

**WESTWOOD REGIONAL BOARD OF EDUCATION  
MARCH 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. Superintendent's Report
9. Board President's Report
10. Business Administrator's Report
11. Committee Reports
  - A. Policy & Governance: Chairperson - P. Liddy
  - B. Finance & Facilities: Chairperson - R. Hanlon
  - C. Curriculum & Instruction: Chairperson - R. Miller
  - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon
12. **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.

13. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given approval be given for the appointment of 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. Anita Briamonte	ABA Aide	Preschool	\$20.25 (up to 28.5 hrs)	11-000-217-106
2. Bryan Goble	1:1 Aide	Washington	\$15.25/hr. (up to 16.5 hrs)	11-000-217-106
3. Andrea Vallario	1:1 Aide	Washington	\$15.25/hr. (up to 11.5 hrs)	11-000-217-106

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute aide/substitute bus aide, at \$15.25 per hour, pending criminal history and health examination clearance:

Catherine Keefe
-----------------

- C. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2017-18** school year:

NAME	POSITION	BUILDING	STIPEND
Emilio Prisco	Language Arts Lab	Jr. Sr. High School	\$12,156.00 - to be prorated 02/09/18-06/30/18

- D. 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. Peter DePeri/Jr. Sr. HS	AP Computer Science Conference	College Board	8/6/18-8/9/18	\$1,205.20
2. Jessica Gluck/Special Services	One Vision-Our Voice: Mindful Leadership	NJASA/NJAPSA	5/16/18-5/18/18	\$962.44
3. Jonathan Miller/Central Office	1st Area Security Council Meeting	NYPD Lower Manhattan Security Coordination Center	5/9/18	\$5.50
4. Jonathan Miller/Central Office	ASIS Security Conference and Expo	ASIS	5/16/18	\$25.00
5. Amanda Reber/Special Services	Advances in Applied Behavior Analysis Conference	Caldwell University	4/20/18	\$80.00
6. Amanda Reber/Special Services	Mental Health Issues in the Classroom: Practical Strategies for Helping Children Succeed	PESI	5/7/18	\$99.99
7. Ray Renshaw/Special Services	One Vision-Our Voice: Mindful Leadership	NJASA/NJAPSA	5/16/18-5/18/18	\$962.44
8. Danielle Sheridan/Special Services	Advances in Applied Behavior Analysis Conference	Caldwell University	4/20/18	\$100.00

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

14. CURRICULUM / PROGRAMS

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

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Jen Grochowski, James O'Connor	11-12	Jr./Sr. HS	4/13/18	Expose students to new experiences that increase interest and engagement in anatomy and human physiology. Students will answer inquiry-based questions on their experience.	Museum of Natural History, NYC	\$40

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

15. FINANCE / FACILITIES

- A. Motion: that upon the recommendation of the Superintendent, approval be given to the 2016-2017 Annual Audit Report in conjunction with the District Audit presentation on January 18, 2018.
- B. Motion: that upon the recommendation of the Superintendent, approval be given for the Ed-Data Bid #8521 titled Asbestos Abatement and Removal for Academy Construction, Inc., Totowa, New Jersey for the Removal of TSI Pipe Insulation in Tunnel #2 and #7 at Westwood Regional Middle School, contract cost not to exceed \$110,000.
- C. Motion: that upon the recommendation of the Superintendent, approval be given to the Agreement with KCE Champions, LLC for the purpose of providing Before and After Care program and the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Cost
KCE Champions, LLC	Before and After Care	Berkeley School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Brookside School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	George School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Washington School	2018 - 2019 School Year	7:00 AM - Start of School School Dismissal - 7:00 PM	Rental - \$2,000 annually
KCE Champions, LLC	Before and After Care	Middle School	2018 - 2019 School Year	School Dismissal - 7:00 PM	Rental - \$2,000 annually

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

**WHEREAS**, in accordance with N.J.A.C. 6A:23-A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year;

**THEREFORE BE IT RESOLVED** that the 2018-2019 school year budget includes allowable health care adjustments in the amount of \$276,204, in accordance with N.J.S.A 18A:7F-39(e); and

**BE IT FURTHER RESOLVED** that the 2018-2019 school year budget includes banked cap, in the amount of \$668,154 in accordance with N.J.S.A 18A:7F-39(e) to fund district security related enhancements district wide; and

**BE IT FURTHER RESOLVED** that the Westwood Regional Board of Education, County of Bergen, approves the school district preliminary budget for the fiscal 2018-2019 school year for submission to the Executive County Superintendent as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 56,797,590	\$ 52,986,288
Special Revenue Fund	\$ 1,276,744	\$ -0-
Debt Service Fund	<u>\$ 17,328,650</u>	<u>\$ 1,182,146</u>
TOTAL BASE BUDGET	<u>\$ 75,362,984</u>	<u>\$ 54,168,434</u>

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

16. Old Business

17. New Business

18. **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.