

**WESTWOOD REGIONAL BOARD OF EDUCATION
DECEMBER 13, 2018**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:30 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 6:45 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 6:45 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. **SPECIAL PUBLIC REPORT**
 - A. NJ School Board Association Training presented by Matthew Lee, NJSBA Field Representative
9. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - Executive Session Minutes for 06/28/18, 09/20/18, 10/18/18, 11/20/18
 - Regular BOE Minutes for 10/18/18
 - Policy Committee Meeting for 11/12/18, 12/10/18
 - Finance and Facilities Committee Minutes for 11/29/18
 - Curriculum Committee Minutes for 12/3/18
10. Superintendent's Report
 - Fall Athletics and Visual & Performing Arts Report
11. Board President's Report
12. Business Administrator's Report
13. Student Representative's Report
14. Committee Reports
 - A. Policy & Governance: Chairperson - P. Liddy
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Curriculum & Instruction: Chairperson - J. Blundo

15. AWARDS AND RECOGNITIONS

Student Artwork on Display: Brookside Elementary and Berkeley Elementary Art students under the direction of Mrs. Barbara Portelli, Brookside: Kendal Peck (K), Claire Hardin (1), Jade Abella (2), Justin Peck (3), Donald Trammell (4), Noah Perez (5); Berkeley: Violet Deschene (K), Layla Marcos (1), Julia Marada (2), Veronica Lanza (3), Julia Menz (4), Mary Urban (5).

Student Performance of Holiday Music: Members of the Chamber Singers from the Jr./Sr. High School will perform a variety of holiday favorites, under the direction of Mr. Joseph Fritz.

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

WHEREAS, the Westwood Regional School District recognizes **Samantha DiBari**, tenth grade student, for being selected as the Sr. 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.

B. 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 **Sarah Hastings**, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for *November 2018*; and

WHEREAS, the Westwood Regional School District recognizes **Peyton Tan**, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for *November 2018*; and

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

WHEREAS, the Westwood Regional School District recognizes **Ian Borgersen and Zachary Rahaman**, tenth grade students, for being selected as the Sr. High School students of the month for *November 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.

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

WHEREAS, Paul Liddy devoted thirteen years of dedicated service to the Westwood Regional School District as Trustee of the Board of Education; and

WHEREAS, he has demonstrated a conscientious and rational approach to the decision-making process to a number of difficult Board decisions; and

WHEREAS, he has rendered valuable and dedicated service to the students, staff, and citizens of the Westwood Regional School District; and

WHEREAS, he has given generously of his time, effort, and abilities in the interest of promoting and supporting the best educational opportunities for the children and youth of our School District; and

WHEREAS, in fulfilling his obligation as a member of the Board of Education he was frequently required to do so at a personal sacrifice to himself and to his family.

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education, on behalf of itself and the District, hereby recognizes Mr. Liddy's dedicated services and directs the Secretary to include this resolution in the Minutes of the Board of Education and that a plaque be presented to Mr. Liddy in recognition of his contributions during his tenure with the Westwood Regional School District.

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

WHEREAS, Maria Straight devoted four years of dedicated service to the Westwood Regional School District as Trustee of the Board of Education; and

WHEREAS, she has demonstrated a conscientious and rational approach to the decision-making process to a number of difficult Board decisions; and

WHEREAS, she has rendered valuable and dedicated service to the students, staff, and citizens of the Westwood Regional School District; and

WHEREAS, she has given generously of her time, effort, and abilities in the interest of promoting and supporting the best educational opportunities for the children and youth of our School District; and

WHEREAS, in fulfilling her obligation as a member of the Board of Education she was frequently required to do so at a personal sacrifice to herself and to her family.

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education, on behalf of itself and the District, hereby recognizes Mrs. Straight's dedicated services and directs the Secretary to include this resolution in the Minutes of the Board of Education and that a plaque be presented to Mrs. Straight in recognition of her contributions during her tenure with the Westwood Regional School District.

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. 164092_WRM_10172018	6. 164631_WRJ_10292018
2. 164292_GES_10192018	7. 164666_WRJ_10292018
3. 164382_WRM_10232018	8. 164735_WRJ_10302018
4. 164455_WRJ_10242018	9. 164651_WRM_10292018
5. OOD Case 01_Windsor_2018	

- B. Motion: that upon the recommendation of the Superintendent, approval be given to appoint Jonathan Miller, as a Co-School Safety and Security Specialist for the 2018-19 school year in accordance with N.J.S.A. 18A:17-43.3.
- C. 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/Regulation Number	Title
P0173	Duties of Public Accountant
P0177	Professional Services (M)
P6311	Contracts for Goods or Services Funded by Federal Grants
P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Food
P8550	Unpaid Meal Charges/Outstanding Food Service Charges
P8681	School Walking and Bicycling

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

Policy/Regulation Number	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

- 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. Darmochwal, John	Head Custodian	WRMS	January 10, 2019
2. DiCuffa, Donna	Aide	Washington	January 11, 2019
3. Jablin, Jessica	Aide	Washington	December 10, 2018
4. Sargenti, Lisa	Aide	Berkeley	December 18, 2018

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the following anticipated 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**
Mosery, Erica	Grade 4 Teacher	George	01/24/19-02/14/19 (16 Sick Days)	02/15/19-05/17/19	N/A

* unpaid with benefits under FMLA/NJFLA

**unpaid

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment for a mandated Aide and salary for the **2018-19** school year, effective December 14, 2018:

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
Gallo, Susan	ABA Aide / AIM	Washington	\$21.00 / Flat Rate	28.5	11-000-217-406-40

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the revised appointment of a mandated Aides and salary for the **2018-19** school year, effective no sooner than December 14, 2018:

NAME	POSITION/ PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
Salvano, Frank	1:1 Aide	Jr. / Sr. HS	\$15.50 / 1	28	11-000-217-406-40

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of a mandated Aide and salary for the **2018-19** school year, pending criminal history and health examination clearance, effective no sooner than December 14, 2018:

NAME	POSITION/ PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
1. Cosgrove, Roxy	ABA Aide / AIM	George	\$21.00 / Flat Rate	28.5	11-000-217-406-40
2. Paciello, Jessica	ABA Aide / AIM	George	\$21.00 / Flat Rate	28.5	11-000-217-406-40

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

Twomey, Mary

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of a substitute aide for the 2018-19 school year, pending criminal history and health examination clearance:

NAME	RATE OF PAY	NOT TO EXCEED HOURS PER WEEK
Basovsky, Kayleigh	\$15.50 per hour	28

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

Connolly, Mary

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

ADVISOR	EXTRA CURRICULAR	BUILDING	STIPEND
McLaughlin, Katherine	JPAC Co-Director	WRMS	\$1,567.50
Mendez, Eden	JPAC Co-Director	WRMS	\$1,567.50

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
Chen, Henry	Yearbook Photographer	Jr./Sr. High School	N/A

- K. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the 2018-2019 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Attanasio, Michael / WRMS	NJAMLE 2019 Annual Conference	NJAMLE	March 15, 2019	\$118.62
2. Bagley, Lisa / WRMS	NAFME Eastern Division Conference	NAFME	April 3-7, 2019	\$325.00
3. Connelly, Frank / HS	BCCA All County Dinner	BCCA Bergen County Coaches Association	December 12, 2018	\$40.00
4. Connelly, Frank / HS	TechSpo '19	NJASA	January 31 - February 1, 2019	\$785.25
5. Fadini, Steve	NJECC Educational Technology Conference	NJECC	January 8, 2019	\$125.00
6. Gluck, Jessica / District	TechSpo '19	NJASA	January 31 - February 1, 2019	\$883.00
7. Gonzalez, Ray / District	AASA National Conference on Education	AASA	February 13-16, 2019	\$2370.40
8. Fasano, Rebecca / HS	All-County Sports Award Dinner	BCWCA	December 10, 2018	\$40.00
9. Greco, Melanie / HS	All-County Sports Award Dinner	BCWCA	December 10, 2018	\$40.00
10. Hard, Dennis / HS	BCCA All County Dinner	BCCA Bergen County Coaches Association	December 12, 2018	\$40.00
11. James, Nicole / Brookside	504 in New Jersey	PESI	February 22, 2019	\$199.99
12. Jurjevic, Rachel / Brookside	504 in New Jersey	PESI	February 22, 2019	\$199.99
13. LaForgia, Shelley / WRMS	TechSpo '19	NJASA	January 31 - February 1, 2019	\$925.00
14. LaForgia, Shelley / WRMS	NJAMLE 2019 Annual Conference	NJAMLE	March 15, 2019	\$126.11
15. Paliano, Melissa / Washington	American Red Cross Adult and Pediatric First Aid / CPR	American Red Cross	January 8, 2019	\$115.00
16. Renshaw, Ray / District	TechSpo '19	NJASA	January 31 - February 1, 2019	\$876.00
17. Rightmire, Michael / District	TechSpo '19	NJASA	January 31 - February 1, 2019	\$769.00
18. Sans, Allison / WRMS	Increase Motivation and Learning in Your World Language Classroom	Bureau of Education & Research	January 25, 2019	\$269.00
19. Schinn, Alaina / George	Building Bridges, Opening Doors, Creating Opportunities	FLENJ	April 5-6, 2019	\$175.00
20. Vivino, Daniel / HS	All-County Sports Award Dinner	BCWCA	December 10, 2018	\$40.00
21. Vivino, Daniel / HS	BCCA All County Dinner	BCCA Bergen County Coaches Association	December 12, 2018	\$40.00

L. 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 2017-2018 school year for October 2018 in the amount of \$3,929,647.29 be ratified for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, the Report as of October 31, 2018, of the Treasurer of School Moneys be received.
- C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of October 31, 2018, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

- D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of October 31, 2018, after review of the Secretary’s monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated December 10, 2018, for the month of October 2018.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-18 school year for December in the amount of \$204,727.05 be approved for payment in accordance with the lists reviewed by the Board.
- G. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2018-19 school year for December in the amount of \$1,794,830.04 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 the Special Education vendor for the 2018-2019 school year:

Vendor Name	Services Provided	Total Contract (not to exceed)
Talk Moore Speech	Speech Therapy	\$1,000.00
P.G. Chambers School	Augmentative Alternative Communication and Assistive Technology Profile	\$2,000.00

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

School Name	Town, State	Start Date	Tuition SY 2018-19	Aide	NJ ID Number
Jersey City School District	Jersey City, NJ	9/17/18	\$34,622.00	N/A	8113907233
Jersey City School District	Jersey City, NJ	9/17/18	\$16,718.00	N/A	2370790029
Emerson School District	Emerson, NJ	9/4/18	\$72,884.00	N/A	6933872109

- J. 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:

Receiving School Name	Town, State	Tuition SY 2018-19	Aide	NJ ID Number
BCSS - HIP MP Godwin	Paramus, NJ	\$63,540.00	N/A	7049724319

- K. 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
11/06/2018	7:44 a.m.	Westwood Regional Jr./Sr. High School	701 Ridgewood Road Twp. of Washington, NJ 07676	Bus #4	Heather Goffe/ Michael Kenduck
11/06/2018	7:44 a.m.	Westwood Regional Jr./Sr. High School	701 Ridgewood Road Twp. of Washington, NJ 07676	Bus #3	Heather Goffe/ Michael Kenduck
11/06/2018	7:48 a.m.	Westwood Regional Jr./Sr. High School	701 Ridgewood Road Twp. of Washington, NJ 07676	Bus #6	Heather Goffe/ Michael Kenduck
11/07/2018	9:00 a.m.	Berkeley Elementary School	47 Berkeley Avenue Westwood, NJ 07675	Annual Evacuation	Michael Fiorello
11/20/2018	9:05 a.m.	Washington Elementary School	600 School Street Twp. Of Washington, NJ 07676	Annual Evacuation	Melissa Paliano
11/27/2018	9:30 a.m.	Brookside Elementary School	20 Lake Drive Westwood, NJ 07675	Annual Evacuation	Thomas Conroy
11/28/2018	9:00 a.m.	Jessie George Elementary School	1 Palm Street Twp. of Washington, NJ 07676	Annual Evacuation	Victoria Hickey

- L. Motion: that upon the recommendation of the Superintendent, approval be given to enter into an agreement with FKA Architects for professional architectural and engineering services for the Westwood Regional Jr/Sr. High School Generator Installation Project to include the Preliminary Design phase, Construction Document phase, Bidding phase, and Construction Administration phase in the amount(s) as follows:

a. Preliminary Phase	\$ 4,500
b. Construction Documents Phase	\$ 8,900
c. Bidding Phase	\$ 1,000
d. Construction Administration Phase	<u>\$ 3,600</u>
Total Professional Services	\$ 18,000

- M. 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 #
Craftmaster Hardware	Door locks and hardware	A87238

- N. Motion: that upon the recommendation of the Superintendent, approval be given for Non Public School staff to attend out-of-district conferences for the 2018-2019 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Susan Adamo-IHA	How To Study Physics	NJIT Physics Department	December 15, 2018	\$ 70.00
2. Ryan Brennan-IHA	How To Study Physics	NJIT Physics Department	December 15, 2018	\$ 70.00
3. Mary Carnevale-IHA	National Art Educators Association	NAEA	March 13-March 16, 2019	\$724.08
4. Patrizia Tersigni-IHA	National Art Educators Association	NAEA	March 13-March 16, 2019	\$724.08
5. Lisa Encke-IHA	National Art Educators Association	NAEA	March 13-March 16, 2019	\$724.08
6. Berta C. Roldan-IHA	65th Annual Conference On The Teaching of Foreign Languages	NECTFL	February 8, 2019	\$158.50

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the District’s participation in The Interlocal Purchasing System (TIPS) Program for the 2018- 2019 school year.
- P. Motion: that upon the recommendation of the Superintendent, approval be given to authorize the submission of the IDEA Amended Application for Fiscal Year 2019 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

Grant	Amended Amount
IDEA Basic	\$ 791,534
IDEA Preschool	\$ 70,990

- Q. Motion: that upon the recommendation of the Superintendent, approval be given to the following tuition rates for the 2018-2019 school year as listed below:
 - TEAM Day Program \$34,058.00

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

BE IT RESOLVED that the Westwood Regional Board of Education enter into a joint transportation agreement with the Emerson Board of Education for the purpose of transporting students during the 2018-2019 school year.

Contractor	Route #	Cost	Aide	School
Englewood Public Schools	EA225	\$1000.00 Annual	N/A	Dwight Englewood High School

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the withdrawal of funds from the Capital Reserve Fund, in accordance with N.J.A.C. 6A:23A - 14.1(h)3, in the amount of \$850,000 for the purpose of replacement of the Existing HVAC units at the Westwood Regional Middle School.
- T. 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 to the for the adoption of Pearson’s enVision Mathematics 2020 for use in grades K-5 effective September 2019.
- B. Motion: that upon the recommendation of the Superintendent, approval be given for the out-of-state field trip listed below:

TEACHER	GRADE	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
Alepa, Marybeth	2	Washington	May 10, 2019	Determine how local & state communities have changed over time/explain the reasons for change. Develop an awareness of the physical features of the community.	Museum Village, Monroe, NY	\$47.00

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

22. Old Business

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.