

**WESTWOOD REGIONAL BOARD OF EDUCATION
OCTOBER 19, 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:
 - September 14, 2017 Regular BOE Meeting
9. Superintendent's Report
 - Report on Week of Respect and Violence & Vandalism Awareness Activities
 - District's 2016-2017 Violence/Vandalism and HIB-ITP data (period 2)
 - Graduation Pathway 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. AWARDS AND RECOGNITIONS

Student Artwork on Display: Westwood Regional Jr./Sr. High School Graphic Design II Students under the direction of Ariel Rudin: Andrew Loverich (12), Analisa Bonizzi (11), Julia Cavaliere (12), Carlye Danziger (12), Julian Domingo (11), Cassie Malnick (11), Luke Osterhus (12)

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 *Ashley Molina*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for September 2017; and

WHEREAS, the Westwood Regional School District recognizes *Taylor Moses*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for September 2017; and

WHEREAS, the Westwood Regional School District recognizes *Meredith Bortz*, eighth grade student, for being selected as the Jr. High School student of the month for September 2017; and

WHEREAS, the Westwood Regional School District recognizes *Nicholas Napier*, twelfth grade student, for being selected as the Sr. High School student of the month for September 2017; 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, The National Merit Scholarship Program is an annual academic competition for recognition and scholarship that is open to all U.S. High School students who meet published entry requirements; and

WHEREAS, over 1.6 million students in more than 22,000 high schools entered the 2018 National Merit Scholarship Program by taking the 2016 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT); and

WHEREAS, the 2018 National Merit Scholarship Semifinalist are the highest scoring entrants in each state and represent less than 1 percent of each state’s high school seniors; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Thomas Tedesco* for being named a *2018 National Merit Scholarship Semifinalist*; and

WHEREAS, 34,000 Commended Students in the 2018 National Merit Scholarship Program throughout the nation are being recognized for their exceptional academic promise; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Daniel Kazlau*, *Rebecca Brandon*, and *Inna Trygubchuk* for being named *Commended Students in the 2018 National Merit Scholarship Program*; 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 the Westwood Regional School District would like to recognize *Isabelle Romero* and *Eric Schneider*, for being selected as a **National Hispanic Scholar** based on their PSAT score during the 2016-17 school year and scoring in the top 2.5% among Hispanic and Latino PSAT/NMSQT test takers in our region; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for this accomplishment, 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 student with a suitable letter of recognition.

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

WHEREAS, the College Board's Advanced Placement (AP) Program offers students the opportunity to take challenging college-level courses while still in high school; and

WHEREAS, successful performance on the end-of-course AP Exams potentially qualifies students to receive college credit, advanced placement, or both, at colleges and universities worldwide; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar** to students who receive scores of 3 or higher on three or more AP Exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *George Abaci, Theresa Alexander, Jason Andriopoulos, Allison Beckman, Kristen Benavente, Brooke Boes, Kelsey Bross, Sara Buchner, Alexandra DiCuffa, Jackson Henig, Daniel Kazlau, Bryan Kim, Sydney Lewis, Allyn Lilien, Alyssa McGlynn, Elyse Pepenella, Eric Schneider, and Hafeth Wadi* for earning the honor of *AP Scholar* which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar with Honor** to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Alexa Bloch, Cassandra Conlan, Jackson Iorio, Eric Kopp, Daniela Maiz, Alexa Rahaman, Corinne Schenone, Tyler Woodward, and Kristen Zozulia* for earning the honor of *AP Scholar with Honor* which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar with Distinction** to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Irene Ahmed, Jordan Berry, Rebecca Brandon, Bethany Brubeck, Michael Bystrowski, Christopher Ennis, Christian Guma, Monica Jablonski, Sangeun Kim, Aazam Parvez, Alexander Pirola, Thomas Tedesco, Inna Trygubchuk, and Samantha Yates* for earning the honor of *AP Scholar with Distinction* which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

WHEREAS, the College Board annually grants the academic distinction of **National AP Scholar** to students in the United States who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Sangeun Kim and Alexander Pirola* for earning the honor of *National AP Scholar* which recognizes exemplary college-level achievement on Advanced Placement Program Exams; 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 student with a suitable certificate of recognition.

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

WHEREAS, since 1982 the United States Department of Education National Blue Ribbon Schools Program has bestowed recognition on more than 8,500 public and private elementary, middle, and high schools that demonstrate overall academic excellence or show success in closing achievement gaps; and

WHEREAS, on September 28, 2017, the United States Department of Education Secretary named Berkeley Elementary School a National Blue Ribbon School for 2017; and

WHEREAS, Berkeley Elementary School also received the distinct recognition as being designated as an Exemplary High Performing School based on the school's overall academic performance; and

WHEREAS, Berkeley Elementary School was 1 of 342 schools selected nationwide for this prestigious education award; and

WHEREAS, 2017 National Blue Ribbon Schools will be honored at an awards ceremony November 6-7, 2017, in Washington, D.C.; and

NOW, THEREFORE, BE IT RESOLVED, that the Westwood Regional Board of Education does hereby commend the faculty, staff, students, and parents of Berkeley Elementary School, on achieving the status of a U.S. Department of Education Blue Ribbon School, 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 school with suitable certificate of recognition.

F. Any Awards/Recognitions addendum items will be considered at this time.

15. **SPECIAL PUBLIC REPORT**

A. District Testing Assessment Part II, presented by Administration

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, reports submitted to the NJDOE on the district’s Violence/Vandalism and HIB-ITP data (period 2) for the 2016-2017 school year have been received and reviewed, per the attached.

B. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the New Jersey Quality Single Accountability Continuum Statement of Assurance (SOA) for the 2017-18 school year.

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 1st reading:

Policy/Regulation Number	Title
P1220	Employment of Chief School Administrator (M)
P2418	Section 504 of the Rehabilitation Act of 1973 - Students (M)
P3125	Employment of Teaching Staff Members (M)
P3221	Evaluation of Teachers (M)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
P3223	Evaluation Of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
P3224	Evaluation Of Principals, Vice Principals, And Assistant Principals (M)

P3240	Professional Development For Teachers And School Leaders (M)
R2418	Section 504 of The Rehabilitation Act Of 1973 - Students (M)
R3221	Evaluation of Teachers (M)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)

B. 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 an *anticipated* maternity leave of Shelley LaForgia, Principal, Westwood Regional Middle School, for use of 24 sick days for the period of March 26, 2018 through May 4, 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 May 30, 2018 through July 31, 2018.
- B. Motion: that upon the recommendation of the Superintendent, approval be given for an *anticipated* maternity leave of absence for Kari Binder, Grade 5 Teacher, Berkeley Elementary School, for use of 24 sick days for the period of January 2, 2018 through February 2, 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 February 5, 2018 through May 7, 2018, and a Child Rearing Leave without pay or medical benefits from May 8, 2018 through May 17, 2018.
- C. Motion: that upon the recommendation of the Superintendent, approval be given for revision of the *anticipated* maternity leave of absence for Jill Amaral, Special Education Teacher, Washington Elementary School, for use of 25 sick days for the period of December 18, 2017 through January 29, 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 30, 2018 through May 1, 2018.
- D. Motion: that upon the recommendation of the Superintendent, approval be given for revision of the *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 November 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 .
- E. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised* maternity leave of absence for Christie Androulakis, Guidance Counselor, Middle School, for use of 20 sick days September 24, 2017 through October 23, 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 October 24, 2017 through January 1, 2018.
- F. Motion: that upon the recommendation of the Superintendent, approval be given a *revised* maternity leave of absence for Kaitlin Michalowski, Music, Middle School, for use of 27 sick days for the period of April 24, 2017 through May 31, 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 1, 2017 through November 26, 2017, and a Child Rearing leave of absence without pay or medical benefits from November 27, 2017 through June 30, 2018.
- G. Motion: that upon the recommendation of the Superintendent, approval be given for a revised medical leave of absence for Kerry Tadiello, Kindergarten Teacher, Brookside Elementary School, for use of 31 sick days for the period September 1, 2017 through October 17, 2017.
- H. Motion: that upon the recommendation of the Superintendent, approval be given for a medical leave of absence for Tracey Zalarick, Grade 6 Science Teacher, Westwood Regional Middle School, for use of 6 sick days for the period November 1, 2017 through November 8, 2017.

- I. 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. Maria Spinelli	Aide	George	\$15.25	11-000-217-106-40
2. Josephine Miele	Aide	Brookside	\$15.25	11-000-217-106-40

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revisions* to appointments of non-mandated and 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. Patricia Ventura	Lunch Aide/HS/\$16.25	Bus Aide/HS/\$15.25	11-000-270-107-40
2. Adrienne Harris	ABA Aide/Pre-School/\$20.25	Aide/Brookside/\$15.25 (effective 9/26/2017)	11-000-217-106-40
3. John Lawrence	1:1 Aide/HS/\$17.25	1:1 Aide/HS/\$16.25	11-000-217-106-40
4. Patricia Liggio	1:1 Aide/Brookside/\$16.25	ABA Aide/Brookside/\$20.25	11-000-217-106-40
5. Leslie Bisdale	1:1 Aide/Brookside/\$17.25	Aide/Brookside/\$17.25	11-000-217-106-40
6. Gina Pantoliano	Aide/Berkeley/\$16.25	Aide/Berkeley/\$17.25	11-000-217-106-40
7. Kristin Maul	Aide/Berkeley/\$15.25	Aide/Berkeley/\$15.25 + \$1.00 Teaching Certificate	11-000-217-106-40
8. Arleen Karn	Aide/Washington/\$15.25	Aide/Washington/\$17.25	11-000-217-106-40
9. Laura Germinario	Aide/Brookside/\$16.25, 28.5 hours per week	Aide/Brookside/\$16.25, 27.5 hours per week	11-000-217-106-40
10. Erick Lambregtse	Aide/Berkeley/\$15.25	1:1 Aide/Berkeley/\$15.25	11-000-217-106-40
11. Kim Meyers	Aide/HS/\$14.25	Aide/HS/\$16.25	11-000-217-106-40

- K. 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
1. Loretta Rigg	Lunch Aide	George	\$15.25	11-000-262-107-10
2. June Collignon	Lunch Aide	Washington	\$15.25	11-000-262-107-10
3. Madeline Greeley	Lunch Aide	Washington	\$15.25	11-000-262-107-10
4. Lauren Walsh	Class Size Aide K	George	\$15.25	11-110-100-106-10

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following volunteer advisors for the 2017-18 school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. David Polgar	Robotics Club	Jr. Sr. HS	N/A	Volunteer
2. Krista Reagan	International Thespian Society	Jr. Sr. HS	N/A	Volunteer
3. Zorina Foneska	Stage Art Club	Jr. Sr. HS	N/A	Volunteer
4. Cindy Miraglia	Woodington Players (Costume Design)	Jr. Sr. HS	N/A	Volunteer

- M. Motion: that upon the recommendation of the Superintendent, approval be given to revise the building assignment of new staff and *interim* salary per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2017-18** school year:

NAME	POSITION	PREVIOUS BUILDING ASSIGNMENT	REVISED BUILDING ASSIGNMENT	SALARY
Kelly A. Trentham	Grade 2	George	Washington	\$50,930, BA+15, Step 1

Source of Funds: 11-120-100-101-08

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of John Baumann, Director, Buildings & Grounds, effective December 18, 2017.
- O. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Joshua Batelli, Aide, Berkeley Elementary School, effective October 23, 2017.
- P. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer of the following secretarial assignment for the 2017-2018 school year:

Name	Previous Assignment	New Assignment	Account Code
Elizabeth Letizia	Jr. Sr. HS	Brookside School/Jr. Sr. HS	11-000-240-105-10

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer of the following Library Media Specialist assignment for the 2017-2018 school year:

Name	Previous Assignment	New Assignment	Account Code
Peter Richter	Jr. Sr. HS	Jr. Sr. HS/Middle School	11-000-222-100-01

- R. 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. Adelyn Gann/Jr. Sr. HS	NJTEEA Conference	NJTEEA	Oct. 20, 2017	\$150.00
2. Frank Connelly/Jr. Sr. HS	LeaderShift 2017	BCPSA	Dec. 8-9, 2017	\$299.00
3. Martha McCann/Jr. Sr. HS	NJCSS Annual Fall Conference: Teaching the Three R's: Rights, Reforms, Religion	NJ Council for Social Studies	Oct. 23, 2017	\$116.80
4. Carolyn Meindl/Jr. Sr. HS	ASCD Conference on Ed. Leadership	ASCD	Oct. 26-27, 2017	\$463.00
5. Ann Huber/Jr. Sr. HS	NJCSS Annual Fall Conference: Teaching the Three R's: Rights, Reforms, Religion	NJ Council for Social Studies	Oct. 23, 2017	\$93.44
6. Jasmin Yoo/Brookside/Berkeley	Artie Almeida: The Dynamic General Music Classroom	NJSMA Elementary Music Division	Oct. 9, 2017	\$111.23
7. Amy Peterson/Brookside/Berkeley	Artie Almeida: The Dynamic General Music Classroom	NJSMA Elementary Music Division	Oct. 9, 2017	\$85.00
8. Edith Casalino/George/Washington	Artie Almeida: The Dynamic General Music Classroom	NJSMA Elementary Music Division	Oct. 9, 2017	\$85.00
9. Michael Lipnick/George/Washington	Artie Almeida: The Dynamic General Music Classroom	NJSMA Elementary Music Division	Oct. 9, 2017	\$85.00
10. Jessenia Kan/Central Office	Purchasing for Public Schools	NJASBO	March 20, 2018	\$113.56
11. Christina Scaduto/	NJ Leaders to Leaders	FEA	Sept. 2017-Sept. 2019	\$800.00

Brookside				
12. Angela Robinson/Special Services	Changing Trends in Special Education - What Every LDTC Needs to Know	NJALC	Oct. 20, 2017	\$165.00
13. Ashley Mormino/WRMS	NJASL 2017: Fall Conference: Promoting Powerful Partnerships	NJASL	Nov. 17, 2017	\$158.47
14. Mary Dominiczak/ WRMS	NJCSS-Teaching the Three R's: Rights, Reforms, Religion	NJ Council for Social Studies	Oct. 23, 2017	\$130.50
15. Paul Levesque/WRMS	NJSIAA Golf Coaches Clinic	NJSIAA	Nov. 13, 2017	\$125.43
16. Ashley Mormino/WRMS	Strategies & Structures for Teaching Writing, Grades K-8	MUJC	Dec. 19, 2017	\$258.41
17. Joel Barbarito/WRMS	Strategies and Structures for Teaching Writing, Grades K-8	MUJC	Dec. 19, 2017	\$263.97
18. Kenneth Russo/WRMS	LeaderShift 2017: Reinventing Our Schools for Extraordinary and Uncertain Times	Ramapo College/ Springboard21 Education Solutions	Dec. 8-9, 2017	\$299.00
19. Shelley LaForgia/WRMS	NJ Schools to Watch Open House	NJ Schools to Watch	Nov. 20, 2017	\$31.63
20. Allison Bowden/ Washington	NJALC Fall Symposium 2017	NJALC	Oct. 20, 2017	\$195.00
21. Christina Santagato/ Washington	Addressing Behavior Challenges in the Classroom	TMI Education Professional Learning Consortium	Nov. 30, 2017	\$149.00
22. Dan Miller/Jr. Sr. HS	NJTEEA Conference & Expo	NJTEEA	Oct. 20, 2017	\$150.00
23. James Thomas/Jr. Sr. HS	Reimagining Calculus Education	Steves Institute of Technology	Nov. 3, 2017	\$111.78
24. Peter DePeri/Jr. Sr. HS	AP Computer Science	The College Board	Nov. 7, 2017	\$208.79
25. Michael Fiorello/ Berkeley	2017 National Blue Ribbon Award Ceremony	US DOE	Nov. 6, 2017	\$1,059.50
26. Jillian Formosa/Berkeley	2017 National Blue Ribbon Award Ceremony	US DOE	Nov. 6, 2017	\$1,059.50
27. Raymond Gonzalez/ Central Office	AASA National Conference on Education	AASA	Feb 15-18, 2018	\$2343.22
28. Uyen Solleder/Special Services	Designing an Evidence-Based Play Therapy Program	VYNE Education	Oct. 26, 2017	\$229.99
29. E. Kelly LeParch/ Brookside	NJ TESOL Annual Conference	NJTESOL/NJBE	May 31, 2018	\$199.00
30. Purvik Patel/Jr. Sr. HS	NJ Technology & Engineering Assn. Annual Conference	NJ Technology & Engineering Assn.	Oct. 20, 2017	\$150.00
31. Danielle Sommerville/ Jr. Sr. HS	Got Energy? Telling the Energy Story in Biology	Stem Teachers NYC	Oct. 14, 2017	\$43.52
32. Lauren Kocher/Jr. Sr. HS	Increase the Engagement and Success of Students Who Are Unmotivated & Struggling	Institute for Educational Development	Oct. 23, 2017	\$269.40
33. Eric Delaney/WRMS	NJCSS Annual Fall Conference: Teaching the Three R's: Rights, Reforms, Religion	NJCSS	Oct. 23, 2017	\$112.90

34. Mary-Elizabeth Wren/ Jr. Sr. HS	NJCSS Annual Fall Conference: Teaching the Three R's: Rights, Reforms, Religion	NJCSS	Oct. 23, 2017	\$86.70
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- S. 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, pending criminal history and health examination clearance:

1. Julie Drivas
2. Audrey Magnuson
3. Meagan Wholey

- T. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at the rate of \$15.25 per hour for the **2017-18** school year, pending criminal history and health examination clearance:

1. Nurmeen Alrashdan
2. Susan Gall
3. Alexa Gashler

- U. Motion: that upon the recommendation of the Superintendent, approval be given for aides and salary at the rate of \$15.25 for the CPI Training Workshop on October 9, 2017, from 8:30 a.m. to 4:00 p.m.:

1. Lynn Masse
2. Sandi Smith

- V. 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. Pamela Colletti	Teacher	11-000-219-104-41
2. David Levesque	Teacher	11-000-219-104-41

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the revised contract for custodial staff for the **2017-18** school year:

NAME	POSITION	BUILDING	SALARY
Frank Ramirez	Building and Grounds	District	\$19,350 - .60% + \$1,200 Black Seal stipend (effective 10/5/2017 after successfully completing 60-day probationary period)

- X. 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
Joseph Fritz	Fall Play Set Construction	Jr. Sr. HS	\$1,462.00 - Step 1	11-401-100-100-13
Joseph Fritz	Spring Musical Set Construction	Jr. Sr. HS	\$1,462.00 - Step 1	11-401-100-100-13

- Y. Motion: that upon the recommendation of the Superintendent, the Board rescinds the following appointment:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
Matthew Penn	Ski Club	Jr. Sr. HS	6 Sessions & 6 Trips @ Chaperone Pay	\$960 (6 @ \$84/session + 6 @ \$76/trip)

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following additional 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 per session for the **2017-18** school year:

NAME	CLUB	BUILDING	MEETINGS	TOTAL
1. Dan Miller, Robert Guy	Ski Club	Jr. Sr. HS	6 Sessions & 6 Trips @ Chaperone Pay	\$960 (6 @ \$84/session + 6 @ \$76/trip) = \$480 each
2. Jennifer Bulger, Brad Gatens	Morning Fitness Club - Club Co-Advisors	Middle School	24 sessions	\$2,016
3. Christine Browne O'Neill	World Cultures Club	Middle School	17 sessions	\$1,428
4. Anne McBride	Got Games Club	Middle School	8 sessions	\$672
5. Brianne Adams	Engineering Club	Middle School	25 sessions	\$2,100
6. James Lawrence	Jazz Band Club	Middle School	28 sessions	\$2,352
7. Vanessa Cardenas, Maria Hittinger, Allison Sans, Raquel Tome	French and Spanish Club - Club Co-Advisors	Middle School	9 sessions	\$756
8. Lisa Bagley	Cardinal Chorus Club	Middle School	28 sessions	\$2,352
9. Nora Abbasi, Jenny Sparno	Helping Hands - Club Co-Advisors	Middle School	17 sessions	\$1,428
10. Karen Bloch	Art Club	Middle School	17 sessions	\$1,428
11. Alexandra Schama	Science Club	Middle School	10 sessions	\$840
12. Christie Androulakis, Caitlin Fabrocini, Suzanne Ziegler	Student Ambassadors Club	Middle School	22 sessions	\$1,848
13. Steve Fadini	Coding Club	Middle School	17 sessions	\$1,428
14. Susan Radoslovich	Continental Math League	Middle School	5 sessions	\$420
15. Nora Abbasi, Kathleen Booth, Steve Fadini, Christine McGovern - Co-Chaperones	Continental Math League	Middle School	5 sessions @ Chaperone Pay (2 Chaperones at each session)	\$760

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

- AA. 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. Kristina Donellan	ESEA Homework Club (Title I)	Middle School	\$42.00 per hour
2. Alex Puk	ESEA Homework Club (Title I)	Middle School	\$42.00 per hour
3. Alexandra Schama	ESEA Homework Club (Title I)	Middle School	\$42.00 per hour

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of 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	EXTRA CURRICULAR	BUILDING	STIPEND
1. Jacob Ziegler	Sports Club (Fall Intramurals)	Middle School	\$1,528.50
2. Steve Fadini	Sports Club (Fall Intramurals)	Middle School	\$1,528.50
3. Jacob Ziegler	Sports Club (Spring Intramurals)	Middle School	\$1,528.50
4. Steve Fadini	Sports Club (Spring Intramurals)	Middle School	\$1,528.50
5. Ashley Mormino	Student Council	Middle School	\$2,067.00

6. Lisa Bagley	Choir Director	Middle School	\$2,076.00
7. Tracey Zalarick	Yearbook	Middle School	\$2,011.00
8. Steve Fadini	AV Director	Middle School	\$1,306.50
9. Matthew Penn	AV Director	Middle School	\$1,306.50

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

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the student clinical externship of Eric Johnson, candidate in Athletic Training Education Program at William Paterson University, at Westwood Jr./Sr. High School, from January 17, 2018 through May 4, 2018, pending criminal history and health clearance.

DD. Motion: that upon the recommendation of the Superintendent, approval be given for Miranda Boes, candidate in Education program at Bergen County Community College, to complete 20 hours of observation of classes at Berkeley Elementary School, from October 20, 2017 through December 22, 2017, pending criminal history and health clearance.

EE. Motion: that upon the recommendation of the Superintendent, approval be given for Melissa McClutchy, candidate in Education program at Bergen County Community College, to complete 20 hours of observation of classes at Berkeley Elementary School, from October 20, 2017 through December 22, 2017, pending criminal history and health clearance.

FF. 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 2016-2017 school year for October 2017 in the amount of \$240,361.65 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 October 2017 in the amount of \$1,887,177.85 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 to accept the donation of a kiln donated by the Van Riper Ellis Christian School, Fair Lawn, New Jersey. The kiln will be used in the High School ceramics and sculpture classes.

D. 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
The Deron School of New Jersey	Union, NJ	\$56,719.80	\$21,600.00	2899460623
Lincoln Tech	Mahwah, NJ	\$14,892.00	N/A	6512325693
Pascack Valley High School	Hillsdale, NJ	\$44,871.00	N/A	2823117249
Pascack Valley High School	Hillsdale, NJ	\$44,871.00	N/A	7143068833

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

WHEREAS, the Westwood Regional Board of Education needs to submit to the State an updated application to the New Jersey Department of Environmental Protection for the delineation of the wetlands area in the proximity of the proposed Middle School Expansion Project, and

WHEREAS, FKA Architect has submitted a proposal for Profesional Architectural and Civil Engineering Services, and

WHEREAS the cost of the proposal for the Professional services are not to exceed \$29,650.

NOW THEREFORE BE IT RESOLVED, the Westwood Regional Board of Education accepts the proposal from FKA Architects.

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

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Westwood Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Westwood Regional School District in compliance with Department of Education requirements.

- G. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Security Initiative recommendations as per consultation on July 24, 2017 and confirmation with Primoris Academy and the Westwood Regional School District for the 2017-2018 school year in the amount of \$5,850.00.
- H. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Security Initiative recommendations as per consultation on June 22, 2017 and confirmation with Immaculate Heart Academy and the Westwood Regional School District for the 2017-2018 school year in the amount of \$52,800.00.
- I. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Textbook Initiative recommendations as per consultation on July 24, 2017 and confirmation with Primoris Academy and the Westwood Regional School District for the 2017-2018 school year in the amount of \$4,163.00.
- J. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School Textbook Initiative recommendations as per consultation on June 22, 2017 and confirmation with Immaculate Heart Academy and the Westwood Regional School District for the 2017-2018 school year in the amount of \$34,402.00.
- K. that upon the recommendation of the Superintendent, approval be given to approve the FKA proposal for professional services for the Westwood Regional Jr./Sr. High School Boiler Replacement Project to include preliminary phase, construction documents phase, bidding phase, and construction administration services in the amount of \$22,000.00.
- L. Any Finance 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(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Lesley Fowks	9-12	Jr./Sr. HS	Oct. 30, 2017	21st century career exposure to fashion market, fabric design and variety, elements and principles of design	Fashion/Fabric District, NYC	\$25.00
Pam Duffus	10-12	Jr./Sr. HS	Nov. 12, 2017	National Portfolio Day: student portfolio critiques by 60+ colleges and universities, career readiness, college fair	Jacob Javits Convention Center, NYC	\$10.00
James O'Connor, Danielle Sommerville, Corrie Kemple	11-12	Jr./Sr. HS	Nov. 7, 2017	Biodiversity and conservation, evidence of evolution, history of life	Bronx Zoo, NYC	\$35.00
Bruce Thames, Kristofer Izzo, Charles Collis, Tracey	11-12	Jr./Sr. HS	Oct. 30, 2017	Explain Interdependence of Federal Reserve System, Compare/contrast role of	NY Federal Reserve Tour, NYC	\$25.00

DiLuzio				the Federal Bank (1st Bank at Federal Hall, Current at NY Fed), Understand the role of the Federal Government in Financial Markets		
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B. 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.