

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF JANUARY 19, 2017**

The meeting called to order at 6:06 p.m. in the Board of Education conference room, Jr./Sr. High School, by President Mandeville.

Present: President Mandeville, Trustees Blundo, Hanlon, Kalish, McCallister, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustee Liddy.

EXECUTIVE SESSION

Mrs. Hanlon, seconded by Mrs. Swietkowski, that the Board 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.

MOTION CARRIED UNANIMOUSLY: 8-0

The Board reconvened at 7:41 p.m. in the Hurley Theater, Jr./Sr. High School, by President Mandeville who lead the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: President Mandeville, Trustees Blundo, Hanlon, Kalish, McCallister, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado. Also present student representative Christopher Ennis.

Absent: Trustee Liddy.

MINUTE APPROVAL

Mr. Miller, seconded by Mrs. Straight, that approval be given to the following meeting minutes:

- December 15, 2016 Regular BOE Meeting
- November 22, 2016 Finance & Facilities Committee Meeting
- December 15, 2016 Curriculum Committee Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

Superintendent's Report

- Dr. Gonzalez confirmed that the Department of Education has accepted the district's self-assessment of our HIB grades and the results have been posted on the district website.

Board President's Report

- Mrs. Mandeville reported a number of Board members attended the Cardinals Conquer Cancer event.
- Mrs. Mandeville announced the Board Committee assignments for 2017.

Business Administrator's Report

- Mr. Rosado reported the business office is preparing the annual reporting of W-2's and 1099's.
- The office is also beginning the process of preparing the 2017-2018 budget.
- Change orders for Phase 2 of the high school roof replacement project are on tonight's agenda for approval.

Student Representatives' Report

- Mr. Chen's AP Physics II class is reaching the end of their chapter on circuits. After hours of building and testing different configurations of wires, light bulbs and resistors, students now have to examine the capacitor. The class has already participated in a lab to try and determine how a capacitor functions by testing the voltage, current and resistance.
- The anatomy students participated in an interesting lab this week. They had the opportunity to dissect a sheep brain. During the procedure, students had to locate and identify the different parts of the brain. The students have dissected parts of animals before, but this was the first time they have dissected something this complex.

- The ceramics class just completed a project in which they created relief tiles. Relief tiles are slabs of material that are cut down using tools to create a sculpture or image that projects off the square. Projects ranged from the four seasons all the way to a skull.
- Currently in the art department there is a district-wide competition going on known as the “Westwood Has Heart” competition. Students from all grade levels have submitted their heart art and 20 pieces will be selected from each school and be put on display in the high school. Judges will pick 14 of those pieces to be displayed at the Westwood art gallery at a charity event. The proceeds will go towards ArtWorks: The Naomi Cohain Foundation.
- The girls basketball team has continued their hot streak as they remain undefeated on the season. The Lady Cards are currently 12-0, and have earned one of the top seeds in this weekend’s Bergen County Tournament. Westwood is currently ranked 4th in the county and second amongst public schools.
- The bowling teams at Westwood are having stellar seasons as well. Last week, the girls team competed in the county tournament and captured a 4th place finish. In the process, the girls bowled a total of 831 in the “Baker Series,” which was the top score for the entire tournament. The boys team is currently contending for a league title, and they’re competing in the Bergen County tournament this weekend.
- The psychology club, headed up by senior Monica Jablonski, is continuing its quest to raise awareness about mental health. Every Wednesday, they are making announcements regarding mental health as part of “Wellness Wednesday’s.” In addition, they are planning some health fundraisers in the near future and continue to do their best to educate the student body on mental health and suicide prevention.
- The Peer Pals and National Honor Society volunteered at last weekend’s Cardinals vs Cancer event to raise awareness and money for the Lopac family. The volunteers contributed by checking people in, selling raffle tickets, and helping organize the tricky tray prizes. The event itself showed the difference that we can make as a community when we work together.

Committee Reports

- A. Policy & Governance: No report.
- B. Finance & Facilities/Negotiations: Mrs. Hanlon reported the committee will be meeting on February 16. The next negotiations meeting will be held on February 7.
- C. Curriculum & Instruction: No report.
- D. Referendum Planning: No report.

AWARDS AND RECOGNITION

Student Artwork on Display: Winners of the "Photo of the Week" contest at Westwood Jr./Sr. High School, under the direction of Digital Photography teacher, Mrs. Michele Keller: Emily Arosemowicz - Grade 10; Gabrielle Blundo - Grade 10; Juliette Bush - Grade 11; Samantha Casey - Grade 11; Antonia Cordo - Grade 9; Charlotte Fisher - Grade 10; Harley Kramer - Grade 10; Alexis Lebron - Grade 11; Samantha Rice - Grade 11; Dominique Russo - Grade 12; Nick Dell - Grade 10; Krystal Wilson - Grade 10; Natalie Mignanelli - Grade 11; Kelsey Gilroy - Grade 12.

Mrs. Swietkowski, seconded by Mrs. Straight, 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 *Matthew Ryan*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for December 2016; and

WHEREAS, the Westwood Regional School District recognizes *Reese Merkel*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for December 2016; and

WHEREAS, the Westwood Regional School District recognizes *Tatianna Beutel*, eighth grade student, for being selected as the Jr. High School student of the month for December 2016; and

WHEREAS, the Westwood Regional School District recognizes *Michael Vincenty*, tenth grade student, for being selected as the Sr. High School student of the month for December 2016; 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.

MOTION CARRIED UNANIMOUSLY: 8-0

SPECIAL PUBLIC REPORT

- Seat Belt Initiative presented by Michael Attanasio, Physical Education Teacher and Students
- NJ STEM League presented by Adelyn Gann and Dan Miller, Applied Technology Teachers, and Students

PUBLIC FORUM

Opened: 8:21 p.m. Closed: 8:45 p.m.

- J. Gluck, Principal of George School, recognized Judy King on her retirement and also acknowledged Nancy Salvi and Dru Steel on their retirement.
- K. Greco, Euclid Avenue, Westwood, spoke regarding the Language Arts Curriculum.
- R. Parker, retired Principal, spoke on behalf of Judy King’s retirement and also acknowledged Nancy Salvi and Dru Steel on their retirement.
- P. Eckel, retired Principal, spoke on behalf of Judy King’s retirement and also acknowledged Nancy Salvi and Dru Steel on their retirement
- A. Gestmayr, Kinderkamack Road, Westwood, spoke regarding the demographic study and current kindergarten class size, the incoming kindergarten class size, and plans for the next three years.
- A. Ko, Bogart Place, Westwood, spoke regarding class sizes now and plans for next year.
- Dr. Gonzalez responded to questions asked during the Public Forum.

ADMINISTRATIVE / GOVERNANCE

Mr. Blundo, seconded by Mrs. Hanlon, 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. 38341_WES_11172016	5. 38792_WRMS_12072016
2. 38452_WRMS_11222016	6. 38867_BES_12082016
3. 38538_GES_11282016	7. 38967_WRJHS_12122016
4. 38618_WRJHS_12012016	

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

POLICY

Mr. Blundo, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given to approve the following Policy as a 2nd reading:

Policy Number	Title
P2415.30 M	Title I Educational Stability for Children in Foster Care

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

PERSONNEL

Mr. Kalish, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Judith King, Teacher, George School, effective July 1, 2017 and the following resolution be adopted:

WHEREAS, Judith King 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 thirty-three and six months of service, twenty-seven 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. King'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. King as a token of its esteem.

Comments:

- Board members shared anecdotal comments, thanked Mrs. King for her dedication to the district, and wished her well on her retirement.
- Mrs. King thanked the Board for their comments.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

Mrs. Hanlon, seconded by Mrs. Swietkowski, that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Nancy Salvi, Confidential Secretary - Business Office, Central Office, effective July 1, 2017, and the following resolution be adopted:

WHEREAS, Nancy Salvi has tendered her resignation for the purpose of retirement as a Confidential Secretary in the Westwood Regional School District, after having completed thirty-one years and four months of service, all of which were of dedicated and faithful service to the Westwood Regional School District, and

WHEREAS, in her capacity as a Confidential Secretary, she has had the responsibility of Business Office correspondence and vouchers, Board of Education agendas and minutes, and having telephone and personal contact with staff, as well as attending to the vast duties of record keeping, and

WHEREAS, during her tenure of office, she has given unselfishly of her time and effort in the interest and welfare of the staff of the School District,

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the dedicated services of Nancy Salvi and directs that a copy of the Resolution be presented to Mrs. Salvi as a token of its esteem.

Comments:

- Board members shared anecdotal comments, thanked Mrs. Salvi for her dedication to the district, and wished her well on her retirement.
- Mrs. Salvi thanked the Board for their comments.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

Mrs. Swietkowski, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given for the resignation for the purpose of retirement for Drucille Steel, Confidential Secretary - Superintendent's Office, Central Office, effective July 1, 2017, and the following resolution be adopted:

WHEREAS, Drucille Steel has tendered her resignation for the purpose of retirement as a Confidential Secretary in the Westwood Regional School District, after having completed twenty-seven years and one month of service, all of which were of dedicated and faithful service to the Westwood Regional School District, and

WHEREAS, in her capacity as a Confidential Secretary, she has had the responsibility of processing contracts, maintaining employee files and correspondence for all district staff, and having telephone and personal contact with staff, as well as attending to the vast duties of record keeping and

WHEREAS, during her tenure of office, she has given unselfishly of her time and effort in the interest and welfare of the staff of the School District,

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the dedicated services of Drucille Steel and directs that a copy of the Resolution be presented to Ms. Steel as a token of its esteem.

Comments:

- Board members shared anecdotal comments, thanked Mrs. Steel for her dedication to the district, and wished her well on her retirement.
- Mrs. Steel thanked the Board for their comments.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

Mr. Kalish, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given to the following motions:

- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary for the 2016-17 school year:

NAME	POSITION	BUILDING	SALARY
Janice Dawer (<i>leave replacement for Christina Santagato for the period of February 27, 2017 through May 31, 2017</i>)	Guidance Counselor	George/Washington	\$295.93 per diem based on MA, Step 1
Teacher Consultant (<i>January 20 and 23, 2017, and June 1 and 2, 2017</i>)	Guidance Counselor	George/Washington	\$295.93 per diem based on MA, Step 1

- that upon the recommendation of the Superintendent, approval be given for substitute teachers at the rate of \$100.00 per day for the 2016-17 school year:

1. Elizabeth Rutigliano
2. Jennifer Nisonoff
3. Kay Labocki

- 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. Kelly Riedel
2. June Collignon

- that upon the recommendation of the Superintendent, approval be given for a *revised* contract for staff and salary for the 2016-17 school year:

NAME	POSITION	BUILDING	SALARY
Margaret Montenare	Substance Awareness Coordinator	Jr. Sr. High School	\$65,380 - MA+15, Step 8

- that upon the recommendation of the Superintendent, approval be given for mentor payment for the 2016-17 school year:

NAME	STAFF MEMBER MENTORED	WEEKS MENTORED	PAYMENT
Karen Fattal	Nicole Bomemann	10	\$183.33

- that upon the recommendation of the Superintendent, approval be given for the *revised* contract for custodial staff for the 2016-17 school year:

NAME	POSITION	BUILDING	SALARY
Volfi Hyra	Custodian - 3rd shift	Middle School/Jr. Sr. High School	\$31,750 (effective 01/07/2016 after successfully completing 60 day probationary period)

- that upon the recommendation of the Superintendent, approval be given for the following staff and stipends for the 2016-17 school year:

NAME	POSITION	STIPEND
Lindsay Rattacasa	Math Lab Instructor	\$42.00 per hour (not to exceed six hours)

- that upon the recommendation of the Superintendent, approval be given for the following student athletic training practicums for the 2016-17 school year:

NAME	COLLEGE	BUILDING	DATE
1. Jonathan Gorman	Montclair State University	Jr. Sr. High School	January 23, 2017 - June 9, 2017
2. Nathally Lopez	Montclair State University	Jr. Sr. High School	January 23, 2017 - June 9, 2017

- that upon the recommendation of the Superintendent, approval be given for the following staff to receive a prorated 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
Kristine Ariatabar	George	\$105.00

- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Jennifer Jarolem, Grade 1, Washington School, for use of sick days with full medical benefits for the period of disability from January 3, 2017 through January 30, 2017 and a leave of absence without pay but will full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of January 31, 2017 through April 30, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Allison Seigle, Kindergarten, Berkeley School, for use of sick days for the period of disability from January 3, 2017 through February 10, 2017, and a leave of absence without pay but will full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of February 11, 2017 through May 14, 2017, and an extension of a leave of absence without pay and no medical benefits for the period of May 15, 2017 through June 11, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *revised* child rearing leave of absence for Amanda Reber, School Psychologist, Special Services, for use of sick days for the period of disability from January 3, 2017 through February 2, 2017, an unpaid leave of absence during the balance of the disability from February 3, 2017 through February 10, 2017 and an unpaid leave of absence under the Family Medical Leave Act and New Jersey Family Leave Act for the period of February 11, 2017 through May 13, 2017, and an extension of a leave of absence without pay for the period of May 14, 2017 through June 30, 2017.
- that upon the recommendation of the Superintendent, approval be given for a medical leave of absence for Honora Deegan, Aide, Middle School for use of sick days for the period of January 3, 2017 through January 25, 2017.
- that upon the recommendation of the Superintendent, approval be given for the resignation of John Maguire, Head Custodian, Middle School, effective January 31, 2017.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Lorraine Zeltner, Aide, George School, effective January 31, 2017.
- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salary for the **2016-17 school year:**

NAME	POSITION	BUILDING	SALARY
1. John Darmochwal (<i>replacing John Maguire - effective February 1, 2017</i>) Custodian Consultant - 2 days (dates to be determined)	Head Custodian	Middle School	\$41,300 \$1,200 Black Seal \$ 5,500 Head Custodian
2. Allison Matos-Esposito (<i>leave replacement for Christine Eromenok from 02/22/17 - 06/30/17</i>) Teacher Consultant - (<i>two days - dates to be determined</i>)	Social Worker Social Worker	Special Services Special Services	\$295.93 per diem based on MA, Step 1 \$295.93 per diem based on MA, Step 1
3. Kimbro Hintz (<i>leave replacement for Felicia Vinpa from 02/03/17 - 05/02/17</i>) Teacher Consultant - February 1 and 2, 2017 and May 3 and 4, 2017	Speech Therapist Speech Therapist	George School George School	\$295.93 per diem based on MA, Step 1 \$295.93 per diem based on MA, Step 1

- that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at \$15.25 per hour and substitute teachers at \$100.00 per day:

1. Margaret Kopec
2. Cindy Miraglia

FINANCE / FACILITIES

Mrs. Hanlon, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to the following motions:

- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for November 2016 in the amount of \$3,816,909.28 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of November 2016, of the Treasurer of School Moneys be received.
- that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of November 2016, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

- that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of November 2016, after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated January 10, 2017, for the month of November 2016.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2015-2016 school year for January in the amount of \$158,595.20 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for January in the amount of \$1,020,163.98 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, approval be given to accept a donation in the amount of \$500.00 from Eric Grob on behalf of the Westwood Youth Track and Field to be used by the Athletics Department.
- that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Integrity Roofing, Inc. was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project; and

WHEREAS, Integrity Roofing, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

To credit the unused contract allowance amount back to the school district. (Amount to be deducted from Contract Sum) \$64,304.00

The Total Contract value will be decreased; New Total Contract sum \$1,432,696.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

WHEREAS, Integrity Roofing, Inc. was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project; and

WHEREAS, Integrity Roofing, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

To adjust the project Contract Sum for clock wiring repairs due to damages caused by roof penetrations. (Amount to be deducted from Contract Sum) \$2,079.00.

The Final Contract value will be decreased; New Total Contract sum \$1,430,716.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

- that upon the recommendation of the Superintendent, approval be given for the withdrawal of funds from the Capital Reserve Fund, in accordance with N.J.A.C. 6A:23A 14.1(h)3, in the amount of \$235,725.00 for the purpose of the Maintenance Building Replacement Project at Westwood Regional Jr./Sr. High School.
- that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2016-2017 school year as per the list below:

School Name	Town, State	Tuition SY 2015-16	Aide	NJ ID Number
Windsor Learning Center	Pompton Lakes, NJ	\$64,050.00	N/A	7492274668

- that upon the recommendation of the Superintendent, approval be given to the disposal of the following items:

Quantity	Item	Model Number	Serial Number	Location
1	RCA TV	F27678BC	46169744621020	Brookside
1	Sharp VCR	VC-A585U	807731972	Brookside

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

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

WHEREAS, N.J.S.A. 18A:18A10 requires the District to approve State Contract vendors by Resolution,

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

Supplies/Vendor/Contractor	Product or Service	State Contract #
Command Radio Communications	Communication Equipment	83926

- that upon the recommendation of the Superintendent, approval be given to authorize the submission of the IDEA Amended Application for Fiscal Year 2017 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

IDEA	Amended Amount
Basic-Westwood Regional	\$829,637
Preschool-Westwood Regional	\$53,446

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

Vendor Name	Services Provided	Total Contract (not to exceed)	NJ ID#
Adam Joshua, LTD	Speech/Language Pathologist	\$750.00	5909170902

- that upon the recommendation of the Superintendent, approval be given to the donation of \$924.90 from the Washington School PSO for the purchase of a water fountain/water bottle filling station.
- that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project-Phase 2; and

WHEREAS, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

To replace the deteriorated rooftop ductwork between the auditoriums (Amount to be deducted from allowance) \$14,000.00. The new allowance amount to be \$11,000; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$724,500.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

WHEREAS, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project - Phase 2; and

WHEREAS, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

To reimburse district expenditure for the wood floor repairs in the Hurley Theater due to roof leaks (Amount to be credited to allowance) \$6,420.00. The new allowance amount to be \$17,420; the Total Contract value will remain unchanged until the completion of project; Total Contract sum \$724,500.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

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

WHEREAS, Laumar Roofing was awarded the bid for the Jr./Sr. High School Partial Roof Replacement Project - Phase 2; and

WHEREAS, Laumar Roofing has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #003

To credit the unused contract allowance back to the school district (Amount to be deducted from Total Contract Sum) \$17,420.00. The Total Contract value will be decreased; New Total Contract sum \$707,080.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

CURRICULUM / PROGRAMS

Mrs. Swietkowski, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to the following motions:

- 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
John Santulli, Chris Pinto	9-12	Jr/Sr High School	December 27-31, 2017	2017 KSA Events Holiday Basketball Tournament	Disney World, Orlando, Florida	\$1849 (prior to fundraising efforts)
Julie Gilbert, Jim O'Connor	10, 11	Jr/Sr High School	February 7, 2017	Attend presentation at Hayden Planetarium to see how chemistry is the foundation of the universe; study elements and minerals chemical make up	American Museum of Natural History Hayden Planetarium; New York, NY	\$38.00
Paul Levesque	9-12	Jr/Sr High School	March 16-19, 2017	Acquire course management skills and risk/reward situations during a stroke play round of golf; demonstrate content knowledge and team-building skills for	Ocean City, Maryland	\$250.00

				successful performance both on and off the golf course		
--	--	--	--	--	--	--

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

<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Mary Alepa/ Washington	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Kristine Ariatabar/ George	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1085.75
Bonnie Astudillo/ Berkeley	NJTESOL 2017 Spring Conference	NJTESOL	June 1, 2017	\$224.05
Lisa Bagley/WRMS	National Association for Music Educators Eastern Division Conference	NJMEA	April 5-7, 2017	\$288.73
Joel Barbarito/District	Rubicon Northeastern Regional Workshop	Rubicon Atlas	March 2-3, 2017	\$538.50
Michelle Bellifemine/ Brookside	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Allison Bowden/ Brookside	NJCEC Spring 2017 Conference	Council for Exceptional Children	March 13, 2017	\$115.00
Danielle Bowker/ Brookside	Early Childhood Summit	NJASCD	January 23, 2017	\$146.83
Vanessa Cardenas/ WRMS	2017 FLENJ Annual Conference	Foreign Language Educators of New Jersey	March 31, 2017	\$129.00
Diane Carroll/District	Maximizing Essential Math Skills for Students with Disabilities	NJPSA/FEA	January 18, 2017	\$125.00
Thomas Conroy/ Brookside	Early Childhood Summit	NJASCD	January 23, 2017	\$145.00
Gina Cush/CST	Helping the Struggling Learner	NJCEC	March 13, 2017	\$112.51
Marilena Damiani/ Brookside	101 Therapy Strategies to Increase Your Effectivess as a SLP	Bureau of Education and Research	March 2, 2017	\$245.00
Rosemary Fox/ Berkeley	NJTESOL 2017 Spring Conference	NJTESOL	June 1, 2017	\$227.39
Nicole Georgiadis/ Berkeley	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Jessica Gluck/George	TECHSPO 2017	NJASA	January 26-27, 2017	\$750.78
Catherine Hayden/CST	Using Sign Language with Pediatric Patients	VYNE Education	February 16, 2017	\$209.99
Irene Hines/Brookside	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Beth Hogle/Berkeley	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Krista Iozzia/ Brookside	Early Childhood Summit	NJASCD	January 23, 2017	\$159.83
Krista Iozzia/ Brookside	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00

Tracy Johnston/ Brookside	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Tracy Johnston/ Brookside	Conquer Math workshop	Conquer Math	February 8, 2017	\$135.00
Bethany Kazimir/ Jr/Sr High	Eastern Athletic Trainers Association Conference	Eastern Athletic Trainers Association	January 6-9, 2017	\$150.00
Michael Kenduck/ District	Rubicon Northeastern Regional Workshop	Rubicon Atlas	March 2-3, 2017	\$485.00
Kim Kirkby/George	Geometry, Measurement & Data	Conquer Math	February 2, 2017; March 27, 2017	\$270.00
Shelley LaForgia/ WRMS	NJAMLE Annual Conference	NJAMLE	March 10, 2017	\$125.68
Kelly LeParc/ Brookside	NJTESOL 2017 Spring Conference	NJTESOL	June 1, 2017	\$199.00
Stephanie Lepore/ Berkeley	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Sheilda Lichtstein/CST	Helping the Struggling Learner	NJCEC	March 13, 2017	\$120.95
Craig Mandaglio/ Brookside	Early Childhood Summit	NJASCD	January 23, 2017	\$167.31
Cindy Mazanec/ George	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1109.10
Christia Morales/ Brookside	Early Childhood Summit	NJASCD	January 23, 2017	\$153.23
Erin O'Neill/George	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1109.10
Deborah Penn/WRMS	Emerging Student and Staff Health Issues	TMI Ramapo College	March 14, 2017	\$150.00
Emilio Prisco/ Jr/Sr High	A New Approach to Teaching To Kill a Mockingbird	Facing History and Ourselves	February 14-15, 2017	\$20.00
Dan Rattacasa/ Jr/Sr High	44th Be the Best Softball and Baseball Coaches' Convention	Be the Best, Inc.	January 27-28, 2017	\$224.44
Ray Renshaw/CST	Helping the Struggling Learner	NJ Council for Exceptional Children	March 13, 2017	\$106.92
Michael Rightmire/ District	NJECC Annual Conference	NJECC	January 10, 2017	\$103.22
Angela Robinson/CST	Helping the Struggling Learner	NJCEC	March 13, 2017	\$105.00
Ken Russo/WRMS	Stronge Boot Camp for New Administrators	Stronge Associates Educational Consulting, LLC	April 5, 2017	\$180.06
Brittany Schneider/ George	Conquer Math workshops	Conquer Math	February 10, 2017; March 20, 2017	\$284.26
Stephanie Schumacher/ Brookside	NJCEC Spring Conference	NJ Council for Exceptional Children	March 13, 2017	\$125.00
Nicole Sigona/ Jr/Sr High	2017 FLENJ Annual Conference	Foreign Language Educators of New Jersey	March 31, 2017	\$129.63

Danielle Sommerville/ Jr/Sr High	NGSS Connections for High School	CIESE and Steven's Institute of Technology	May 31, 2017	\$215.30
Samantha Stiles/ George	Conquer Math workshops	Conquer Math	February 13, 2017; March 21, 2017	\$284.26
Raquel Tome/WRMS	2017 FLENJ Annual Conference	Foreign Language Educators of New Jersey	March 31, 2017	\$130.04
Penni Winters/ Jr/Sr High	2017 FLENJ Annual Conference	Foreign Language Educators of New Jersey	March 31, 2017	\$130.65
Judi Woods/ Washington	Orton-Gillingham Training	IMSE	March 27-31, 2017	\$1075.00
Irene Yorey/George	Conquer Mathematics workshops	Conquer Mathematics	February 1, 2017; March 1, 2017	\$270.00

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

Mrs. Straight, seconded by Mrs. Hanlon, that upon the recommendation of the Superintendent, approval be given for Board Members to attend conferences for the 2016-2017 school year:

Darlene Mandeville	Board President's Mtg	NJSBA	February 4, 2017	\$75.00
Susan Swietkowski	Board President's Mtg	NJSBA	February 4, 2017	\$75.00

BOARD POLLED AND MOTION CARRIED: 6-0-2 (Mandeville/Swietkowski abstained)

The Board recessed for 10 minutes.

The Board reconvened at 9:30 p.m. in the Hurley Theater, Jr./Sr. High School.

Present: President Mandeville, Trustees Blundo, Hanlon, Kalish, McCallister, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, Assistant Superintendent and Business Administrator/Board Secretary Keith Rosado. Also present Assistant Superintendent Jill Mortimer, Assistant Business Administrator Julie Kot, and district architect Michael Bieri.

Absent: Trustee Liddy.

Old Business

- Presentation and discussion on referendum planning.

New Business

- Mrs. Swietkowski shared information from a recent Passaic County School Boards meeting.
- Mrs. Hanlon announced a prayer service will be held on January 25 at St. Andrew's church for a Berkeley School student who is ill.

ADJOURNMENT

Mrs. Swietkowski, seconded by Mrs. Straight, that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of personnel. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.

MOTION CARRIED UNANIMOUSLY: 8-0

Meeting adjourned at 11:15 p.m.

The preceding is a concise statement interpreted by the Business Administrator/Board Secretary and may not indicate the precise intent of the Board Members. The minutes of the meeting are taped and are available at the office of the Board Secretary for a period of thirty (30) days.

Respectfully submitted,

Keith A. Rosado
Board Secretary