

**WESTWOOD REGIONAL BOARD OF EDUCATION
MARCH 20, 2023**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:30 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 Hurley Theater, High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - Executive Session Minutes - 021623
 - Regular BOE Meeting - 021623, 030223
 - Finance and Facilities Committee Meeting - 030623
 - Curriculum and Instruction Committee Meeting - 031423
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - A. Policy & Governance: Chairperson - L. Cooper
 - B. Finance & Facilities: Chairperson - K. Pedersen
 - C. Curriculum & Instruction: Chairperson - S. Price
 - D. Negotiations (Ad Hoc): Chairperson - K. Pedersen

14. AWARDS AND RECOGNITIONS

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

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 *Academic Decathlon* is an annual academic competition where high school students work as a team to compete in a series of academic tests and demonstrations; and

WHEREAS, the Westwood Regional School District congratulates the Westwood Regional High School’s Academic Decathlon Team who earned 35 individual/team awards at Regionals including: 1st place overall team, 3rd place overall Honors student (Aaron Zeiler), 2nd place overall Scholastic student (Daniel Shotkin) and 1st place overall Varsity student (Nicholas Kawasaki).

WHEREAS, the Westwood Regional School District congratulates the Westwood Regional High School’s Academic Decathlon Team who earned 26 individual awards/team in the State including: 2nd place overall team and Medium School Champion, 3rd place overall Scholastic Student (Daniel Shotkin), 3rd place overall Varsity student (Nicholas Kawasaki) and team high scorer and MVP Aaron Zeiler.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates this team of students for their accomplishments, and directs the Secretary to include this Resolution in the official minutes of the Board of Education.

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

WHEREAS, mastery of two or more languages makes important contributions to a student’s cognitive development, understanding of diverse cultures, and economic opportunities; and

WHEREAS, the *Seal of Biliteracy* identifies students who have demonstrated proficiency in English and proficiency in at least one more world language according to the American Council on the Teaching of Foreign Languages Proficiency guidelines; and

WHEREAS, the Seal of Biliteracy is a statement of accomplishment which appears on the transcript of graduating seniors to recognize the value of their academic success and the tangible benefits of being bilingual; and

WHEREAS, the Westwood Regional School District Board of Education does hereby commend the following students who have shown proficiency in English and Spanish, and therefore have earned the Seal of Biliteracy in the 2022-2023 school year: *Haley Adkins, Graham Beyer, Andrew Ciocco, Stephanie Curiel, Samantha Deigan, Danielle DeSantis, Jack Dugan, Claire Eo, Morgan Fedorchak, Mackenzie Fox, Jackson Goldflam, Alec Grinkovitch, Jake Grinkovitch, Grace Haveman, Mia Heid, Caitlin Liao, Lukas Maarleveld, Olivia Montalbano, Taylor Moses, Anna Nooney, Natalie Ocotl, Melanie Robles, Nicholas Rosado-Velazquez, Matthew Ryan, Hanna Schrottner, Katja Schrottner, Melina Stamatiou, Steven Tamayo, Maciel Torres, Elizabeth Urban*; and

WHEREAS, the Westwood Regional School District Board of Education does hereby commend the following students who have shown proficiency in English and Italian, and therefore have earned the Seal of Biliteracy in the 2022-2023 school year: *Carly Boesch, Nicole Giarratano*; and

WHEREAS, the Westwood Regional School District Board of Education does hereby commend the following students who have shown proficiency in English and French, and therefore have earned the Seal of Biliteracy in the 2022-2023 school year: *Emma Eagar, Mia La Sala*; and

WHEREAS, the Westwood Regional School District Board of Education does hereby commend the following student who has shown proficiency in English and Hebrew, and therefore has earned the Seal of Biliteracy in the 2022-2023 school year: *Jayden Shalom*; 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.

15. SPECIAL PUBLIC REPORT

- A. Middle School Revitalization - Dr. Ferlise, Principal

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

During this first public forum, district residents and staff are invited to address the Board of Education on agenda items specifically listed on this evening’s agenda. Board Policy 0167 requires that individuals sign the speakers’ list, giving name, address, and specific agenda item(s) on which a member of the public plans to speak 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.

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 three (3) minutes in duration. This first Public Forum will be limited to thirty (30) minutes in duration.

17. **ADMINISTRATIVE / GOVERNANCE**

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

Incident Number	
1. 239322_WRM_12092022	7. 242095_WRM_02032023
2. 241175_WRM_01202023	8. 242068_WES_02022023
3. 241703_WES_01272023	9. 242068_WES_02022023
4. 241777_WRM_01302023	10.242861_WRM_02142023
5. 241855_WRM_01312023	11.236187_WRM_10142022
6. 241918_WRM_02012023	

B. Motion: that upon the recommendation of the Superintendent, approval be given to the Memorandum of Understanding Off-Site Evacuation location between the Westwood Regional School District and the Borough of Westwood, per the attached.

C. Motion: that upon the recommendation of the Superintendent, approval be given to the License and Maintenance Agreement between the Borough of Westwood and the Westwood Regional Board of Education:

WHEREAS, the Board is the owner of certain tracts of land known as Berkeley Field in the Borough of Westwood; and

WHEREAS, said lands are used by the Board as the recreational field for the Berkeley Elementary School; and

WHEREAS, the current level of utilization for the field by the Board is insufficient to justify a maintenance expenditure to maintain the field in a condition suitable for the Borough's desired (and somewhat different) use of the field; and

WHEREAS, the parties are desirous of entering into an agreement which would permit and authorize the Borough to perform maintenance activities upon said field in return for some additional rights relative to utilization of same.

NOW, THEREFORE, IT IS AGREED as follows:

1. The Board grants to the Borough the exclusive right to use Berkeley except for the rights and occasions herein reserved to the Board, and such other utilization as the Board shall from time to time reserve unto itself.
2. The Borough shall execute a blanket indemnification and hold harmless agreement providing that when Berkeley Field is in actual use by the Borough of Westwood, or when maintenance performed by it is at issue, the Borough shall indemnify and hold the Board harmless from any claims, suits or demands for personal injury or bodily injuries occurring upon or as the result of use of Berkeley Field by the Borough or the general public.
3. The Borough shall provide the Board with a Certificate of Insurance which indicates that the Borough has general liability insurance with limits no less than One Million Dollars (\$1,000,000.00). The Board shall be named as an additional insured.
4. Upon execution of this agreement, the Borough shall have the authority to issue "field use permits" for all times, except those times reserved to the Board herein, in the same manner and to the same extent as if the field were owned by the Borough. However, the Borough of Westwood shall limit the use of the field to only Township of

Washington and Borough of Westwood affiliated groups. It is specifically understood and agreed that the indemnification of the Borough herein provided for shall specifically cover the use of the field by any permittee of the Borough. In issuing the field's use permits, the Borough shall require each permittee to produce a Certificate of Insurance with limits of no less than One Million (\$1,000,000.00) Dollars which names the Board as an additional insured.

5. The Board hereby reserves Berkeley Field for its own use between the hours of 8:30 a.m. and 3:30 p.m. Monday through Friday on each and every day that school is in session.
6. This license shall commence on the 1st day of April 2023 and shall be for five (5) years, provided, however, that either party may cancel same upon written notice to the other, to be effective in ninety (90) days. For cause, including but not limited to breach of the terms of this license and maintenance agreement, this agreement may be terminated by the Board immediately without providing ninety (90) days notice to the other party.
7. In consideration of this agreement, the Borough specifically assumes the following maintenance and utilities obligations:
 - A. Berkeley Field (Baseball, Softball and Soccer Seasons)
 - i. Mowing of grass
 - ii. Garbage removal
 - iii. Removal of trash, litter and debris as appropriate
 - iv. In-ground Sprinkler System

In addition, the Borough shall have the option, but not the duty, to undertake the following types of repairs:

- A. Replenishment of clay on baseball diamonds
 - B. Re-seeding, fertilization and replacement of grass
 - C. Repair" and/or replacement of bleachers, providing that the actual number of available seats shall not be diminished
 - D. Construction of spectator safety fences
 - E. Repairs to backstops
8. The Borough shall be authorized to post and enforce regulations for the use of the field (outside the reserved times herein provided for) as for example "USE OF FIELD WITHOUT PERMIT PROHIBITED."
 9. The parties will confer from time to time on the condition of the field and their respective uses of same. The Borough will undertake no repairs of the field such as would be inconsistent with the Board's retained use of same without the prior consent of the Board. In addition, the Borough agrees that it shall not change the fundamental configuration of the field without the prior written consent of the Board.
 10. Capital expenditures for the field, if any, shall remain the responsibility of the Board.
 11. It is understood by both parties that at all times during the term of this agreement the Board retains full ownership of the premises.
 12. At the conclusion of this agreement, the Borough shall relinquish all rights to use the field and take all measures necessary to ensure that the field is in no worse condition than it was prior to this agreement, reasonable wear and tear excepted.

D. Motion: that upon the recommendation of the Superintendent, approval be given to the 2023-2024 Buildings and Grounds Calendar, per the attached.

E. Any Administrative/Governance addendum items will be considered at this time.

18. **POLICY** (click [here](#) to view draft policies, if applicable)

A. Motion: that upon the recommendation of the Superintendent, approval be given for the revision of the following Policy as a **Second Reading**:

POLICIES	TITLE
1. P0152	Board Officers
2. P0161	Call, Adjournment, and Cancellation
3. P0162	Notice of Board Meetings
4. P2423	Bilingual and ESL Education (M)

5. P3161	Examination for Cause
6. P8140	Student Enrollments (M)
7. P8330	Students Records (M)
REGULATIONS	TITLE
1. R2425	Emergency Virtual or Remote Instruction Program (M)
2. R5600	Student Discipline / Code of Conduct (M)
3. R8420.2	Bomb Threat (M)
4. R8420.7	Lockdown Procedures (M)
5. 8420.10	Active Shooter (M)

- B. Motion: that upon the recommendation of the Superintendent, approval be given to *Abolish* the following Policy as a *Second Proposal*:

POLICY	TITLE
1. P1648.11	The Road Forward COVID-19 - Health and Safety (M)
2. P1648.13	School Employee Vaccination Requirements (M)

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

19. **PERSONNEL**

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Brennan, Patrick	Teacher	High School	TCH/TVPROD/HS	07/01/2023
2. Lyons, Brenda	Guidance Counselor	High School	GUID/HS/04	08/01/2023

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Bjork, Kelly	Classroom Aide	George	AIDE-GEN-23	03/22/2023
2. Dias, Dena	Teacher	Brookside	TCH/GR3/BROOK/01	05/01/2023
3. Sedergren, Patricia	Lunch Aide	Brookside	AIDE-LUNCH-09	03/17/2023

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and *revised* salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2022-2023** school year:

NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC CODE
1. O’Sullivan, Eileen <i>(effective 07/01/2022)</i>	12 Month	6	\$55,217.00	\$500.00	\$55,717.00	Secretary	SEC/HS/06

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the new appointment of Paraprofessionals and salaries for the **2022-2023** school year, pending criminal history and health clearance:

NAME	LOCATION	UPC	SALARY	ACCOUNT NUMBER
1. Iavarone, Kaleigh <i>(effective 04/11/2023)</i>	George	PARA/AUT/07	\$29,870/Step A <i>(prorated)</i>	11-214-100-106-40

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the new appointment of Aides and salaries for the **2022-2023** school year, pending criminal history and health clearance:

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY /STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Glanton-Johnson, LaTricha <i>(effective 04/10/2023 or sooner)</i>	Classroom/ Lunch	General	Brookside	\$18,250/ Step A	28.75	11-000-217-106-40 11-000-262-107-10
2. Nelson, Derek <i>(effective 04/10/23)</i>	LLD	General	High School	\$18,250/ Step A	28.75	

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer and appointment of Aides and salaries for the **2022-2023** school year:

NAME	FROM POSITION/ BUILDING	TO POSITION/BUILDING	UPC CODE	RATE OF PAY /SALARY
1. Cafaro, Deborah (effective 04/10/2023)	LLD/High School	ABA Aide/George	AIDE-LLD-02	\$27,250.00/ Step E
2. Keenan, Angela (effective 02/15/23)	Classroom/George	Lunch Aide/George	AIDE-LUNCH-07	\$16.50/hr

- G. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* maternity leave of absence for the **2022-2023** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 6540	Teacher	Middle School	01/18/2023-03/14/2023 (using 38 sick days)	03/15/2023-05/31/2023	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the following medical leaves of absence for the **2022-2023** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE *	DATES OF UNPAID LEAVE**
1. 6133	Teacher	Brookside	02/27/2023-03/31/2023 (using 25 sick days)	N/A	N/A
2. 5277	Aide	George	03/17/2023-04/14/2023 (using 16 sick days)	N/A	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* medical leaves of absence for the **2022-2023** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE *	DATES OF UNPAID LEAVE**
1. 8450	Custodian	Brookside	12/07/22-04/10/23 (using 81 sick days)	N/A	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the following *anticipated* maternity leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 6902	Principal	Middle School	07/10/2023-08/22/2023 (using 22 sick and 10 vacation days)	N/A	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new substitute teachers and pay rates for the **2022-2023** school year, pending criminal history and health clearance:

NAME	CREDITS	NAME	CREDITS
1. Buchert, Maria	120	5. Miceli, Jessica	120
2. Gullander, Christopher	120	6. Schappert, Catherine	120
3. Javer, Amy	120	7. Vacca, Lauren	120
4. Larabi, Housnia	120		

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new substitute aides and pay rates for the **2022-2023** school year, pending criminal history and health clearance:

1. Buchert, Maria	3. Miceli, Jessica
2. Gullander, Christopher	4. Schappert, Catherine

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new substitute nurses and pay rates for the **2022-2023** school year, pending criminal history and health clearance:

1. Pinto, Kirsteen	
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- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of additional coaches and salaries for **Spring Sports for the 2022-2023** school year:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Saunders, David Finbarr	Assistant Baseball Coach	Volunteer

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to participate in out-of-district conferences for the **2022-2023** school year:

NAME	SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Attanasio, Michael	Middle School	NJAMLE Annual Conference	NJAMLE	03/15/23	\$125.00
2. Barone, Rena	Board Office	Administrative Assistants Program	NJASBO	05/23/23	\$125.00
3. Birch, Katherine	George	2023 NJSJA Convention	New Jersey Speech & Hearing Association	04/20/23-04/21/23	\$380.00
4. Connelly, Frank	High School	NJPSA Legislative Conference	NJPSA FEA	03/24/23	\$57.90
5. Gomez, Kristin	Brookside	Women's Leadership Conference 2023	NJASA and NJPSA	03/27/23 - 03/28/23	\$409.00
6. Kenduck, Michael	High School	2023 NJPSA Fall Conference Making Excellence Happen	NJPSA	10/12/23 -10/13/23	\$725.74
7. Kramar, Andrew	Technology	2023 NJECC Annual New Jersey Educational Technology Conference	NJECC	03/08/23 - 03/09/23	\$150.00
8. Nagle, Eileen	High School	SNO Adviser Academy	SNO Sites	07/25/23-07/27/23	\$175.00
9. Rein, Debra	Board Office	Administrative Assistant Program	NJASBO	05/23/23	\$145.00
10. Sommerhalter, Paulette	Technology Dept	Genesis User Group	Genesis User Group	03/28/2023	\$24.06
11. Sylvain, Zesora	Board Office	Administrative Assistant Program	NJASBO	05/23/23	\$140.51

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to participate in the *revised* out-of-district conferences for the **2022-2023** school year:

NAME	SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Hittinger, Maria	Middle School	NJTESOL	NJTESOL	05/25/23	\$438.67 (a credit of \$234.00)
2. Sans, Allison	Middle School	NJTESOL	NJTESOL	05/25/23	\$465.60

- Q. Any Personnel addendum items will be considered at this time.

20. FINANCE / FACILITIES

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

BE IT RESOLVED that the Westwood Regional Board of Education, County of Bergen, approves the school district preliminary budget for the fiscal 2023-2024 school year

BE IT FURTHER RESOLVED that the Westwood Regional Board of Education approves the submission to the New Jersey Department of Education County Office as follows:

Fund	2023/2024 Budget	Amount of Local Tax Levy	Amount of State Aid
General Fund	\$70,282,976	\$58,053,620	\$3,608,050
Special Revenue	\$1,455,445	-0-	-0-
Debt Service Fund	\$1,777,550	\$ 957,056	\$438,798
Total Budget	\$73,515,971	\$59,010,676	4,046,848

BE IT FURTHER RESOLVED, the 2023-2024 school year budget includes withdrawal from Capital Reserve in the amount of \$3,970,000, which represents expenditures associated with the construction of the following projects Univent Replacements at Berkeley, Jessie F. George and Washington Elementary School. Brookside Elementary School First Floor univent replacement, Middle School Field renovations and resurfacing of driveways/parking lots at various schools that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards.

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

WHEREAS, school district policy 6471 School District Travel and N.J.A.C. 18A:11-12(4)p provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year; and

WHEREAS, the Westwood Regional Board of Education established the school district travel maximum for the 2022-2023 school year at the sum of \$317,130; and

WHEREAS, the Westwood Regional Board of Education has appropriated through February 28, 2023 travel expenses of \$82,923.86 for the 2022-2023 school year.

NOW, THEREFORE BE IT RESOLVED, that the Westwood Regional Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year at the sum of \$299,350; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

C. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2022-2023 school year for January 2023 in the amount of \$4,362,406.82 be ratified for payment in accordance with the lists reviewed by the Board.

D. Motion: that upon the recommendation of the Superintendent, the Report as of January 31, 2023, of the Treasurer of School Moneys be received.

E. Motion: that upon the recommendation of the Superintendent, acknowledgment be made of the Secretary’s certification that as of January 31, 2023, 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

F. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of January 31, 2023, 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.

G. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated February 28, 2023, for the month of January 2023.

H. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2022-2023 school year for March in the amount of \$1,780,009.66 be approved for payment in accordance with the lists reviewed by the Board.

I. Motion: that upon the recommendation of the Superintendent, approval be given to the following vendors for the 2022-2023 school year as per the list below:

VENDOR NAME	ADDRESS	SERVICES PROVIDED	TOTAL CONTRACT (NOT TO EXCEED)
St. Joseph’s Healthcare	703 Main St., Paterson, NJ	Evaluations and Testing	\$5,000.00
Dr. Leslie Nagy	1029 Teaneck Rd., Teaneck, NJ	Evaluation and Testing	\$1,500.00

J. Motion: that upon the recommendation of the Superintendent, approve the submission of the project application for a ROD Grant to the New Jersey Department of Education for the Unit Ventilator Replacement Project at Berkeley Elementary School.

K. Motion: that upon the recommendation of the Superintendent, approve the submission of the project application for a ROD Grant to the New Jersey Department of Education for the Unit Ventilator Replacement Project at Jessie F. George Elementary School.

L. Motion: that upon the recommendation of the Superintendent, approve the submission of the project application for a ROD Grant to the New Jersey Department of Education for the Unit Ventilator Replacement Project at Brookside Elementary School.

M. Motion: that upon the recommendation of the Superintendent, approve the submission of the project application for a ROD Grant to the New Jersey Department of Education for the Unit Ventilator Replacement Project at Washington Elementary School.

N. Motion: that upon the recommendation of the Superintendent, approve the submission of the project application for a ROD Grant to the New Jersey Department of Education for the Unit Ventilator Replacement Project at Westwood Regional High School.

O. Motion: that upon the recommendation of the Superintendent, post-approval be given to the following Board Members to attend first year Board Member training:

NAME	CONFERENCE ATTENDING	CONFERENCE SPONSOR	LOCATION OF CONFERENCE	DATES ATTENDING	COST
1. Jason Garcia	Governance I- New Board Member Training	New Jersey School Boards Association	Crowne Point Plaza- Plainsboro, NJ	3/10/23-3/12/23	\$90.00 (Mileage and Tolls)

P. Motion: that upon the recommendation of the Superintendent, approval be given for the purchase and installation of security equipment needed districtwide by AVS Technologies (AVS), a proprietary provider of security devices.

Q. Motion: that upon the recommendation of the Superintendent, approval be given to the following NON PUBLIC staff to attend out-of-district conferences for the 2022-2023 school year:

NAME/ SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS (NOT TO EXCEED)	SOURCE OF FUNDS
Gerianne Braden/IHA	The Mindful Classroom	Regional Training Center (RTC)	June 1, 2023	\$1,995.00	20-272-200-500-11

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

WHEREAS, Laumar Roofing Co., Inc. was awarded the bid for the Jessie George ES Roof Replacement Project; and

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

Change Order Proposal - CO #001

This Change Order authorizes the credit of \$20,000.00. The original contract sum was \$411,000.00; the Contract Sum will be decreased by this Change Order in the amount of \$20,000.00; the new Contract Sum including the Change Order will be \$391,000.00; and

WHEREAS, FKA Architects has approved this Change Order pursuant to N.J.A.C. 6A:26-4.9.

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

- S. Motion: that upon recommendation of the Superintendent, approval be given for the appointment of Brown & Brown Insurance as the District’s insurance broker of record for employee Dental, Vision and Prescription benefits for the 2022-2023 school year.
- T. Motion: that upon the recommendation of the Superintendent, authorize the Business Administrator to notify SEHBP that the Westwood Regional Board of Education will terminate participation in the health plans, effective June 30, 2023 at 11:59 p.m.
- U. Motion: that upon the recommendation of the Superintendent, the Westwood Regional Board of Education accept the 18-month proposal for health benefits from Horizon BlueCross BlueShield of NJ as the health insurance carrier, effective July 1, 2023 at 12:00 a.m.
- V. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Public Schools) for the 2022-2023 school year as per the list below:

SCHOOL NAME	TOWN, STATE	ADDITIONAL SERVICES	NJ ID NUMBER
Winslow Board of Education	Atco, NJ	\$3,500.00 - Home Instruction	6087859181
Rockland and Boces-Program / Academic/Social Support K-12/SC Code 236	West Nyack, NY	Counseling Code 713 \$325 (12/7/22-1/19/23)	7492274668

- W. Motion: that upon the recommendation of the Superintendent, approval be given for payment for the registration, travel and lodging for the Academic Decathlon Team and Academic Advisor, who placed second in New Jersey and qualified to compete in the 2023 United States Academic Decathlon National competition from April 26-April 29,2023 in Frisco, Texas, not to exceed \$8,000.
- X. Motion: that upon the recommendation of the Superintendent, approval be given for purchase and installation of cameras for existing CCTV’s at Immaculate Heart Academy (IHA) using 2022-2023 New Jersey Non Public Security funds allotment. ADT commercial is a proprietary provider of security services for IHA, not to exceed \$33,079.
- Y. Motion: that upon the recommendation of the Superintendent, approval be given to purchase an access control badge printer at Immaculate Heart Academy (IHA) using 2022-2023 New Jersey Non Public Security funds allotment. ADT commercial is a proprietary provider of security services for IHA, not to exceed \$3,700.
- Z. Motion: that upon the recommendation of the Superintendent, that the following resolution be approved:

WHEREAS, the Westwood Regional Board of Education advertised for bids the Westwood Regional High School Tennis Court Replacement Project, (“Project”); and

WHEREAS, on March 16, 2023, the Board received and publicly opened one (1) bid for the Project; and

WHEREAS, Classic Turf Company, LLC submitted a bid of \$1,598,960.00

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by Classic Turf Company, LLC, per 18A:18A-22 as the lowest bid substantially exceeds the budget of the project.

- AA. Motion: that upon the recommendation of the Superintendent, approval be given for the disposal of equipment items as listed below:

#	Item	Make	Model	Asset Tag #	Reason
1	Counter Food Serving Mobile Warmer	Volrath	38004	753	Damaged/Non-Functioning

2	Pizza Oven Commercial	Blodgett	N/A	1630	Obsolete
3.	Counter Food Serving Line	N/A	N/A	1614	Obsolete

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

21. **CURRICULUM / PROGRAMS**

A. Motion: that upon the recommendation of the Superintendent, approval be given for the following field trip that is more than 25 miles from the district:

TEACHER	GRADE	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
1. Arditti, Jessica	4	Brookside	05/09/23	Students learn about Ellis Island immigration station, Students will visit the island to see the immigrant experience	Ellis Island Liberty State Park, NJ	\$35.00
2. Frohlich, Kayla	9-12	High School	06/08/23	The Brain Injury Alliance of New Jersey is proud to host the 13th Annual U Got Brains Champion Schools Program at Six Flags Great Adventure. This program offers an opportunity for students and staff of New Jersey high schools to develop campaigns to address teen driving safety. Each school develops its own project based on a topic pertaining to teen driving safety.	Six Flags Great Adventure Jackson Twp, NJ	\$80.00
3. Hogle, Elizabeth	2	Berkeley	04/25/23	Promote physical fitness, develop an appreciation of outdoors and foster teamwork and problem solving	Fairview Lakes Environmental Center 10 35 Fairview Lake Road, Newton, NJ 07860	\$10.00
4. Thomas, James	10-12	High School	04/26/23-04/29/23	Academic Decathlon and Curriculum Competition	Embassy Suites by Hilton Dallas Frisco Hotel and Convention Center.	\$0

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

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

During this second public forum, 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. Board Policy 0167 requires 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.

The Board asks that during this second forum opportunity, public speakers adhere to the same guidelines, follow the same practices and extend the same courtesies and decencies as with the first public forum.

Each speaker's statement will be limited to three (3) minutes in duration. This second Public Forum will be limited to thirty (30) minutes in duration.

23. Old Business

24. New Business

25. **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.