

**WESTWOOD REGIONAL BOARD OF EDUCATION
JUNE 17, 2021**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:00 P.M. in the Board of Education conference room.
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, Jr./Sr. 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 - 042921, 051321
 - Regular BOE Meeting - 042921, 051321
 - Finance and Facilities Committee Meeting Report - 051221
 - Curriculum and Instruction Meeting Report - 052621
9. Superintendent's Report
 - Introduction of Board of Education Student Representatives *Kaley Klapisch and James Stickel* for the 2021-2022 school year.
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - A. Policy & Governance: Chairperson - J. Abou-Daoud
 - B. Finance & Facilities: Chairperson - A. Gerstmayr
 - C. Curriculum & Instruction: Chairperson - F. Romano
 - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon
 - E. Superintendent Search Steering Committee (Ad Hoc): Chairpeople - R. Hanlon & F. Romano

14. **AWARDS AND RECOGNITION**

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

WHEREAS, the Westwood Regional student representative reports keep the Board and public better informed about activities, events, and achievements associated with the High School; and

WHEREAS, the Westwood Regional School District would like to recognize *Isabelle Abou-Daoud* and *Maximilian Wang* who gave of their time and energy to faithfully serve as student representatives to the Westwood Regional School District Board of Education for the 2020-2021 school year; and

NOW, THEREFORE, BE IT RESOLVED, that the Westwood Regional Board of Education hereby recognizes Isabelle Abou-Daoud and Maximilian Wang for their contributions to the Westwood Regional School District Board of Education, and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, Education, and directs the Superintendent of Schools to present these students with a suitable certificate of recognition as a token of the Board’s esteem.

B. 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 *Tyler Michael Gehringer*, twelfth-grade student, for earning the rank of Eagle Scout; and

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

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

WHEREAS, the Westwood Regional School District would like to recognize *Maximilian Wang*, twelfth-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.

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

WHEREAS, staff members have given unselfishly of their time and effort in the interest and welfare of the students of our school district; and

WHEREAS, during the many years in the district staff members support the achievement and educational needs of the students of the Westwood Regional School District; and

WHEREAS, staff members have influenced the lives of many students with their unwavering commitment and have earned the respect and admiration of parents, the community, and their colleagues; and

WHEREAS, the Westwood Regional School District would like to recognize and honor the following staff members who have completed *25 years of dedicated and faithful service* to the district:

Name/Position	Location	School Year
1. Kristofick, Margaret	Washington	2020-2021
2. Mazanec, Cindy	George	2020-2021
3. McGovern, Christine	Middle School	2020-2021

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff members’ contribution to the district and expresses its appreciation of their dedicated service, and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the staff members with a suitable certificate of recognition as a token of the Board’s esteem.

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

WHEREAS, staff members have given unselfishly of their time and effort in the interest and welfare of the students of our school district; and

WHEREAS, during the many years in the district staff members support the achievement and educational needs of the students of the Westwood Regional School District; and

WHEREAS, staff members have influenced the lives of many students with their unwavering commitment and have earned the respect and admiration of parents, the community, and their colleagues; and

WHEREAS, the Westwood Regional School District would like to recognize and honor the following staff members who have tendered their resignation for the purpose of retirement:

Name	Position	Years of Service
1. Cucco, Donna	Confidential Secretary	29
2. Daly, Christine	Teacher	33
3. Lomupo, Anne	Secretary	35

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff members' contribution to the district and expresses its appreciation of their dedicated service, and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education and directs the Superintendent of Schools to present the staff members with a copy as a token of its esteem.

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

WHEREAS, staff members tendered their resignation as Custodians, in the Westwood Regional School District effective July 1, 2021, all of which were spent in dedicated and faithful service to the Department of Buildings and Grounds; and

WHEREAS, in their capacity as Custodians, they had the responsibility of attending to the vast duties of maintaining the facilities for the School District School; and

WHEREAS, during their tenure in the position, they gave unselfishly of their time and effort in the interest and welfare of our School District;

WHEREAS, the Westwood Regional School District would like to recognize and honor the following staff members who have tendered their resignation for the purpose of retirement:

Name	Position	Years of Service
1. Magurno, Giuseppe	Custodian	10
2. Romano, Carmine	Custodian	12

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby recognizes the staff members' contribution to the district and expresses its appreciation of their dedicated service, and directs the Board Secretary to include this Resolution in the official minutes of the Board of Education and directs the Superintendent of Schools to present the staff members with a copy as a token of its esteem

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

WHEREAS, the Board of Education believes that the successful education of children is a joint responsibility that the Board shares with the parent(s) or legal guardian(s) of students, and

WHEREAS, parent organizations and booster clubs work tirelessly to promote the educational interests of district students and encourage active parent involvement that benefit our schools and programs; and

WHEREAS, the dedication of the many officers, committees, groups and volunteers were instrumental in organizing events, coordinating activities, and/or to raise funds that were used to benefit the students, staff, and programs throughout the 2020-2021 school year; and

WHEREAS, the Westwood Regional School District would like to recognize and acknowledge the many volunteer parent organizations including, but not limited to, PSO/PTO/WON, Athletic Booster Clubs, Project Graduation Committees, Parents Music and Arts Group, Special Education Parent Advisory Group and Preschool Parent Enrichment Group; and

NOW, THEREFORE, BE IT RESOLVED, that the Westwood Regional Board of Education hereby recognizes all parent-student organizations for their contributions to the Westwood Regional School District, and directs that this resolution be included in the official minutes of the Board of Education.

Parent Group Officer	School	Position
Joanne Ristevski	Berkeley	Co-President
Tricia Casimiro	Berkeley	Co-President (<i>WON President</i>)
Alison Ko	Berkeley	Co-Vice President
Donna LaMonica-Morgan	Berkeley	Co-Vice President
Jennifer Wingate	Berkeley	Co-Treasurer
Amy McDevitt	Berkeley	Co-Treasurer
Lauren Bulger	Berkeley	Co-Secretary
Francesca Meisten	Berkeley	Co-Secretary
Jodi Murphy	Brookside	Co-President
Andrea Peck	Brookside	Co-President
Sue Hardin	Brookside	Treasurer
Nanette Haury	Brookside	Corresponding Secretary
Gale Herzing	Brookside	Recording Secretary
Michelle Capasso	George	President (<i>WON Vice-President</i>)
Jenn Cenicola	George	Co-Vice President
Jill McManus	George	Co-Vice President
Nicole Tekirian	George	Co-Treasurer
Julia Zaccone	George	Co-Treasurer
Megan DePiero	George	Co-Secretary
Amy Patel	George	Co-Secretary
Dana Natale	Washington	Vice-President
Danielle Morton	Washington	Treasurer
Jill Janosz	Washington	Cultural Enrichment
Cynthia Payne	WRMS	Co-President
Yash Risbud	WRMS	Co-President
Maria Trimarchi	WRMS	Co-Treasurer
Christine DiFabio	WRMS	Co-Treasurer
Michelle Baez	WRMS	Secretary
Ara Windle	High School	President (<i>WON Secretary</i>)
Cheryl Cipolla	High School	Co-Vice President
Lisa Valas	High School	Treasurer
Barbara Ann Light	Parents Music and Arts Group	President
Christine Dunay	Parent Music and Arts Group	Vice President
Anna Vincenty	Parents Music and Arts Group	Treasurer
Rosie Baez-Furman	Westwood Cardinals Parent Athletic Association	President
Mary Saunders	Westwood Cardinals Parent Athletic Association	Secretary
David Hernandez	Westwood Cardinals Parent Athletic Association	Treasurer
Dana Hirstius	Westwood Cardinals Parent Athletic Association	Membership

15. **SPECIAL PUBLIC REPORT**

A. Preliminary Plans for the 2021-2022 School Year: presentation by Dr. Mortimer and Principals

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:

Incident Number
1. 221214_WRM_04282021
2. 221178_WRM_04262021
3. 221209_WRM_04282021

B. Motion: that upon the recommendation of the Superintendent, approval be given to establish summer hours from 8:00 a.m. to 3:00 p.m for administrative, supervisory, and support staff members, commencing Monday, June 28, 2021 through Friday, August 27, 2021.

C. Motion: that upon the recommendation of the Superintendent, the negotiated agreement between the Westwood Regional Board of Education and the Westwood Administrators Association be accepted for the period from July 1, 2021 through June 30, 2024.

D. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the Safe Return to Full-Time Instruction Plan to the New Jersey Department of Education no later than June 24, 2021.

E. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the 2021-2022 Comprehensive Equity Plan and Statement of Assurance to the County Office.

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
Giesberg, Helen	Teacher	Washington	TCH/GR3/WASH/03	October 1, 2021

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
Tyson, Karly	Spanish Teacher	Middle School / High School	TCH/WLANG/HS/04	06/02/2021

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and *interim* salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2021-2022** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. D’Imperio, Lauren	Vocal Music Teacher	MS	TCH/MUSIC/MIDDLE/01	\$52,830 BA/Step 1-2	11-130-100-101-07
2. Geimke, Victoria	Elementary Teacher	Washington	TCH/GR1/WASH/03	\$52,830 BA/Step 1-2 (pro rated effective 10/01/21)	11-120-100-101-08
3. Peralta, Jerry	Spanish Teacher	High School	TCH/WLANG/HS/04	\$55,330 BA/Step 6	11-140-100-101-02
4. Schott, Melissa	Elementary Teacher	Berkeley	TCH/GR4/BERK/03	\$59,980 MA/Step 3	11-120-100-101-04

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2020-2021 and 2021-2022** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Dare, Matthew (leave replacement for J. Velardo effective 06/02/21-02/28/22) Four (2) Consultant Days - TBD	Grade 2 Teacher	George	\$275.15 per diem based on BA/Step 1 (\$52,830)	11-120-100-101-06

- E. 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
Klein, Simona (leave replacement for S. Brennan effective 09/01/21-01/14/22) Four (4) Consultant Days - TBD	Speech Language Specialist	Berkeley/MS	\$309.79 per diem based on MA/Step 1 (\$59,480)	11-140-100-101-02

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following additional staff and salary per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for **2020-2021**:

NAME	POSITION	STIPEND
Tridgell, Anthony	Communication Support Specialist	\$42.00 per hour

- G. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2020-2021** school year effective 05/19/2021-06/25/2021:

NAME	POSITION	BUILDING	STIPEND
1. Martello, Jessica	Math	High School	\$2,075.00
2. Pak, Kyle	Math	High School	\$1,383.25
3. Phillips, Susanne	Special Education	High School	\$2,537.00
4. Pinto, Christopher	Special Education	High School	\$1,800.75
5. Thomas, James	Math	High School	\$2,169.63

- H. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2020-2021** school year effective 06/07/2021-06/25/2021:

NAME	POSITION	BUILDING	STIPEND
1. DePeri, Peter	Math	High School	\$976.79
2. Guy, Robert	Math	High School	\$1,050.44
3. Jarusiewicz, Thomas	Math	High School	\$1,264.89
4. Maul, Kristin	Special Education	High School	\$867.42
5. Rattacasa, Lindsay	Math	High School	\$1,210.42

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teacher at the rate of \$100.00 per hour for the **2020-2021** school year; pending criminal clearance and medical requirements:

Monsalve, Melissa

- J. Motion: that upon the recommendation of the Superintendent, approval be given for additional mentor payments for the **2020-2021** school year:

NAME	STAFF MEMBER MENTORED	WEEKS MENTORED	PAYMENT
1. Donatello, Kevin	Raccioppi, Joseph	30	\$550
2. Morfing, Courtney	Lashley, Jacob	30	\$550

- K. 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 \$42 per hour for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Birch, Katherine	Speech Therapist	60 hours	\$2,520.00	11-000-216-101-41
2. Bradshaw, Tara	Speech Therapist	75 hours	\$3,150.00	11-000-216-101-41
3. Damiani, Marilena	Speech Therapist	55 hours	\$2,310.00	11-000-216-101-41
4. Hayden, Catherine	Occupational Therapist	70 hours	\$2,940.00	11-000-216-101-41
5. Reboiro, Rachel	Reading Specialist	64 hours	\$2,688.00	11-000-217-101-41
6. Solleder, Uyen	Physical Therapist	45 hours	\$1,890.00	11-000-216-101-41
7. Tierney, Colleen	Speech Therapist	19 hours	\$798.00	11-000-216-101-41
8. Zito, Irene	Speech Therapist	40 hours	\$1,680.00	11-000-216-101-41

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to prepare curriculum for the ESY Program at a rate of \$42 per hour for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE(S)
1. Birch, Katherine	Speech Therapist	6 hours	\$252.00	11-000-216-101-41
2. Bradshaw, Tara	Speech Therapist	7 hours	\$294.00	11-000-216-101-41
3. Damiani, Marilena	Speech Therapist	5 hours	\$210.00	11-000-216-101-41

4. Hayden, Catherine	Occupational Therapist	7 hours	\$294.00	11-000-216-101-41
5. Reboiro, Rachel	Reading Specialist	6 hours	\$252.00	11-000-217-101-41
6. Solleder, Uyen	Physical Therapist	4 hours	\$168.00	11-000-216-101-41
7. Tierney, Colleen	Speech Therapist	2 hours	\$84.00	11-000-216-101-41
8. Zito, Irene	Speech Therapist	4 hours	\$168.00	11-000-216-101-41

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Nurses at a rate of \$42 per hour for the ESY and Summer Programs, to be held at the High School and/or Middle School for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	NOT TO EXCEED TOTAL HOURS	STIPEND	ACCOUNT CODE
1. Alvarez, Nicole	Nurse	80 hours	\$3,360.00	65-000-100-100-10
2. Galow, Kenia	Nurse	36 hours	\$1,512.00	65-000-100-100-10
3. Penn, Deborah	Nurse	62 hours	\$2,604.00	65-000-100-100-10

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of the certified staff members for the ESY Program at a rate of \$42 per hour for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
Druss-Fodor, Margie	Teacher ESY	2 hours	42 hours	\$1,764.00	11-000-217-101-41

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of certified staff members to prepare curriculum for the ESY Program at a rate of \$42 per hour for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE(S)
Druss-Fodor, Margie	Teacher ESY	5 hours	\$210.00	11-000-217-101-41

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of the following Summer Aides at a rate of \$16.00 per hour +\$1.00 for Teaching Certificate (if applicable) for the ESY Program for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
1. Considine, Olivia	ESY Aide	3 hours	63 hours	\$16.00	\$1,008.00	11-000-217-106-41
2. Fodor, Emma	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
3. Harris, Adrienne	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
4. Mayers, Tama	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
5. Popich, Tina	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Bus Aide at a rate of \$16.00 per hour for the ESY Program for the period of July 1, 2021 through July 30, 2021:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	TOTAL COST	ACCOUNT CODE
Ventura, Patricia	Bus Aide	6 hours	126 hours	\$2,016.00	11-000-270-107-40

- R. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of following substitute aide for the ESY Program at the rate of \$15.50 per hour for the period of **July 1, 2021 through July 30, 2021**:

Gallo, Susan

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following Summer Aides at a rate of \$16.00 per hour +\$1.00 for Teaching Certificate (if applicable) for the ESY Program for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
1. Bisdale, Lelsie	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
2. Cafaro, Deborah	ESY Aide	2 hours	42 hours	\$16.00 +\$1.00	\$714.00	11-000-217-106-41
3. Condro, Vincent	ESY Aide	2 hours	42 hours	\$16.00 +\$1.00	\$714.00	11-000-217-106-41
4. Daily, Patricia	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
5. Dias-Piedra, Michael	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
6. Dolan, Victoria	ESY Aide	3 hours	63 hours	\$16.00	\$1,008.00	11-000-217-106-41
7. Dugan, Dina	ESY Aide	4 hours	84 hours	\$16.00 +\$1.00	\$1,428.00	11-000-217-106-41
8. McDevitt, Dorothy	ESY Aide	3 hours	63 hours	\$16.00	\$1,008.00	11-000-217-106-41
9. Wallace, Susan	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41
10. Wimmershoff, Dierda	ESY Aide	4 hours	84 hours	\$16.00	\$1,344.00	11-000-217-106-41

- T. Motion: that upon recommendation of the Superintendent, approval be given for the *revised* appointment of summer aides at a rate of \$16.00 per hour +\$1.00 for Teaching Certificate (if applicable) for the Summer Acceleration Academy, Title I, and Title III programs for the period of **July 1, 2021 through July 30, 2021**:

NAME	POSITION	HOURS PER DAY	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Akins, Kelly	Aide	4 hours	84 hours	\$1,428.00	11-422-100-106
2. Halter, Emily	Aide	4 hours	84 hours	\$1,428.00	11-422-100-106

- U. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff for work days for the Summer, **2021**, at their per diem rate of pay:

NAME	POSITION	BUILDING	# OF DAYS	ACCOUNT NO.
Hughes, Kelly	Elem. Curriculum Coordinator	District	20	11-000-223-110-10

- V. Motion: that upon the recommendation of the Superintendent, approval be given for additional work days for the Summer, **2021**, at their per diem rate of pay:

NAME	POSITION	BUILDING	# OF DAYS
Miller, Jonathan	School Safety and Security Specialist	District	20

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff for additional hours for Summer, **2021**:

NAME	POSITION	NOT TO EXCEED TOTAL HOURS	RATE OF PAY
1. Kaufman, Casey	Teacher Coordinator	20	\$33.00
2. Agnello, Siobhan	Lead Teacher	20	\$33.00
3. Biesel, Rebecca	Lead Teacher	20	\$33.00
4. Morales, Christin	Lead Teacher	20	\$33.00
5. O'Connor, Kelly	Lead Teacher	20	\$33.00
6. Poggi, Tierney-Anne	Lead Teacher	20	\$33.00
7. Tadiello, Kerry	Lead Teacher	20	\$33.00

- X. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$33.00 per hour for Summer, **2021**:

NAME	GRADE/SUBJECT	PROJECT	RATE OF PAY
1. Morales, Christin	Math - K	Revise Curriculum	\$264.00
2. Schneider, Brittany	Math - K	Revise Curriculum	\$264.00

3.	Delaney, Danielle	Math - 1	Revise Curriculum	\$264.00
4.	Paolella, Kelly	Math - 1	Revise Curriculum	\$264.00
5.	Iozzia, Kristin	Math - 2	Revise Curriculum	\$264.00
6.	Tadiello, Kerry	Math - 2	Revise Curriculum	\$264.00
7.	Peters, Melissa	Math - 3	Revise Curriculum	\$264.00
8.	Poggi, Tierney-Anne	Math - 3	Revise Curriculum	\$264.00
9.	Acosta, Julia	Math - 4	Revise Curriculum	\$264.00
10.	Arditti, Jessica	Math - 4	Revise Curriculum	\$264.00
11.	Biesel, Rebecca	Math - 5	Revise Curriculum	\$264.00
12.	O'Connor, Kelly	Math - 5	Revise Curriculum	\$264.00
13.	Morales, Christin	Reading - K	Revise Curriculum	\$264.00
14.	Schneider, Brittany	Reading - K	Revise Curriculum	\$264.00
15.	Delaney, Danielle	Reading - 1	Revise Curriculum	\$264.00
16.	Paolella, Kelly	Reading - 1	Revise Curriculum	\$264.00
17.	Iozzia, Kristin	Reading- 2	Revise Curriculum	\$264.00
18.	Tadiello, Kerry	Reading- 2	Revise Curriculum	\$264.00
19.	Peters, Melissa	Reading - 3	Revise Curriculum	\$264.00
20.	Poggi, Tierney-Anne	Reading - 3	Revise Curriculum	\$264.00
21.	Acosta, Julia	Reading - 4	Revise Curriculum	\$264.00
22.	Arditti, Jessica	Reading - 4	Revise Curriculum	\$264.00
23.	Biesel, Rebecca	Reading - 5	Revise Curriculum	\$264.00
24.	O'Connor, Kelly	Reading - 5	Revise Curriculum	\$264.00
25.	Morales, Christin	Writing - K	Revise Curriculum	\$264.00
26.	Schneider, Brittany	Writing - K	Revise Curriculum	\$264.00
27.	Delaney, Danielle	Writing - 1	Revise Curriculum	\$264.00
28.	Paolella, Kelly	Writing - 1	Revise Curriculum	\$264.00
29.	Iozzia, Kristin	Writing - 2	Revise Curriculum	\$264.00
30.	Tadiello, Kerry	Writing - 2	Revise Curriculum	\$264.00
31.	Peters, Melissa	Writing - 3	Revise Curriculum	\$264.00
32.	Poggi, Tierney-Anne	Writing - 3	Revise Curriculum	\$264.00
33.	Acosta, Julia	Writing - 4	Revise Curriculum	\$264.00
34.	Arditti, Jessica	Writing - 4	Revise Curriculum	\$264.00
35.	Biesel, Rebecca	Writing - 5	Revise Curriculum	\$264.00
36.	O'Connor, Kelly	Writing - 5	Revise Curriculum	\$264.00
37.	Buonforte, Lyndsay	Grade 6 ELA	Create 10 "just in time" lessons	\$165.00
38.	Christie, Christine	Grade 6 ELA	Create 10 "just in time" lessons	\$165.00
39.	Cooper, Susan	Grade 6 ELA	Create 10 "just in time" lessons	\$165.00
40.	Mahoney, Kelly	Grade 6 Math	Create 10 "just in time" lessons	\$165.00
41.	McGovern, Christine	Grade 6 Math	Create 10 "just in time" lessons	\$165.00
42.	Norian, Sarah	Grade 6 Math	Create 10 "just in time" lessons	\$165.00
43.	Zalarick, Tracey	Grade 6 Science	Create 10 "just in time" lessons	\$495.00
44.	Jones, Laura	Grade 7 ELA	Create 10 "just in time" lessons	\$495.00
45.	Campbell, Rachelle	Grade 7 Science	Create 10 "just in time" lessons	\$247.50
46.	Schama, Alexandra	Grade 7 Science	Create 10 "just in time" lessons	\$247.50
47.	Baumgartner, Justine	Grade 8 ELA	Create 10 "just in time" lessons	\$247.50
48.	Lengyel, Summer	Grade 8 ELA	Create 10 "just in time" lessons	\$247.50
49.	Donohue, Maria	Grade 8 Math	Create 10 "just in time" lessons	\$247.50
50.	Sciortino, Olympia	Grade 8 Math	Create 10 "just in time" lessons	\$247.50
51.	Lashley, Jacob	Grade 8 Science	Create 10 "just in time" lessons	\$247.50
52.	Morphing, Courtney	Grade 8 Science	Create 10 "just in time" lessons	\$247.50

53. Tome, Raquel	Spanish 7	Revise curriculum	\$396.00
54. Hittinger, Maria	French 7	Revise curriculum	\$396.00
55. Panno, Lynda	Art 6	Write new curriculum	\$198.00
56. Panno, Lynda	Art 7	Write new curriculum	\$198.00
57. Panno, Lynda	Art 8	Write new curriculum	\$198.00
58. Miller, Daniel	Prototyping 8	Write new curriculum	\$198.00
59. Chernati, Rachel	Coding	Revise curriculum	\$99.00
60. Adams, Brianne	Engineering 8	Revise curriculum	\$99.00
61. Rudin, Ariel	Interior Design	Revise curriculum	\$396.00
62. Hoffman, Cory	Exercise Physiology	Write new curriculum	\$792.00
63. Petrillo, Christina	Italian III Honors	Write new curriculum	\$792.00
64. Rashid, Umbereen	Human Rights, Genocide, and Contemporary Issues	Write new curriculum	\$792.00
65. Stoute, Michelle	3D Art	Write new curriculum	\$792.00
66. Crean, Cynthia	Advanced College Algebra	Revise curriculum	\$396.00
67. Brennan, Patrick	Filmmaking	Write new curriculum	\$792.00
68. Prisco, Emilio	English 9 CP	Revise Curriculum	\$198.00
69. Ondrof, Katherine	English 9 Honors	Revise Curriculum	\$198.00
70. Nagle, Eileen	English 10 CP	Revise Curriculum	\$198.00
71. McGuirk, Ryan	English 10 Honors	Revise Curriculum	\$198.00
72. Vallorano, Casey	English 11 CP	Revise Curriculum	\$198.00
73. Farrell, Elizabeth	English 11 Honors	Revise Curriculum	\$198.00
74. Farrell, Elizabeth	AP English Language & Composition	Revise Curriculum	\$198.00
75. Lynch, Jamie	English 12 CP	Revise Curriculum	\$198.00
76. Kauffman, Casey	English 12 Honors	Revise Curriculum	\$198.00
77. Kauffman, Casey	AP English Literature & Composition	Revise Curriculum	\$198.00
78. DePeri, Peter	AP Computer Science A	Revise Curriculum	\$396.00
79. Thomas, James	Algebra 1 CP	Revise Curriculum	\$198.00
80. Thomas, James	Geometry CP	Revise Curriculum	\$198.00
81. Thomas, James	Geometry Honors	Revise Curriculum	\$198.00
82. Thomas, James	Algebra 2 CP	Revise Curriculum	\$198.00
83. Thomas, James	Alg. 2 w/Trig. CP	Revise Curriculum	\$198.00
84. Thomas, James	Alg. 2 w/Trig. Honors	Revise Curriculum	\$198.00
85. Thomas, James	Calculus CP	Revise Curriculum	\$396.00
86. Prisco, Emilio	English 9 CP	Create 10 "just in time" lessons	\$495.00
87. Nagle, Eileen	English 10 CP	Create 10 "just in time" lessons	\$495.00
88. Vallorano, Casey	English 11 CP	Create 10 "just in time" lessons	\$495.00
89. Lynch, Jamie	English 12 CP	Create 10 "just in time" lessons	\$495.00
90. Thomas, James	Algebra I CP	Create 10 "just in time" lessons	\$495.00
91. Thomas, James	Geometry CP	Create 10 "just in time" lessons	\$495.00
92. Thomas, James	Algebra II CP	Create 10 "just in time" lessons	\$495.00
93. Thomas, James	Algebra II/Trig CP	Create 10 "just in time" lessons	\$495.00
94. Chen, Henry	Physics CP	Create 10 "just in time" lessons	\$495.00
95. Chen, Henry	Physics CPE	Create 10 "just in time" lessons	\$495.00
96. McKaba, Alycia	Chemistry CP	Create 10 "just in time" lessons	\$495.00
97. McKaba, Alycia	Chemistry CPE	Create 10 "just in time" lessons	\$495.00
98. Piskadlo, Raymond	Biology CP	Create 10 "just in time" lessons	\$495.00
99. Piskadlo, Raymond	Biology CPE	Create 10 "just in time" lessons	\$495.00

100.Piskadlo, Raymond	Bio CP, CPE, Honors	Revise Curriculum to include economic disparities	\$330.00
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Account # 11-000-221-110-10

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of technology summer employees at the rate of \$16.50 per hour for the Summer, 2021, with a start date of July 1, 2021

1. Carnevale, Joseph	2. Thames, Bruce
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- Z. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of summer student employees at the rate of \$12.00 per hour, Summer, 2021:

NAME
1. Alvarez, Julia
2. Alvarez, Tara
3. Aurichio, Jackson
4. Kaim, Gabriel
5. Koc, Christopher
6. Liggeri, Gianni
7. Maarleveld, Lukas
8. McGill, Ryan
9. Murphy, Trevor
10. Poley, Katherine
11. Tetro, Val

- AA. Motion: that upon the recommendation of the Superintendent, approval be given for Teachers, Nurses and Child Study Team Members for case management, evaluations, IEP eligibility, etc. during **Summer, 2021** at their per diem rate of pay for the respective school year:

NAME	POSITION
1. Acevedo, Gianna	School Psychologist
2. Aglione, Danielle	LDTC
3. Agnello, Siobhan	Teacher
4. Adkins, Kerry	Teacher
5. Akins, Kelly	Teacher
6. Alessi, Charlene	Nurse
7. Alvarez, Nicole	Nurse
8. Bellifemine, Michelle	Teacher
9. Berni, Sheila	Social Worker
10. Birch, Katherine	Speech
11. Booth, Kathleen	Teacher
12. Bradshaw, Tara	Speech
13. Brennan, Stephanie	Speech
14. Brockner, Felicia	Teacher
15. Carnevale, Joseph	Teacher
16. Catalano, Heidi	Nurse
17. Chahal, Lauren	Speech
18. Colletti, Pamela	Teacher
19. Damiani, Marilena	Speech
20. DiLuzio, Tracey	Teacher
21. Druss-Fodor, Margie	Teacher
22. Esposito, Allison	Social Worker

23. Fasano, Rebecca	Teacher
24. Fattal, Karen	Teacher
25. Fox, Melissa	LDTC
26. Galow, Kenia	Nurse
27. Gombo, Jennifer	School Psychologist
28. Hayden, Catherine	Occupational Therapist
29. Hohman, Karen	Teacher
30. Huber, Ann	Teacher
31. Kirkby, Kimberly	Teacher
32. Kocher, Lauren	Teacher
33. Levesque, David	Teacher
34. Lichtstein, Sheila	School Psychologist
35. Loscalzo, Michele	Teacher
36. Maher, Keri-Lynn	Teacher
37. Neibart, Jennifer	Teacher
38. O'Connor, Kelly	Teacher
39. O'Connor, James	Teacher
40. Pahlow, Kristen	School Psychologist
41. Parke, Anna	Nurse
42. Patterson, Jennifer	Teacher
43. Penn, Deborah	Nurse
44. Penn, Matthew	Teacher
45. Peters, Melissa	Teacher
46. Petersen, Susannah	Nurse
47. Phillips, Susanne	Teacher
48. Pinto, Christopher	Teacher
49. Prisco, Emilio	Teacher
50. Rea, Kimberly	Teacher
51. Reber, Amanda	School Psychologist
52. Reboiro, Rachel	Reading Specialist
53. Reilly, Suzanne	Teacher
54. Robinson, Angela	LDTC
55. Sabbagh, Grace	Teacher
56. Schneider, Brittany	Teacher
57. Sheridan, Danielle	Teacher
58. Solleder, Uyen	Physical Therapist
59. Sullivan, Jennifer	Nurse
60. Tadiello, Kerry	Teacher
61. Tarabocchia, Nicole	Nurse
62. Tierney, Colleen	Speech
63. Viula, Jenny	Teacher
64. Westerkon, Nancy	Nurse
65. Wiecenski, Ariana	Occupational Therapist
66. Zito, Irene	Speech
67. Zurla, Melinda	Teacher

BB. Motion: that upon the recommendation of the Superintendent, approval be given for the following anticipated maternity leaves 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**
6233	Speech Language Specialist	Berkeley	09/01/21-10/15/21 (29 Sick Days)	10/18/21-01/14/22	N/A
6399	Elementary Teacher	Washington	09/01/21-09/15/21 (8 Sick Days)	09/16/21-12/14/21	12/15/21-12/31/21
6541	Teacher	MS	09/01/21-09/10/21 (5 Sick Days)	09/13/21-12/03/21	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* anticipated maternity leaves 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**
6627	Teacher	George	05/24/21-06/25/21 (2 Personal Days and 20 Sick Days)	09/13/21-12/03/21	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 staff and \$6,000 stipend for the **2021-2022** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
1. DeBlasio, Keith	Teacher Coordinator - Social Studies	High School
2. Guenther-Duffus, Pamela	Teacher Coordinator - Visual and Performing Arts	High School
3. Kaufman, Casey	Teacher Coordinator - Language Arts	High School
4. Meringolo, Catherine	Teacher Coordinator - World Language	High School
5. Montenare, Margaret	Head Guidance Counselor 9-12	High School
6. Pinto, Christopher	Teacher Coordinator - Special Education	High School
7. Piskadlo, Raymond	Teacher Coordinator - Science	High School
8. Thomas, James	Teacher Coordinator - Math	High School
9. Buonforte, Lyndsay	Team Leader - Team 6A	Middle School
10. Dominiczak, Mary	Team Leader - Team 6B	Middle School
11. McLaughlin, Katherine	Team Leader - Team 7A	Middle School
12. Hackbarth, Sean	Team Leader - Team 7B	Middle School
13. Donohue, Maria Cristina	Team Leader - Team 8A	Middle School
14. Morfing, Courtney	Team Leader - Team 8B	Middle School
15. Morales, Christin	Elementary Teacher Coordinator - Grade K	Brookside
16. Agnello, Siobhan	Elementary Teacher Coordinator - Grade 1	Washington
17. Tadiello, Kerry	Elementary Teacher Coordinator - Grade 2	Brookside
18. Poggi, Tierney-Anne	Elementary Teacher Coordinator - Grade 3	Berkeley
19. O'Connor, Kelly	Elementary Teacher Coordinator - Grade 4	George
20. Biesel, Rebecca	Elementary Teacher Coordinator - Grade 5	Washington

EE. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer of the following staff for the **2021-2022** school year:

NAME	POSITION	FROM	TO
1. Bradshaw, Tara	Speech Language Specialist	Washington School	Brookside School/ George School
2. Damiani, Marilena	Speech Language Specialist	Brookside School	George School
3. Fox, Rosemary	ESL Teacher	Berkeley School	Berkeley School/Washington School
4. Khwaz, Lucy	Elementary Teacher	George School	Berkeley School
5. Wahling, Susan	ESL Teacher	High School	High School/Brookside School
6. Zakar, Donna	Elementary/Middle G&T Teacher	Berkeley, Brookside, George, Washington, WRMS	Berkeley, Brookside, George, Washington

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

NAME	POSITION	SALARY
1. Jill Mortimer, Ed.D.	Assistant Superintendent/Curriculum and Instruction	\$180,965 + \$1,000 longevity + \$4,300 doctorate degree
2. Keith A Rosado	Business Administrator/Board Secretary	\$187,908 + \$5,000 longevity

GG. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the negotiated agreement between the Westwood Administrators Association and the Westwood Regional Board of Education for the **2021-2022** school year;

LAST NAME	FIRST NAME	POSITION	BASE SALARY	LONGEVITY	SALARY	UPC CODE
1. ALBERT	BARRY	A/P MS	113,249.00		113,249.00	ADM/AP/MS/01
2. ATTANASIO	MICHAEL	A/P MS	116,397.00		116,397.00	ADM/AP/MS/02
3. CONNELLY	FRANK	Principals - HS	182,681.00	2,500	185,181.00	ADM/PRIN/HS/01
4. CONROY	THOMAS	MS & Elem Principal	159,161.00	1,000	160,161.00	ADM/PRIN/BR/01
5. CORSO	MICHAEL	A/P	131,204.00	1,000	132,204.00	ADM/APMS/03
6. FIORELLO	MICHAEL	MS & Elem Principal	159,161.00	2,500	161,661.00	ADM/PRIN/BERK/01
7. FRANK-GOFFE	HEATHER	A/P	131,204.00		131,204.00	ADM/AP/HS/05
8. INGRAFFIA - SCADUTO	CHRISTINA	MS & Elem Principal	130,937.00		130,937.00	ADM/PRIN/GEORGE/01
9. KENDUCK	MICHAEL	A/P	127,852.00	1,000	128,852.00	ADM/AP/HS/04
10. LAFORGIA	SHELLEY	MS & Elem Principal	157,218.00	1,000	158,218.00	ADM/PRIN/MIDDLE/01
11. LOOR	ESTHER	A/P	109,286.00		109,286.00	ADM/AP/ELEM/01
12. MELLO	CHRISTOPHER	A/P	139,491.00	1,000	140,491.00	ADM/AP/HS/01
13. PALIANTO	MELISSA	MS & Elem Principal	149,343.00	1,000	150,343.00	ADM/PRIN/WASH/01
14. VIVINO	DANIEL	A/P	139,121.00	1,000	140,121.00	ADM/AP/HS/03

HH. 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. Chen, Henry/High School	AP Summer Institute - AP Physics 2	College Board AP Summer Institute	7/05/21 - 7/09/21	\$900.00
2. Farrell, Elizabeth/High School	Interrogating Internalized Racism in Ourselves and in Our Practice	Heinemann	7/12/21 - 7/16/21	\$129.00
3. Geimke, Victoria/Washington	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	8/16/21 - 8/27/21	\$1,275.00
4. Goergiadis, Nicole/Berkeley	NJSLS Year 1: K	Conquer Math	10/20/21, 1/13/22, 2/11/22, 3/18/22, 5/16/22	\$800.00
5. Ingraffia-Scaduto, Christina/George	Legal One Hot Issues in School Law	NJPSA	8/04/21	\$100.00
6. Kasica, Allison/Berkeley	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	9/20/21 - 9/24/21	\$1,275.00
7. Preciado, Kristyn/Berkeley	NJSLS Year 2: 2	Conquer Math	10/19/21, 2/04/22, 3/08/22, 5/20/22	\$640.00
8. Seigle, Allison/Berkeley	NJSLS Year 1: 1	Conquer Math	10/18/21, 1/27/22, 3/09/22, 5/17/22	\$640.00
9. Stewart, Sarah/Berkeley	NJSLS Year 1: 1	Conquer Math	10/20/21, 1/13/22, 2/11/22, 3/18/22, 5/16/22	\$800.00
10. Tacchi, Christina/Berkeley	NJSLS Year 1: K	Conquer Math	10/20/21, 1/13/22, 2/11/22, 3/18/22, 5/16/22	\$800.00

II. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to receive a pro-rated payment at a rate of \$42.00/hour to attend the Orton-Gillingham Training from 8:25 a.m. to 3:25 p.m.:

NAME	BUILDING	DATE	AMOUNT
Kasica, Allison	Berkeley	September 20 - 24, 2021	\$105.00

JJ. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to attend summer Orton Gillingham Training at a rate of \$42.00 per hour:

NAME	DATES	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
Geimke, Victoria	August 16 - 27, 2021	37.5	\$1,575.00	11-000-223-110-10

KK. Motion: that upon the recommendation of the Superintendent, approval be given for the creation of the following positions effective September 1, 2020:

POSITION	BUILDING	UPC	ACCOUNT CODE
BSI Teacher	Berkeley	TCH/BSI/BERK/03	11-230-100-101-10
BSI Teacher	Brookside	TCH/BSI/BROOK/01	11-230-100-101-10
BSI Teacher	George	TCH/BSI/GEROGE/02	11-230-100-101-10
BSI Teacher	Washington	TCH/BSI/WASH/02	11-230-100-101-10
Dance/Theater Teacher *	Middle School	TCH/DNCETHTR/MIDDLE	11-130-100-101-10
Teacher	PreSchool	TCH/PSD/FT/HS/03	11-216-100-101-40
Classroom Aide	TBD	AIDE-GEN-71	11-000-217-106-40
Classroom Aide	TBD	AIDE-GEN-72	11-000-217-106-40

*.6 FTE

LL. Motion: that upon the recommendation of the Superintendent, approval be given for additional In-Service Leaders for the 2021-22 school year:

NAME	POSITION	STIPEND
1. Ondrof, Katherine	In-Service Leader/New Teacher Mentoring Program	\$50.00 per hour
2. Welfel, Jeffrey	In-Service Leader/New Teacher Mentoring Program	\$50.00 per hour

MM. Motion: that upon the recommendation of the Superintendent, approval be given for the following student teacher placements for the 2021-2022 school year, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING/SUBJECT
1. Ham, Hyun Ji	Rutgers University	Middle School/Math
2. Jau, Heidi	Rutgers University	Middle School/Science
3. Monaghan, Shannon	Ramapo College	Berkeley/Elementary
4. Rosky, John	Rutgers University	High School/Physics

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

20. **FINANCE / FACILITIES**

A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2020-2021 school year for April 30, 2021 in the amount of \$4,001,426.41 be ratified for payment in accordance with the lists reviewed by the Board.

B. Motion: that upon the recommendation of the Superintendent, the Report as of April 30, 2021, of the Treasurer of School Moneys be received.

C. Motion: that upon the recommendation of the Superintendent, acknowledgment be made of the Secretary’s certification that as of April 30, 2021, 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

D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of April 30, 2021, 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.

E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated May 19, 2021, for the month of April 2021.

F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2020-2021 school year for June in the amount of \$1,097,090.59 be approved for payment in accordance with the lists reviewed by the Board.

G. Motion: that upon the recommendation of the Superintendent, approval be given to enter into contract with FKA Architects for professional architectural and engineering services for the Jessie F. George Elementary School Partial Roof Replacement Project to include the Preliminary Design phase, Construction Document phase, Bidding phase, and Construction Administration phase in the amount(s) as follows:

a. Preliminary Phase	\$ 8,628
b. Construction Documents Phase	\$ 21,570
c. Bidding Phase	\$ 1,177
d. Construction Administration Phase	\$ 7,844
Total Professional Services	\$ 39,218

H. Motion: that upon the recommendation of the Superintendent, approval be given to the 2021-2022 school lunch price lists as per the attached.

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

WHEREAS, the Westwood Regional Board of Education (“the Board”) approves the renewal of the Food Services Management Contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022; and

WHEREAS, the Board shall reimburse Pomptonian for all Reimbursable Items and the Board shall pay to Pomptonian a management fee of \$.1521 per meal served under the Child Nutrition Programs and for each Meal Equivalent served (the “Management Fee”); and

WHEREAS, the number of program meals served to children shall be determined by actual count, a “Meal Equivalent” provided by Pomptonian is determined by dividing the total of cash receipts, other than from sales of program meals by the Meal Equivalent Conversion Factor, the Meal Equivalent Conversion Factor used to determine the number of Meal Equivalents served by FSMC shall be \$3.66; and

NOW, THEREFORE, BE IT RESOLVED that the Board renews the contract to Pomptonian, Inc., of 3 Edison Place, Fairfield, NJ 07004, for Food Service Management Services for the 2021-22 school year.

J. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Services vendor for the 2020-2021 school year as per the list below:

Vendor	Services Provided	Total Contract (not to exceed)	Student
Homecare Therapies, LLC	Nursing Services	\$13,000.00	ID #6197637363

K. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal of textbooks, following the posting of the textbooks on the New Jersey Textbook Bank for a period of 120 days as listed below:

Quantity	Title	ISBN	Location
105	Avancemos 1	ISBN-10 0-554-02531-0 ISBN-13 978-0-554-02531-5	IHA

L. Motion: that upon the recommendation of the Superintendent, approval be given to the Nonpublic School 192/193 Services Agreement for the 2021-2022 school year.

M. Motion: that upon the recommendation of the Superintendent, approval be given to authorize the submission of the IDEA Application for Fiscal Year 2022 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education:

Basic	\$ 790,856
Preschool	<u>\$ 37,339</u>
TOTAL	\$ 828,195

N. Motion: that upon the recommendation of the Superintendent, approval be given for the scholarship award recipients for the 2020-2021 school year, as listed below:

SCHOLARSHIP NAME	AMOUNT	RECIPIENT(S)
1. Barbara J. Fricke Memorial Scholarship	\$2500	Sarah Brandon
2. Bergen County Directors of Guidance Scholarship	\$325	Josephine Navarro
3. Bernard M. Levy Memorial Scholarship***	\$250	Bianca Wertheimer
4. Pascack Valley Rotary Scholarship	\$200	Sophia Barone
5. George Pappas Art Scholarship	\$1000 total	Ashley Francis (500), Abigail Hill (500)
6. French Honor Society	\$425 total	Tatianna Beutel \$100, Abigail Hill \$75, Abigail Recchia, Jocelyn Avalos-Gonzalez, Sophia Davis, Sofia Elizondo-Fallas, Andrew Untalan \$50/Each

7. Golden Seniors Scholarship - Township of Washington	\$2000 total	Brett Glock \$1000, Danielle Davies \$1000
8. Greater Pascack Chamber of Commerce	\$1000 total	John Santulli \$500, Nicholas Goetz \$500
9. Knights of Columbus-Mother Seton Council & James Piccarella Memorial Scholarship	\$2000 total	Brett Glock \$1000 Jason Levy \$1000
10. National Honor Society Scholarship	n/a	Certificates Only
11. Township of Washington Volunteer Fire Department - Robert Thompson Memorial Scholarship	\$1750	Skyla Burke \$750, Meghan Riedel \$750, Kyle Cipolla \$250
12. Lakeland Bank Scholarship***	\$2000	Salma Tamayo
13. PMAG---William Verost Memorial Scholarship	\$500	Meghan Odell
14. PMAG---Robert Nubel Memorial Scholarship	\$500	Chiara Krebs
15. PMAG---Choir Scholarship	\$500	Faith Rein
16. PMAG---Jeremy Nulton Memorial Scholarship	\$500	Agustin Tecalero
17. PMAG---Color Guard Scholarship	\$500	Claire Light
18. PMAG ---Woodington Players Scholarship	\$250	Samantha Di Bari
19. Sergeant Christopher Hrbek Memorial Scholarship	\$5000 total	John Santulli \$2500, Samantha Moleti \$2500
20. Student Council Scholarships	\$300 total	Noah Chang \$100, Samuel Wofse \$100, Samih Wadi \$100
21. FBLA Scholarship	\$200	Jason Ocotl
22. Westwood Charity Golf Outing Scholarship	\$2000	Abigail Hill
23. Westwood Education Association***	\$2000 total	Noah Chang \$500, Brett Glock \$500, Faith Rein \$500, Zhasmin Mirambakshova \$500
24. Westwood Administrators Association	\$400 total	Maximilian Wang \$200 Meghan Reilley \$200
25. Woman's Club of Westwood Scholarship	\$500	Sophia Barone
26. David M. Barrack Memorial Scholarship	\$500	Kyle Cippola
27. New Jersey Realtors Scholarship	\$500	Skyla Burke
28. H.C. Bluhm Scholarship***	\$15000 total	Sung Hyun Cha \$5000, Danielle Davies \$5000, Meghan Odell \$5000
29. Joel Lamb Memorial Scholarship	\$100	Frank Brito
30. Friday Night Lights Scholarship (Vito)	\$1500 total	Meghan Riedel \$750, Ian Borgersen \$750
31. Navneet Riar Memorial Scholarship	\$350 total	Isbel Rhee \$100, Tatianna Beutel \$100, Brett Glock \$150
32. Stephen Gold Scholarship	\$1000	Roya Eshagi
33. In Memory of Class of '57 - Joel Lamb Scholarship	\$250	Josephine Navarro
34. Pomptonian/Giovina Coscia Memorial Scholarship	\$1000	Phillip Blackfeld
35. Pascack Valley PBA Local 206 Scholarship	\$500	John Santulli
36. Kyle Cipriani Memorial Scholarship	\$500	Sophia Barone
37. Lakeland Bank Scholarship***	\$2000	Kayla Jarski

38. Pascack Historical Society - Ellen Berdais School	\$2000	Sophia Barone
39. Ryan Henry Memorial Scholarship	\$2000	Samantha Moleti
40. Joseph Shewciw - DC United Soccer Scholarship	\$2000 total	Caelan Brown \$1000 Noah Chang \$1000
41. Westwood Softball Association Scholarship	\$2000 total	Isabelle Abou-Daoud \$500 Sophia Barone \$500 Samantha Di Bari \$500 Claudia Hastings \$500
42. Spanish Honor Society	\$300 total	Nicole Colantuono \$100 Claudia Hastings \$100 Faith Rein \$100

*** = decided by scholarship committee

- O. 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	SCHOOL YEAR TUITION 2021--2022	ESY 2021-2022	NJ ID Number
EPIC	Paramus, NJ	\$97,324.89	\$14,359.41	8991311957
Alpine	Paramus, NJ	\$98,278.20	\$16,379.70	8949071074
CTC Academy	Oakland, NJ	\$81,842.77	\$11,304.25	8870047043
CTC Academy	Oakland, NJ	\$81,842.77	\$11,304.25	4156451276
Forum School	Waldwick, NJ	\$74,071.80	\$8,641.71	5167874035

- P. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the **2020-2021** school year as per the list below:

School Name	Town, State	School Year Tuition 2020--2021	NJ ID Number
Northern Valley	Demarest, NJ	\$3,917.72	5419473183

- Q. 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 2020-2021 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATE ATTENDING	COSTS NOT TO EXCEED
1. Julia Demin/Primoris 2. Victoria Fitzpatrick/Primoris 3. Jennifer Isernhagen/Primoris 4. Merion Jenns/Primoris 5. Katie Kim/Primoris 6. Olga Pylypovych/Primoris	Gifted Strategies Teaching	UConn Events & Conference Service	July 12-14, 2021 Virtual	\$944.00
7. Renee Thunell/IHA 8. Maureen McNulty 9. Kerry Carroll	Culturally Responsive Literature Instruction	Harvard	7/28-8/17/21 10/27-11/9/21 Virtual	\$675.00

- R. 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	SERVICES	AMOUNT	PURPOSE OF SERVICES
1. Tulpehocken Spring Water	Water	\$500.00	ABA Classroom
2. Tulpehocken Spring Water	Water	\$400.00	Special Services Department
3. Bergen Pediatric Therapy Center	Speech	\$25,000.00	Student E.R. State ID# 5585818800
4. Bergen Regional Medical Center	Students in Crisis	\$1,000.00	District

5. Care Plus NJ, Inc.	Counseling Services	\$198,000.00	District
6. Educere, LLC	Virtual Tutoring	\$1,500.00	District
7. Fridman, Esther	Psychiatric Evaluations	\$11,000.00	District
8. Hillmar, Inc.	Services to Students	\$3,000.00	Bilingual Evaluations for Students
9. Homecare Therapies, LLC	Nursing Services	\$45,000.00	Student N.A.State ID# 6197637363
10. Inserra Supermarkets, Inc.	Student Instruction Team Room	\$2,000.00	Team Room
11. Kid Clan Services, Inc.	ABA Services to Student	\$45,000.00	Student L.C. ID# 9431179299
12. Lifespan Psychological	Services to Students	\$2,500.00	District
13. Northern Valley Reg BOE	OT/PT Services to Students	\$20,000.00	District
14. Northern Valley Reg BOE	Speech Services	\$7,020.00	Student K.H. ID# 9527786876
15. Professional Education Services, Inc.	Services to Students	\$10,000.00	District
16. Region II, Special Education	Services to Students	\$50,000.00	Speech Services
17. Region II, Special Education	Services to Students	\$33,000.00	OT/PT Services
18. Region II, Special Education	ABA Services to Students	\$175,000.00	ABA Therapy Services
19. Region II, Special Education	Transportation Costs	\$560,000.00	Transportation Costs
20. Snyder, Howard & Lauren	Parent Reimbursement	\$19,000.00	Reimbursement for OT/PT/Speech for A.S. ID# 8991311957
21. Snyder, Howard & Lauren	Parent Reimbursement	\$13,500.00	Reimbursement for ABA Services for A.S. ID# 8991311957
22. Starlight Home Care Agency	Nursing Services	\$72,000.00	Nursing Services for R.K. ID# 4156451276
23. St. Joseph's Healthcare	Services to Students for Evaluations & Testing	\$5,000.00	District
24. The Valley Hospital	Services to Students	\$4,000.00	Evaluations for students
25. White Glove Community Care, Incorporated	Nursing Services	\$40,000.00	Nursing Services for I.B. ID#3603929545

S. Motion: that upon the recommendation of the Superintendent, approval be given to the following transportation contract quote for the 2020-2021 school year:

Contractor	Route #	Cost	Aide	School
Region II	Morris Plains 1	\$210.00	\$50.00 if needed	Westwood Middle School & Jessie F. George Elementary School

T. 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 to offer Dance and Theater at the Westwood Regional Middle School in the 2021-2022 school year in the event there are fewer than 10 students in a class per Policy 2312.

B. 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.