARDS AND RECOGNITIONS

*Student Artwork on Display:* Westwood Regional Jr./Sr. High School Graphic Design I students, under the direction of Ariel Rudin: Ava Adamo (12), Emma Badia (9), Jason Colley (10), Meg DeTitta (10), Tommy Eboli (11), Charlotte Fisher (12), Connor Gaus (10), Abigail Hill (10), Megan Hochmeyer (12), Christian Lebron (11), Jonathan Maul (11), Nikolas Mehandzic (9), Jeanette O'Donnel (12), Ryan Quigley (10), Isabella Rehm (11), Luke Rizzi (10), Lauren Rojo-Sanchez (11), Richard Ruesga (9), Natalie Scardino (10), Jonathan Sklavounos (10).

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

**WHEREAS**, student achievement can be seen in many areas of education including, but not limited to, academic, athletics, music, art, and character; and

**WHEREAS**, the Westwood Regional School District believes recognizing student achievement in its many forms is an essential part of promoting "Excellence in Education"; and

**WHEREAS**, the Westwood Regional School District recognizes **Jamie Prezzia**, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *October 2018*; and

**WHEREAS**, the Westwood Regional School District recognizes **Jake Bazaz**, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *October 2018*; and

**WHEREAS**, the Westwood Regional School District recognizes **Nicholas Yasso**, eighth grade student, for being selected as the Jr. High School student of the month for *October 2018*; and

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

15. SPECIAL PUBLIC REPORT

A. None

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

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

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

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

17. **ADMINISTRATIVE / GOVERNANCE**

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

Incident Number
1. 163980_WRM_10152018
2. 163503_WRJ_10012018
3. 163614_WRJ_10032018
4. 163711_WRJ_10052018
5. 163950_WRM_10122018

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

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

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

POLICY	TITLE
P0144	Board Member Orientation and Training
P0146	Board Member Authority
P0153	Annual Appointments
P3126	District Mentoring Program
P3159	Teaching Staff Member/School District Reporting Responsibilities
P4159	Support Staff Member/School District Reporting Responsibilities

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

POLICY	TITLE
P5330.04	Administering an Opioid Antidote
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

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

19. **PERSONNEL**

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

NAME	POSITION	LOCATION	EFFECTIVE DATE
1. Kraljic, Brian	1:1 Aide	Jr./Sr. High School	November 26, 2018
2. Molina, German	Part-Time Bus Driver	District	November 7, 2018
3. Preciado, Kristyn	8th Grade Track & Field/Intramural	Jr./Sr. High School	October 22, 2018

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

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
Frangides, Nicholas	Wrestling/Volunteer Coach	Volunteer
Johnston, Atom	Boys Basketball/Assistant Coach	\$9,278 / Step 3

- C. 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/ PROGRAM	BUILDING	RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
Hallenbeck, Maureen	Lunch Aide / Bus Aide	George	\$15.50 / Hour	28	11-000-262-107-10 11-000-270-177-10

- D. 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/ PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
Considine, Olivia	Grade K / Classroom Reduction	Berkeley	\$15.50 / Step 1	28	11-190-100-106-10

- E. 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
Miros, Alyssa (leave replacement for Kristyn Preciado - effective 01/02/19-05/24/19)	Grade 1	Berkeley	\$303.54 per diem, based on MA/Step 1 (\$58,280)	11-120-100-101-04
<i>Four (4) Consultant Days</i>				

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* 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
Leonora Schneider (leave replacement for Lindsay Rattacasa - effective 08/30/18-11/14/18)	Math Teacher	Jr./Sr. High School	\$303.54 per diem, based on MA/Step 1 (\$58,280)	11-130-100-101-03 20% 11-140-100-101-02 80%
<i>Four (4) Consultant Days</i>				

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

NAME	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
Cardenas, Vanessa	Spanish Teacher	Jr./Sr.High School	10/22/18-11/20/18 (30 Sick Days)	11/21/18-02/20/19	02/21/19-03/01/19

\* unpaid with benefits under FMLA/NJFLA

\*\*unpaid

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and *revised* salaries for Extra Curricular activities for the **2018-19** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND/STEP
Welfel, Jeff	8th Grade Class Advisor	Jr. Sr. High School	\$855 / Step 3

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

NAME	POSITION/ PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
1. Condro, Vincent	Aide/Classroom	Jr./Sr. HS	\$16.00 / Step 2 + \$1.00 <i>Teaching Certificate</i>	28	11-000-217-106-40
2. Goursky, Debra	Aide Bus Aide	MS	\$17.50 / Step 5	28.5	11-000-217-106-40 11-000-270-177-10

- J. Motion: that upon the recommendation of the Superintendent, *revised* approval be given for staff and salary at the rate of \$42 per hour for a period of 7 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on July 11, 2018:

Zurla, Melinda / Teacher
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- K. 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 effective November 12, 2018:

NAME	POSITION	BUILDING	STIPEND
1. Grochowski, Jennifer	Science - ICR	Jr./Sr. High School	\$24,890.00 (Prorated)
2. O'Connor, James	Science - ICR	Jr./Sr. High School	\$14,934.00 (Prorated)
3. Reilly, Suzanne	Science - ICR	Jr./Sr. High School	\$20,813.75 (Prorated)
4. Pinto, Christopher	Science - ICR	Jr./Sr. High School	\$15,445.00 (Prorated)

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff as Volunteer Advisors for Extra Curricular activities for the **2018-19** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
Camporeale, Andrew Frohlich, Kayla	Safe Driving Club	Jr. Sr. High School	N/A

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of a substitute nurse at the rate of \$175.00 per day for the 2018-19 school year:

Connolly, Mary
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- N. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salaries for the **2018-19** school year:

NAME	ASSIGNMENT	RATE OF PAY
Molina, German	Sub Bus Driver	\$24.00/hour + \$1.00/hour Class B CDL

Source of Funds: 11-000- 270-161-10

- O. 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. Bagley, Lisa / WRMS	NJMEA State Music Conference	NJMEA	February 21-22, 2019	\$170.00
2. Berni, Sheila / District	NJCAN and Transition Services	Bergen County Special Services-Educational Enterprises	December 20, 2018	\$90.00
3. Browne O'Neill, Christine WRMS	From Passive to Passionate: Developing Engaging Authentic Reading Discussions	TMI	February 4, 2019	\$149.00
4. Donatello, Kevin / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
5. Duda, Rebecca / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
6. Duronio, Wioletta / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
7. Frohlich, Kayla / HS	NJAHPERD Annual Convention	NJAHPERD	February, 25, 2019	\$96.08
8. Giombarrese, Maria / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00

9. Gluck, Jessica / District	Special Education Director's Toolkit	NJPSA	November 2, 2018	\$149.00
10. Guy, Robert / HS	Motivating and Managing Hard to Reach Uninterested and Disruptive Students	Teaching Learning Center	December 12, 2018	\$238.00
11. Gombo, Jennifer / District	NJCAN and Transition Services	Bergen County Special Services-Educational Enterprises	December 20, 2018	\$90.00
12. Halter, Emily / HS	Effectively Using Authentic Resources in World Language Classrooms	FLENJ	January 17, 2019	\$205.89
13. Kirkby, Kimberly / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
14. Lichtstein, Sheila / District	NJASP Winter Conference	New Jersey Association of School Psychologists	December 14, 2018	\$174.54
15. Mazanec, Cindy / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
16. Meindl, Carolyn / HS	NJSELA Winter Roundtable	NJSELA	December 7, 2018	\$33.00
17. Miller, John / District	1st Area Security Council Meeting	NYPD Lower Manhattan Security Coordination Center	November 7, 2018	\$5.50
18. Miller John / District	Using Schools as Shelters During a Crisis	NJ DOE	December 2, 2018	\$15.19
19. O'Connor, James / HS	Motivating and Managing Hard to Reach Uninterested and Disruptive Students	Teaching Learning Center	December 12, 2018	\$238.00
20. Pappas-Fierro, Alexis / HS	Simple Hands On Activities for 6th Through 9th Grade Students	AMTNJ & DIMACS, Rutgers University	May 3, 2019	\$195.00
21. Patterson, Jennifer / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
22. Pinto, Christopher / HS	Motivating and Managing Hard to Reach Uninterested and Disruptive Students	Teaching Learning Center	December 12, 2018	\$238.00
23. Richter, Peter / HS	NJASL Fall Conference	NJ Association of School Librarians	December 2-4, 2018	\$548.00
24. Robinson Angela / District	NJASP Winter Conference	NJ Association of School Psychologists	December 14, 2018	\$125.00
25. Salvi, Maria / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
26. Stiles, Samantha / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
27. Thames, Bruce / HS	ACT Certified Educator	ACT	November 12, 2018	\$30.00
28. Tierney, Colleen / District	PROMPT Bridging	PROMPT Institute	May 13-15, 2019	\$875.00
29. Williams, Kristy / George	Zensational Kids - Mindfulness	Zensational Kids	November 29, 2018	\$219.00
30. Ziegler, Jacob / WRMS	Scheduling Strategies for Middle Schools	NJPSA/FEA	November 29, 2018	\$211.12

- P. Motion: that upon the recommendation of the Superintendent, approval be given for a paid administrative leave for staff member No. 5446 effective October 29, 2018 until a date to be determined.
- Q. Motion: that upon the recommendation of the Superintendent, approval be given for Paul Pesenti, candidate for Education degree at St. Thomas Aquinas College, to conduct 20 hours of teacher observation at Westwood Jr./Sr. High School, from November 16, 2018 through December 14, 2018, pending criminal history and health clearance.
- R. Motion: that upon the recommendation of the Superintendent, approval be given for the Athletic Trainer clinical externship of Erica Schulman, candidate in the Athletic Training Program at William Paterson University, at Westwood Jr./Sr. High School, from January 2, 2019 through May 31, 2019, pending criminal history and health clearance.
- S. Motion: that upon the recommendation of the Superintendent, approval be given for the Occupational Therapy Assistant clinical externship of Jacqueline Tenore, candidate in the Occupational Therapy Assistant Program at Eastwick College, at Westwood Jr./Sr. High School, from January 28, 2019 through March 22, 2019, pending criminal history and health clearance.
- T. Motion: that upon the recommendation of the Superintendent, approval be given for the continuation of the Stronge Effectiveness Performance Evaluation System for teachers, educational specialists, principals, and directors for use with the web-based online educator observation and appraisal management system (OASYS) through the My Learning Plan (MLP).
- U. Any Personnel addendum items will be considered at this time.

20. **FINANCE / FACILITIES**

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-19 school year for July 2018 in the **revised amount of \$1,371,055.98** be ratified 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 2018-19 school year for September 2018 in the amount of \$5,138,302.72 be ratified for payment in accordance with the lists reviewed by the Board.
- C. Motion: that upon the recommendation of the Superintendent, the Report as of September 30, 2018, of the Treasurer of School Monies be received.
- D. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of September, 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
- E. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of September 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.
- F. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated September 1, 2018, for the month of September 2018.
- G. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-18 school year for November in the amount of \$210,490.79 be approved for payment in accordance with the lists reviewed by the Board.
- H. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the November school year for 2018-19 in the amount of \$964,076.43 be approved for payment in accordance with the lists reviewed by the Board.

- 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
New Bridges Middle School	Paramus, NJ	\$82,620.00	\$52,000.00	9684412112

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the acceptance of a donation of \$6,387.51 from the Westwood Regional Middle School PSO for the Westwood Regional Middle School.

- K. 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)
Great Kids Place, LLC.	Occupational Therapy	\$1,500.00

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

**WHEREAS**, the District utilizes State Contract vendors for various goods and services, and

**WHEREAS**, N.J.S.A. 18A:18A-10 requires the District to approve State Contract vendors by Resolution,

**NOW THEREFORE BE IT RESOLVED**, that the State Contract vendors are hereby approved by the Board in order to make purchases to effectuate the business of the Board.

SUPPLIER/VENDOR/ CONTRACTOR	PRODUCT OR SERVICE	STATE CONTRACT #
Franklin Griffith	Electrical Supplies	A85580
Jewel Electric	Electrical Supplies	A85578

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

Quantity	Description
1	Woodcock Johnson III-Test of Achievement Form A
25	Woodcock Johnson III-Test Records
25	Woodcock Johnson III-Response Booklets
100	Woodcock Johnson III-Examiner Training Workbooks
1	Woodcock Johnson III-Examiner Training Booklet
2	Woodcock-Johnson III Tapes of Cognitive abilities 4,7,8,9
2	Woodcock-Johnson III Tapes of Achievement Extended Battery 15,20,21
2	BASC Adolescent Self-Report Ages 12-21
2	BASC Spanish Version
25	BASC Spanish Version-Ages 6-11
25	BASC Spanish Version-Ages 2-5
54	BASC Parent Rating-Ages 6-11
5	BASC Teacher Rating Scales-Ages 6-11
2	BASC Structured Developmental History
54	Structured Developmental History-Ages 2-5
14	BASC Teacher Rating Scales-Ages 12-21
33	BASC Parent Rating Scales-Preschool 2-5
1	Self Report of Personality
1	Parent Feedback Self Report of Personality
3	BASC 2 SOS Forms
1	BASC 2 Parent Feedback Report Teacher Rating Scales
1	Woodcock Johnson III Scoring Guides DVD



1	TONI III Test Kit
1	C TONI III Test Kit
2	BASC II Manuals
2	Woodcock Johnson III Tests of Achievement Examiner Manuals
1	BASC II Manual Supplement
1	Woodcock Johnson III Technical Manual
1	Woodcock Johnson III Report Writer
1	Woodcock Johnson III Score Progress DVD
2	Woodcock Johnson III Tests of Achievement Audio CD
1	Woodcock Johnson III Test Of Cognitive Abilities Audio CD
2	Woodcock Johnson III Tests of Achievement Standard Test Booklets
2	Woodcock Johnson III Tests of Achievement Extended Test Booklets
1	Woodcock Johnson III Test of Cognitive Abilities Extended Test Booklets
1	Woodcock Johnson III Test of Cognitive Abilities Standard Test Booklets

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

Date	Time	School	Location	Route #	Supervisor of Drill
11/01/2018	B Day Periods 1,2,4,6,7,9	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	School	Michael Corso Christopher Mello
11/2/2018	C Day Periods 3 & 8	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	School	Michael Corso Christopher Mello
11/06/2018	7:44 a.m.	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	W03	Michael Kenduck Heather Goffe
11/06/2018	7:44 a.m.	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	W06	Michael Kenduck Heather Goffe
11/06/2018	3:05 p.m..	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	W04	Michael Kenduck Heather Goffe
11/07/2018	8:00 a.m.	Westwood Middle School	23 3rd Avenue Westwood, NJ 07675	W01 W05	Shelley LaForgia Michael Attanasio
11/12/2018	8:45 a.m.	Westwood Jr/Sr High School	701 Ridgewood Road Twp. Of Washington, NJ 07676	Pre-K-AM	Jessica Gluck

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

1	Cisco	AP CWAP-1142N	FTX1629K65V	N/A	Obsolete
2	Cisco	AP CWAP-1142N	FTX1629K65F	N/A	Obsolete
3	Cisco	AP CWAP-1142N	FTX1629K65J	N/A	Obsolete
4	Cisco	AP CWAP-1142N	FTX1629K65Q	N/A	Obsolete
5	Cisco	AP CWAP-1142N	FTX1629K65K	N/A	Obsolete
6	Cisco	AP CWAP-1142N	FTX1629K0XU	N/A	Obsolete
7	Cisco	AP CWAP-1142N	FTX1629K0XM	N/A	Obsolete
8	Cisco	AP CWAP-1142N	FTX1629E0QM	N/A	Obsolete
9	Cisco	AP CWAP-1142N	FTX1629K0XA	N/A	Obsolete
10	Cisco	AP CWAP-1142N	FTX1629E0QB	N/A	Obsolete
11	Cisco	AP CWAP-1142N	FTX1629K0X5	N/A	Obsolete
12	Cisco	AP CWAP-1142N	FTX1629K0XG	N/A	Obsolete
13	Cisco	AP CWAP-1142N	FTX1629E0QX	N/A	Obsolete

14	Cisco	AP CWAP-1142N	FTX1629K65E	N/A	Obsolete
15	Cisco	AP CWAP-1142N	FTX1629K0XC	N/A	Obsolete
16	Cisco	AP CWAP-1142N	FTX1629E0QF	N/A	Obsolete
17	Cisco	AP CWAP-1142N	FTX1629K0XH	N/A	Obsolete
18	Cisco	AP CWAP-1142N	FTX1629EDQL	N/A	Obsolete
19	Cisco	AP CWAP-1142N	FTX1629EDQE	N/A	Obsolete
20	Cisco	AP CWAP-1142N	FTX1629K0XK	N/A	Obsolete
21	Cisco	AP CWAP-1142N	FTX1629EDQK	N/A	Obsolete
22	Cisco	AP CWAP-1142N	FTX1629EDQW	N/A	Obsolete
23	Cisco	AP CWAP-1142N	FTX1629E0QD	N/A	Obsolete
24	Cisco	AP CWAP-1142N	FTX1629EDQ9	N/A	Obsolete
25	Cisco	AP CWAP-1142N	FTX1629EDR1	N/A	Obsolete
26	Cisco	AP CWAP-1142N	FTX1629K0XQ	N/A	Obsolete
27	Cisco	AP CWAP-1142N	FTX1629EDQD	N/A	Obsolete
28	Cisco	AP CWAP-1142N	FTX1629EDQN	N/A	Obsolete
29	Cisco	AP CWAP-1142N	FTX1629K0XN	N/A	Obsolete
30	Cisco	AP CWAP-1142N	FTX1629K0XP	N/A	Obsolete
31	Cisco	AP CWAP-1142N	FTX1629K0XS	N/A	Obsolete
32	Cisco	AP CWAP-1142N	FTX1629K0XV	N/A	Obsolete
33	Cisco	AP CWAP-1142N	FTX1629K0XT	N/A	Obsolete
34	Cisco	AP CWAP-1142N	FTX1629EDQP	N/A	Obsolete
35	Cisco	AP CWAP-1142N	FTX1629EDQ8	N/A	Obsolete
36	Cisco	AP CWAP-1142N	FTX1629K0XJ	N/A	Obsolete
37	Cisco	AP CWAP-1142N	FTX1629K0XB	N/A	Obsolete
38	Cisco	AP CWAP-1142N	FTX1629K0XL	N/A	Obsolete
39	Cisco	AP CWAP-1142N	FTX1629K0X9	N/A	Obsolete
40	Cisco	AP CWAP-1142N	FTX1629K0X6	N/A	Obsolete
41	Cisco	AP CWAP-1142N	FTX1629E0QJ	N/A	Obsolete
42	Cisco	AP CWAP-1142N	FTX1629E0QA	N/A	Obsolete
43	Cisco	AP CWAP-1142N	FTX1629K0X8	N/A	Obsolete
44	Cisco	AP CWAP-1142N	FTX1629K0XR	N/A	Obsolete
45	Cisco	AP CWAP-1142N	FTX1629E0QC	N/A	Obsolete
46	Cisco	AP CWAP-1142N	FTX1629E0QG	N/A	Obsolete
47	Cisco	AP CWAP-1142N	FTX1629E0QT	N/A	Obsolete
48	Cisco	AP CWAP-1142N	FTX1629E0Q5	N/A	Obsolete
49	Cisco	AP CWAP-1142N	FTX1629E0QY	N/A	Obsolete
50	Cisco	AP CWAP-1142N	FTX1629E0QQ	N/A	Obsolete
51	Cisco	AP CWAP-1142N	FTX1629E0QR	N/A	Obsolete
52	Cisco	AP CWAP-1142N	FTX1629K0X7	N/A	Obsolete
53	Cisco	AP CWAP-1142N	FTX1629E0QZ	N/A	Obsolete
54	Cisco	AP CWAP-1142N	FTX1629K65S	N/A	Obsolete
55	Cisco	AP CWAP-1142N	FTX1629K65R	N/A	Obsolete
56	Cisco	AP CWAP-1142N	FTX1629K65U	N/A	Obsolete
57	Cisco	AP CWAP-1142N	FTX1629K65Y	N/A	Obsolete
58	Cisco	AP CWAP-1142N	FTX1629K65N	N/A	Obsolete
59	Cisco	AP CWAP-1142N	FTX1629K658	N/A	Obsolete
60	Cisco	AP CWAP-1142N	FTX1629K65C	N/A	Obsolete
61	Cisco	AP CWAP-1142N	FTX1629K65G	N/A	Obsolete
62	Cisco	AP CWAP-1142N	FTX1629K65L	N/A	Obsolete
63	Cisco	AP CWAP-1142N	FTX1629K65T	N/A	Obsolete

64	Cisco	AP CWAP-1142N	FTX1629K65H	N/A	Obsolete
65	Cisco	AP CWAP-1142N	FTX1629K65M	N/A	Obsolete
66	Cisco	AP CWAP-1142N	FTX1629K65D	N/A	Obsolete
67	Dell	Chromebook 11 3180	34KV5Q2	N/A	Broken
68	Dell	Chromebook 11 3180	7HDK3G2	N/A	Broken
69	Acer	Chromebook 13	NXG14AA00151506FB43400	N/A	Broken
70	Acer	Chromebook 13	NXG14AA001515060A43400	N/A	Broken
71	Acer	Chromebook 13	NXG14AA001516011873400	N/A	Broken
72	HP	Chromebook 14 G1	5CD4252M8F	N/A	Broken
73	HP	Chromebook 14 G1	5CD4252MF5	N/A	Broken
74	HP	Chromebook 14 G1	5CD4252MFB	N/A	Broken
75	HP	Chromebook 14 G1	5CD4252MFT	N/A	Broken
76	HP	Chromebook 14 G1	5CD4252N42	N/A	Broken
77	HP	Chromebook 14 G1	5CD4252NTK	N/A	Broken
78	HP	Chromebook 14 G1	5CD42530Q3	N/A	Broken
79	HP	Chromebook 14 G1	5CD42530RB	N/A	Broken
80	HP	Chromebook 14 G1	5CD4293652	N/A	Broken
81	HP	Chromebook 14 G1	5CD4300MNL	N/A	Broken
82	HP	Chromebook 14 G1	5CD4300MSB	N/A	Broken
83	HP	Chromebook 14 G1	5CD43269DH	N/A	Broken
84	HP	Chromebook 14 G1	5CD4326B20	N/A	Broken
85	HP	Chromebook 14 G1	5CD4326ZVC	N/A	Broken
86	HP	Chromebook 14 G1	5CD43310HQ	N/A	Broken
87	Toshiba	Chromebook 2	4F034936C	N/A	Broken
88	Epson	ELPDC11	NCYF4711890	N/A	Broken
89	Apple	iMac	D25HR0LDLDPNK	N/A	Obsolete
90	Apple	iMac	H01212K2HS7	N/A	Obsolete
91	Apple	iMac	QP0350VWDNP	N/A	Obsolete
92	Apple	iMac	QP0350VXDNP	N/A	Obsolete
93	HP	LaserJet 2430	CNGJG15365	N/A	Broken
94	HP	LaserJet P2035n	CNB9R19412	N/A	Broken
95	Dell	Latitude 3330	19RCRT1	N/A	Obsolete
96	Dell	Latitude 3330	1CJCRT1	N/A	Obsolete
97	Dell	Latitude 3330	4Z5CRT1	N/A	Obsolete
98	Dell	Latitude 3330	8VQCRT1	N/A	Obsolete
99	Dell	Latitude 3330	JXHCRT1	N/A	Obsolete
100	Dell	Latitude 3330	246CRT1	N/A	Obsolete
101	Dell	Latitude 5500	91FNBT1	N/A	Obsolete
102	Dell	Latitude E5440	16PHD12	N/A	Obsolete
103	Dell	Latitude E5440	JB20L32	N/A	Obsolete
104	Dell	Latitude E5540	J1PHD12	N/A	Obsolete
105	Apple	MacBook	451212NQF5X	N/A	Obsolete
106	Apple	MacBook	451212PEF5X	N/A	Obsolete
107	Apple	MacBook	451212PKF5X	N/A	Obsolete
108	Apple	MacBook	451212PLF5X	N/A	Obsolete
109	Apple	MacBook	C02J1HJSDTY3	N/A	Obsolete
110	Apple	MacBook	C1MKLDWZDXY3	N/A	Obsolete
111	Apple	MacBook	C1MM81X1DV30	N/A	Obsolete
112	Apple	MacBook	W89446EJ8PX	N/A	Obsolete
113	Apple	MacBook	W89446EL8PX	N/A	Obsolete

114	Apple	MacBook	W89446EM8PX	N/A	Obsolete
115	Zotac	Mini PC	G113318303145	N/A	Obsolete
116	Zotac	Mini PC	G120118302412	N/A	Obsolete
117	Zotac	Mini PC	G120118302413	N/A	Obsolete
118	Dell	Optiplex 3010	65C6HX1	N/A	Obsolete
119	Dell	Optiplex 3010	65L3HX1	N/A	Obsolete
120	Dell	Optiplex 3010	66B4HX1	N/A	Obsolete
121	Dell	Optiplex 3010	6884HX1	N/A	Obsolete
122	Dell	Optiplex 3010	67W4HX1	N/A	Obsolete
123	Dell	Optiplex 3010	67Z5HX1	N/A	Obsolete
124	Dell	Optiplex 3010	6696HX1	N/A	Obsolete
125	Dell	Optiplex 3010	66X3HX1	N/A	Obsolete
126	Dell	Optiplex 3010	6875HX1	N/A	Obsolete
127	Dell	Optiplex 3010	6844HX1	N/A	Obsolete
128	Dell	Optiplex 3010	67L5HX1	N/A	Obsolete
129	Dell	Optiplex 3010	67Q5HX1	N/A	Obsolete
130	Dell	Optiplex 3020	FNL8Y12	N/A	Broken
131	Dell	Optiplex 3020	FNM9Y12	N/A	Broken
132	Dell	Optiplex 3020	FS06Y12	N/A	Broken
133	Dell	Optiplex 380	JMLXGQ1	N/A	Obsolete
134	Dell	Optiplex 380	JVZJFQ1	N/A	Obsolete
135	Dell	Optiplex 380	JMSZGQ1	N/A	Obsolete
136	Dell	Optiplex 380	JVZLFFQ1	N/A	Obsolete
137	Dell	Optiplex 380	JMB2HQ1	N/A	Obsolete
138	Dell	Optiplex 380	JMM2HQ1	N/A	Obsolete
139	Dell	Optiplex 380	JMQXGQ1	N/A	Obsolete
140	Dell	Optiplex 380	JVZLGGQ1	N/A	Obsolete
141	Dell	Optiplex 380	JMTXGQ1	N/A	Obsolete
142	Dell	Optiplex 380	JVYVGGQ1	N/A	Obsolete
143	Dell	Optiplex 755	4JX2YG1	N/A	Obsolete
144	Dell	Optiplex 755	2HX2YG1	N/A	Obsolete
145	Dell	Optiplex GX270	GWCXD51	N/A	Obsolete
146	ViewSonic	PJD7820HD	TBY142901672	N/A	Broken
147	Epson	PL822+	KMFF880966L	N/A	Broken
148	Epson	PL822+	KMFF892955L	N/A	Broken
149	Epson	PL822+	KMFF8X1395L	N/A	Broken
150	Epson	PL822+	KMFF8X2254L	N/A	Broken
151	Epson	PL822+	KMFF910026L	N/A	Broken
152	Epson	PL84+	MSUF044919L	N/A	Broken
153	Dell	PowerEdge 610	D71VLM1	N/A	Obsolete
154	Dell	PowerEdge 610	D71FLM1	2487	Obsolete
155	Dell	PowerEdge 610	55JCJQ1	N/A	Obsolete
156	Dell	PowerVault MD1500	F70VLM1	2488	Obsolete
157	Dell	Precision T1650	2FQ27Y1	N/A	Obsolete
158	Dell	Precision T1650	2HN27Y1	N/A	Obsolete
159	Dell	Precision T1650	2HP27Y1	N/A	Obsolete
160	Dell	Precision T1700	JWP0Z12	N/A	Broken
161	Dell	R210	JTFZ7P1	2486	Obsolete
162	SMART	SDC-330	E01B043509	N/A	Broken
163	SMART	SDC-330	E01B044433	N/A	Broken

164	SMART	SDC-330	E01B106553	N/A	Broken
165	SMART	UF-65	B012CH14E0101	N/A	Broken
166	SMART	UF-65	B012CH14E0138	N/A	Broken
167	SMART	UF-65	B012DE23J0159	N/A	Broken
168	SMART	UF-65	B012DJ17E0391	N/A	Broken
169	SMART	UF-65	B012DE23J0844	N/A	Broken

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

21. **CURRICULUM / PROGRAMS**

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

TEACHER	GRADE(S)	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
Compagnone, Nicole; Donohue, Christina; Fierro, Alexis	8	Jr/Sr HS	3/15/19	Enhance classroom learning through group activities by making real world connections about Knot Theory. Make interdisciplinary connections to science and have a hands-on approach to learn about 3D figures	The National Museum of Mathematics, NY, NY	\$65.25

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

22. Old Business

A. Continued discussion of funding for Middle School mechanical unit replacement. Action may be taken.

23. New Business

24. **ADJOURNMENT**

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