

**WESTWOOD REGIONAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES OF FEBRUARY 23, 2017**

The meeting was called to order at 7:13 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, Assistant Superintendent Jill Mortimer, and Business Administrator/Board Secretary Keith Rosado.

Absent: Trustee Liddy.

**EXECUTIVE SESSION**

Mrs. Hanlon, seconded by Mrs. Straight, 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 7:35 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 representatives Christopher Ennis & Christian Guma.

Absent: Trustee Liddy.

**MINUTE APPROVAL**

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

- January 5, 2017 Annual Organizational Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 8-0

**Superintendent's Report**

- Dr. Gonzalez reported on the District's Violence and Vandalism, HIB Incidents, Trainings & Programming for first half of the 2016-2017 school year. The full report is on tonight's agenda for approval under Item B of Administrative/Governance.

**Board President's Report**

- None.

**Business Administrator's Report**

- Mr. Rosado reported a budget workshop will be held tonight during the New Business section of the agenda.

**Student Representative's Report**

- In Mr. Rattacasa's senior physical education classes, they have been conducting a unit on "Project Adventure." Although we traditionally think of gym class as a time for kickball and volleyball, or any other game or sport, this unit encourages and requires students to conduct team-centered activities and tasks that are often very challenging. This unit tests people's resilience, teamwork abilities, and leadership. Even though in the real world we may never need to conduct funny handshakes, or align ourselves in a circle with our eyes closed, or even throwing rubber chickens and plush elephants to each other, the lessons and experiences that Project Adventure gives us will be useful and important later on in our lives.
- In Mr. Collis' AP Government and Politics, they have been learning about various aspects of the Presidency of the United States. Students have learned about the formal powers of the President, which are comprised of the ones outlined in the Constitution, and about the informal powers of the President, which are not outline specifically in the Constitution, yet over time have developed to become signature powers of the President. Students have also learned about different aspects

of the presidency such as tactics used by the President to push forth legislation, or certain ways the President's approval rating can increase and decrease. The students have been able to take the knowledge that has been learned and apply this to current day. Whether connecting these things to specific situations in the Bush or Obama administrations, or making connections to the Trump administration, students are continuing to learn about and understand how our government works.

- Earlier this month, some art students took a field trip to the Metropolitan Museum of Art in New York City. These students, who were either members of AP Studio Art or Art Club, were able to see the exhibits and artwork of various famous artists, the most notable being Salvador Dali, Joan Miro, Wassily Kandinsky, and Norman Rockwell. This was not only a fun and awesome experience for students to be able to see these works, but they were able to learn a little more about each artist and the works that they created.
- Art students throughout Westwood were recently given the opportunity to submit their own artwork to the "Fresh Perspectives Art Show." Upon submitting, students are entered in a contest, and the winner will have their own artwork displayed at this art show. Multiple students from Westwood have already taken advantage of this opportunity and have sent in their own pieces of artwork. While this contest is mainly geared towards students taking AP Studio Art, all art students have the chance to submit work of their own.
- The wrestling team competed in the District 1 tournament on Saturday at Ramapo High School. It was a good day for Westwood. Seven wrestlers placed, two of whom dominated their weight class, finishing in first. All seven of them competed yesterday in the first round of the Region 1 Tournament. Two have qualified for the 2nd round next Friday at Bergen Community College.
- Girls bowling has done it again. Coach Rattacasa has led the team to their 2nd state title in three years. The lady Cards defeated their league rivals Ramsey and Carteret, scoring 2457 points, winning by a margin of 45. Senior Kristin Benavente bowled an outstanding 592, the highest on the team. An amazing finish to another incredible season.
- The ski and snowboard club is taking advantage of the winter weather. This club is one of the most popular, including approximately 50 members ranging from freshmen to seniors. Led by Mr. Glander and Mr. Penn, the students are bussed to Mountain Creek and are allowed to enjoy the slopes for the afternoon.
- The Senior Class is continuing the long standing tradition of Senior Bowling. From 11 at night to 1 in the morning, seniors will try to out bowl their friends. Ms. Farrell and Ms. Nagle will be chaperoning the event which will be on Friday, March 3rd, at Fair Lawn Lanes.

#### Committee Reports

- Policy & Governance: Chairperson Blundo had no report but stated the committee will meet on February 28.
- Finance & Facilities: Chairperson Hanlon reported the 2017-2018 budget will be discussed later this evening during the budget workshop.
- Curriculum & Instruction: Chairperson Swietkowski reported the committee met earlier this evening and discussed incoming kindergarten numbers and class size reduction, which will be discussed tonight during the budget workshop.

#### AWARDS AND RECOGNITION

Student Artwork on Display: AP Studio Art students from Westwood Jr./Sr. High School under the direction of Mrs. Pamela Duffus. *Seniors:* Alessandra Bonizzi, Gary Del Monaco, Dominic DeLuca, Halle Luttrell, Emily Marchesani, Christopher Moreno, Emma Ohlstein, Gabriella Rivera, Dominique Russo, Skylar Teats. *Juniors:* Manasa Karthikeyan, Samantha Myers, Inna Trygubchuk.

Mr. Miller, seconded by Mrs. Swietkowski, 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 *Farah Hamzeh*, eighth grade student, for being selected as the Jr. High School student of the month for January 2017; and

**WHEREAS**, the Westwood Regional School District recognizes *Simran Singh*, eleventh grade student, for being selected as the Sr. High 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.

MOTION CARRIED UNANIMOUSLY: 8-0

Mrs. Swietkoswki, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, the following resolution be adopted:

**WHEREAS**, each summer, the Washington Journalism and Media Conference welcomes high school student leaders from all over the country as National Youth Correspondents to hear from the leading experts in the journalism field; and

**WHEREAS**, with distinguished faculty, guest speakers, and direct access to elite D.C. practitioners, the Washington Journalism and Media Conference offers student leaders an unparalleled experience where they participate in hands-on learning through decision-making simulations that challenge them to solve problems and explore the creative, practical, and ethical tensions inherent in journalism and media; and

**WHEREAS** the Westwood Regional School District would like to recognize *Alexandra Palacios*, eleventh grade student, for having been selected to represent the school district as a National Youth Correspondent to the 2017 Washington Journalism and Media Conference at George Mason University; and

**NOW THEREFORE BE IT RESOLVED** that the Westwood Regional Board of Education hereby congratulates Alexandra Palacios for this accomplishment, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable letter of recognition.

MOTION CARRIED UNANIMOUSLY: 8-0

**SPECIAL PUBLIC REPORT**

- None

**PUBLIC FORUM**

Opened: 7:51 p.m.                      Closed: 8:21 p.m.

- J. Tan, Calvin Street, Township of Washington, spoke regarding class size at Washington School.
- Mrs. A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding class size.
- H. Perin, Hickory Street, Township of Washington, spoke regarding class size.
- K. Scalia, Ridgewood Boulevard East, Township of Washington, spoke regarding class size.
- A. Ko, Bogert Place, Westwood, spoke regarding class size.
- Mr. A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding class size, the middle school plan, and the referendum and the discussions held at the January work session.
- S. Lenc, Cosman Street, Township of Washington, spoke regarding class size.
- D. Koch, Gabriel Way, Township of Washington, spoke regarding class size.
- S. Krawczek, Washington Avenue, Westwood, spoke regarding kindergarten class size.
- Mrs. Mandeville reported that 204 students are presently registered for kindergarten in September.

**ADMINISTRATIVE / GOVERNANCE**

Mr. Blundo, 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, 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. 39041_BES_12142016	5. 39196_WRMS_12192016
2. 39120_BES_12162016	6. 39284_WRMS_12212016
3. 39121_BES_12162016	7. 39673_WRMS_01172017
4. 39135_WRJHS_12162016	

- that upon the recommendation of the Superintendent, semi-annual reports submitted to the NJDOE on the district's Violence and Vandalism, HIB Incidents, Trainings & Programming-Period 1 for the 2016-2017 school year (per the attached).
- that upon the recommendation of the Superintendent, approval be given to the *revised* 2016-2017 Westwood Regional

School District Board Meeting Calendar as per the attached.

Comments:

- Mr. Kalish noted that the change in the Board Meeting Calendar is to March 16.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

### POLICY

- None.

### PERSONNEL

Motion A was tabled to the March 30, 2017 Board of Education Meeting Agenda.

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
1. Jessica Jablin ( <i>leave replacement for Judi Woods from 01/20/2017 - 03/24/2017</i> ) Teacher Consultant - March 27 and 28, 2017	Grade 2	Washington School	\$261.09 per diem based on BA, Step 1  \$261.09 per diem based on BA, Step 1
2. Ashley Flagg ( <i>leave replacement for Allison Sans from 04/17/17 - 06/23/2017</i> ) Teacher Consultant - April 6 and 7, 2017	Spanish	Middle School	\$261.09 per diem based on BA, Step 1  \$261.09 per diem based on BA, Step 1
3. Laura Solimando ( <i>extension of leave replacement position for Kristy Williams from 04/03/2017 - 04/28/2017</i> ) Teacher Consultant - May 1 and 2, 2017	Grade 1	George School	\$261.09 per diem based on BA, Step 1  \$261.09 per diem based on BA, Step 1
4. Theodore J. VanPoznak ( <i>replacing Joseph Cofrancesco - effective TBD</i> )	Custodian - 3rd shift	Berkeley/ Jr. Sr. High School	\$31,750 + \$1,200 Black Seal (pro-rated)

- that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and salaries for **Spring Sports, 2016-17:**

NAME	ATHLETIC SPORT	STIPEND
1. Kristofer Izzo	Baseball (Head Coach)	\$9,970 - Step 3
2. Victor Tribuzio	Baseball (Asst. Coach)	\$8,724 - Step 3
3. Christopher Pinto	Baseball (Asst. Coach)	\$8,724 - Step 3
4. Jeremy Taylor	Baseball (Volunteer)	N/A
5. Daniel Rattacasa	Softball (Head Coach)	\$9,970 - Step 3
6. Bethany Kazimir	Softball (Asst. Coach)	\$8,724 - Step 3
7. Charles Collis	Softball (Asst. Coach)	\$8,724 - Step 3
8. Lindsay Rattacasa	Softball (Volunteer)	N/A
9. Nicole Boschetti	Softball (Volunteer)	N/A

10. Paul Levesque	Golf (Head Coach - Boys)	\$8,387 - Step 3
11. Keith DeBlasio	Golf (Head Coach - Girls)	\$8,387 - Step 3
12. Matthew Penn	Golf (Volunteer)	N/A
13. Kathleen Moroney	Tennis (Head Coach - Boys)	\$8,387 - Step 3
14. David Levesque	Tennis (Volunteer)	N/A
15. Matthew Biello	Lacrosse (Head Coach - Boys)	\$9,970 - Step 3
16. Robert Glander	Lacrosse (Asst. Coach - Boys)	\$8,724 - Step 3
17. Sean Pekarsky	Lacrosse (Asst. Coach - Boys)	\$8,724 - Step 3
18. James Montegari	Lacrosse (Head Coach - Girls)	\$8,970 - Step 1
19. Kristen Hartwick	Lacrosse (Asst. Coach - Girls)	\$7,926 - Step 1
20. Elizabeth Chase	Lacrosse (Asst. Coach - Girls)	\$7,926 - Step 1
21. George Glover	Track (Head Coach)	\$11,098 - Step 3
22. Brad Gatens	Track (Asst. Coach)	\$8,833 - Step 3
23. Stephanie Murri	Track (Asst. Coach)	\$8,833 - Step 3
24. Jacob Ziegler	Track (Asst. Coach)	\$8,833 - Step 3
25. Jennifer Bulger	Track (Asst. Coach)	\$8,833 - Step 3
26. Michelle Cascio	Track (Volunteer)	N/A
27. Vincent Aiello	Intramural - Weight Room	\$4,039 - Step 3
28. Michael Attanasio	8th Grade Track	\$3,733
29. Andrew Camporeale	8th Grade Track	\$3,733
30. Kristyn Preciado	8th Grade Track	\$3,733

- 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. Marlee Taub
2. Christine Vita
3. Jeremy Taylor

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

NAME	BUILDING	POSITION	RATE OF PAY
1. Tara Palminteri	Brookside School	Aide	\$15.25 per hour - not to exceed 28 hours per week (effective 02/24/2017)
2. Ryan Hamilton	George School	Aide	\$15.25 per hour + \$1.00 for teaching certificate - not to exceed 28.50 hours per week (effective 02/27/2017)

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

George Johnston
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- that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salary for the Elementary Summer Adventure Program for the **Summer, 2017**:

NAME	POSITION	RATE OF PAY
Irene Zito	Coordinator - Summer Program	\$7,500

- that upon the recommendation of the Superintendent, approval be given for the appointment of AP Test Coordinators for the **2016-17** school year:

NAME	BUILDING	STIPEND
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1. Vincent Aiello	Jr. Sr. High School	\$125.00
2. Jennifer Gadaleta	Jr. Sr. High School	\$125.00

- that upon the recommendation of the Superintendent, approval be given for the appointment of AP Roundtable Facilitators at the rate of \$42.00 per hour for the **2016-17** school year:

NAME	SUBJECT	RATE OF PAY
1. Casey Kaufman	AP English Literature and Composition	\$336.00 (8 hours)
2. Elizabeth Farrell	AP English Literature and Composition	\$336.00 (8 hours)
3. Bruce Thames	AP United State History	\$336.00 (8 hours)
4. Mary Elizabeth Wren	AP Psychology	\$336.00 (8 hours)
5. Charles Collis	AP United States Government and Politics	\$336.00 (8 hours)
6. Thomas Jarusiewicz	AP Statistics	\$336.00 (8 hours)
7. James Thomas	AP Calculus AB AP Calculus BC	\$336.00 (8 hours) \$336.00 (8 hours)
8. Paul Flaherty	AP Computer Science	\$336.00 (8 hours)
9. Miguel Thomas	AP Spanish	\$336.00 (8 hours)
10. Catherine Meringolo	AP French	\$336.00 (8 hours)
11. Navneet Riar	AP Chemistry	\$336.00 (8 hours)
12. Danielle Sommerville	AP Biology	\$336.00 (8 hours)
13. Timothy Lamb	AP Physics 1	\$336.00 (8 hours)
14. Henry Chen	AP Physics 2	\$336.00 (8 hours)
15. Raymond Piskadlo	AP Environmental Science	\$336.00 (8 hours)
16. Pamela Duffus	AP Studio Art Drawing, AP Studio Art 2D, AP Studio Art3D (one portfolio)	\$336.00 (8 hours)

- 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
1. Karen Hohmann	David Levesque, Jr.	30	\$550.00
2. Lisa Bagley	Joseph Fritz	30	\$550.00
3. Lauren Keith	Kyle Pak	10	\$183.33
4. Kristine Ariatabar	Kaitlyn Borowski	10	\$183.33

- 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. Gabriela Sloezen	St. Thomas Aquinas	George School w/Erin O'Neill - Grade 2	Student Teaching - March 23 - May 5, 2017
2. Jennifer Ashinsky	New Jersey City University	Special Services w/Melissa Fox - LDTC	Practicum - Spring Semester - 10 hours, 2017 Fall Semester - 2017
3. Allison Bowden	Fairleigh Dickinson University	Special Services w/LDTC (to be determined)	Practicum Fall, 2017 Spring, 2018
4. Lauren Keith	Montclair State University	Jr. Sr. High School w/Building Administrators	Administrative Internship - Fall, Spring 2016-17 300 hours
5. Yeimi Morales	Bergen Community College	Jr. Sr. High School w/English Department	Fieldwork observation - 20 hours

6. Nurmeen Alrashdan	Kean University	Special Services w/Preschool	Four hour Introduction to Teaching - pre-requisite for alternate route
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- that upon the recommendation of the Superintendent, approval be given for the resignation of Joseph Cofrancesco, Custodian, Jr. Sr. High School, effective February 24, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Tracey Zalarick, Grade 6, Middle School, for use of sick days with full medical benefits during the period of disability from June 5, 2017 through June 23, 2017, and full medical benefits for the balance of the period of disability for the period from June 24, 2017 through June 30, 2017, and an unpaid leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of September 1, 2017 through October 1, 2017.
- that upon the recommendation of the Superintendent, approval be given for an *extension* of a child rearing leave of absence without pay and medical benefits for Kristy Williams, Grade 1, George School for an extension from from April 3, 2017, through April 30, 2017.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Iliana Cuesta, ABA Aide, George School, effective March 3, 2017.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0.

**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 December 2016 in the amount of \$3,635,273.15 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of December 31, 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 December 31, 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 December 31, 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 26, 2017, for the month of December 2017.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for February 2017 in the amount of \$1,277,669.92 be approved for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, approval be given to the Agreement Renewal with BTU Consultants to perform e-Rate filings for the Westwood Regional Board of Education in the amount of \$4,660.00 for the 2016/2017 school year.
- that upon the recommendation of the Superintendent, approval be given to cancel outstanding checks from the 2015-2016 school year as listed below:

Account	Check Number	Amount
Payroll Account	59932	\$1,476.90
Payroll Account	59968	\$1,592.07
Payroll Account	59987	\$1,181.61
Payroll Account	60009	\$2,845.20
Payroll Account	60140	\$3,095.42
Payroll Account	60201	\$4,234.44

Payroll Account	60299	\$1,070.07
Payroll Account	60375	\$532.73
Payroll Account	60389	\$36.01
Payroll Account	60460	\$35.42
Payroll Account	60507	\$314.71
Payroll Account	60528	\$69.05
Payroll Account	60566	\$868.36
Payroll Account	60591	\$418.58
Payroll Account	60593	\$458.51
Payroll Account	60595	\$398.54

- 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
Holmstead School	Ridgewood, NJ	\$51,219.00	N/A	8839983250
Park Academy M.S. Program Pascaack Valley High School	River Vale, NJ	\$38,341.78	N/A	9476613150

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

Quantity	Item	Model #/Serial #	Asset Tag #	Location
1	Challenge Paper Cutter	ME/3614	00000650	H.S. Room 155
1	Challenge Paper Drilling Machine	3F/82024	00000647	H.S. Room 155

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

**BE IT RESOLVED** that the Westwood Regional Board of Education approve the revised Joint Transportation Agreement with Emerson Board of Education for the 2016/2017 school year for the transportation to Holmstead School for three(3) students.

- that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Fees
DSC United Soccer Club - Dragons	Practice/Games	Light Usage at Middle School (Side Field)	Saturday & Sunday	4:00 pm-6:00 pm	None
			March 6-June 30 Monday - Friday	4:00 pm-9:00 pm	None
			March 6-June 30		

- that upon the recommendation of the Superintendent, approval be given to accept the Proposal for Professional Engineering Services for the delineation of the wetlands area in the proximity of the proposed maintenance building and submission of the Footprint Disturbance LOI application to the NJDEP; services to be provided by FKA Architects for the Maintenance Building Replacement Project at the Jr./Sr. High School. Proposal not to exceed \$5,900.00.
- that upon the recommendation of the Superintendent, approval be given to authorize the submission of the NCLB 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:

	Original Amount	Rollover Amount	Amended Amount
Title I	173,869	12,659	<b>186,528</b>
Title IIA	43,705	2,635	<b>46,340</b>
Title III	15,966	0	<b>15,966</b>
Title III Immigrant	2,988	0	<b>2,988</b>
<b>TOTAL</b>	<b>\$236,528</b>	<b>\$15,294</b>	<b>\$251,822</b>

- that upon the recommendation of the Superintendent, approval be given to the Bus Evacuation Drills performed as listed below:

Date	Time	School	Location	Route #	Supervisor of Drill
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02/16/2017	3:00 p.m.	BCTHS	Pascaack Road Paramus	VoTech	Mr. Capodice-Supervisor K. O'Connor-Bus Captain Ycelsa Castro-Bus Driver
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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 trips listed below:

Teacher(s)	Grade(s)	School	Date	Purpose	Destination	Out-of-pocket student cost
Pamela Duffus	9-12	Jr/Sr High School	April 3-8, 2018	Visit landmarks and national parks in the San Francisco area to inspire art making	San Francisco, California and Yosemite National Park	\$1784-\$1976, depending on number of participants
Ariel Rudin; Michele Keller	11-12	Jr/Sr High School	March 23, 2017	View exhibit "Perpetual Revolution" and create own art work	International Center of Photography and First Street Green Art Park New York, NY	\$26.00
Dan Pena	9-12	Jr/Sr High School	April 27, 2017	View live presentation of a professional theatrical production; exposure to professional actors and musicians	Dinner at Carmines then 7 p.m. show of musical "Dear Evan Hansen" New York, NY	\$107.00
Krista Reagan	9-12	Jr/Sr High School	April 5, 2017	View and critique a professional Broadway production- <i>The Prize</i> ; and attend a theatre workshop	American Airlines Roundabout Theatre New York, NY	\$83.67

- 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
Frank Armstrong/ Jr/Sr High	31st Annual ATSNJ Conference	Athletic Trainer's Society of New Jersey	February 26 - 27, 2017	\$205.47
Edith Casalino/ Washington/George	NAFME Eastern Division Conference	New Jersey Music Educators Association	April 5-7, 2017	\$253.76
Gina Cush/CST	ELL and Language-Based Learning Disabilities: Misconceptions and Assumptions webinar	Council for Exceptional Children	February 22, 2017	\$89.00
Mary Dominiczak/ WRMS	Teaching Time, Place and Citizenship	Rutgers University	March 14, 2017	\$85.00
Pamela Duffus/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 3, 2017	\$165.00
Karen Forgione/ District	Arts Education Series	NJPSA/FEA/ NJ Arts Ed Partnership	February 24, 2017; May 8, 2017	\$367.44
Joseph Fritz/	NAFME Eastern	New Jersey Music	April 5 - 8, 2017	\$276.94

Jr/Sr High	Division Conference	Educators Association		
Barnett Goldman/ Brookside	Conquer Math	Conquer Math	October 28, 2016, December 15, 2016, January 23, 2017	\$405.00
Kristen Hartwick/ Jr/Sr High	NGSS Connections for High School: Life Sciences	Steven's Institute of Technology	May 31, 2017	\$211.43
Christine Internicola/ District	Stronge Boot Camp for New Administrators	Stronge Associates	April 5, 2017	\$155.00
Michele Keller/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 2-3, 2017	No cost
Mike Kenduck/District	FLENJ Annual Conference	Foreign Language Educators of New Jersey	April 1, 2017	\$70.77
Shelley LaForgia/ WRMS	UDL Part 1	NJDOE	March 28, 2017	\$29.96
Craig Mandaglio/ Brookside	Conquer Math	Conquer Math	October 28, 2016, December 15, 2016, January 23, 2017	\$405.00
Carolyn Meindel/ Jr/Sr High	ASCD Empower 17	ASCD	March 24-27, 2017	\$399.00
Jill Mortimer/ BOE Office	Pearson Regional Training for the PARCC Assessment	NJDOE	February 10, 2017	\$9.00
Jill Mortimer/ BOE Office	UDL Part 1	NJDOE	March 28, 2017	\$12.00
Ariel Rudin/ Jr/Sr High	National Art Education Association National Convention	National Art Education Association	March 2, 2017	\$165.00
Alaina Schinn/ George/Washington	Pathways to World Language Proficiency	FLENJ	March 31 - April 1, 2017	\$165.00
Brittany Schneider/ George	Conquer Math Workshops	Conquer Math	March 8, 2017; March 20, 2017	\$284.26
Paulette Sommerhalter/ BOE Office	Pearson Regional Training for the PARCC Assessment	NJDOE	February 13, 2017	\$50.60
Danielle Sommerville/ Jr/Sr High	STEM Teaching Workshop: Best Practices in HS Biology	STEM Teachers NYC and Columbia Teacher's Colege	August 7-18, 2017	\$919.13
Emily Treadaway/ Brookside	Volume Workshop	Conquer Math	February 15, 2017	\$135.00
Dan Vivino/District	DAANJ State Conference	DAANJ	March 12-16, 2017	\$952.00
Jasmin Yoo/ Brookside/Berkeley	NAfME Eastern Division Conference	New Jersey Music Educators Association	April 5-6, 2017	\$227.50

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 8-0

Old Business

- None.

New Business

- Mrs. Swietkowski stated the latest issue of School Leader magazine has articles on Board member responsibilities and the Board members role regarding the referendum process.

The Board recessed at 8:34 p.m.

The Board reconvened at 8:45 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 Jill Mortimer, Business Administrator/Board Secretary Keith Rosado, and Julie Kot, Assistant Business Administrator.

Absent: Trustee Liddy.

New Business continued

- The Business Administrator, Superintendent, and Board members discussed the 2017-2018 preliminary budget.

### **ADJOURNMENT**

Mrs. Swietkowski, seconded by Mrs. Hanlon, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 8-0

Meeting adjourned 11:35 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