

**WESTWOOD REGIONAL BOARD OF EDUCATION
MARCH 30, 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 Campbell Auditorium, 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:
 - February 23, 2017 and March 16, 2017 Regular BOE Meetings
 - February 28, 2017 Policy and Governance Committee Meeting
 - March 9, 2017 Finance and Facilities Committee Meeting
 - February 23, 2017 Curriculum/Instruction Committee Meeting
9. Superintendent's Report
 - Winter Sports and Visual & Performing Arts Wrap Up
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. Referendum Planning: Chairperson - P. Liddy
 - E. Negotiations: Chairperson: R. Hanlon

14. AWARDS AND RECOGNITION

Student Artwork on Display: Westwood Jr./Sr. High School 8th Grade Art students, under the direction of Ms. Lynda Panno: Olivia Geimke, Tyler Jackson, Jason Levy, Josephine Alcala, Ian Borgersen, Michele Atkins, Kelly Bottini, Alejna Redzepi, Jillian Abella, Samantha DiBari.

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 *Sophia DiBari*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for January 2017; and

WHEREAS, the Westwood Regional School District recognizes *Jack Reilly*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for January 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, 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 *Haley Adkins*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for February 2017; and

WHEREAS, the Westwood Regional School District recognizes *Kayla Imbriale*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for February 2017; and

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

WHEREAS, the Westwood Regional School District recognizes *Irene Ahmed*, twelfth grade student, for being selected as the Sr. High School student of the month for February 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.

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

WHEREAS the Westwood Regional School District would like to recognize *Bryan Kim*, twelfth grade student, for earning the rank of Eagle Scout.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Bryan Kim 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 certificate of recognition.

D. 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 *Andrew Cook*, eighth grade student, who has been awarded a Certificate of Excellence from the Prudential Spirit of Community Award, and a President’s Volunteer Service Award granted by the program on behalf of President Obama for his exemplary volunteer service; and

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates

Andrew Cook 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 certificate of recognition.

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

WHEREAS, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

WHEREAS, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

WHEREAS, *Samantha McClutchy*, twelfth grade student of the Westwood Regional High School Girls Basketball, became the program's all-time leading scorer accumulating 1,835 career points and

WHEREAS, the Westwood Regional High School Girls Basketball Team, head coach Charles Collis, and coaching staff brings great pride and distinction to themselves and the school district;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates Samantha McClutchy in her outstanding achievement, 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.

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

WHEREAS, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

WHEREAS, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

WHEREAS, the Westwood Regional High School *Girls Bowling Team* won the 2016-17 Group 1 Championship, and

WHEREAS, the Westwood Regional High School Girls Bowling Team, head coach Dan Rattacasa, and coaching staff brings great pride and distinction to themselves and the school district;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these student athletes and their coach for this accomplishment and directs the Secretary to include this Resolution in the official minutes of the Board of Education.

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

WHEREAS, the Westwood Regional School District recognizes that all students who participate in interscholastic competition dedicate tremendous amounts of time and effort; and

WHEREAS, the Westwood Regional School District gives special honor and commendation to rare instances of athletic achievement that they may serve as an example of excellence for the youth of this community; and

WHEREAS, the Westwood Regional High School *Competition Cheerleading Team* won the 2016-17 Group 2 All Music Championship, and

WHEREAS, the Westwood Regional High School Competition Cheerleading Team, head coach Brittany Rubino, and coaching staff brings great pride and distinction to themselves and the school district;

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these student athletes and their coach for this accomplishment and directs the Secretary to include this Resolution in the official minutes of the Board of Education.

15. SPECIAL PUBLIC REPORT

A. Academic Decathlon Competition Presentation

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 wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. 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.

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. 40498 WRMS 02152017
2. 40821 GES 02282017
3. 40901 WRMS 03022017

- B. Motion: that upon the recommendation of the Superintendent, approval be given to submit the Statement of Assurance to the County Office certifying adoption of the required Special Education Policies and Procedures to ensure compliance with State and Federal law.
- 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 that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a 2nd reading:

Policy/Regulation	Title
P2460 M	Special Education
P2467 M	Surrogate Parents and Foster Parents
R2460 M	Special Education
R2460.1 M	Special Education-Location, Identification, and Referral
R2460.15 M	Special Education-InService Training Needs for Professional and Paraprofessional Staff
R2460.16 M	Special Education-Instructional Material to Blind or Print-Disabled Students
R2460.8 M	Special Education-Free and Appropriate Public Education
R2460.9 M	Special Education-Transition From Early Intervention Programs to Preschool Programs

- B. Any Legislation/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 resignation for the purpose of retirement for Nancy Perdew, Teacher, Middle School, effective July 1, 2017 and the following resolution be adopted:

WHEREAS, Nancy Perdew has tendered her resignation for the purpose of retirement as a Teacher in the Westwood Regional School District to become effective July 1, 2017, after having completed sixteen years of service, fifteen of which were of dedicated and faithful service to the Westwood Regional School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of the Westwood Regional School District, and

WHEREAS, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district.

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes Mrs. Perdeu's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. Perdeu as a token of its esteem.

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for the **2016-17** school year:

NAME	POSITION	BUILDING	SALARY
1. Lori Small (<i>leave replacement for Jennifer Gombo from 04/03/17 - 06/23/2017</i>) Teacher Consultant - Dates to be determined starting March 13, 2017	School Psychologist	Special Services	\$322.04 per diem based on MA+30, Step 1
2. Ellane Klie (<i>leave replacement for Kaitlyn Michalowski from 05/17/17 - 06/23/2017</i>) Teacher Consultant - May 15 and 16, 2017	Music	Middle School	\$261.09 per diem based on BA, Step 1
3. Jessica Jablin (<i>leave replacement extension for Judith Woods from 03/27/17 - 04/16/17</i>) Teacher Consultant - April 17 and 18, 2017	Grade 2	Washington	\$261.09 per diem based on BA, Step 1

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary for the **2017-18** school year:

NAME	POSITION	BUILDING	SALARY
Ellane Klie (<i>leave replacement for Kaitlin Michalowski from 09/01/17 - 11/26/2017</i>) Teacher Consultant - November 27 and 28, 2017	Music	Middle School	\$261.09 per diem based on BA, Step 1

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and stipend for the **2016-17** school year:

NAME	POSITION	STIPEND
Gary Trotter	Physics Instructor	\$150.00 per day (effective March 1, 2017)

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Aides and salary for the **2016-17** school year:

NAME	BUILDING	POSITION	RATE OF PAY
1. Lorraine Zeltner (effective 03/16/17)	George School	Aide	\$17.25 + \$1.00 for teaching certificate - not to exceed 28 hours per week
2. Justin Cruz (effective 03/16/17)	George School	ABA Aide	\$20.25 per hour - not to exceed 28.50 hours per week
3. Jessica Jablin (effective 04/19/2017)	Washington School	Aide	\$15.25 + \$1.00 for teaching certificate - not to exceed 28 hours per week

- F. 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 **2016-17** school year:

1. Ashley Norian
2. John Heffernan

3. Alexandra Paspalas
4. Bryan Goble
5. Kevin Weydig
6. Lauren Tomitsch

G. Motion: that upon the recommendation of the Superintendent, approval be given for substitute aides at the rate of \$15.25 per hour for the **2016-17** school year:

1. Mary Cianci
2. Bryan Goble
3. Lynn Masse
4. Marlee Taub

H. Motion: that upon the recommendation of the Superintendent, approval be given for the following practicum, field observation, administrative internship and student teaching for the **2016-17** school year:

NAME	COLLEGE	BUILDING	DATE
1. Rachel Steinberg	Bergen Community College	Jessie F. George School w/Mrs. Mazanec	Spring 2017 - 5 hour field observation
2. Cheyenne Ferreri	St. Thomas Aquinas College	Jr/Sr High. Washington School	Spring 2017 - 30 hours Preschool, 70 hours George School
3. Allison Bowden	Fairleigh Dickinson University	Special Services with Angela Robinson, LDTC	Practicum - 90 hours Summer, 2017 (observing) , Fall, 2017, Spring, 2017 - Practicum

I. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of the following staff for the **2016-17** school year:

NAME	CLUB	BUILDING	MEETINGS	STIPEND
Lauren Keith	Mu Alpha Theta - National Math Honor Society	Jr/Sr HS	TBD	Volunteer

J. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to receive a pro-rated payment at a rate of \$42.00 to attend the Orton-Gillingham Training from March 27-31, 2017 from 8:00 a.m. to 3:30 p.m.:

NAME	BUILDING	AMOUNT
1. David Levesque	Brookside	\$105.00
2. Kristine Ariatabar	George	\$105.00

K. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the **2016-2017** school year:

Name/School	Conference Attending	Conference Sponsor	Dates Attending	Costs Not to Exceed
Ellen Attanasio/ Jr/Sr High	Teaching <i>To Kill a Mockingbird</i>	Facing History and Ourselves	May 16, 2017	\$53.60
Mike Attanasio/ Jr/Sr High	School Refusal/Anxiety and Hot Topics in Special Education	Special Education Directors Academy	March 10, 2017	\$150.00
Kathleen Basovsky/ Washington	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Kari Binder/ Berkeley	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Jeff Bradbury/ District	Garden State Summit	Google for Education	June 7, 2017	\$68.00
Jeff Bradbury/ District	Tri-State Project Based Learning Summit	Rutgers Center for Effective School Practices	May 24, 2017	\$41.00

Felicia Brockner/ Preschool	NJCEC Annual Spring Conference	Council for Exceptional Children	March 13, 2017	\$125.00
Vanessa Cardenas/ WRMS	2017 FLENJ Annual Conference	Foreign Language Educators of NJ	March 31, 2017	\$179.00
Pamela Colletti/ Preschool	NJCEC Annual Spring Conference	Council for Exceptional Children	March 13, 2017	\$125.00
Mary Dominiczak/ WRMS	NJCSS New Jersey Council for the Social Studies	NJCSS	May 10, 2017	\$84.94
Eileen Fitzgerald/ Washington	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Jennifer Gadaleta/ Jr/Sr High	Counselor Visit Day	Quinnipiac University	March 28, 2017	\$26.66
Maria Giambarrese/ George	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Mike Kenduck/ District	NJCSS Annual Conference	New Jersey Council for the Social Studies	March 14, 2017	\$27.28
Kim Kirkby/ George	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Julie Kot/District	NJASBO Annual Conference	NJASBO	June 7- 9, 2017	\$780.00
Shelley LaForgia/ WRMS	Technology Student Association State Competition	TSA	March 29, 2017	\$76.06
Shelley LaForgia/ WRMS	Coordinated Interventions for School Avoidance	NJPSA/FEA	April 4, 2017	\$239.40
Cindy Mazanec/ George	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Jonathan Miller/ District	Active Shooter Response Summit	NJDOE & Homeland Security	March 9, 2017	\$16.08
Jill Mortimer/ District	Flipping Out: An Intro to the Flipped Classroom for Blended Learning	Bergen ETTC	April 17, 2017	\$75.00
Jennifer Neibart/ Preschool	NJCEC Annual Spring Conference	Council for Exceptional Children	March 13, 2017	\$125.00
Erin O'Neill	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Ray Renshaw/ District	School Refusal /Anxiety and Hot Legal Topics in Special Education	NJAPSA	March 10, 2017	\$150.00
Keith Rosado/ District	NJASBO Annual Conference	NJASBO	June 7- 9, 2017	\$770.00
Blair Ross/ Berkeley	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00
Danielle Sheridan/ Preschool	NJCEC Annual Spring Conference	Council for Exceptional Children	March 13, 2017	\$125.00
Paulette Sommerhalter/ BOE Office	North Jersey Genesis User Group Meeting	Genesis User Group - Fair Lawn BOE	March 16, 2017	\$5.27
Raquel Tome/ WRMS	2017 FLENJ Annual Conference	Foreign Language Educators of New Jersey	March 31, 2017	\$180.04
Jill Vaughan/ Brookside	K-5 Math Committee at Conquer Math	Conquer Math	May 22, 2017	\$135.00

- L. 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:

<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Christine Christie/ WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00

Susan Cooper/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Amanda DiRado/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Karen Fattal/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Maria Giombarrese/George	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Thomas Jarusiewicz/Jr/Sr High	AP Summer Institute	The College Board	July 17-20, 2017	\$1,104.36
Kimberly Kirkby/George	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Shelley LaForgia/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$300.00
Shelly LaForgia/WRMS	Paramus Summer Institute of the Teaching of Writing	Paramus Public Schools	July 24-27, 2017	\$300.00
Catherine Meringolo/Jr/Sr High	AP French Language and Culture workshop	Rutgers University	July 31 - August 3, 2017	\$1,165.00
Ashley Mormino/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Ashley Mormino/WRMS	Paramus Summer Institute of the Teaching of Writing	Paramus Public Schools	July 24-27, 2017	\$450.00
Theodora Patusco/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Chelsea Reichert/WRMS	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00
Chelsea Reichert/WRMS	Paramus Summer Institute of the Teaching of Writing	Paramus Public Schools	July 24-27, 2017	\$450.00
Irene Yorey/George	Paramus Summer Institute of Teaching Reading	Paramus Public Schools	July 10-13, 2017	\$450.00

- M. Motion: that upon the recommendation of the Superintendent, approval be given for Board Members to attend conferences/workshops for the 2016-2017 school year:

Joseph Blundo	iSTEAM NASA Workshop	NJSBA	April 28, 2017	\$321.60
Susan Swietkowski	iSTEAM NASA Workshop	NJSBA	April 28, 2017	\$323.00

- N. Motion: that upon the recommendation of the Superintendent, approval be given an intermittent leave of absence as needed with use of donated personal days for Charlotte Vozza, Teacher, George School, for the period of March 11, 2017 through June 23, 2017.
- O. Motion: that upon the recommendation of the Superintendent, authorization be given to the Westwood Regional School District employees for the donation for up to twenty-four (24) personal days to be used by Charlotte Vozza, Teacher, George School, for the period of March 11, 2017 through June 23, 2017.
- P. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Alyssa Viscito, Math, Jr. Sr .High School, for use of sick days during period of disability from January 3, 2017 through March 10, 2017, and an unpaid child rearing leave of absence without pay under the Family Medical Leave Act and New Jersey Family Leave Act for the period of March 11, 2017 through June 30, 2017.

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Christina Santagato, Guidance Counselor, George/Washington, for use of sick days during the period of disability from February 28, 2017 through April 4, 2017, and a leave of absence without pay but with full medical benefits during the balance of disability from April 5, 2017 through April 16, 2017, and a child rearing leave of absence without pay under the Family Medical Leave Act and New Jersey Family Leave Act with full medical benefits from April 17, 2017 through May 31, 2017.
- R. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised tentative* child rearing leave of absence for Brianna Adams, Technology, Middle School, for use of sick days during period of disability with full medical benefits from March 16, 2017 through May 9, 2017, and an unpaid child rearing leave of absence with full medical benefits for the balance of the period of disability from May 10, 2017 through May 22, 2017, and an unpaid child rearing leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of May 23, 2017 through October 22, 2017.
- S. Motion: that upon the recommendation of the Superintendent, approval be given for a *revised tentative* child rearing leave of absence for Jennifer Gombo, School Psychologist, Special Services, for use of sick days during period of disability with full medical benefits from March 13, 2017 through April 17, 2017, and an unpaid child rearing leave of absence with full medical benefits for the balance of the period of disability from April 18, 2017 through May 4, 2017, and an unpaid child rearing leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of May 5, 2017 through June 30, 2017.
- T. Motion: that upon the recommendation of the Superintendent, approval be given an *extension* of an unpaid child rearing leave of absence for Alyssa Viscito, Math, Jr. Sr. High School, for the **2017-2018** school year.
- U. Motion: that upon the recommendation of the Superintendent, approval be given for an *extension* of a medical leave of absence with use of sick days for Judith Woods, Grade 2, Washington School, for the period of March 27, 2017 through April 16, 2017.
- V. Motion: that upon the recommendation of the Superintendent, approval be given for a medical leave of absence with use of sick days for Howard Booth, Custodian, for the period of March 20, 2017 through April 2, 2017.
- W. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Gary Trotter, Supervisor, Jr. Sr. High School, effective May 31, 2017.
- X. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Joan Diego, Aide, Brookside School, effective June 22, 2017.
- Y. 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 March in the amount of \$1,458,049.79 be approved for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of obsolete items as listed below:

# Items	Description	Model #	Serial # or ISBN#	Asset Tag #	Location
1	Front Row/Phonic Ear 950C Microphone	CD0042061	N/A	N/A	Special Services
1	Front Row/Phonic Ear 940TM Mircophone	TD0049305	N/A	N/A	Special Services

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

DEVICE	MAKE/MODEL	SERIAL#	Asset Tag	DISCARD REASON
VCR	Sharp - VCA5850	80773972	NAT	broken
UPS	MinuteMan	Enterprise 3750	NAT	broken

UPS	MinuteMan	Enterprise 3750	NAT	broken
UPS	MinuteMan	Enterprise 3750	NAT	broken
TV	RCA - 27678BC	744621013	NAT	broken
TV	RCA - F27678BC	744621020	NAT	broken
storage array	Dell MD1000	1VNBLK1	2471	unusable
Desktop	Dell GX520	7VMK5B1	2478	unusable
server	Dell PowerEdge 2950	PDWJTG1	NAT	unusable
server	PELCO DX8100	604KVYK030770	NAT	unusable
server	PELCO DX8100	704KVKE034509	NAT	unusable
server	PELCO DX8100	810KVZC029853	NAT	unusable
Projector	Epson PL822+	KMFF831969L	NAT	unusable
Projector	Epson PL822+	KMFF881185L	723	broken
Projector	Epson PL822+	KMFF892960L	1769	broken
Projector	Epson PL822+	KMFF8X2247L	1044	broken
Projector	EPSON PL822+	KMFF931635L	1727	Overheating
Projector	Epson PL84+	LS6F990121L	NAT	broken
Projector	Epson PL84+	LS6F990815L	NAT	broken
Projector	Epson PL84+	ls6f9y3919l	967	unusable
Projector	Epson PL84+	LS6F9Y3978L	1911	broken
Projector	Epson PL84+	LS6F9Z2756L	2132	broken
Projector	Epson PL93	p94f142454l	2627	broken
Projector	EPSON PL95	P9FF121657L	NAT	broken
Projector	SMART UF-65	B012CC30A0201	NAT	broken
Projector	SMART UF-65	B012DE07J0419	NAT	Overheating
Projector	SMART UF-65	B012DE18J0236	NAT	broken
Projector	SMART UF-65	b012de19j0334	NAT	broken
Projector	SMART UF-65	b012dj22e0170	NAT	broken
Projector	SMART UF-65	B012EA07E0326	NAT	broken
Projector	SMART UF-70	B012GI22Q0234	NAT	broken
Projector	TEQ-Z782WN	F3JU17351	418	broken
Projector	Viewsonic PJD7820HD	TBY142901671	2881	broken
Printer	HP 1200	CNDL082893	603	broken
Printer	HP LJ 4050N	USBC129045	677	broken
Printer	HP LJ 4050N		473	broken
Printer	HP LaserJet 2430	CNGJB81034	1891	broken
Printer	HP LJ 1320	CNFC55J2ZC	NAT	broken
Printer	HP LJ 4250	CNBXD27697	NAT	broken
Printer	HP LJ P2035N	CNB9R32049	NAT	broken
Monitor	E152FPC	N/A	NAT	broken
Monitor	E152FPC	N/A	NAT	broken
Monitor	E152FPC	N/A	NAT	broken
Monitor	E1709Wf	N/A	NAT	Broken/No Power
Monitor	P170st	No serial #	NAT	broken
Monitor	P170st	No serial #	NAT	broken
Monitor	P170st	No serial #	NAT	broken

Laptop	Dell Latitude 3330	506CRT1	2417	Bad System Brd
Laptop	Dell Latitude 3330	706CRT1	1606	broken
Laptop	Dell Latitude 3330	806CRT1	1588	broken
Laptop	Dell Latitude 3330	9RHCRT1	1816	broken
Laptop	Dell Latitude 3330	by5crt1	1585	broken
Laptop	Dell Latitude 3330	BZ5CRT1	1593	broken
Laptop	Dell Latitude 3330	C46CRT1	2399	broken
Laptop	Dell Latitude 3330	D36CRT1	1609	broken
Laptop	Dell Latitude 3330	dz5crt1	2401	broken
Laptop	Dell Latitude 3330	FY5CRT1	2400	broken
Laptop	Dell Latitude 3330	G36CRT1	1589	broken
Laptop	Dell Latitude 3330	H46CRT1	1612	broken
Laptop	Dell Latitude 3330	hz5crt1	2506	broken
Laptop	Dell Latitude 3330	HZHCRT1	1876	broken
Laptop	Dell Latitude 3330	JWPCRT1	1808	broken
Laptop	Dell Latitude 5500	7M9MXG1	2554	unusable
Laptop	Dell Latitude E5510	FBP21N1	857	unusable
Laptop	Dell Latitude E5520	3ZPDLQ1	2078	unusable
Laptop	Dell Latitude E5520	3ZPLLQ1	2056	unusable
Laptop	Dell Latitude E5520	914PBT1	238	unusable
Laptop	Dell Latitude E5520	914QBT1	217	unusable
Laptop	Dell Latitude E5520	916HBT1	209	unusable
Laptop	Dell Latitude E5520	919KBT1	194	unusable
Laptop	Dell Latitude E5520	919PBT1	242	broken
Laptop	Dell Latitude E5520	91BHBT1	153	unusable
Laptop	Dell Latitude E5520	91CHBT1	155	unusable
Laptop	Dell Latitude E5520	91CLBT1	211	unusable
Laptop	Dell Latitude E5520	91CMBT1	204	unusable
Laptop	Dell Latitude E5520	91CNBT1	2750	broken
Laptop	Dell Latitude E5520	91FJBT1	179	unusable
Laptop	Dell Latitude E5520	91HJBT1	158	unusable
Laptop	Dell Latitude E5520	91JPBT1	220	unusable
Laptop	Dell Latitude E5520	91KJBT1	191	unusable
Laptop	Dell Latitude E5520	91KPBT1	168	broken
Laptop	Dell Latitude E5520	91LGBT1	172	unusable
Laptop	Dell Latitude E5520	91MGBT1	11	unusable
Laptop	Dell Latitude E5520	91MGBT1	NAT	unusable
Laptop	Dell Latitude E5520	91MMBT1	182	unusable
Desktop	Dell Precision M6400	FXZ8JK1	2521	unusable
Laptop	Latitude E5520	3ZPKLQ1	2801	unusable
Laptop	MacBook	450391BJGST	NAT	unusable
Laptop	MacBook	4510600PFYT	1243	unusable
Laptop	MacBook	4512122pmfsx	797	unusable
Laptop	MacBook	451212NAF5X	1095	unusable
Laptop	MacBook	451212NBF5X	792	unusable

Laptop	MacBook	451212NCF5X	1473	unusable
Laptop	MacBook	451212NEF5X	1083	unusable
Laptop	MacBook	451212NFF5X	1475	unusable
Laptop	MacBook	451212NJF5X	NAT	unusable
Laptop	MacBook	451212NLF5X	1476	unusable
Laptop	MacBook	451212NNF5X	1478	unusable
Laptop	MacBook	451212NPF5X	1479	unusable
Laptop	MacBook	451212NRF5X	1480	unusable
Laptop	MacBook	451212NSF5X	798	unusable
Laptop	MacBook	451212NVF5X	749	unusable
Laptop	MacBook	451212NYF5X	747	unusable
Laptop	MacBook	451212P8F5X	NAT	unusable
Laptop	MacBook	451212pff5x	796	unusable
Laptop	MacBook	451212PJF5X	1477	unusable
Laptop	MacBook	451212PNF5X	794	unusable
Laptop	MacBook	451231E0GST	795	unusable
Laptop	MacBook	451231RSGST	NAT	unusable
Laptop	MacBook	451231YUGST	1200	unusable
Laptop	MacBook	451231Z2GST	NAT	unusable
Laptop	MacBook	451231ZSGST	1202	unusable
Laptop	MacBook	45123202GST	1194	unusable
Laptop	MacBook	4512321DGST	1203	unusable
Laptop	MacBook	4512328EGST	1472	unusable
Laptop	MacBook	45123297GST	NAT	unusable
Laptop	MacBook	451232B8GST	509	broken
Laptop	MacBook	451232BHGST	800	unusable
Laptop	MacBook	451232DBGST	793	unusable
Laptop	MacBook	451232R7GST	1204	unusable
Laptop	MacBook	451233F3GST	496	broken
Laptop	MacBook	451233H7GST	498	broken
Laptop	MacBook	45123409GST	1199	unusable
Laptop	MacBook	4512341TGST	1193	unusable
Laptop	MacBook	4512343AGST	1197	unusable
Laptop	MacBook	4512439MF5X	1461	unusable
Laptop	MacBook	451243CMF5X	1463	unusable
Laptop	MacBook	451243HEF5X	1468	unusable
Laptop	MacBook	451243hgf5x	1462	unusable
Laptop	MacBook	451243J1F5X	1466	unusable
Laptop	MacBook	451243KSF5X	1469	unusable
Laptop	MacBook	45124456F5X	1465	unusable
Laptop	MacBook	4512514ff5x	1466	unusable
Laptop	MacBook	45125155F5X	739	unusable
Laptop	MacBook	4512515CF5X	NAT	unusable
Laptop	MacBook	4512515vf5v	1456	unusable
Laptop	MacBook	45125181F5X	1445	unusable

Laptop	Macbook	45125196F5X	1491	unusable
Laptop	MacBook	451251FHF5X	736	unusable
Laptop	MacBook	451251g5fsx	737	unusable
Laptop	MacBook	451251GEF5X	745	unusable
Laptop	MacBook	451251HZF5X	1459	unusable
Laptop	MacBook	451251JRF5X	NAT	unusable
Laptop	Macbook	451251JSF5X	1325	unusable
Laptop	MacBook	451251LPF5X	NAT	unusable
Laptop	Macbook	451251N7F5X	1286	unusable
Laptop	MacBook	451251NHF5X	NAT	unusable
Laptop	MacBook	451251NQF5X	732	unusable
Laptop	MacBook	451251PDF5X	1090	unusable
Laptop	MacBook	451251QHF5X	NAT	unusable
Laptop	MacBook	451251QNF5X	742	unusable
Laptop	MacBook	451251QWF5X	741	unusable
Laptop	MacBook	451251QYF5X	1076	unusable
Laptop	MacBook	451251R9F5X	740	unusable
Laptop	MacBook	451251RLF5X	1458	unusable
Laptop	MacBook	451251S4F5X	NAT	broken
Laptop	MacBook	451251S7F5X	1801	unusable
Laptop	MacBook	451251SBF5X	1464	unusable
Laptop	MacBook	451251YBF5X	492	unusable
Laptop	MacBook	451251YUF5X	485	broken
Laptop	MacBook	451251ZKF5X	489	broken
Laptop	MacBook	459252LX9GU	1241	unusable
Laptop	MacBook	C02FW0JRDF8Y	NAT	broken
Laptop	MacBook	C02FW0JTDf8Y	NAT	broken
Laptop	MacBook	C02FW0K0DF8Y	NAT	broken
Laptop	MacBook	c02jlgrqdy3	1522	broken
Laptop	MacBook	C02J1GTCDTY3	1173	broken
Laptop	MacBook	C02J1H3BDTY3	1505	broken
Laptop	MacBook	C02J1KF0DTY3	447	broken
Laptop	MacBook	C02JJ473DTY3	803	unusable
Laptop	MacBook	C02JJ478DTY3	804	unusable
Laptop	MacBook	C02JJ4AWDTY3	802	unusable
Laptop	MacBook	W89051M44R2	769	unusable
Laptop	MacBook		771	unusable
Laptop	MacBook		776	unusable
Laptop	MacBook		1081	unusable
Laptop	MacBook		1084	unusable
iPad	iPad	dyvjd45sdfhw	NAT	broken
Document Camera	DC-10s	ELPD030991D	1401	broken
Document Camera	Epson DC-10s	ELPD030993D	1435	broken
Document Camera	Epson DC11	NCYF1304130	1760	broken
Document Camera	SMART SDC-330	E01B043508	1015	broken

Document Camera	SMART SDC-330	E01B044407	1024	broken
Document Camera	SMART SDC-330	E01B044430	841	broken
Document Camera	SMART SDC-330	E01B044448	1334	broken
Document Camera	SMART SDC-330	E01B048333	923	broken
Document Camera	SMART SDC-330	E01B074282	1428	broken
Desktop	Dell Optiplex 3010	67Z4HX1	2228	broken
Desktop	Dell Optiplex 3020	FNJBY12	1747	broken
Desktop	Dell Optiplex 3020	FS87Y12	2438	unusable
Desktop	Dell Optiplex 380	JMBYGQ1	86	unusable
Desktop	Dell Optiplex 380	JMLZGQ1	73	unusable
Desktop	Dell Optiplex 380	JMM3HQ1	1837	broken
Desktop	Dell Optiplex 380	JMPYGGQ1	1656	broken
Desktop	Dell Optiplex 380	JMRZGQ1	1661	broken
Desktop	Dell Optiplex 380	JVYPFQ1	62	unusable
Desktop	Dell Optiplex 380	JVYFQ1	2364	broken
Desktop	Dell Optiplex 380	JVYZFQ1	1687	unusable
Desktop	Dell Optiplex 380	JVZ8GQ1	87	unusable
Desktop	Dell Optiplex 755	3XM1YG1	2346	unusable
Desktop	Dell Optiplex 755	4C33YG1	1551	unusable
Desktop	Dell Optiplex 755	8954YG1	349	unusable
Desktop	Dell Optiplex 755	9954YG2	NAT	unusable
Desktop	Dell Optiplex 755	F954YG1	2088	unusable
Desktop	Dell Optiplex 760	1877WH1	1942	unusable
Desktop	Dell Optiplex 760	3877WH1	1943	unusable
Desktop	Dell Optiplex 760	4877WH1	1941	unusable
Desktop	Dell Optiplex 760	742BBK1	2565	unusable
Desktop	Dell Optiplex 760	D77WH1	1947	unusable
Desktop	Dell Optiplex 760	G777WH1	1950	unusable
Desktop	Dell Optiplex 760	J777WH1	1948	unusable
Desktop	Dell Optiplex 760	JVYRGQ1	NAT	broken
Desktop	Dell Precision T1650	2FQ17Y1	2250	broken
Desktop	iMac	D25HR05MDPNK	NAT	unusable
Desktop	iMac	D25HR0C7DPNK	NAT	unusable
Desktop	iMac	D25HR0CCDPNK	NAT	unusable
Desktop	iMac	D25HR0DMDPNK	NAT	unusable
Desktop	iMac	H00242Y3E86	NAT	unusable
Desktop	iMac	H0026708E86	433	unusable
Desktop	iMac	H00267PPE86	533	unusable
Desktop	iMac	H00267PTE86	534	unusable
Desktop	iMac	H01212GMHS7	1301	broken
Desktop	iMac	YM92005Q9TH	NAT	unusable
Chromebook	Acer Chromebook 13	NXG14AA0015120E7593400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA00151505C893400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015150605D3400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA001515061D73400	NAT	broken

Chromebook	Acer Chromebook 13	NXG14AA001515063503400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015150639E3400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA001515069363400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA001515070003400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA001515072103400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015150722C3400	NAT	unusable
Chromebook	Acer Chromebook 13	NXG14AA001515075413400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015160122F3400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015170A2933400	NAT	broken
Chromebook	Acer Chromebook 13	NXG14AA0015180123D3400	NAT	Bad System Brd
Chromebook	Acer Chromebook 13	NXMRDAA00350403FEB3400	NAT	broken
Chromebook	HP Chromebook 14	5CD40445LT	NAT	broken
Chromebook	HP Chromebook 14	5CD4252M8G	NAT	broken
Chromebook	HP Chromebook 14	5CD4252MF1	NAT	broken
Chromebook	HP Chromebook 14	5CD4252MHK	NAT	unusable
Chromebook	HP Chromebook 14	5CD4252MM4	NAT	broken
Chromebook	HP Chromebook 14	5CD4252MNL	NAT	broken
Chromebook	HP Chromebook 14	5CD4252N4T	NAT	broken
Chromebook	HP Chromebook 14	5CD4252N6J	NAT	broken
Chromebook	HP Chromebook 14	5CD4252N77	NAT	broken
Chromebook	HP Chromebook 14	5CD4252NB2	NAT	broken
Chromebook	HP Chromebook 14	5CD4252NVD	NAT	broken
Chromebook	HP Chromebook 14	5CD42530Q6	NAT	broken
Chromebook	HP Chromebook 14	5CD4337CNF	NAT	broken
Chromebook	HP Chromebook 14	5CD4467PNN	NAT	broken
Chromebook	HP Chromebook 14	5CD4467Q9Y	NAT	broken
Chromebook	HP Chromebook 14	5CD50417P9	NAT	broken
Chromebook	HP Chromebook 14	5CD50417PT	NAT	broken
Chromebook	HP Chromebook 14	5CD50417QF	NAT	broken
Desktop	iMac	D25FQ1SKDHJT	2642	unusable
Desktop	iMac	D25FQ1SNDHJT	2643	unusable
Desktop	iMac	D25GG1BADHJT	2644	unusable
Desktop	iMac	D25FQ1STDHJT	2645	unusable
Desktop	iMac	D25FQ1SYDHJT	2646	unusable
Desktop	iMac	D25FQ1T0DHJT	2647	unusable
Desktop	iMac	D25FQ1SMDHJT	2648	unusable
Desktop	iMac	D25FQ1SPDHJT	2649	unusable
Desktop	iMac	D25FQ1T8DHJT	2650	unusable
Desktop	iMac	D25FQ1T5DHJT	2651	unusable
Desktop	iMac	D25FQ1T2DHJT	2652	unusable
Desktop	iMac	D25FQ1T4DHJT	2653	unusable
Desktop	iMac	D25FQ1T9DHJT	2654	unusable
Desktop	iMac	D25FQ1SWDHJT	2655	unusable
Desktop	iMac	D25FQ1C1DHJT	2656	unusable
Desktop	iMac	D25FQ1T3DHJT	2657	unusable

Desktop	iMac	D25FQ1SUDHJT	2658	unusable
Desktop	iMac	D25FQ1T1DHJT	2659	unusable
Desktop	iMac	D25FQ1T6DHJT	2660	unusable
Desktop	iMac	D25FQ1SZDHJT	2661	unusable
Desktop	iMac	D25FQ1SJDHJT	2662	unusable
Desktop	iMac	D25FQ1SLDHJT	2663	unusable
Desktop	iMac	D25FQ1SQDHJT	2664	unusable
Desktop	iMac	D25FQ1SSDHJT	2665	unusable
Desktop	iMac	D25FQ1T7DHJT	2666	unusable
Desktop	iMac	D25FQ1SVDHJT	2667	unusable
Desktop	iMac	D25RD0K7GG7D	NAT	unusable
Desktop	iMac	C02P90LSF8J2	NAT	unusable
Desktop	iMac	QP0350W1DNP	3123	unusable
Desktop	iMac	QP0350W0DNP	3122	unusable
Desktop	iMac	QP0350VUDNP	3121	unusable

- D. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of textbooks, following the posting of the textbooks on the New Jersey Textbook Bank for a period of 120 days as listed below:

Title	Authors / Publishers	ISBN	Published Year	Quantity
Science Grade 5	MacMillan McGraw Hill	9780022812157	2009	40
Science Grade 4	MacMillan McGraw Hill	9780022876319	2009	66
Science Grade 3	MacMillan McGraw Hill	9780022876296	2009	54
Science Grade 2	MacMillan McGraw Hill	9780022876289	2009	46
Science Grade 1	MacMillan McGraw Hill	9780022876272	2009	69
Treasures Reading Grade 5	MacMillan McGraw Hill	9780022017361	2011	46
Treasures Reading Grade 4	MacMillan McGraw Hill	9780022017354	2011	76
Treasures Reading Grade 3.1	MacMillan McGraw Hill	9780022017330	2011	60
Treasures Reading Grade 3.2	MacMillan McGraw Hill	9780022017347	2011	60
Treasures Reading Grade 2.1	MacMillan McGraw Hill	9780022017316	2011	56
Treasures Reading Grade 2.2	MacMillan McGraw Hill	9780022017323	2011	56
Treasures Reading Grade 1.1	MacMillan McGraw Hill	9780022017255	2011	86
Treasures Reading Grade 1.2	MacMillan McGraw Hill	9780022017262	2011	85
Treasures Reading Grade 1.3	MacMillan McGraw Hill	9780022017279	2011	100
Treasures Reading Grade 1.4	MacMillan McGraw Hill	9780022017286	2011	84
Treasures Reading Grade 1.5	MacMillan McGraw Hill	9780022017293	2011	60
Treasures Reading Grade 1.6	MacMillan McGraw Hill	9780022061584	2011	72

- E. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district **extended** school year tuition contract for the 2016-2017 **extended** school year as per the list below:

School Name	Town, State	Tuition SY 2015-16	Aide	NJ ID Number
Bergen County Special Services	Paramus, NJ	\$4,900.00	N/A	4800549233

- F. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Education vendors for the 2016-2017 school year:

Vendor Name	Services Provided	Total Contract (not to exceed)	NJ ID#
Steven Tullu	Home Instruction	\$2,850.00	10000926
Nicole Gersht	Home Instruction	\$2,850.00	10000926
David Bonacasta	Home Instruction	\$2,850.00	10000926

G. 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
Adelyn Gann	10-12	Jr/Sr HS	June 2, 2017	Study and explore architecture, especially famous skyscrapers, along the High Line to use as supporting information for their Skyscraper Design Project; document the architecture of and around the High Line through sketches and diagrams	High Line, NYC (Gansevoort to 30th Street)	\$15.00

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.