

**WESTWOOD REGIONAL BOARD OF EDUCATION
FEBRUARY 17, 2022**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:00 P.M. in the Board of Education conference room, High School.
2. Roll Call
3. **EXECUTIVE SESSION**

Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:00 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:00 p.m. in the Campbell Auditorium, High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - Motion: that approval be given to the following meeting minutes:
 - Executive Session Minutes - 010622, 012722
 - Regular BOE Meeting - 010622, 012722
 - Finance & Facilities Committee Meeting - 021522
 - Policy Committee Meeting - 021522
9. Superintendent's Report
 - Report on District's Student Safety Data System (SSDS) Report (period 1) for the 2021-2022 school year
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - Policy & Governance: Chairperson - M. Colombo
 - Finance & Facilities: Chairperson - M. Pontillo
 - Curriculum & Instruction: Chairperson - S. Price
 - Negotiations (Ad Hoc): Chairperson - R. Hanlon

14. **SPECIAL PUBLIC REPORT**

A. “Mental Health Support”- presented by Jessica Byers, Clinical Program Manager-Care Plus NJ

15. **PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under the appropriate agenda items or "new business" at this meeting, at subsequent meetings under "old business," or during a Board committee meeting, if appropriate.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

16. **ADMINISTRATIVE / GOVERNANCE**

A. Motion: that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number
1. 225024_WES_11172021
2. 225186_WES_11192021
3. 225089_BES_11182021
4. 225308_BES_11232021
5. 225243_WES_11222021
6. 226032_WRM_12102021

B. Motion: that upon the recommendation of the Superintendent, approval be given the following resolution:

WHEREAS, on January 27, 2022, the Westwood Regional Board of Education (hereinafter referred to as the “Board of Education”) continued the suspension of the student whose name is on file in the board offices; and

WHEREAS, on January 27, 2022, the Board of Education continued the suspension until the next regular board meeting;

BE IT RESOLVED that the Board of Education hereby continues the suspension until the next regular board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be present on any of the Board of Education’s school campuses before, during and after the regularly scheduled school day during the period of his/her suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby further determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Westwood Regional School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular board meeting to determine whether the suspension will be continued until the next regular board meeting; and

BE IT FURTHER RESOLVED that an alternate education shall continue to be provided to the student during his/her suspension.

- C. Motion: that upon the recommendation of the Superintendent, approval be given to the new 2021-2022 Annual Notice of Meetings reflecting the new Board of Education meeting date of March 15, 2022 (to replace the originally scheduled meeting date of March 24, 2022).
- D. Any Administrative/Governance addendum items will be considered at this time.

17. **POLICY** (click [here](#) to view draft policies)

- A. Motion: that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a **First Reading**:

POLICIES	TITLE
1. P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)
2. P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
3. P2451	Adult High School (M)
4. P2622	Student Assessment (M)
5. P3233	Political Activities
6. P5460	High School Graduation (M)
7. P5541	Anti-Hazing (M)
8. P7540	Joint Use of Facilities
9. P8110	Attendance Areas
10. P8465	Bias Crimes and Bias-Related Acts (M)
11. P9560	Administration of School Surveys (M)
REGULATIONS	TITLE
1. R2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
2. R2460.30	Additional Compensatory Special Education and Related Services (M)
3. R2622	Student Assessment (M)
4. R5600	Student Discipline/Code of Conduct (M)

- B. Any Policy addendum items will be considered at this time.

18. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the following resignation:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Breitenbach, Kimberly	Aide	Brookside	AIDE-GEN-32	February 28, 2022
2. Tacchi, Christina	Teacher	Berkeley	TCH/KDGN/BERK/01	April 14, 2022
3. Wall, Elizabeth	Asst. Girls Lacrosse Coach	HS	N/A	January 26, 2022

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2021-2022** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Small, Lori, Psy.D. (Leave replacement for D. Aglione effective 03/07/22-06/23/22) Two (2) Consultant Days - TBD	Ed Support Specialist	High School	\$336.09 per diem based on MA+30/Step 1-2 (\$64,530)	11-000-219-104-40
2. Rossi, Carolina (Leave replacement for D. Delaney effective 02/18/22-05/13/22) Two (2) Consultant Days - TBD	Gr. 1 Teacher	Brookside	\$309.79 per diem based on MA/Step 1-2 (\$59,480)	11-120-100-101-05

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of leave-replacement staff and salary for the **2021-2022** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Orta, Lauren (leave replacement for S. Lepore effective 02/23/22-06/23/22) Two (2) Consultant Days - TBD	Gr. 1 Teacher	Berkeley	\$309.79 per diem based on MA/Step 1-2 (\$59,480)	11-120-100-101-04

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new Aides and salary for the **2021-2022** school year, pending criminal history and health examination clearances:

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
1. Fedorchak, Laura	Personal/ Lunch Aide	Brookside	\$16.00/Step 1	28	AIDE-GEN-57	11-000-217-106-40 11-000-262-107-10
2. Patoray, Kelli	Classroom/ Lunch Aide	Brookside	\$16.00/Step 1	28	AIDE-GEN-32	11-000-217-106-40 11-000-262-107-10

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* sixth periods for the following staff for the **2021-2022** school year effective 01/31/2022-02/21/2022:

NAME	POSITION	BUILDING	STIPEND
1. Guy, Robert	Math	High School	\$1,178.59
2. Pinto, Christopher	Special Ed Math	High School	\$1,178.60
3. Rattacasa, Lindsay	Math	High School	\$1,356.02
4. Thomas, James	Math	High School	\$1,415.16

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the following school nurse for additional hours to provide COVID-19 contact tracing assistance due to COVID-19 pandemic related needs during the **2021-2022** school year:

NAME	POSITION	HOURS	RATE OF PAY
Penn, Deborah	Lead Nurse - Middle School	As needed	Hourly rate of pay based upon salary

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of an AP Test Coordinator at the rate of \$42 per hour, not to exceed 5 hours, for the **2021-2022** school year:

Hughes, Marissa

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following AP Roundtable Facilitators at the rate of \$42 per hour, not to exceed 8 hours, for the **2021-2022** school year:

NAME	POSITION
1. Chen, Henry	AP Physics 2
2. Collis, Charles	AP US Government & Politics
3. DePeri, Peter	AP Computer Science
4. Farrell, Elizabeth	AP English Language & Composition
5. Guenther-Duffus, Pamela	AP Studio Art 2D, AP Art History, AP Studio Art Drawing
6. Halter, Emily	AP Italian
7. Jarusiewicz, Thomas	AP Statistics
8. Kaufman, Casey	AP English Literature & Composition
9. Kemple, Corrie	AP Biology
10. McKaba, Alycia	AP Chemistry
11. Meringolo, Catherine	AP French
12. Piskadlo, Raymond	AP Environmental Science

13. Rudin, Ariel	AP Studio Art 2D
14. Thames, Bruce	AP US History
15. Thomas, James	AP Calculus AB
16. Thomas, James	AP Calculus BC
17. Thomas, Miguel	AP Spanish
18. Wren, Mary-Elizabeth	AP Psychology

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following coaches and *interim* salaries for **Spring Sports for the 2021-2022 school year**, pending criminal history and health clearance:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Casillas, Carlos	Volunteer Softball	N/A
2. McQuade, Robert	Assistant Girls Lacrosse	\$7,924.00 - Step 1
3. Ramagli, Matthew	Assistant Baseball	\$5,816.00 - Step 3 (2/3)
4. Rozema, Michael	Assistant Baseball	\$5,816.00 - Step 3 (2/3)

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for the **2021-2022** school year:

NAME	DUTY	BUILDING	STIPEND
1. Bayles, Mary	Early Morning Covid Testing Site Supervisor	Middle School	\$41.00 per hour
2. Campbell, Rachelle	Early Morning Covid Testing Site Supervisor	Middle School	\$41.00 per hour
3. Campbell, Rachelle	Early Morning Covid Testing Parking Lot Supervisor	Middle School	\$41.00 per hour
4. Kirk, Kylie	Early Morning Covid Testing Site Supervisor	Middle School	\$41.00 per hour
5. McDonough, Sharon	Early Morning Covid Testing Site Supervisor	Middle School	\$41.00 per hour
6. McDonough, Sharon	Early Morning Covid Testing Parking Lot Supervisor	Middle School	\$41.00 per hour
7. Welfel, Jeffrey	Early Morning Covid Testing Site Supervisor	Middle School	\$41.00 per hour
8. Welfel, Jeffrey	Early Morning Covid Testing Parking Lot Supervisor	Middle School	\$41.00 per hour

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the certified staff members for the ESY Program at a rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Adkins, Kerry	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
2. Acosta, Julia	Teacher ESY	4 hours	76 hours	\$3,800.00	11-000-217-101-41
3. Brockner, Felicia	PreK Teacher ESY	3 hours	57 hours	\$2,850.00	11-000-217-101-41
4. Cafaro, Deborah	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
5. Delaney, Danielle	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
6. Druss-Fodor, Margie	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
7. Iozzia, Kristin	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
8. Kraljic, Elizabeth	Connect Teacher ESY	4 hours	72 hours	\$3,600.00	11-000-217-101-41
9. Maher, Keri-Lynn	Teacher ESY	4 hours	76 hours	\$3,800.00	11-000-217-101-41
10. Neibart, Jennifer	PreK Teacher ESY	3hours	57 hours	\$2,850.00	11-000-217-101-41
11. O'Connor, Kelly	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41
12. Schneider, Brittany	Teacher ESY	4 hours	76 hours	\$3,800.00	11-000-217-101-41
13. Sheridan, Danielle	PreK Connect Teacher ESY	4 hours	72 hours	\$3,600.00	11-000-217-101-41
14. Zurla, Melinda	Teacher ESY	2 hours	38 hours	\$1,900.00	11-000-217-101-41

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare for the ESY Program at a rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE(S)
1. Adkins, Kerry	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
2. Acosta, Julia	Teacher ESY	10 hours	\$500.00	11-000-217-101-41
3. Brockner, Felicia	PreK Teacher ESY	5 hours	\$250.00	11-000-217-101-41
4. Cafaro, Deborah	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
5. Delaney, Danielle	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
6. Druss-Fodor, Margie	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
7. Iozzia, Kristin	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
8. Kraljic, Elizabeth	Connect Teacher ESY	7 hours	\$350.00	11-000-217-101-41
9. Maher, Keri-Lynn	Teacher ESY	10 hours	\$500.00	11-000-217-101-41
10. Neibart, Jennifer	PreK Teacher ESY	5 hours	\$250.00	11-000-217-101-41
11. O'Connor, Kelly	Teacher ESY	5 hours	\$250.00	11-000-217-101-41
12. Schneider, Brittany	Teacher ESY	10 hours	\$500.00	11-000-217-101-41
13. Sheridan, Danielle	PreK Connect Teacher ESY	7 hours	\$350.00	11-000-217-101-41
14. Zurla, Melinda	Teacher ESY	5 hours	\$250.00	11-000-217-101-41

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members as substitute teachers for the ESY Program at the rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022:

1. Cafaro, Deborah	5. Levesque, David
2. Delaney, Danielle	6. O'Connor, Kelly
3. Druss-Fodor, Margie	7. Paoletta, Kelly
4. Iozzia, Kristin	

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members for the Title I Academic Support Summer Program at the rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Agnello, Siobhan	Elementary Teacher Title I	4 hours	76 hours	\$3,800.00	20-231-100-100-10
2. Alepa, Mary Beth	Elementary Teacher Title I	2 hours	38 hours	\$1,900.00	20-231-100-100-10
3. Gilroy, Laura	Elementary Teacher Title I	2 hours	38 hours	\$1,900.00	20-231-100-100-10
4. Maceira, Monica	Elementary Teacher Title I	2 hours	38 hours	\$1,900.00	20-231-100-100-10

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare for the Title I Academic Support Summer Program at a rate of \$50 per hour:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Agnello, Siobhan	Title I Prep	5 hours	\$250.00	20-231-100-100-10
2. Alepa, Mary Beth	Title I Prep	2.5 hours	\$125.00	20-231-100-100-10
3. Gilroy, Laura	Title I Prep	2.5 hours	\$125.00	20-231-100-100-10
4. Maceira, Monica	Title I Prep	2.5 hours	\$125.00	20-231-100-100-10

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following certified staff members as ESL Teachers in the Summer Title III Program at the rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022 pending criminal history and health clearances:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Latrenta, Nicholas	Teacher Title III	4 hours	76 hours	\$3,800.00	20-241-100-101-10
2. LeParc, Evangelia	Teacher Title III	4 hours	76 hours	\$3,800.00	20-241-100-101-10
3. Lopez, Maribel	Teacher Title III	4 hours	76 hours	\$3,800.00	20-241-100-101-10

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare for the Summer ESL Title III program at a rate of \$50 per hour:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Latrenta, Nicholas	Title III Prep	5 hours	\$250.00	20-241-100-101-10
2. LeParc, Evangelia	Title III Prep	5 hours	\$250.00	20-241-100-101-10
3. Lopez, Maribel	Title III Prep	5 hours	\$250.00	20-241-100-101-10

- R. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following ARP Grant Funded certified staff members for the Summer Enrichment Program at the rate of \$50 per hour for the period of July 5, 2022 through July 29, 2022:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	TOTAL COST
1. Alepa, Mary Beth	Teacher Enrichment	2 hours	38 hours	\$1,900.00
2. Condro, Vincent	Teacher Enrichment	1 hour	19 hours	\$950.00
3. DeVito, Alexa	Teacher Enrichment	4 hours	76 hours	\$3,800.00
4. Eliason, Casha	Teacher Enrichment	2 hours	38 hours	\$1,900.00
5. Farinella, Dana	Teacher Enrichment	4 hours	76 hours	\$3,800.00
6. Georgiadis, Nicole	Teacher Enrichment	4 hours	76 hours	\$3,800.00
7. Gilroy, Laura	Teacher Enrichment	2 hours	38 hours	\$1,900.00
8. Halter, Emily	Teacher Enrichment	4 hours	76 hours	\$3,800.00
9. Kirk, Kylie	Teacher Enrichment	4 hours	76 hours	\$3,800.00
10. Maceira, Monica	Teacher Enrichment	2 hours	38 hours	\$1,900.00
11. Mandaglio, Craig	Teacher Enrichment	4 hours	76 hours	\$3,800.00
12. Panno, Lynda	Teacher Enrichment	4 hours	76 hours	\$3,800.00
13. Stiles, Samantha	Teacher Enrichment	4 hours	76 hours	\$3,800.00

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare for the ARP Grant Funded Summer Enrichment Program at a rate of \$50 per hour:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Alepa, Mary Beth	Teacher Enrichment Prep	4 hours	\$200.00	20-489-100-100-10
2. Condro, Vincent	Teacher Enrichment Prep	2 hours	\$100.00	20-489-100-100-10
3. DeVito, Alexa	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
4. Eliason, Casha	Teacher Enrichment Prep	4 hours	\$200.00	20-489-100-100-10
5. Farinella, Dana	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
6. Georgiadis, Nicole	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
7. Gilroy, Laura	Teacher Enrichment Prep	4 hours	\$200.00	20-489-100-100-10
8. Halter, Emily	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
9. Kirk, Kylie	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
10. Maceira, Monica	Teacher Enrichment Prep	4 hours	\$200.00	20-489-100-100-10

11. Mandaglio, Craig	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
12. Panno, Lynda	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10
13. Stiles, Samantha	Teacher Enrichment Prep	8 hours	\$400.00	20-489-100-100-10

T. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following certified staff members as substitute teachers for the Title I, Title III and Summer Enrichment Programs at the rate of \$50 per hour for the period of July 5, 2022 to July 29, 2022:

1. Akins, Kelly	2. Barone, Sarah
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U. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$40.00 per hour for **Spring 2022**:

NAME	GRADE/SUBJECT	CURRICULUM	HOURS	TOTAL PAY
1. Alepa, Mary Beth	Elementary Summer Enrichment Program	Course 1 Course 2	10 hours	\$400.00
2. Condro, Vincent	Elementary Summer Enrichment Program	Course 1	5 hours	\$200.00
3. DeVito, Alexa	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
4. Eliason, Casha	Elementary Summer Enrichment Program	Course 1 Course 2	10 hours	\$400.00
5. Farinella, Dana	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
6. Georgiadis, Nicole	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
7. Gilroy, Laura	Elementary Summer Enrichment Program	Course 1 Course 2	10 hours	\$400.00
8. Halter, Emily	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
9. Kirk, Kylie	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
10. Maceira, Monica	Elementary Summer Enrichment Program	Course 1 Course 2	10 hours	\$400.00
11. Mandaglio, Craig	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
12. Panno, Lynda	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00
13. Stiles, Samantha	Elementary Summer Enrichment Program	Course 1 Course 2 Course 3 Course 4	20 hours	\$800.00

- V. Motion: that upon recommendation of the Superintendent, approval be given for the appointment of summer aides at a rate of \$16.00 per hour +\$2.00 for Teaching Certificate (if applicable) for the Summer Enrichment, Title I, and Title III Programs for the period of July 5, 2022-July 29, 2022:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
Akins, Kelly	Aide	4 hours	76 hours	\$1,368.00	11-422-100-106

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute nurse at the rate of \$175.00 per day for the **2021-2022** school year; pending criminal clearance and medical requirements:

Lombino, Mary

- X. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teachers and pay rate for the **2021-2022** school year effective January 10, 2022; pending criminal clearance and medical requirements:

NAME	PAY RATE 120 Credits
1. Doornheim, Natalie	\$120.00
2. Ham, Hyun Ji	\$120.00
3. Kalish, Stephen	\$120.00
4. Morton, Danielle	\$120.00

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute aides at the rate of \$16.00 per hour for the **2021-2022** school year; pending criminal clearance and medical requirements:

Morton, Danielle

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff members to use *revised* sick days borrowed from the WEA Sick Leave Bank during the **2021-2022** school year, as provided under the contract between the Westwood Education Association and the Westwood Regional Board of Education:

EMPLOYEE NO.	POSITION	BUILDING	NO. OF DAYS BORROWED
5459	Teacher	MS	26.5

- AA. Motion: that upon the recommendation of the Superintendent, approval be given for the following anticipated maternity leaves of absence for the **2021-2022 and 2022-2023** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 6251	Teacher	Washington	03/21/22-05/20/22 (using 40 Sick Days)	05/23/22-10/17/22	N/A
2. 5358	Teacher	Washington	03/18/22-05/10/22 (using 32 Sick Days)	05/11/22-06/22/22	

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the following maternity leave of absence for the **2021-2022** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
5459	Teacher	MS	01/11/22-01/14/22 (using 4 Personal Days) 01/18/22-03/15/22 (using 39 Sick Days)	03/16/22-06/16/22	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* maternity leaves of absence for the **2020-2021 and 2021-2022** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 5993	Ed Support Specialist	HS	03/07/22-03/25/22 (using 15 Sick Days)	03/28/22-06/23/22	N/A
2. 5826	Teacher	Brookside	01/03/22-02/11/22 (using 29 Sick Days)	02/14/22-05/13/22	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the following medical leaves of absences for the **2021-2022** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FMLA
1. 6292	Paraprofessionl	George	01/18//22-02/10/22 (Half Day AM) (using 17.5 Sick Days) and 02/10/22 (Half Day PM)-02/15/22 (using 3.5 Personal Days)	N/A
2. 5119	Teacher	HS	01/24/22-02/18/22 (using 20 sick days)	N/A

EE. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job description for Director of Elementary Education.

FF. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job description for Director of Secondary Education.

GG. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job description for Assistant Principal.

HH. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job description for Elementary Curriculum Coordinator.

II. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job description for School Safety and Security Specialist.

JJ. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to participate in out-of-district conferences for the **2021-2022** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Armstrong, Frank/ High School	2022 ATSNJ Conference and Business Meeting	Athletic Training Society of New Jersey	02/27/2022- 02/28/2022	\$217.00
2. Becker, Glen/ District	School IPM Coordinators Training	New Jersey Association of Designated Persons	02/18/2022	\$0.00
3. Becker, Glen/ District	Indoor Air Quality Training	PEOSH/NJADP	05/06/2022	\$0.00
4. Birch, Katherine/ Special Services	Proloquo2Go Advanced	Bergen County Special Services - Educational Enterprises	03/17/2022	\$75.00
5. Chen, Henry/ High School	AP Summer Institute - AP Physics 2	College Board AP Summer Institute	06/27/2022 - 07/01/2022	\$1,325.00
6. Eliason, Casha/ Brookside	New Jersey Educational Technology Conference	NJECC	03/08/2022- 03/09/2022	\$210.00
7. Gluck, Jessica/ Special Services	2022 NJPSA/FEA/ NJASCD Conference	NJPSA	03/24/2022- 03/25/2022	\$539.00

8. Kraljic, Elizabeth/ George	AAC Professional Development Training	Bergen County Special Services	02/08/2022	\$75.00
9. Kraljic, Elizabeth/ George	AAC Professional Development Training	Bergen County Special Services	03/17/2022	\$75.00
10. LaForgia, Shelley/ Middle School	2022 NJPSA/FEA/ NJASCD Conference	NJPSA	03/24/2022- 03/25/2022	\$825.00
11. Loor, Esther/ Brookside	2022 NJPSA/FEA/ NJASCD Conference	NJPSA	03/24/2022- 03/25/2022	\$420.00
12. Maguire, John/ High School	Integrated Pest Management	New Jersey Association of Designated Persons	02/18/2022	\$0.00
13. Paliano, Melissa/ Washington	Introduction to Responsive Classroom	Responsive Classroom	03/09/2022	\$199.00
14. Renshaw, Raymond/ Special Services	2022 NJPSA/FEA/ NJASCD Conference	NJPSA	03/24/2022- 03/25/2022	\$512.00
15. Rudin, Ariel/ High School	2022 NAEA National Convention	National Art Educator Association	03/03/2022- 03/05/2022	\$100.00
16. Santagato, Christina/ Washington	Introduction to Responsive Classroom	Reponsive Classroom	03/09/2022	\$199.00
17. Schinn, Alaina/ George	The Future is Language- How Can We Shape the Future of Language Education?	Foreign Language Educators of New Jersey (FLENJ)	04/29/2022	\$45.00
18. Sullivan, Jennifer/ High School	NJ School Nurses: A Force for the Future	New Jersey State School Nursing Association	03/19/2022	\$99.00
19. Surgeon, Jameelah/ District	Legal One: Anti-Bullying Specialist (ABS) Online Certificate Program	NJPSAFEA	Self-Paced	\$500.00
20. Surgeon, Jameelah/ District	Legal One: Affirmative Action Officer (AAO) Online Certificate Program	NJPSAFEA	Self-Paced	\$500.00
21. Vander Pyl, Susan/ Washington	New Jersey Educational Technology Conference	NJECC	03/08/2022	\$125.00
22. Vivino, Daniel/ High School	State Conference: Directors of Athletic Association of New Jersey	Directors of Athletic Association of New Jersey	03/14/2022- 03/18/2022	\$1,475.00

KK. Any Personnel addendum items will be considered at this time.

19. FINANCE / FACILITIES

- A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2021-2022 school year for February in the amount of \$971,198.92 be approved for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of textbooks from Westwood High School Media Center that are greater than 10 years old as listed in the attachment.
- C. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into contracts with each other to procure any service which one of the parties to the agreement is empowered to render within its own jurisdiction, including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, the parties are desirous of entering into a Shared Services Agreement to share the services of the Pascack Valley Regional Curriculum Office, which is consistent with and permitted by the Uniform Shared Services and Consolidation Act; and

WHEREAS, the parties are desirous of memorializing the terms of the attached agreement; and

WHEREAS, the Pascack Valley Regional High School District (PVRHSD) shall invoice the Westwood Regional School District a fee of \$44,000 annually for the services delineated in this Agreement, for the duration of this agreement; and

NOW THEREFORE BE IT RESOLVED, the Westwood Regional School District in consideration of the mutual covenants and agreements hereinafter provided, agrees to enter into agreement with the PVRHSD.

- D. Motion: that upon the recommendation of the Superintendent, approval be given to the following parental reimbursement for bedside instruction for the 2021-2022 school year as per the list below:

School Name	Town, State	2021-22 Tuition	Student NJ ID Number
Spring Ridge Academy	Mayer, AZ	\$15,600 10/25/21-2/4/22	7844145304

- E. Motion: that upon the recommendation of the Superintendent, approval be given to the following vendor for the 2021-2022 school year using CRRSA Act-Mental Health Grant:

Vendor Name	Services Provided	Amount (not to exceed)	Source of Funds
Region II, Special Education	Behaviorist	\$38,150	20-485-200-300-10

- F. Motion: that upon the recommendation of the Superintendent, approval be given to the following vendor for the 2021-2022 school year as per the list below:

Vendor Name	Services Provided	Amount
Region II, Special Education	Reading Specialist	\$57,750

- G. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the 2021-2022 ESY and school year as per the list below:

School Name	Town, State	2021-22 Tuition	Student NJ ID Number
Georgian Court University	Lakewood, NJ	\$16,426.00 Spring 2022-Transition & Career Studies	3709689902

- H. Motion: that upon the recommendation of the Superintendent, approval be given to the Parental Transportation Contract for the 2021-2022 school year:

Contractor	Route #	Cost	School
Evelyn Rashdoni	Passaic Valley HS - ER	\$27.18 per diem (184 days)	Passaic Valley High School

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the following NON PUBLIC staff to attend out-of district conferences for the 2021-2022 school year:

Name/School	Conference Attending	Conference Sponsor	Dates Attending	Costs (not to exceed)	Source of Funds
Tara Maka/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Allison Anderson/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Ellen Donoghue/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Paul McGinnis/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Rosemary Cali/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Melissa O'Sullivan/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11
Corrine Fritzky/IHA	Everyday Mindfulness Teacher Training	Zensational Kids	3/14/22	\$400.00	20-272-200-500-11

Lisa Encke/IHA	National Art Educators Association 2022 Conference (NAEA)	NAEA	3/4/22	\$260.00	20-272-200-500-11
Patrizia Tersigni/IHA	National Art Educators Association 2022 Conference (NAEA)	NAEA	3/4/22	\$260.00	20-272-200-500-11

J. Motion: that upon the recommendation of the Superintendent, approval be given to cancel outstanding checks as listed below:

Account	Date	Check #	Amount
1. General Fund	06/25/2020	32483	\$167.00
2. General Fund	06/30/2021	34619	\$271.95
3. General Fund	06/30/2021	34639	\$500.00
4. General Fund	06/30/2021	34640	\$500.00
5. General Fund	06/30/2021	34649	\$500.00
6. General Fund	06/30/2021	34672	\$500.00
7. General Fund	06/30/2021	34678	\$310.80
8. General Fund	06/30/2021	34679	\$310.80
9. General Fund	06/30/2021	34696	\$349.65
10. HS Central Fund	2/13/2017	1066	\$50.00
11. HS Central Fund	2/13/2017	1068	\$50.00
12. HS Central Fund	3/16/2017	1081	\$350.00
13. HS Central Fund	5/17/2017	1119	\$195.00
14. HS Central Fund	6/5/2017	1126	\$345.00
15. HS Central Fund	10/17/2018	1335	\$167.77
16. HS Central Fund	6/18/2019	1530	\$80.00
17. HS Central Fund	6/18/2019	1531	\$50.00
18. HS Central Fund	6/18/2019	1479	\$50.00
19. Athletic Account	10/14/2016	5130	\$58.00
20. Athletic Account	11/7/2016	5243	\$58.00
21. Athletic Account	11/7/2016	5232	\$58.00
22. Athletic Account	12/23/2016	5323	\$150.00
23. Athletic Account	12/23/2016	5318	\$100.00
24. Athletic Account	1/23/2017	5400	\$116.00
25. Athletic Account	3/10/2017	5521	\$70.00
26. Athletic Account	5/2/2017	5614	\$81.00
27. Athletic Account	5/2/2017	5622	\$81.00
28. Athletic Account	9/8/2017	5745	\$91.00
29. Athletic Account	9/8/2017	5733	\$91.00
30. Athletic Account	10/25/2017	5944	\$83.00
31. Athletic Account	10/25/2017	5951	\$58.00
32. Athletic Account	11/27/2017	6046	\$150.00
33. Athletic Account	4/20/2018	6383	\$450.00
34. Athletic Account	10/1/2018	6513	\$390.00
35. Athletic Account	10/1/2018	6514	\$125.00
36. Athletic Account	10/18/2018	6725	\$91.00
37. Athletic Account	11/12/2018	6816	\$91.00
38. Athletic Account	11/12/2018	6784	\$60.00
39. Athletic Account	5/30/2019	7261	\$215.00
40. Athletic Account	1/7/2020	7611	\$175.00
41. Athletic Account	1/10/2020	7627	\$150.00

42. Athletic Account	1/29/2020	7687	\$125.00
43. Athletic Account	1/29/2020	7712	\$35.00
44. Athletic Account	2/10/2021	7937	\$60.00
45. Athletic Account	6/7/2021	8198	\$80.00
46. Payroll Account	2016	66807	\$1,156.42
47. Payroll Account	2017	77141	\$70.86
48. Payroll Account	2017	77180	\$35.42
49. Payroll Account	2017	77332	\$45.16
50. Payroll Account	2018	82527	\$90.33
51. Payroll Account	2018	83110	\$2.54
52. Payroll Account	2018	83216	\$30.33
53. Payroll Account	2018	83217	\$0.29
54. Payroll Account	2018	83230	\$41.29
55. Payroll Account	2018	83236	\$42.04
56. Payroll Account	2018	83271	\$10.67
57. Payroll Account	2018	83332	\$41.29
58. Payroll Account	2018	83358	\$30.33
59. Payroll Account	2018	83359	\$0.29
60. Payroll Account	2018	83514	\$4.35
61. Payroll Account	2018	83515	\$2.54
62. Payroll Account	2018	84000	\$68.88
63. Payroll Account	2018	84423	\$35.42
64. Payroll Account	2019	85495	\$69.80
65. Payroll Account	2019	85578	\$35.22

K. Motion: that upon the recommendation of the Superintendent, approval be given to settlement agreement Docket EDS #08199-21

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

20. **CURRICULUM / PROGRAMS**

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

21. Old Business

22. New Business

A. Air Filtration/Purifiers

B. April Board Training

23. **ADJOURNMENT**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.