

**WESTWOOD REGIONAL BOARD OF EDUCATION
REGULAR MEETING MINUTES OF OCTOBER 20, 2016**

The meeting was called to order at 7:02 p.m. in the Board of Education conference room, Jr./Sr. High School by Vice President Hanlon.

Present: Vice President Hanlon, Trustees Kalish, Liddy, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, Assistant Superintendent Jill Mortimer, and Business Administrator/Board Secretary Keith Rosado.

Absent: President Mandeville, Trustees Blundo and Koch.

EXECUTIVE SESSION

Mr Miller, seconded by Mr. Kalish, 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: 6-0

The Board reconvened at 7:49 p.m. in the Hurley Theater, Jr./Sr. High School, by Vice President Hanlon who lead the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: Vice President Hanlon, Trustees Kalish, Koch, Liddy, Miller, Straight, Swietkowski, Superintendent Raymond Gonzalez, and Business Administrator/Board Secretary Keith Rosado. Also present student representatives Christopher Ennis & Christian Guma.

Absent: President Mandeville and Trustee Blundo.

MINUTE APPROVAL

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

- August 25, 2016 Regular BOE Meeting

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

Superintendent's Report

- Dr. Gonzalez stated the Office of Curriculum and Instruction will be reporting tonight on our 2016 spring assessments.
- Dr. Gonzalez recognized the Week of Respect and Violence Awareness activities that took place during the month of October. This ties into Goals 1 and 2 of our Strategic Plan.
- Dr. Golzalez reported on the district's Violence/Vandalism and HIB-ITP data for the second reporting period of the 2015-2016 school year.

Board President's Report

- Mrs. Hanlon reported Board members attended Back to School Nights at the various schools.
- Mrs. Hanlon attended the NJSBA Bergen County meeting regarding superintendent's merit pay.
- Several Board members attended the ribbon cutting ceremony for the Jr./Sr. High School courtyard on October 5.
- Mrs. Hanlon participated in the color run fundraiser at the Middle School.
- Mrs. Hanlon and Mrs. Swietkowski attended the NJSBA Hudson County meeting regarding policy for transgender staff and students.

Business Administrator's Report

- Mr. Rosado reported the business office is working on the annual ASSA and DRTRS.
- The audit exit conference is scheduled for next week and the presentation to the Board will take place at the December Board meeting.
- The 2017-2018 budget process will begin next month and the budget packets will be distributed to department heads and principals.
- Westwood has been selected to receive a safety award from our insurance group, NJSIG, recognizing the district's effective implementation of a safety program which minimizes our workmen's compensation costs.

- The Finance & Facilities committee met this month and were updated on the facade project, high school phase 2 roof project, CBI room, second floor bathrooms, and the culinary arts room.

Student Representatives' Report

- Mr. Delaney's 8th and 9th grade world history classes have been maxing out their use of technology by integrating it into their everyday learning. Mr. Delaney has each student create a website that stores information for each chapter and time period that's studied, which serves as a way to organize this information. In these websites, the students can create study guides, timelines, and include other learning tools such as videos, pictures, and interactive games. By having all of the necessary information stored in one place, students can more effectively study for their tests, and of course their final exam.
- In Mr. Collis' AP US Government and Politics class, they've taken advantage of the current election season by watching the first presidential debate, and the most recent debate as a class together. On top of actually watching the debate, the students analyzed various aspects of the debate itself. These included talking about each candidate's strategy, who each student thought "won" the debate, or any other observations that each student made regarding the candidates, the moderator, or about political policies in general.
- In her photography classes, Ms. Keller has implemented a new initiative called "Photo of the Week." Through the use of google classroom and google drive, every student is required to submit a photo that they took over the past week, and all of the photos are entered in a class-wide contest. After a winner is chosen, the winning photo is displayed on the Visual Performing Arts' TV screen in the front of the building. Ms. Keller has said that this new program has generated a lot of excitement, and has taken off extremely quickly.
- The National Art Honor Society held a very successful fundraiser this past weekend. Students from the NAHS helped younger children and their families carve and paint pumpkins, and even helped paint people's faces. Mr. DeBlasio and his girls paid a visit, as did many other families from the Westwood regional school district and the surrounding areas. The money raised from this fundraiser goes to help pay for various programs and workshops that the NAHS provides.
- Football currently sits at a four and two record with their last three games being wins. Last game, against Cedar Grove, running back Cole Lukaszcyk had 124 rushing yards and two touchdowns, which helped the Cardinals achieve a 41 to 13 victory. The team hopes to continue this trend against Ramsey tomorrow night at home.
- Girls Soccer also has a winning record at nine and six. Just this past Saturday they defeated Waldwick three to zero with two goals from senior Brooklyn Colon and one from senior Caroline Breen. They take on Riverdell today at 4:15 hoping to put another win on the list.
- In the upcoming week the Film Club is taking submissions for the Scary Screens Student Film Festival. Students submit a scary short film they have created to be viewed in front of an audience. The screening will take place on October 25th at 6 pm in the Cardinal Courtyard.
- Marine Fitness began earlier this month, a club for students who want to improve their muscle endurance, flexibility, and overall body composition. Every Tuesday and Thursday morning, students arrive in the lower gym at 6:45 where Mr. Rattacasa gives them a routine of various workouts. They train until March where they compete in a competition against other schools in New Jersey.

Committee Reports

- Policy & Governance: None
- Finance & Facilities: Chairperson Hanlon reported the committee met on October 13 and discussed the current maintenance building by the Middle School which is in need of updating and currently not large enough to store equipment. Discussion also included possibly moving maintenance to a new site.
- Curriculum & Instruction: None

AWARDS AND RECOGNITION

Student Artwork on Display: Westwood Regional Middle School Visual Art Students, under the direction of Mrs. Karen Bloch. *Photography by:* Sean Echavarría (Grade 7), Daniel Jastrzebski (Grade 7), Kirk Klaus (Grade 7), Haley Bodrato (Grade 7). *Paintings by:* Brandon Crudup (Grade 7), Amelia Hanson (Grade 7), Reese Merkel (Grade 7), Rayna Schlossberg (Grade 7), Vincent Woods (Grade 7), Sarah Polur (Grade 7).

Mr. Kalish, 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 *Ava Santaite*, sixth grade student, for being selected as the Westwood Regional Middle School student of the month for September 2016; and

WHEREAS, the Westwood Regional School District recognizes *Michael Kazigian*, seventh grade student, for being selected as the Westwood Regional Middle School student of the month for September 2016; and

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

WHEREAS, the Westwood Regional School District recognizes *Collin Goodman*, twelfth grade student, for being selected as the Sr. High School student of the month for September 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: 7-0

SPECIAL PUBLIC REPORT

- 2015-2016 Annual Testing Presentation presented by Jill Mortimer, Joel Barbarito, Diane Carroll, Gary Trotter

PUBLIC FORUM

Opened: 8:59 p.m. Closed: 9:07 p.m.

- A. Gerstmayr, Kinderkamack Road, Westwood, spoke regarding science curriculum, an update on the demographic study, and current kindergarten enrollment for the 2016-2017 school year
- A. Ko, Bogert Place, Westwood, spoke regarding class size and the results of the demographic study.
- Dr. Gonzalez responded to all questions.

ADMINISTRATIVE / GOVERNANCE

Mr. Miller, seconded by Mrs. Swietkowski, 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. 26577_WRMS_09082016
2. 26596_WRMS_09092016

- that upon the recommendation of the Superintendent, reports submitted to the NJDOE on the district's Violence/Vandalism and HIB-ITP data (period 2) for the 2015-2016 school year have been received and reviewed as per the attached.
- that upon the recommendation of the Superintendent, approval be given for the submission of the New Jersey Quality Single Accountability Continuum Statement of Assurance (SOA) for the 2016-17 school year.
- **BE IT RESOLVED** that the Board of Education approves the following appointments for the Westwood Regional School District for the 2016-2017 school year:

Christine Internicola	Title IX/Affirmative Action Officer
Christine Internicola	Substance Awareness Officer
Christine Internicola	District 504 Compliance Officer
Christine Internicola	District Homeless Liaison
Christine Internicola	District Anti-Bullying Coordinator

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

Mr. Miller, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to settlement agreement Docket No.: BER-L-6055-14.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

POLICY

Mr. Miller, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regularions as a 1st reading:

Policy/RegulationNumber	Title
P1110	Organizational Chart
R5200	Student Attendance (M)

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

PERSONNEL

Mrs. Swietkowski, seconded by Mrs. Straight, that upon the recommendation of the Superintendent, approval be given for the resignation of Rosemarie Gioffre, Teacher, Berkeley School, effective January 1, 2017, and the following resolution be adopted:

WHEREAS, Rosemarie Gioffre has tendered her resignation for the purpose of retirement as a Teacher in the Westwood Regional School District to become effective January 1, 2017, after having completed twenty-five 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. Gioffre'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. Gioffre as a token of its esteem.

Comments:

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

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 7-0

Mr. Liddy, 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 appointment of staff and salaries for the **2016-17 school year:**

NAME	POSITION	BUILDING	SALARY
1. Marlee Taub Teacher Consultant	Grade 2 (Leave Replacement for Stephanie LePore for the period of 10/17/2016 through 03/15/2017) October 13 and 14, 2017 March 16 and 17, 2017	Berkeley	\$261.09 per diem based on BA, Step 1 \$261.09 per diem based on BA, Step 1
2. Volfi Hyra	Custodian - 3rd shift	Middle School/Jr. Sr. High School	\$31,750 (pending 60 day probationary period) Starting date to be determined

- that upon the recommendation of the Superintendent, approval be given for additional In-Service Leaders at the rate of pay of \$50.00 per hour for the **2016-17** school year:

NAME	POSITION
1. Nora Abbasi	In-Service Leader
2. Vincent Aiello	In-Service Leader
3. Jeffrey Bradbury	In-Service Leader
4. Rachelle Campbell	In-Service Leader
5. Keith DeBlasio	In-Service Leader
6. Sean Hackbarth	In-Service Leader
7. James Lawrence	In-Service Leader
8. Carolyn Meindl	In-Service Leader
9. Ryan McGuirk	In-Service Leader
10. Purvik Patel	In-Service Leader
11. Marissa Percarpio	In-Service Leader
12. Rachel Reboiro	In-Service Leader
13. Blair Ross	In-Service Leader

- that upon the recommendation of the Superintendent, approval be given for Movement on Guide for **2016-17** as per the negotiated agreement between the Westwood Education Association and the Westwood Board of Education retroactive to September 1, 2016:

NAME	BUILDING	FROM	TO
1. Abbasi, Nora	Middle School	\$58,430 - BA+15, Step 8	\$64,280 - MA, Step 8
2. Ashinsky, Jennifer	Berkeley	\$54,130 - BA, Step 6	\$54,930 - BA+15, Step 6
3. Bloch, Karen	Middle School	\$93,990 - MA+15, Step 14	\$97,940 - MA+30, Step 14
4. Bulger, Jennifer	Middle School	\$62,880 - MA+15, Step 7	\$66,830 - MA+30, Step 7
5. Cardenas, Vanessa	Middle School	\$62,880 - MA+15, Step 7	\$66,830 - MA+30, Step 7
6 Gann, Adelyn	Jr. Sr. High School	\$59,780 - MA, Step 5	\$60,880 - MA+15, Step 5
7. Gilroy, Laura	Brookside	\$55,780 - BA+30, Step 6	\$60,780 - MA, Step 6
8, Goldman, Barnett	Brookside	\$66,780 - MA, Step 9	\$67,880 - MA+15, Step 9
9. Guy, Robert	Jr. Sr. High School	\$59,780 - MA, Step 5	\$60,880 - MA+15, Step 5
10. Iozzia, Kristin	Brookside	\$61,880 - , MA+15, Step 6	\$65,830 - MA+30, Step 6
11. Kauffman, Casey	Jr. Sr. High School	\$59,280 - , BA+30, Step 8	\$64,280 - MA, Step 8
12. Lizzi, Christina	Berkeley	\$57,630 - BA, Step 8	\$58,430 - BA+15, Step 8
13. Martello, Jessica	Jr. Sr. High School	\$65,380 - MA+15, Step 8	\$69,330 - MA+30, Step 8
14. Massaro, Sandra	Brookside/Berkeley	\$92,890 - MA, Step 14	\$97,940 - MA+30, Step 14
15. Petersen, Susannah	Berkeley	\$87,040 - BA+15, Step 14	\$92,890 - MA, Step 14
16. Montenare, Margaret	Jr. Sr. High School	\$64,280 - MA, Step 8	\$65,380 - MA+15, Step 8
17. Patusco, Theodore	Middle School	\$86,520 - MA, Step 13	\$87,620 - MA+15, Step 13
18. Prisco, Emilio	Jr. Sr. High School	\$53,930 - BA+15, Step 5	\$54,780 - BA+30, Step 5
19. Sommerville, Danielle	Jr. Sr. High School	\$52,130 - BA, Step 3-4	\$52,930 - BA+15, Step 3-4
20. Voza, Charlotte	George	\$56,780 - BA+30, Step 7	\$61,780 - MA, Step 7

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

NAME	ATHLETIC SPORT	STIPEND
1. John Santulli	Boys Basketball (Head Coach)	\$10,883 - Step 3
2. Adam Sidrow	Boys Basketball (Asst. Coach)	\$9,278 - Step 3
3. Christopher Pinto	Boys Basketball (Asst. Coach)	\$9,278 - Step 3
4. Jeremy Taylor	8th Grade Boys Basketball	\$3,733
5. Charles Collis	Girls Basketball (Head Coach)	\$10,883 - Step 3
6. Andrew Camporeale	Girls Basketball (Asst. Coach)	\$9,278 - Step 3

7. Katherine Ondrof	Girls Basketball (Asst. Coach)	\$9,278 - Step 3
8. Jacob Ziegler	8th Grade Girls Basketball	\$3,733
9. Harold Collis	Girls Basketball (Volunteer)	N/A
10. Kristin Hartwick	Girls Basketball (Volunteer)	N/A
11. Brittany Rubino	Cheerleading (Competition) - Head Coach	\$7,987 - Step 2
12. Courtney Ajamian	Cheerleading (Competition) - Asst. Coach	\$4,428 - Step 1
13. Megan Macchione	Cheerleading (Volunteer)	N/A
14. Jennifer Fenech	Cheerleading (Volunteer)	N/A
15. Daniel Rattacasa	Bowling - Head Coach	\$8,387 - Step 3
16. George Glover	Winter Track - Head Coach	\$9,870 - Step 3
17. Stephanie Murri	Winter Track - Asst. Coach	\$8,483 - Step 3
18. Michelle Cascio	Winter Track - Volunteer	N/A
19. Paul Castellini	Wrestling - Head Coach	\$10,883 - Step 3
20. Michael Attanasio	Wrestling - Asst. Coach	\$9,278 - Step 3
21. Joseph Ortiz	Wrestling - Asst. Coach	\$9,278 - Step 3
22. Thomas O'Melia	Wrestling - Volunteer	N/A
23. Jennifer Grochowski	Swimming	N/A
24. Robert Guy	Intramurals/Weight Room	\$4,039 - Step 3

- that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries for teaching a sixth period for the **2016-17** school year, retroactive to September 1, 2016:

NAME	POSITION	BUILDING	STIPEND
1. Guy, Robert	Special Education - Math	Jr. Sr. High School	\$12,176
2. Prisco, Emilio	English 2 ICR	Jr. Sr. High School	\$10,956

- that upon the recommendation of the Superintendent, approval be given for staff and salaries for extra curricular activities for the **2016-17** school year:

NAME	BUILDING	EXTRA-CURRICULAR	STIPEND
1. Bonnie Astudillo	Berkeley	AV Coordinator	\$1,612
2. Brian Adkins	Brookside	AV Coordinator	\$1,612
3. Kimberly Kirkby	George	AV Coordinator	\$1,612
4. Michelle Loscalzo	Washington	AV Coordinator	\$1,612

- that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Clubs at the rate of \$84.00 per session for the **2016-17** school year:

NAME	CLUB	BUILDING	MEETINGS	STIPEND
1. Brad Gatens Jennifer Bulger	Morning Fitness Club	Middle School	24 sessions	\$1,008 \$1,008
2. Christine Browne O'Neill	World Cultures Club	Middle School	20 sessions	\$1,680
3. Anne McBride	Got Games	Middle School	6 sessions	\$504.00
4. Kaitlin Michalowski	Brass Ensemble	Middle School	17 sessions	\$1,428
5. Brianne Adams	Engineering Club	Middle School	25 sessions	\$2,100
6. Susan Radoslovich Kathleen Booth Jacob Ziegler Christine McGovern Stephen Fadini	Continental Math League	Middle School	6 sessions @\$84.00 6 sessions @ \$76.00 (chaperone pay)	\$84.00 \$76.00 \$84.00 \$76.00 \$84.00 \$76.00 \$84.00 \$76.00

Nora Abbasi				\$84.00 \$76.00
7. James Lawrence	Jazz Band	Middle School	32 sessions	\$2,688
8. Vanessa Cardenas Maria Hittinger Raquel Tome	French and Spanish Club	Middle School	9 sessions	\$252.00 \$252.00 \$252.00
9. Lisa Bagley	Cardinal Chorus	Middle School	33 sessions	\$2,722
10. Jenny Sparno Nora Abbasi	Helping Hands	Middle School	30 sessions	\$1,260 \$1,260
11. Karen Bloch	Art Club	Middle School	25 sessions	\$2,100
12. Alexandra Schama	Science Club	Middle School	10 sessions	\$840.00
13. Christine Androulakis Suzanne Ziegler	Student Ambassadors	Middle School	22 sessions	\$924.00 \$924.00
14. Stephen Fadini	Coding Club	Middle School	24 sessions	Volunteer
15. Ariel Rudin	Cardinals Care	Jr. Sr. High School	To be determined	Volunteer
16. Adelyn Gann Daniel Miller	STEM League	Jr. Sr. High School	Approx. 20 sessions	Volunteer
17. Cindy Miraglia	Fashion Club	Jr. Sr. High School	30 session	Volunteer

- that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Extra Curricular activities for the **2016-17** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Ashley Mormino	Student Council	Middle School	\$2,067
2. Kaitlin Michalowski	Band Director	Middle School	\$2,838
3. Eden Casolino	JPAC Director	Middle School	\$3,135
4. Jasmin Yoo	JPAC Vocal Director	Middle School	\$1,567.50
5. Brianne Adams	JPAC Choreographer Director	Middle School	\$1,567.50
6. Lisa Bagley	Choir Director	Middle School	\$2,076
7. Tracey Zalarick	Yearbook	Middle School	\$2,011
8. Jacob Ziegler	Audio Visual Director	Middle School	\$2,721
9. Stephen Fadini Jacob Ziegler	Sports Club (Fall Intramurals)	Middle School	\$1,528.50 \$1,528.50
10. Stephen Fadini Jacob Ziegler	Sports Club (Sprin Intramurals)	Middle School	\$1,528.50 \$1,528.50

- that upon the recommendation of the Superintendent, approval be given for staff and salary for the Crisis Prevention Intervention Training workshop on August 31, 2016 at the rate of \$42.00 per hour for Teachers and \$15.25 for Aides for the **2016-17** school year:

NAME	POSITION
1. Sandra Massaro	Guidance Counselor
2. Christina Santagato	Guidance Counselor
3. Kristen Pahlow	School Psychologist
4. Amanda Reber	School Psychologist
5. Michelle Bellifemine	Teacher
6. Allison Bowden	Teacher
7. Danielle Sheridan	Teacher
8. Kristine Ariatabar	Teacher
9. Kaitlyn Borowski	Teacher
10. Mindy Arietta	Aide
11. Annelie Foster	Aide
12. Leslie Bisdale	Aide

13. Alexandra Gashler	Aide
14. Donna DiCuffa	Aide
15. Michelle Formisano	Aide
16. Jessica Wilhelm	Aide
17. Alicia Dott	Aide
18. Kristen Quinn	Aide
19. Deborah Cafaro	Aide
20. Lindsey Bauer	Aide
21. Christina D'Ambrosio	Aide
22. Debra Kumka	Aide
23. Iliana Cuesta	Aide
24. Jill McGuire	Aide
25. Malisa DeSantis	Aide
26. Tina Popich	Aide
27. Carrie Butenschoen	Aide
28. Matthew Robinson	Aide
29. Laura Scatena	Aide
30. Rena Harris	Aide
31. Kelly Riedel	Aide
32. Christopher Dalzell	Aide
33. Daniela Pinto	Aide

- that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$50.00 per hour for Inservice Leader and \$15.25 for Aides for the ABA Training on September 2, 2016, for the **2016-17** school year:

NAME	POSITION
1. Amanda Reber	In Service Leader
2. Jessica Wilhelm	Aide
3. Patricia Arimborgo	Aide
4. Kristen Quinn	Aide
5. Malisa DeSantis	Aide
6. Laura Scatena	Aide
7. Matthew Robinson	Aide
8. Jill McGuire	Aide
9. Alicia Dott	Aide
10. Donna DiCuffa	Aide
11. Rena Harris	Aide
12. Mindy Arietta	Aide
13. Melissa White	Aide
14. Iliana Cuesta	Aide
15. Kelly Riedel	Aide
16. Alexandra Gashler	Aide
17. Christina D'Ambrosio	Aide
18. Deborah Cafaro	Aide
19. Nancy Sabbagh	Aide
20. Carrie Butenschoen	Aide
21. Amita Patel	Aide
22. Lindsey Bauer	Aide

- that upon the recommendation of the Superintendent, approval be given for Aides and salary at the rate of \$15.25 per hour for a period of 7 hours for Crisis Prevention Intervention training on November 8, 2016:

1. Patricia Arimborgo
2. Nancy Sabbagh

3. Elizabeth Giordano
4. Eileen Iosco
5 Susan Gallo
6. Melissa Skorka

- that upon the recommendation of the Superintendent, approval be given for Aides and salary at the rate of \$15.25 per hour for a period of 3 hours for “Paraprofessional in the Classroom” training on November 8, 2016:

1. Nurmeen Alrashdan	43. Irene Kupershteyn
2. Mindy Arietta	44. Kara Lane
3. Joshua Batelli	45. Patricia Liggio
4. Lindsey Bauer	46. Dorothy McDevitt
5. Meredith Benanti	47. Jill McGuire
6. Ann Bendi	48. Kim Meyers
7. Leslie Bisdale	49. Alba Mezini
8. Michelle Brown	50. Lesley Mitchell
9. Carrie Butenschoen	51. Faye Murno
10. Catherine Caccamo	52. Wilfredo Ocascio
11. Deborah Cafaro	53. Pamela Osterhus
12. Mary Churchill	54. Gina Pantiolano
13. Sisi Cimino	55. Barbara Park
14. Iliana Cuesta	56. Amita Patel
15. Michael Ccco	57. Daniela Pinto
16. Gabrielle Cueto	58. Tina Popich
17. Christina D’Ambrosio	59. Kristen Quinn
18. Christopher Dalzell	60. Kelly Reidel
19. Malisa DeSantis	61. John Relato
20. Alexla DeVito	62. Donna Restivo
21. Honora Deegan	63. Samantha Rhode
22. Amanda Delaney	64. Laura Richetti
23. Lorraine Derwin	65. Maria Rivers
24. Donna DiCuffa	66. Matthew Robinson
25. Joan Diego	67. Laura Scatena
26. Denise DiTecco	68. Mary Scherer
27. Victoria Dolan	69. Susan Seligman
28. Alicia Dott	70. Sandra Cella Smith
29. Dina Dugan	71. Victoria Sonntag
30. Colleen Fitzgerald	72. Jeremy Taylor
31. Michelle Formisano	73. Mrilyn Termotto
32. Annelie Foster	74. Patricia Ventura
33. Alessandra Gashler	75. Elaine Viapiano
34. Laura Germinario	76. Susan Wallace
35. Kathryn Gunness	77. Melissa White
36. Kristen Hard	78. Jessica Wilhelm-Westerfeld
37. Rena Harris	79. Theresa Woznicky
38. Kathryn Hull	80. Lorraine Zeltner
39. Rosemary Irvine	
40. Arleen Karn	
41. Laura Keating	
42. Debra Kumka	

- that upon the recommendation of the Superintendent, approval be given for *revised* salaries for Aides retroactive to September 1, 2016 for the **2016-17** school year:

NAME	RATE OF PAY
1. Denise DiTecco	\$16.25 per hour
2. Arleen Karn	\$17.25 per hour
3. Patricia Ventura	\$16.25 per hour

- that upon the recommendation of the Superintendent, approval be given for substitute teachers at the rate of \$100.00 per day and substitute nurses at the rate of \$175.00 per day for the **2016-17** school year:

NAME	POSITION
1. Nicole Drivas	Substitute Teacher
2. Gail DeSantis	Substitute Teacher
3. Joseph Toma	Substitute Teacher
4. Kristin Maul	Substitute Teacher
5. Marianne Nilsen	Substitute Nurse

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

NAME	POSITION	BUILDING	RATE OF PAY
1. Kathryn Gunness	Aide	Jr. Sr. High School	\$15.25 per hour
2. Susan Kenny	Aide (Kindergarten)	George School	\$15.25 per hour

- 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, Tara Palminteri
2. Nelia Macias-Sansari
3. Kristin Maul

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

NAME	BUILDING
1. Elizabeth Giordano	George School
2. Deborah Pitlyk	George School
3. Susan Kenny	George School
4. Ann Bendi	George School
5. Marilyn Greely	Washington School
6. June Collignon	Washington School
7. Erin Koble	Berkeley School
8. Carole Dembler	Berkeley School

- 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
Hugh Lawson	Custodian - 3rd shift	Berkeley/Jr. Sr. High School	\$31,750 (effective 09/18/2016 after successfully completing 60 day probationary period)

- that upon the recommendation of the Superintendent, approval be given for a *revised* contract for staff and salaries for Clubs at the rate of \$84.00 per session, Jr. Sr. High School, for the **2016-17** school year:

NAME	CLUB	BUILDING	MEETINGS	STIPEND
1. John Monton	Stage Art Club	Jr. Sr. High School	30 sessions	\$2,520
2. Lesley Fowks	Fashion Club	Jr. Sr. High School	30 sessions	\$2,520

- that upon the recommendation of the Superintendent, approval be given for the following field observations and student teaching for the **2016-17** school year:

NAME	COLLEGE	BUILDING	DATE
1. Cheyenne Ferreri	St. Thomas Aquinas College	Pre-School - 30 hours	Fall 2016 (Field Observation)

2. Victoria Sloezen	St. Thomas Aquinas College	Washington School - 100 hours/PreSchool - 30 hours	Fall 2016 (Field Experience)
3. Justine Park	St. Thomas Aquinas College	George School - 10 hours	Fall 2016 (Field Observation)
4. Gabriela Sloezen	St. Thomas Aquinas College	George School - 15 hours	Fal, 2016 (Field Observation)
5. Samantha Lewis	Fairleigh Dickinson University	Brookside - 10 days	January 3, 2017 - January 20, 2017 (Field Experience)
6. Crystal Furbacher	Bergen Community College	High School- 20 hours	Fall 2016 (Field Observation)
7. Victoria Sloezen	St. Thomas Aquinas College	George School Washington School	January 24 - March 17, 2017 March 23 - May 5, 2017 (Student Teaching)
8. Karla Quies	Bergen Community College	Washington School - 4 hours	Fall 2016 (Observation)

- that upon the recommendation of the Superintendent, approval be given for a medical leave of absence for Karen Fattal, Special Education, Middle School, for use of sick days for the period of September 19, 2016 through September 30, 2016.
- that upon the recommendation of the Superintendent, approval be given for a *tentative* child rearing leave of absence for Amanda Reber, School Psychologist, Special Services, for use of sick days for the thirty days of disability from December 28, 2016 through January 26, 2017, and an unpaid leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for the period of January 27, 2017 through April 27, 2017 with full medical benefits and an unpaid leave of absence for the period of April 28, 2017 through June 30, 2017.
- that upon the recommendation of the Superintendent, approval be given for a *revision* of a tentative child rearing leave of absence for Kristy Williams, Grade 1, George School, for use of sick days for the period of disability for the period of September 27, 2016 through November 16, 2016 and use of uncompensated days during the extended period of disability with full medical benefits for the period of November 17, 2016 through December 5, 2016 and an uncompensated leave of absence with full medical benefits under the Family Medical Leave Act and New Jersey Family Leave Act for the period of December 6, 2016 through March 6, 2017, and an uncompensated leave of absence without medical benefits for the period of March 7, 2017 through April 2, 2017.
- that upon the recommendation of the Superintendent, approval be given for resignation of Donovan Willis, Painter, District, effective September 26, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation for Terry Cohen, Aide, Jr. Sr. High School, effective October 31, 2016.
- that upon the recommendation of the Superintendent, approval be given for the resignation of Nancy Sabbagh, Aide, George School, effective October 19, 2016.
- that upon the recommendation of the Superintendent, approval be given to rescind the contract for Zorina Fonseca, Stage Club Co-Advisor, Jr. Sr. High School, for the **2016-17** school year.
- that upon the recommendation of the Superintendent, approval be given to rescind the contract for Cindy Miraglia, Co-Advisor Fashion Club, Jr. Sr. High School, for the **2016-17** school year.
- 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
Gabrielle Cueto	Grade 5 (Leave Replacement for Jaclyn Loughner for the period of October 24, 2016 through May 23, 2017)	Berkeley	\$261.09 per diem based on BA, Step 1
Teacher Consultant	October 20 and 21, 2016 May 24 and 25, 2017)		\$261.09 per diem based on BA, Step 1

- that upon the recommendation of the Superintendent, approval be given for *additional* staff for Movement on the Guide for **2016-17** as per the negotiated agreement between the Westwood Education Association and the Westwood Board of Education retroactive to September 1, 2016:

NAME	BUILDING	FROM	TO
Lynda Panno	Jr. Sr. High School	\$80,530 - MA, Step 12	\$85,580 - MA+30, Step 12

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

NAME	POSITION	BUILDING	SALARY
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1. Jeanine Schroeder	Aide	Washington School	\$17.25 per hour
2. Erin Koble	Aide	Berkeley	\$15.25 per hour
3. Cynthia D'Ambrosio	Aide	George	\$15.25 per hour
4. Lindsay Agar	Aide	Jr. Sr. High School	\$15.25 per hour

- that upon the recommendation of the Superintendent, approval be given for additional staff to attend the Paraprofessional in the Classroom training at the rate of \$15.25 per hour for a period of three hours on November 8, 2016:

1. Cynthia D'Ambrosio	Aide
2. Lindsay Agar	Aide
3. Jeanine Schroeder	Aide

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

NAME	POSITION	SALARY
Malisa DeSantis	ABA Aide	\$20.25 per hour

- that upon the recommendation of the Superintendent, approval be given for a *tentative* 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 January 3, 2017 through February 12, 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 February 13, 2017 through April 30, 2017.

Comments:

- Mr. Miller questioned Motion D. Dr. Gonzalez explained this is movement on the guide due to additional college credits for approved courses and placed on the agenda once a year.
- Mr. Kalish stated it is great to see the teachers continuing their educational development.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

FINANCE / FACILITIES

Mr. Koch, 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, the *revised* Report as of June 30, 2016, of the Treasurer of School Moneys be received.
- that upon the recommendation of the Superintendent, acknowledgement be made of the *revised* Secretary's certification that as of June 30, 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 June 30, 2016, after review of the Secretary's *revised* 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 *additional* Adjusted Transfer Listing dated September 28, 2016, for the month of June 2016.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for July 2016 in the amount of \$791,416.50 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of July 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 July 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 July 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 October 5, 2016, for the month of July 2016.
- that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2016-2017 school year for August 2016 in the amount of \$2,169,281.88 be ratified for payment in accordance with the lists reviewed by the Board.
- that upon the recommendation of the Superintendent, the Report as of August 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 August 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 August 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, invoices for materials received and services rendered for the 2015-2016 school year for October in the amount of \$369,200.60 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 October in the amount of \$1,643,298.93 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 the Proposal for Professional Architectural Services submitted by FKA Architects for the Upper Gym Floor Replacement project. Proposal not to exceed \$9,950.
- that upon the recommendation of the Superintendent, approval be given to the following resolution:

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

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

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

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

- 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
Park@Pascack Valley Reg. HS	Montvale, NJ	\$38,985.00	N/A	2323117249
Park Academy Middle School	Montvale, NJ	\$64,500.00	N/A	7143068833
The Community School	Teaneck, NJ	\$47,941.20	N/A	1069030969
BCSS - "SEARCH" - HUMC	Hackensack, NJ	\$21,100.00	N/A	1084542342
Northern Valley Regional HS	Demarest, NJ	\$65,873.64	N/A	3856891172

- 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	Mitsubishi TV	CS-2657R	N/A	00002075	Special Services

- that upon the recommendation of the Superintendent, approval be given to the annual contract for student mental health assessments and school clearance letters between Pascack Valley Council for Special Education/Region II and West Bergen Mental Healthcare, Inc. for the period September 1, 2016 through June 30, 2017.
- 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
10/7/2016	7:30 a.m.	High School	701 Ridgewood Road Twp. of Washington	WO2, WO3, W04, W6	Michael Corso, AP Christopher Mello, AP

- that upon the recommendation of the Superintendent, approval be given to authorize the purchase of telescopic bleachers for the Westwood Regional Jr./Sr. High School Lower Gym from Nickerson Corporation through the Educational Services Commission of New Jersey's cooperative pricing system contract #65MCESCCPS (Bid #MRESC 14/15-62) in the amount not to exceed \$39,904.00.

Comments:

- Mr. Miller questioned Motions N and O. Mr. Rosado explained that for accounting purposes bills are paid separately for prior year and current year and the motions on the agenda represent bills that will be paid in October.
- Mr. Rosado answered questions from Board members regarding the high school lower gym bleachers.

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

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
Kevin Donatello, Kelly O'Connor, Rebecca Duda, Jennifer Patterson	5	George	June 19, 2017	Explore and distinguish between minerals; recognize that fossils provide evidence about plants and animals that lived long ago	American Museum of Natural History, NY	\$47.00
Judi Woods & MaryBeth Alepa	2	Washington	May 11, 2017	Acquire knowledge and skills to think about how past and present people share American heritage; explain the concepts of long ago and far away as well as apply terms related to time	Museum Village, Monroe, NY	\$31.00
Irene Hines, Tracy Johnston, Kristin Iozzia	2	Brookside	March 30, 2017	Explore life cycles; observe sea animals in their habitats; compare land and sea turtles	Maritime Aquarium, Norwalk, CT	\$41.00
Pamela Duffus	10-12	Jr/Sr High	November 13, 2016	College & career readiness; portfolio presentations	National Portfolio Day, Jacob Javits Center, NY	\$5.00
Kate Oldak	1	Brookside	May 5, 2017	Participate in activities in a rural	Museum Village, Monroe, NY	\$13.00

				setting; discuss means of transportation; compare/contrast school in past and present		
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- that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the 2016-2017 school year:

FEE				
<i>Name/School</i>	<i>Conference Attending</i>	<i>Conference Sponsor</i>	<i>Dates Attending</i>	<i>Costs Not to Exceed</i>
Kristine Ariatabar/CST	34th Annual Autism Conference	Autism New Jersey	October 27 & 28, 2016	\$664.56
Michael Attanasio/Jr/Sr High	Healthy Teen Relationships	NJ Physicians Advisory Group	October 24, 2016	\$26.66
Sheila Berni/CST	Flight Team Training	Glen Rock Public Schools	October 21, 2016	\$150.00
Jeff Bradbury/District	12th Annual Gifted and Talented Learning Fair	ERIC	October 7, 2016	\$65.04
Diane Carroll/District	NCTM Annual Conference	National Council of Teachers of Mathematics	October 31 - November 2, 2016	\$1433.77
Charles Collis/Jr/Sr High	AP Professional Development Workshop	AP College Board	November 8, 2016	\$276.30
Frank Connelly/Jr/Sr High	Future Ready Schools	NJSBA	October 6, 2016	\$50.78
Frank Connelly/Jr/Sr High	Universal Design & Learning Improvement & Planning Instruction	ERIC	October 28, 2016	\$129.00
Gina Cush/CST	ASHA Convention	American Speech Language Hearing Association	November 17-19, 2016	\$992.26
Marilena Damiani/Brookside	Conference for School-Based Speech Language Pathologists	Bureau of Education & Research	December 1, 2016	\$249.00
Keith DeBlasio/Jr/Sr High	Pre-AP Workshop	College Board	November 4, 2016	\$250.68
Karen Forgione/District	Atlas NY Regional Workshop	Rubicon International	March 2-3, 2017	\$427.56
Adelyn Gann/Jr/Sr High	NJTEEA Conference and Expo	NJTEEA	October 21, 2016	\$150.00 (Title II funds)
Julie Gilbert/Jr/Sr High	Co-Teaching Conference	Bureau of Education & Research	November 29, 2016	\$249.00
Jennifer Gombo/CST	Assessment of Children	FDU School Psychology Programs	November 2, 2016	\$100.00
Shelley LaForgia/WRMS	Future Ready Schools	NJSBA	October 6, 2016	\$74.88
Maria Christina La Padula/Jr/Sr High	Teaching Italian Symposium	Montclair State University	November 4, 2016	\$56.07
Ghania Layachi/Jr/Sr High	NJTEEA Conference and Expo	NJTEEA	October 21, 2016	\$158.31 (Title II funds)
Sheila Lichtstein/CST	Delving Deeper: It's	NJ Association of	October 20, 2016	\$50.00

	More Than Just Numbers	Learning Consultants	October 21, 2016	\$200.00
Sandra Massaro/CST	Mindful Leadership: Transforming School Climate and Culture	TMI Education	November 17, 2016	\$149.00
Carolyn Meindel/Jr/Sr High	New Jersey Science Convention	NJSELA	October 26, 2016	\$208.79
Catherine Meringolo/Jr/Sr High	AP French Language and Composition	College Board	November 4, 2016	\$280.12
Dan Miller Jr/Sr High	NJTEEA Conference and Expo	NJTEEA	October 21, 2016	\$150.00 (Title II funds)
Kelly Morrisen/Jr/Sr High	United States Holocaust Museum	Kean University/Holocaust Resource Center Diversity Council	October 26, 2016	\$50.00
Steve Muench/Jr/Sr High	What Was "The Cold War?"	Rutgers Institute for High School Teachers	October 21, 2016	\$48.80
James O'Connor/Jr/Sr High	Co-Teaching Conference	Bureau of Education & Research	November 29, 2016	\$315.11
Katherine Ondrof/Jr/Sr High	2016 Conference on English Leadership	National Council of Teachers of English	November 20-21, 2016	\$506.20
Kristen Pahlow/CST	Assesment of Children	FDU School Psychology Programs	November 2, 2016	\$100.00
Purvik Patel Jr/Sr High	NJTEEA Conference and Expo	NJTEEA	October 21, 2016	\$150.00 (Title II funds)
Christina Petrillo/Jr/Sr High	Teaching Italian Symposium	Montclair State University	November 4, 2016	\$57.00
Ray Renshaw/CST	34th Annual Autism Conference	Autism New Jersey	October 27 & 28, 2016	\$789.78
Peter Richter/Jr/Sr High	NJASL Fall Conference	New Jersey Association of School Librarians	November 18, 2016	\$149.68
Angela Robinson/CST	Delving Deeper: It's More Than Just Numbers	NJ Association of Learning Consultants	October 20, 2016 October 21, 2016	\$18.00 \$185.00
Christina Santagato/Washington	Mindful Leadership	TMI	November 17, 2016	\$149.00
Ken Russo/WRMS	Special Education Law	PESI	October 27, 2016	\$219.99
Jenny Sparno/WRMS	Implementing a Schoolwide Approach to Tiered Interventions	NJDOE Learning Resource Center	November 3, 2016	\$12.90
Colleen Tierney-Pomerantz/Preschool	PECS Level 2 Training	Pyramid Educational Consultants, Inc.	October 31 - November 1, 2016	\$399.00
Emily Treadway/Brookside	Numbers & Operations	Conquer Math	October 17, 2016 November 18, 2017 December 16, 2016 January 24, 2017	\$135.00 \$135.00 \$135.00 \$135.00
Jill Vaughan/Brookside	NBT;OA, Fractions Part 1, Fractions Part 2	Conquer Math	October 28, 2016 December 15, 2016 January 23, 2017	\$135.00 \$135.00 \$135.00
Felicia Vinpa/George	PECS Level 2 Training	Pyramid Educational Consultants, Inc.	October 31 - November 1, 2016	\$399.00
Stephanie Zottarelli/Berkeley/WRMS	2016 ASHA Convention	ASHA	November 18, 2016	\$277.3

Alexia Zygiel/ Brookside	Fractions Part 1, Fractions Part 2	Conquer Math	December 15, 2016 January 23, 2017	\$135.00 \$135.00
NONPUBLIC FEE				
Jason Schlereth-IHA	Conference of Educational Leadership	ASCD	November 3-5, 2016	\$1,134.68

BOARD POLLED AND MOTIONS CARRIED UNANIMOUSLY: 7-0

OLD BUSINESS

- None

NEW BUSINESS

- Mrs. Swietkowski gave an update on the meetings she has recently attended:
 - Passaic County School Boards meeting regarding Technology with Mrs. Straight.
 - Hudson County School Boards meeting regarding transgender policy with Mrs. Hanlon.
 - Workshop with Dr. Gonzalez regarding future ready schools.
 - NJSBA Annual Workshop next week with Mrs. Straight.

ADJOURNMENT

Mr. Liddy, seconded by Mr. Kalish, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 7-0

Meeting adjourned at 9:38 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