

**WESTWOOD REGIONAL BOARD OF EDUCATION  
APRIL 28, 2022**

**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 - 032322
    - Regular BoE Meeting Minutes- 032322
    - Policy Committee Meeting Minutes - 032922
    - Finance & Facilities Committee Meeting Minutes - 040422
    - Curriculum & Instruction Committee Minutes - 040622
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 - M. Colombo
  - B. Finance & Facilities: Chairperson - M. Pontillo
  - C. Curriculum & Instruction: Chairperson - S. Price
  - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon

14. **AWARDS AND RECOGNITION**

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

**WHEREAS**, Eagle Scout represents the highest achievement or rank attainable in the Scouts BSA program of the Boy Scouts of America; and

**WHEREAS**, the Westwood Regional School District would like to recognize *Alexander Charles Doell*, twelfth-grade student, for earning the rank of Eagle Scout; and

**WHEREAS**, the Westwood Regional School District would like to recognize *Ilay Halil Guler*, twelfth-grade student, for earning the rank of Eagle Scout; and

**WHEREAS**, the Westwood Regional School District would like to recognize *Mark Evan McClair*, eleventh-grade student, for earning the rank of Eagle Scout; and

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

15. **SPECIAL PUBLIC REPORT**

- A. High School “Work Based Learning (WBL)” Highlights, presented by HS Staff and Senior Class Students
- B. 2022-2023 Public Budget presentation
- C. One WWRSD: Be Kind to Your Mind

16. **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.

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:

<b>Incident Number</b>	
1. 228171_WES_02112022	7. 228769_WRM_02242022
2. 228308_BES_02152022	8. 228911_WRH_02282022
3. 228310_WRM_02152022	9. 229195_WRM_03042022
4. 228340_WES_02152022	10. 229591_WRH_03112022
5. 228159_WRM_02172022	11. 229607_WRH_03112022
6. 228714_BES_02232022	

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

**WHEREAS**, on March 23, 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 March 23, 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 revise the 2021-2022 school district calendar giving back the two unused emergency days on Friday, May 27, and Tuesday, May 31, per the attached.

D. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the 2022-2023 Comprehensive Equity Plan and Statement of Assurance to the County Office.

E. Motion: that upon the recommendation of the Superintendent, the negotiated agreement between the Westwood Regional Board of Education and the Westwood Education Association be accepted for the period from July 1, 2021 through June 30, 2023.

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

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

A. 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 resignation for the purpose of retirement:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Collier, Elizabeth	Business Teacher	High School	TCH/BUS/HS/02	June 30, 2022
2. Pytlik, Deborah	Aide	George	AIDE-LUNCH-07	June 23, 2022
3. Restivo, Donna	Aide	Middle School	AIDE-GEN-48	June 30, 2022

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Loor, Esther	Assistant Principal	Elementary	ADM/AP/ELEM/01	June 30, 2022
2. Salvi, Maria	Teacher	George School	TCH/KDGN/GEORGE/02	June 24, 2022
3. Swiss, Sarah	Math Teacher	Middle School	TCH/GR6/MIDDLE/06	June 30, 2022
4. Trella, Samantha	Business Teacher	Middle School	TCH/BUS/MIDDLE/01	June 23, 2022

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary for the **2022-2023** school year, effective July 1, 2022: criminal history and health clearance:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Bronwen, Calderon (New Position) Two (2) Consultant Days- TBD	Director of Secondary Education	District	ADM/DIRSECONDED/01	\$150,000	11-000-221-104-10 11-000-230-100-01
2. Carmichael, Courtney (New Position) Two (2) Consultant Days- TBD	Director of Elementary Education	District	ADM/DIRELEMED/01	\$150,000	11-000-221-104-10 11-000-230-100-01

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary per the agreement with the Westwood Administrators Association and the Westwood Regional Board of Education for the **2022-2023** school year:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
Hughes, Kelly	Assistant Principal	Elementary	ADM/AP/ELEM/01	\$112,674	11-000-240-103-10 70% 11-000-221-102-10 30%

- E. 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 clearances:

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
1. Han, Ryunjeong	Personal/ Bus/ Lunch Aide	Preschool Full Time	\$16.00/Step 1	28	AIDE-FTPSD-04	11-216-100-106-40 11-000-270-107-40 11-000-262-107-10
2. Rodriguez, Maria	Lunch Aide	George	\$16.00	10	AIDE-LUNCH-01	11-000-262-107-10
3. Wilson, Heather	Personal/ Lunch Aide	George	\$16.50/Step 2 plus \$2.00 for Teacher Cert	28	AIDE-GEN-02	11-000-217-106-40 11-000-262-107-10

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of a Inview Homebound Test Administrator at the rate of \$42 per hour, not to exceed 2 hours, for the **2021-2022** school year:

Acosta, Julia
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- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of a NJSLA Test Administrator at the rate of \$42 per hour, not to exceed 6 hours, for the **2021-2022** school year:

Le Parc, Evangelia K.
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- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute nurse at the rate of \$200.00 per day for the **2021-2022** school year effective April 1, 2022; pending criminal clearance, medical requirements and certification:

1. Kim, Dominika	2. Picogna, Anne
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- I. 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 April 1, 2022; pending criminal clearance and medical requirements:

NAME	PAY RATE 60 Credits	NAME	PAY RATE 120 Credits
1. Bruno, Michael	\$140.00	1. Basovsky, Kayleigh	\$150.00
2. Lashley, Benjamin	\$140.00	2. Comunale, Gabrielle	\$150.00
3. Lyons, Grace	\$140.00	3. DeLillo, Richard	\$150.00
4. Mehl, Alysa	\$140.00	4. Hughes, Thomas	\$150.00
5. Fodor, Emma	\$140.00	5. Iorio, Aimee	\$150.00
		6. Sharif, Nevine	\$150.00

- J. 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:

1. Bruno, Michael
2. Iorio, Aimee
3. Lyons, Grace
4. Mehl, Alysia

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of following substitute secretary at the rate of \$16.00 per hour for the **2021-2022** school year:

1. Gemignani, Janet
2. Iorio, Aimee

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following staff and *interim* 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 **2021-2022** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
Fabrocini, Caitlyn	Advisory Ambassadors	WRMS	20	\$1,680

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Nurse at a rate of \$50 per hour for the ESY and Summer Programs, to be held at the High School and/or Middle School for the period of July 5, 2022 through July 29, 2022: pending criminal history and health clearances:

NAME	POSITION	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Hettesheimer, Alicia	Nurse	76 hours	\$3,800.00	65-000-100-100-10
2. Tarabocchia, Nicole	Nurse	76 hours	\$3,800.00	65-000-100-100-10

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the related services 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 TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Birch, Katherine	Speech Therapist	76 hours	\$3,800.00	11-000-216-101-41
2. Bradshaw, Tara	Speech Therapist	76 hours	\$3,800.00	11-000-216-101-41
3. Chahalish, Lauren	Speech Therapist	76 hours	\$3,800.00	11-000-216-101-41
4. Damiani, Marilena	Speech Therapist	76 hours	\$3,800.00	11-000-216-101-41
5. Hayden, Catherine	Occupational Therapist	76 hours	\$3,800.00	11-000-217-101-41
6. Klein, Simona	Speech Therapist	76 hours	\$3,800.00	11-000-216-101-41
7. Reboiro, Rachel	Reading Specialist	76 hours	\$3,800.00	11-000-216-101-41

- O. 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	NOT TO EXCEED TOTAL HOURS	TOTAL COST	ACCOUNT CODE(S)
1. Birch, Katherine	Speech Therapist	4 hours	\$200.00	11-000-216-101-41
2. Bradshaw, Tara	Speech Therapist	4 hours	\$200.00	11-000-216-101-41
3. Chahalish, Lauren	Speech Therapist	4 hours	\$200.00	11-000-216-101-41
4. Damiani, Marilena	Speech Therapist	4 hours	\$200.00	11-000-216-101-41
5. Hayden, Catherine	Occupational Therapist	4 hours	\$200.00	11-000-217-101-41
6. Klein, Simona	Speech Therapist	4 hours	\$200.00	11-000-216-101-41
7. Reboiro, Rachel	Reading Specialist	4 hours	\$200.00	11-000-216-101-41

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Paraprofessionals at a rate of \$21.50 per hour for the ESY Program for the period of July 5, 2022 through July 29, 2022:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
1. Butenschoen, Carrie	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
2. Brahm, Diane	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
3. Carman, Kaylee	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
4. Chacon, Francesca	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
5. Communale, Gabrielle	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
6. Dalzel, Christopher	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
7. Dolan, Victoria	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
8. Kraljic, Susan	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
9. Kupershteyn, Irene	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
10. Nikol, Olivia	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
11. Popich, Tina	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
12. Resnick, Jacklyn	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41
13. Wittmann, Thomas	Connect Para	4 hours	72 hours	\$21.50	\$1,548.00	11-000-217-106-41

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Aides at a rate of \$16.00 per hour +\$2.00 for Teaching Certificate (if applicable) for the ESY Program for the period of July 5, 2022 through July 29, 2022: pending criminal history and health clearances:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
1. Aydinian, Hamest	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
2. Basovsky, Kayleigh	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
3. Bisdale, Leslie	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
4. Condro, Vincent	ESY Aide	2 hours	38 hours	\$16.00 + \$2.00	\$684.00	11-000-217-106-41
5. Daily, Patricia	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
6. Diaz-Piedra, Michael	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
7. Fodor, Emma	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
8. Harris, Adriann	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
9. Johnson, Shaina	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
10. Mrcovich, Kimberly	ESY Aide	3 hours	57 hours	\$16.00 + \$2.00	\$1,026.00	11-000-217-106-41
11. Wallace, Susan	ESY Aide	4 hours	76 hours	\$16.00	\$1,216.00	11-000-217-106-41
12. Wilson, Heather	ESY Aide	4 hours	76 hours	\$16.00 + \$2.00	\$1,368.00	11-000-217-106-41

- R. 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. Birch, Katherine/ George School	AAC Ally - A Team Based Approach to Determining AAC Solutions	Rachel Madel SLP	04/22/2022	\$97.00

2. Castellini, AnnMarie/ Middle School	Implementing the Middle School Civics Mandate	New Jersey Center for Civics Education	05/26/2022	\$14.00
3. Di Iorio, Michele/ Middle School	PEOSH/NJADP - 2021-2022 - Indoor Air Quality	PEOSH/NJADP	05/06/2022	\$11.00
4. Gluck, Jessica/ Special Services	40th Annual NJASA/NJAPSA SPRING LEADERSHIP CONFERENCE: The Balancing Act Connecting Life, Leadership and Wellness	NJASA and NJAPSA	05/18/2022 - 05/20/2022	\$1,154.00
5. Ravennati, Barbara/ District	NJASBO Annual Conference	NJASBO	06/07/2022-06/10/2022	\$767.00
6. Renshaw, Raymond/ Special Services	40th Annual NJASA/NJAPSA SPRING LEADERSHIP CONFERENCE: The Balancing Act Connecting Life, Leadership and Wellness	NJASA and NJAPSA	05/18/2022 - 05/20/2022	\$1,153.00

S. Motion: that upon the recommendation of the Superintendent, approval be given for the administrative leave with pay of Employee ID No. 6757 effective 04/04/22-4/29/22.

T. 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:

**WHEREAS**, in accordance with N.J.A.C. 6A:23-A-10.3(b), a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

**THEREFORE BE IT RESOLVED** that the 2022-2023 school year budget includes banked cap, in the amount of \$464,824 in accordance with N.J.S.A 18A:7F-39(e) to fund four (4) SLEO Class III officers and the addition of six (6) new teaching positions; and

**BE IT FURTHER RESOLVED**, the 2022-2023 school year budget includes withdrawal from Capital Reserve in the amount of \$3,443,102, which represents expenditures associated with the construction of the following projects High School: Turf/Track, Weightroom, Tennis Courts, Univent Electric Panel, HVAC Campbell Auditorium, Softball Dugouts; Middle School DEP and Preliminary drawings for the Baseball/Softball/Track Fields; Berkeley and Washington Elementary School Roof Replacement; Berkeley, Jessie F. George and Washington Elementary School Electrical Panel upgrades and Brookside second floor univent replacement that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards.

**BE IT FURTHER RESOLVED** that the Westwood Regional Board of Education, County of Bergen, approves the school district final budget for the fiscal 2022-2023 school year for submission to the Executive County Superintendent as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 65,886,068	\$ 56,915,314
Special Revenue Fund	\$ 2,825,752	\$ - 0 -
Debt Service Fund	\$ 1,783,150	\$ 1,299,047
<b>TOTAL BASE BUDGET</b>	<b>\$ 70,494,970</b>	<b>\$ 58,214,361</b>

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

**WHEREAS**, the Westwood Regional Board of Education advertised for bids regarding the Roof Replacement Project at Jessie F. George Elementary School, Project No. FKA # 2126, (“Project”);

**WHEREAS**, on March 11, 2022, the Board received and publicly opened six bids for the Project;

**WHEREAS**, while Sky General Construction, LLC appeared to submit the lowest responsible bid on the project (with a base bid in the amount of \$241,877.00, Alternate 1 Add \$183,546.00, Alternate 2 Add \$74,778.00, and Alternate 3 Add \$81,576.00), it failed to provide: (1) either a DPMC 701 Form (Total Amount of Uncompleted Contracts) or an Affidavit of No Material Adverse change for its subcontractor, and (2) a certified check or bid bond as bid security, and both of those failures constitute material defects that cannot be waived; and

**WHEREAS**, Laumar Roofing Co. submitted a bid that was responsive in all material respects (with a base bid in the amount of \$290,000.00, Alternate 1 Add \$242,000.00, Alternate 2 Add \$129,000.00, and Alternate 3 Add \$121,000.00); and

**WHEREAS**, the Board is desirous of awarding the contract for the Project to Laumar Roofing Co.;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby rejects the bid submitted by Sky General Construction, LLC, as materially defective for the reasons set forth above; and

**BE IN FURTHER RESOLVED**, that the Board hereby awards the contract for the Project to Laumar Roofing Co. in a total amount of \$411,000.00 (representing the base bid of \$290,000.00 plus \$121,000.00 for Alternate 3). This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

**BE IN FURTHER RESOLVED**, that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- C. Motion: that upon the recommendation of the Superintendent, approval be given to withdraw \$70,218 from Capital Reserve for the Roof Replacement Project at Jessie F. George Elementary School.
- D. Motion: that upon the recommendation of the Superintendent, that the follow resolution be approved:

**WHEREAS**, the Westwood Regional Board of Education advertised for bids regarding the Faculty Restroom Project at Berkeley Elementary School, Project No. FKA # 2103, ("Project");

**WHEREAS**, on March 11, 2022, the Board received and publicly opened three bids for the Project;

**WHEREAS**, while A&M Contracting appeared to submit the lowest responsible bid on the project with a bid in the amount of \$90,000, but it failed to provide either a DPMC 701 Form (Total Amount of Uncompleted Contracts) or an Affidavit of No Material Adverse change for either of its subcontractors, which constitutes a material defect that cannot be waived; and

**WHEREAS**, Tri-Plex Industries, Inc. submitted a bid in the amount of \$147,000 that was responsive in all material respects; and

**WHEREAS**, the Board is desirous of awarding the contract for the Project to Tri-Plex Industries, Inc.; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby rejects the bid submitted by A&M Contracting as materially defective for the reasons set forth above; and

**BE IN FURTHER RESOLVED** that the Board hereby awards the contract for the Project to Tri-Plex Industries, Inc. in the amount of \$147,000. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Architect, within ten days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney and/or Architect are hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- E. Motion: that upon the recommendation of the Superintendent, approval be given to withdraw \$7,800 from Capital Reserve for the Faculty Restroom Project at Berkeley Elementary School.



- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2021-2022 school year for February 2022 in the amount of \$3,931,880.50 be ratified for payment in accordance with the lists reviewed by the Board.
- G. Motion: that upon the recommendation of the Superintendent, the Report as of February 28, 2022, of the Treasurer of School Moneys be received.
- H. Motion: that upon the recommendation of the Superintendent, acknowledgment be made of the Secretary's certification that as of February 28, 2022, 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

- I. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of February 28, 2022, 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.
- J. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated March 30, 2022, for the month of February 2022.
- K. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2021-2022 school year for April in the amount of \$1,437,703.82 be approved for payment in accordance with the lists reviewed by the Board.
- L. Motion: that upon the recommendation of the Superintendent, approval be given for the District to contract with Teach 4 Results in the amount of \$15,250.00, for the purpose of Strategic Planning for the 2022-2023 school year.
- M. Motion: that upon the recommendation of the Superintendent, approval be given to approve an expenditure for 2022 State Bowling Championship rings at a maximum cost of \$25 per athlete and coaches in accordance with Board policy.
- N. Motion: that upon the recommendation of the Superintendent, approval be given to accept the School Development Authority Grant (SDA) to provide funding for projects related to emergent and capital maintenance needs in the amount of \$66,612.
- O. Motion: that upon the recommendation of the Superintendent, approval be given to cancel and reissue prior years' outstanding checks as listed below:

Account	Date	Check #	Amount
1. General Fund	3/18/2021	33985	\$194.25
2. General Fund	4/29/2021	34198	\$199.80
3. General Fund	4/29/2021	34214	\$500.00
4. General Fund	4/29/2021	34276	\$816.00
5. General Fund	6/30/2021	34618	\$299.70
6. General Fund	6/30/2021	34624	\$566.10
7. Payroll Account	2017	73892	\$1,342.56
8. Payroll Account	2017	76757	\$1,718.68
9. Payroll Account	2017	76771	\$2,392.48
10. Payroll Account	2017	76832	\$565.30
11. Payroll Account	2017	76876	\$1,891.20
12. Payroll Account	2017	76931	\$905.19
13. Payroll Account	2017	76936	\$917.14
14. Payroll Account	2017	77024	\$866.95
15. Payroll Account	2017	77067	\$380.25
16. Payroll Account	2017	77200	\$341.38

17. Payroll Account	2018	83237	\$331.13
18. Payroll Account	2018	83263	\$140.41
19. Payroll Account	2018	83264	\$1,001.97
20. Payroll Account	2018	83279	\$197.81
21. Payroll Account	2018	83280	\$1,222.83
22. Payroll Account	2018	83333	\$311.80
23. Payroll Account	2018	83501	\$355.80
24. Payroll Account	2018	83999	\$1,967.06
25. Payroll Account	2018	84132	\$288.12
26. Payroll Account	2018	84178	\$1,619.15
27. Payroll Account	2018	84454	\$150.94
28. Payroll Account	2018	84456	\$107.04
29. Payroll Account	2019	84864	\$320.25
30. Payroll Account	2019	85536	\$158.53
31. Payroll Account	2019	85708	\$107.03
32. Payroll Account	2020	85916	\$338.49
33. Payroll Account	6/25/2021	87097	\$2,396.82
34. Payroll Account	6/25/2021	87098	\$117.74
35. Payroll Account	6/30/2021	87484	\$2,102.45
36. Payroll Account	6/30/2021	87486	\$356.62
37. HS Central Fund	7/16/2020	2040	\$140.00
38. HS Central Fund	9/25/2020	2232	\$46.00

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

Account	Date	Check #	Amount
1. Payroll Account	2017	77327	\$372.98
2. Payroll Account	2018	84561	\$299.64
3. Payroll Account	2020	86040	\$218.05
4. Payroll Account	2017	76757	\$1,718.68
5. Payroll Account	2017	77024	\$866.95
6. Payroll Account	2017	77067	\$380.25
7. Payroll Account	2017	77200	\$341.38
8. Payroll Account	2018	84456	\$107.04

- Q. Motion: that upon the recommendation of the Superintendent, approval be given to the Transportation Jointure Agreement for the 2021-2022 school year:

Contractor	School	Route #	Cost	School
Park Ridge Board of Education	Bergen County Applied Tech	BCAT 1	\$26.41/diem	Bergen County Applied Tech, Paramus

- R. 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
Paul McGinnis/IHA	Annual Conference-NJ Assoc. for College Admission Counseling	NJACAC	05/24/22-5/26/22	\$275.00	20-272-200-500-11

Lauren Thomas/IHA	NATA Conference/Convention	NATA (Nat'l Athletic Trainers Assoc.)	Continuing Education Credit; 20 earned at conference towards 50 required every 2 years.	\$763.00	20-272-200-500-11
Melissa O'Sullivan/IHA	Annual Conference-Nat'l Assoc. for College Admission Counseling	NACAC	09/21/22-09/24/22	\$350.00 (Revised)	20-272-200-500-11

- S. 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	Total Contract (not to exceed)	Student/ ID Number
Region II, Special Education Pascack Valley Council for Special Education	OT/PT	\$40,000.00	N/A
New Pathways Counseling	Bedside Instruction	\$16,000.00	O.B. #5298577088
New Pathways Counseling	Bedside Instruction	\$16,000.00	E.B. #6061743577

- T. Motion: that upon the recommendation of the Superintendent, approval be given to accept and approve the by-laws for Region II, per the attached.
- U. Motion: that upon the recommendation of the Superintendent, approval be given to accept a donation from Goldman Sachs Annual Giving Fund in the amount of \$15,000 in support of High School Athletics purchase of new football jerseys and equipment.
- V. Motion: that upon the recommendation of the Superintendent, the Board accepts the 2020-2021 Annual Audit Report.
- W. Motion: that upon the recommendation of the Superintendent, the Board approves the Corrective Action Plan related to the District's 2020-2021 audit report.
- X. 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 Media Center Renovation Project, ("Project"); and  
**WHEREAS**, on April 21, 2022, the Board received and publicly opened one (1) bid for the Project; and  
**WHEREAS**, H&S Construction & Mechanical, Inc. submitted a bid of \$1,148,000;  
**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby rejects the bid submitted by H&S Construction & Mechanical, Inc, per 18A:18A-22 as the lowest bid substantially exceeds the budget of the project.
- Y. Motion: that upon the recommendation of the Superintendent, approval be given to enter into agreement with Frontline Technologies Group, LLC for 2022-2023 for the employee lifecycle management and form workflow automation system in the amount of \$17,325.
- Z. 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 field trip(s) that are more than 25 miles from the district:

TEACHER	COURSE/ GRADE(S)	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
1. Druss-Fodor, Margie;	2nd Grade Class	WA	05/03/2022	Students will be able to make observations of	Turtle Back Zoo West Orange, NJ	\$30.00

Lynch, Sinead				plants and animals to compare and contrast the diversity of life in different habitats.		
2. Johnston, Kaitlyn	2nd Grade Class	BR	05/11/2022	Students will make observations of plants and animals to compare the diversity of life in different habitats	Turtle Back Zoo West Orange, NJ	\$14.00
3. Welfel, Jeffrey; Meringolo, Catherine; Thomas, Miguel; Cardona, Maribel	9th Grade Class	HS	05/13/2022	Students will be able to explore the historical importance of France's gift to the US. Learn by witnessing first hand the important role of such a significant cultural site.	Ellis Island/Statue of Liberty Jersey City, NJ	\$35.00
4. Piskadlo, Raymond; Hartwick, Kristen; Hoffman, Cory	AP Environmental Science 11-12th Grade Class	HS	05/20/2022	Students will collect water samples in the inner and outer harbor. They will test for dissolved oxygen, pH, carbon dioxide and other variables, compare the findings in the two locations and discuss the results.	Long Island Sound, via the Maritime Aquarium Norwalk, CT	\$75.00
5. Piskadlo, Raymond; Kemple, Corrie; Polzer, Olivia;	9-12th Grade Class	HS	05/24/2022	Students will get to see (and in some cases touch) the aquatic life that makes up both local and tropical ecosystems. This experience will allow students to see the importance of preserving our local ecosystems, both terrestrial and aquatic.	Maritime Aquarium Norwalk, CT	\$60.00
6. Attanasio, Michael	6th Grade Class	MS	06/07/2022	Students will learn about teamwork, sportsmanship, leadership and increase awareness of personal health & fitness.	Hands in 4 Youth West Milford, NJ	\$35.00
7. O'Connor, Kelly	5th Grade Class	George	06/09/2022	Students will obtain and combine information about ways individual communities use science ideas to protect the Earth's resources, environment, and address climate change issues.	Liberty Science Center Jersey City, NJ	\$60.00

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for 6th Grade Science, beginning in the 2022-2023 school year:  
Haworth, J., Hurt, T., and Seaver, D. *Issues and Earth Science*. LAB-AIDS, 2018.
- C. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for 7th Grade Science, beginning in the 2022-2023 school year:  
Binding, M., Nagle, B., and Quan, T. *Issues and Life Science*. LAB-AIDS, 2018.
- D. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following

textbook for 8th Grade Science, beginning in the 2022-2023 school year:

Binding, M., Nagle, B., and Quan, T. *Issues and Physical Science*. LAB-AIDS, 2018.

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for AP Biology, beginning in the 2022-2023 school year:  
Urry, L. A., Cain, M. L., Wasserman, S. A., Minorsky, P. V., and Orr, R. O. *Campbell Biology*. Benjamin Cummings, 2020.
- F. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for AP Physics, beginning in the 2022-2023 school year:  
Etkina, E., Gentile, M., and Van Heuvelen, A. *College Physics*. Pearson. 2014.
- G. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for CP/CPE Biology, beginning in the 2022-2023 school year:  
Miller, K. R. and Levine, J. S. *Miller & Levine Biology*. Savvas Learning Company, 2019.
- H. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbook for CP/CPE Physics, beginning in the 2022-2023 school year:  
Cochran, G., Moore, C., Sterlace, J., and Wyssession, M. *Experience Physics*. Savvas Learning Company, 2022.
- I. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the following textbooks for CP/CPE Chemistry, beginning in the 2022-2023 school year:  
Moore, C. and Wyssession, M. *Experience Chemistry*. Savvas Learning Company, 2021.
- J. Motion: that upon the recommendation of the Superintendent, approval be given for the purchase in the amount of \$22,675 for Middlebury Interactive Languages Online Courses to facilitate middle school French instruction for the duration of the 2022-2023 school year.
- K. Any Curriculum/Programs addendum items will be considered at this time.

22. Old Business

23. New Business

24. **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.