

**WESTWOOD REGIONAL BOARD OF EDUCATION  
JUNE 30, 2021**

**REGULAR MEETING AGENDA**

1. Meeting called to order at approximately 6:00 P.M. in the Board of Education conference room, High School.
2. Roll Call
3. **EXECUTIVE SESSION**  
Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel, legal, or student matters. The Board will reconvene in Public Session at approximately 7:00 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:00 p.m. in the Campbell Auditorium, High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:  
  
Westwood Borough Hall  
Westwood Public Library  
Township of Washington Administration Building  
Township of Washington Free Public Library  
The Record  
Community Life  
Pascack Press
8. **MINUTE APPROVAL**
  - A. None
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 - J. Abou-Daoud
  - B. Finance & Facilities: Chairperson - A. Gerstmayr
  - C. Curriculum & Instruction: Chairperson - F. Romano
  - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon
14. **AWARDS AND RECOGNITION**  
  
None

15. **SPECIAL PUBLIC REPORT**

A. None

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. 221353_WRM_0510202  |
| 2. 221618_WRM_05262021 |
| 3. 221400_BES_05122021 |
| 4. 221422_BES_05132021 |
| 5. 221423_GES_05132021 |
| 6. 221468_WRJ_05172021 |

B. 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 following resignations:

| NAME                 | POSITION                          | LOCATION       | UPC             | EFFECTIVE DATE |
|----------------------|-----------------------------------|----------------|-----------------|----------------|
| 1. Dugan, Jack       | Summer student employee           | District       | N/A             | 06/23/2021     |
| 2. Hastings, Michele | 12M Secretary B&G/Business Office | Central Office | SEC/BO/03       | 07/15/2021     |
| 3. Kasica, Allison   | Summer Title I BSI Program        | Middle School  | N/A             | 06/21/2021     |
| 4. Loughner, Jaelyn  | Elementary Teacher                | Berkeley       | TCH/GR5/BERK/01 | 06/23/2021     |

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

| NAME                                                                              | POSITION        | BUILDING | SALARY                                            | SOURCE OF FUNDS   |
|-----------------------------------------------------------------------------------|-----------------|----------|---------------------------------------------------|-------------------|
| Polzer, Olivia (leave replacement for D. Sommerville effective 09/01/21-06/23/22) | Biology Teacher | HS       | \$275.16 per diem based on BA/Step 1-2 (\$52,830) | 11-140-100-101-02 |

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

| NAME             | POSITION                                               | BUILDING      | UPC             | SALARY   | ACCOUNT NO.       |
|------------------|--------------------------------------------------------|---------------|-----------------|----------|-------------------|
| Galow, Kenia Liz | <i>Non-Certificated School Nurse - 5 hours per day</i> | Middle School | NURSE/MIDDLE/02 | \$36,800 | 11-000-213-100-10 |

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

| NAME                                                                                                           | POSITION                   | BUILDING    | SALARY                                          | SOURCE OF FUNDS   |
|----------------------------------------------------------------------------------------------------------------|----------------------------|-------------|-------------------------------------------------|-------------------|
| Klein, Simona (leave replacement for S. Brennan effective 09/01/21-01/14/22)<br>Four (4) Consultant Days - TBD | Speech Language Specialist | Berkeley/MS | \$309.79 per diem based on MA/Step 1 (\$59,480) | 11-000-216-100-40 |

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

| NAME            | POSITION / PROGRAM | BUILDING | RATE OF PAY / STEP | NOT TO EXCEED HOURS PER WEEK | UPC           | ACCOUNT NUMBER    |
|-----------------|--------------------|----------|--------------------|------------------------------|---------------|-------------------|
| Chaung, Natalie | Lunch Aide         | Berkeley | \$16.00            | 10                           | AIDE-LUNCH-08 | 11-000-262-107-10 |

- F. 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 day for the **2021-2022** school year; pending criminal clearance and medical requirements:

|                 |
|-----------------|
| Horton, Suzanne |
|-----------------|

- G. 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. Chacon, Francesca | 2. Horton, Suzanne |
|----------------------|--------------------|

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the 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                       |
|---------------------------------------------|--------------------------------|----------|----------|-----------------------------|
| 1. Krebs, Ross                              | Anime Club                     | HS       | 8        | \$672.00                    |
| 2. Gunther-Duffus, Pamela                   | Art Club                       | HS       | 30       | \$2,520.00                  |
| 3. Ondrof, Katherine/<br>Lifrieri, Jennifer | ASL (American Sign Language)   | HS       | 8        | \$672.00<br>(\$336.00 each) |
| 4. Ondrof, Katherine/<br>Rasheed, Umbereen  | Black and Latinx Student Union | HS       | 10       | \$840.00<br>(\$420.00 each) |
| 5. Farrell, Elizabeth/<br>Ondrof, Katherine | Book Club                      | HS       | 8        | \$672.00<br>(\$336.00 each) |

|                                            |                                           |    |                                                                                                                  |                                                                                                                                    |
|--------------------------------------------|-------------------------------------------|----|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 6. Pak, Kyle                               | Chess Club                                | HS | 14                                                                                                               | \$1,176.00                                                                                                                         |
| 7. Steenstra, Cheryl                       | Culinary Club                             | HS | 12                                                                                                               | \$1,008.00                                                                                                                         |
| 8. Vallorano, Casey/<br>Welfel, Jeffrey    | Debate Team                               | HS | 14                                                                                                               | \$1,176.00<br>(\$588.00 each)                                                                                                      |
| 9. Vallarano, Casey                        | ELA National Honor Society                | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 10. Piskadlo, Raymond                      | Environmental Club                        | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 11. Brennan, Patrick                       | Film Club                                 | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 12. Meringolo, Catherine                   | French Honor Society                      | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 13. VanGieson, Debra                       | Future Business Leaders of America (FBLA) | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 14. Nagle, Eileen                          | Gender Sexuality Alliance (GSA)           | HS | 12                                                                                                               | \$1,008.00                                                                                                                         |
| 15. Frohlich, Kayla                        | Health and Wellness Club                  | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 16. Halter, Emily                          | Italian National Honor Society            | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 17. Rattacasa, Daniel                      | Marine Fitness/Morning Fitness            | HS | 18                                                                                                               | \$1,512.00                                                                                                                         |
| 18. Thomas, James/<br>Jarusiewicz, Thomas  | Math Club                                 | HS | 32 Sessions<br>(16 each) + 6<br>Competitions<br>(3 each) + 2<br>Organizational<br>Meetings @<br>Chaperone<br>Pay | \$1,344 ea @<br>\$84/session + \$228 ea<br>@ \$76/competition +<br>\$76 ea @ \$76/meeting<br>Total \$3,296.00<br>(\$1,648.00 each) |
| 19. Thomas, James                          | Math National Honor Society               | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 20. Keller, Michelle                       | National Art Honor Society                | HS | 18                                                                                                               | \$1,512.00                                                                                                                         |
| 21. Wren, Mary-Elizabeth/<br>Murray, Dina  | Peer Pals/Helping Hands                   | HS | 28                                                                                                               | \$2,352.00<br>(\$1,176.00 each)                                                                                                    |
| 22. Wren, Mary-Elizabeth                   | Psychology Club                           | HS | 12                                                                                                               | \$1,008.00                                                                                                                         |
| 23. Tresvalles, Rudy                       | Robotics                                  | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 24. Frohlich, Kayla                        | Safe Driving Club                         | HS | 8                                                                                                                | \$672.00                                                                                                                           |
| 25. Maul, Kristin                          | Science League Club                       | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 26. Kemple, Corrie                         | Science National Honor Society            | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 27. Frohlich, Kayla/<br>Compagnone, Nicole | Ski Club                                  | HS | 6 Sessions + 6<br>Trips @<br>Chaperone<br>Pay                                                                    | \$960.00 (6 @<br>\$84/session + 6 @<br>\$76/trip) = \$480.00<br>each                                                               |
| 28. DeBlasio, Keith                        | Social Studies National Honor Society     | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 29. Thomas, Miguel                         | Spanish Honor Society                     | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 30. Fritz, Joseph                          | Stage Art Club                            | HS | 30                                                                                                               | \$2,520.00                                                                                                                         |
| 31. Tresvalles, Rudy                       | STEM League/Engineering Club              | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 32. Resnikoff, Lauren                      | Thespian Society                          | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 33. Fritz, Joseph                          | TriM Honor Society                        | HS | 10                                                                                                               | \$840.00                                                                                                                           |
| 34. Michalowski, Kaitlin                   | Woodwind Ensemble/Chamber Ens.            | HS | 18                                                                                                               | \$1,512.00                                                                                                                         |

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

| NAME             | EXTRA CURRICULAR         | BUILDING | STIPEND              |
|------------------|--------------------------|----------|----------------------|
| 1. Thomas, James | Academic Decathlon       | HS       | Step 3 - \$2,849.00  |
| 2. Pena, Daniel  | Audio Visual Coordinator | HS       | \$2,721.00           |
| 3. Pena, Daniel  | Band Director            | HS       | Step 3 - \$10,932.00 |

|                                        |                                                 |    |                                                                                       |
|----------------------------------------|-------------------------------------------------|----|---------------------------------------------------------------------------------------|
| 4. Fritz, Joseph                       | Asst. Band Director                             | HS | Step 3 - \$6,916.00                                                                   |
| 5. O’Sullivan, Eileen                  | Central Fund (Student Accounts)                 | HS | \$6,500.00                                                                            |
| 6. Fritz, Joseph                       | Choir Director                                  | HS | Step 3 - \$3,714.00                                                                   |
| 7. Resnikoff, Lauren                   | Choreographer                                   | HS | Step 3 - \$1,576/per show                                                             |
| 8. Vallorano, Casey                    | Freshman Class Advisor                          | HS | Step 3 - \$855.00                                                                     |
| 9. Pena, Daniel                        | Instrumental Dir/Spring Play                    | HS | Step 3 - \$2,309.00                                                                   |
| 10. Murray, Dina/<br>Hartwick, Kristen | Junior Class Advisor                            | HS | Step 1 - \$2,178.00<br>(\$1,089.00 - DM),<br>Step 3 - \$2,470.00<br>(\$1,235.00 - KH) |
| 11. Brennan, Patrick                   | Light & Sound                                   | HS | Step 3 - \$1,212/show                                                                 |
| 12. Nagle, Eileen                      | Color Guard                                     | HS | Step 3 - \$6,616.00                                                                   |
| 13. Wren, Mary-Elizabeth               | National Honor Society                          | HS | Step 3 - \$1,490.00                                                                   |
| 14. Nagle, Eileen                      | Newspaper                                       | HS | Step 3 - \$3,220.00                                                                   |
| 15. Attanasio, Ellen                   | Senior Class Advisor                            | HS | Step 1 - \$2,684.00                                                                   |
| 16. DeBlasio, Keith                    | Set Construction<br>(2 shows - Fall and Spring) | HS | Step 3 - \$1,576/show                                                                 |
| 17. Maul, Kristin                      | Sophomore Class Advisor                         | HS | Step 1 - \$645.00                                                                     |
| 18. Lewis, Samantha                    | Fall Play Costume Coordinator                   | HS | Step 3 - \$1,100.00                                                                   |
| 19. Lewis, Samantha                    | Spring Musical Costume Coordinator              | HS | Step 3 - \$1,500.00                                                                   |
| 20. Kauffman, Casey                    | Student Council                                 | HS | Step 3 - \$3,220.00                                                                   |
| 21. Fritz, Joseph                      | Vocal Director/Spring Musical                   | HS | Step 3 - \$2,309.00                                                                   |
| 22. Resnikoff, Lauren                  | Woodington Players (Drama 2 Plays)              | HS | Step 3 - \$6,616.00                                                                   |
| 23. Murray, Dina/<br>Huber, Ann        | Yearbook Advisor                                | HS | Step 3 - \$4,823.00<br>(\$2,411.50 - DM),<br>Step 3 - \$4,823.00<br>(\$2,411.50 - AH) |
| 24. Murray, Dina                       | Yearbook Manager                                | HS | Step 3 - \$1,544.00                                                                   |

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

| NAME                   | ATHLETIC SPORT/POSITION | STIPEND/STEP      |
|------------------------|-------------------------|-------------------|
| 1. Camporeale, Andrew  | Head Volleyball         | \$9,970 - Step 3  |
| 2. Rattacasa, Lindsay  | Assistant Volleyball    | \$8,383 - Step 3  |
| 3. Frohlich, Kayla     | Assistant Volleyball    | \$8,383 - Step 3  |
| 4. Murphy, Scott       | Head Boys Soccer        | \$9,970 - Step 3  |
| 5. Hackbarth, Wayne    | Assistant Boys Soccer   | \$8,383 - Step 3  |
| 6. Hoffman, Cory       | Assistant Boys Soccer   | \$7,985 - Step 2  |
| 7. Orsini, Anthony     | Assistant Boys Soccer   | Volunteer - N/A   |
| 8. Preciado, Kristyn   | Head Girls Soccer       | \$9,970 - Step 3  |
| 9. Collis, Michelle    | Assistant Girls Soccer  | \$8,383 - Step 3  |
| 10. Fasano, Rebecca    | Assistant Girls Soccer  | \$8,383 - Step 3  |
| 11. Loughner, Jaclyn   | Head Field Hockey       | \$9,970 - Step 3  |
| 12. Lizzi, Christina   | Assistant Field Hockey  | \$8,383 - Step 3  |
| 13. Baratti, Ava       | Assistant Field Hockey  | \$7,585 - Step 1  |
| 14. Constantine, Alexa | Volunteer Field Hockey  | Volunteer - N/A   |
| 15. Hard, Dennis       | Head Football           | \$12,280 - Step 3 |

|                        |                                 |                  |
|------------------------|---------------------------------|------------------|
| 16. Guy, Robert        | Assistant Football              | \$9,627 - Step 3 |
| 17. Penn, Matthew      | Assistant Football              | \$9,627 - Step 3 |
| 18. Saadah, Amir       | Assistant Football              | \$9,627 - Step 3 |
| 19. O'Melia, Thomas    | Assistant Football              | \$9,627 - Step 3 |
| 20. Izzo, Kristofer    | Assistant Football              | \$9,627 - Step 3 |
| 21. Castellini, Paul   | Assistant Football              | \$9,627 - Step 3 |
| 22. Zisa, John         | Volunteer Football              | Volunteer - N/A  |
| 23. Suri, Edward       | Volunteer Football              | Volunteer - N/A  |
| 24. Glover, George     | Head Cross Country              | \$9,870 - Step 3 |
| 25. Kazimir, Bethany   | Assistant Cross Country         | \$5,886 - Step 2 |
| 26. Geimke, Victoria   | Head Fall Cheerleading          | \$7,987 - Step 2 |
| 27. Bertino, AnnaLucia | Assistant Fall Cheerleading     | \$4,628 - Step 2 |
| 28. Collis, Charles    | Head Girls Tennis               | \$7,987 - Step 2 |
| 29. Ortiz, Joseph      | Fall Intramurals/Strength Coach | \$4,039 - Step 3 |

K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and *interim* salaries for **Winter Sports for the 2021-2022 school year:**

| NAME                  | ATHLETIC SPORT/POSITION            | STIPEND/STEP      |
|-----------------------|------------------------------------|-------------------|
| 1. Geimke, Victoria   | Head Competition Cheerleading      | \$7,987 - Step 2  |
| 2. Bertino, AnnaLucia | Assistant Competition Cheerleading | \$4,628 - Step 2  |
| 3. Moussab, Michael   | Assistant Boys Basketball          | \$9,278 - Step 3  |
| 4. Collis, Charles    | Head Girls Basketball              | \$10,833 - Step 3 |
| 5. Ondrof, Katherine  | Assistant Girls Basketball         | \$9,278 - Step 3  |
| 6. Camporeale, Andrew | Assistant Girls Basketball         | \$9,278 - Step 3  |
| 7. Glover, George     | Head Winter/Indoor Track           | \$9,870 - Step 3  |
| 8. Murri, Stephanie   | Assistant Winter/Indoor Track      | \$8,483 - Step 3  |
| 9. Gatens, Bradley    | Assistant Winter/Indoor Track      | \$8,483 - Step 3  |
| 10. Rattacasa, Daniel | Head Boys & Girls Bowling          | \$8,387 - Step 3  |
| 11. McQuade, Robert   | Assistant Boys & Girls Bowling     | \$4,826 - Step 3  |
| 12. Castellini, Paul  | Head Wrestling                     | \$10,833 - Step 3 |
| 13. Ortiz, Joseph     | Assistant Wrestling                | \$9,278 - Step 3  |
| 14. O'Melia, Thomas   | Assistant Wrestling                | \$9,278 - Step 3  |
| 15. Ortiz, Joseph     | Winter Intramurals/Strength Coach  | \$4,039 - Step 3  |

L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and *interim* salaries for **Spring Sports for the 2021-2022 school year:**

| NAME                    | ATHLETIC SPORT/POSITION     | STIPEND/STEP                       |
|-------------------------|-----------------------------|------------------------------------|
| 1. Urbanovich, Nicholas | Head Baseball Coach         | \$9,970 - Step 3                   |
| 2. Collis, Charles      | Asst. Baseball              | \$5,816 - Step 3 ( $\frac{2}{3}$ ) |
| 3. Bellinger, William   | Asst. Baseball              | \$5,816 - Step 3 ( $\frac{2}{3}$ ) |
| 4. Romeo, Christopher   | Asst. Baseball              | \$5,816 - Step 3 ( $\frac{2}{3}$ ) |
| 5. Ramagli, Matthew     | Asst. Baseball              | Volunteer - N/A                    |
| 6. DeBlasio, Keith      | Head Boys Golf              | \$8,387 - Step 3                   |
| 7. Penn, Matthew        | Head Girls Golf             | \$8,387 - Step 3                   |
| 8. Jarusiewicz, Thomas  | Assistant Boys & Girls Golf | \$4,826 - Step 3                   |

|                       |                                   |                   |
|-----------------------|-----------------------------------|-------------------|
| 9. Hughes, Marissa    | Head Girls Lacrosse               | \$9,470 - Step 2  |
| 10. Wall, Elizabeth   | Asst. Girls Lacrosse              | \$8,724 - Step 3  |
| 11. Hartwick, Kristen | Asst. Girls Lacrosse              | \$8,724 - Step 3  |
| 12. Biello, Matt      | Head Boys Lacrosse                | \$9,970 - Step 3  |
| 13. Steffner, Ryan    | Asst. Boys Lacrosse               | \$8,724 - Step 3  |
| 14. Glover, George    | Head Spring Track & Field         | \$11,098 - Step 3 |
| 15. Murri, Stephanie  | Asst. Spring Track & Field        | \$8,833 - Step 3  |
| 16. Gatens, Bradley   | Asst. Spring Track & Field        | \$8,833 - Step 3  |
| 17. Orsini, Anthony   | Asst. Spring Track & Field        | \$8,435 - Step 2  |
| 18. Aufiero, Benjamin | Head Boys Tennis                  | \$8,387 - Step 3  |
| 19. Ortiz, Joseph     | Spring Intramurals/Strength Coach | \$4,039 - Step 3  |

M. 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** |
|--------------|----------------------------|----------|-------------------------------------------|------------------------|--------------------------------|
| 1. 6233      | Speech Language Specialist | Berkeley | 09/01/21-10/15/21<br>(using 29 Sick Days) | 10/18/21-01/14/22      | 01/17/22-03/09/22              |
| 2. 6692      | Teacher                    | MS       | N/A                                       | 09/01/21-11/23/21      | 11/24/21-01/07/22              |
| 3. 6696      | Teacher                    | HS       | 11/24/21-12/23/21<br>(using 20 Sick Days) | 01/03/22-03/25/22      | N/A                            |

\* unpaid with benefits under FMLA/NJFLA

\*\*unpaid and without benefits

N. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to receive a payment of \$42.00/hour to attend a one (1) hour Genesis SchoolFi Training on August 30, 2021 from 9:00 a.m. to 10:00 a.m.:

|     | 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    |

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

| NAME                 | POSITION                         | STIPEND          |
|----------------------|----------------------------------|------------------|
| 1. Cebula, Robert    | Communication Support Specialist | \$42.00 per hour |
| 2. Phillips, Andrew  | Communication Support Specialist | \$42.00 per hour |
| 3. Spelda, Thomas    | Communication Support Specialist | \$42.00 per hour |
| 4. Tridgell, Anthony | Communication Support Specialist | \$42.00 per hour |

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at the rate of \$16.000 per hour per hour for the **2021-2022 school year**:

|                         |                          |
|-------------------------|--------------------------|
| 1. Agar, Lyndsay        | 22. Lawton, Lisa         |
| 2. Basovsky, Kayleigh   | 23. Lilien, Allyn        |
| 3. Beites, Brielle      | 24. Livingstone, Barbara |
| 4. Belits, Megan        | 25. Lum, Andrea          |
| 5. Bishnoi, Rajay       | 26. Maresca, Cynthia     |
| 6. Boes, Natalie        | 27. Matesic, Nada        |
| 7. Casimiro, Tricia     | 28. Mills, Donna         |
| 8. Chacon, Francesca    | 29. Morrissey, Brendan   |
| 9. Cohen, Terry         | 30. Nikol, Olivia        |
| 10. DeFranco, Michelle  | 31. Norian, Mary         |
| 11. Demler, Carol       | 32. Oettinger, Lorraine  |
| 12. Donohue, Jennifer   | 33. Patoray, Kelli       |
| 13. Feldhahn, Karen     | 34. Peck, Andrea         |
| 14. Fodor, Emma         | 35. Pesenti, Paul        |
| 15. Frins, Danielle     | 36. Pollaro, Patricia    |
| 16. Giordano, Elizabeth | 37. Posa, Frank          |
| 17. Gorham, Suzanne     | 38. Pytlik, Deborah      |
| 18. Greeley, Madeline   | 39. Rojas, Jordan        |
| 19. Hamilton, Kristin   | 40. Scholes, Donna       |
| 20. Horton, Suzanne     | 41. Simeonidis, Carolyn  |
| 21. Kanter, Marlene     | 42. Stewart, Jacqueline  |

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$100.00 per day for the **2021-2022 school year**:

|                        |                            |
|------------------------|----------------------------|
| 1. Batchelor, Kaitlin  | 41. Loren, Amber           |
| 2. Beites, Brielle     | 42. Lustmann, Laura        |
| 3. Belits, Megan       | 43. Magnuson, Audrey       |
| 4. Bermudez, Michaela  | 44. Meckert, Amanda        |
| 5. Brigante, Carly     | 45. Miraglia, Cindy        |
| 6. Brown, Maryanne     | 46. Monsalves, Melissa     |
| 7. Casimiro, Tricia    | 47. Morrissey, Brendan     |
| 8. Civitaresse, Nicole | 48. Nikol, Olivia          |
| 9. Clifford, Richard   | 49. Norian, Mary           |
| 10. Clinton, Catherine | 50. Oettinger, Lorraine    |
| 11. Cohen, Terry       | 51. Peck, Andrea           |
| 12. Collova, Denise    | 52. Pesenti, Paul          |
| 13. Connors, John      | 53. Plantamura-Rossi, Toni |



|                                |                         |
|--------------------------------|-------------------------|
| 14. Corrado, Rebecca           | 54. Pollaro, Patricia   |
| 15. Dahdah, Natalie            | 55. Posa, Frank         |
| 16. De Santis, Gail            | 56. Quinn, Lisa         |
| 17. DeFranco, Michelle         | 57. Rigg, Loretta       |
| 18. Delaney, Edward            | 58. Rojas, Jordan       |
| 19. DeSciora, Matthew          | 59. Ruane, Nancy        |
| 20. Donohue, Jennifer          | 60. Sabbagh, Matthew    |
| 21. Doughty, Joseph            | 61. Sacchi, Laura       |
| 22. Drivas, Julie              | 62. Santola, Stacy      |
| 23. Feldhahn, Karen            | 63. Scherr, Karen       |
| 24. Fiaschi, Laura             | 64. Scholes, Donna      |
| 25. Fixelle, Linda             | 65. Seiler, Tonia       |
| 26. Formisano, Alyssa          | 66. Selby, Donna        |
| 27. Frins, Danielle            | 67. Simeonidis, Carolyn |
| 28. Fusco, Joseph              | 68. Small, Douglas      |
| 29. Gaboardi, Sofia            | 69. Smith, Susan        |
| 30. Gorham, Suzanne            | 70. Stevenson, Allyson  |
| 31. Gugger, Marie              | 71. Stewart, Jaqueline  |
| 32. Haas, Keith                | 72. Stiles, Laura       |
| 33. Haas, Michael              | 73. Sullivan, Kristen   |
| 34. Hamilton, Kristin          | 74. Tomitsch, Lauren    |
| 35. Heid, Nicole               | 75. Vita, Christine     |
| 36. Hubbard-Kilbride, Patricia | 76. Wanvig, Elizabeth   |
| 37. Kanter, Marlene            | 77. Wholey, Meagan      |
| 38. Klein, Olga                | 78. Zablocki, Georgiana |
| 39. Lawton, Lisa               | 79. Zeltner, Lorraine   |
| 40. Lilien, Allyn              | 80. Ziontz, Carey       |

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

|                        |                        |
|------------------------|------------------------|
| 1. Mac Rae, Catherine  | 5. Scherr, Karen       |
| 2. Mahan, Angelina     | 6. Scholes, Donna      |
| 3. Norian, Mary        | 7. Stewart, Jacqueline |
| 4. Oettinger, Lorraine |                        |

S. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute nurses at the rate of \$175.00 per day for the **2021-2022** school year:

|                     |                        |
|---------------------|------------------------|
| 1. Alvarez, Nicole  | 4. Ruskowsky, Mary Ann |
| 2. Craumer, Lois    | 5. Thabit, Catherine   |
| 3. Nilsen, Marianne |                        |

T. Motion: that upon the recommendation of the Superintendent, approval be given for the following school nurses for additional hours for Summer, **2021**:

| NAME                  | POSITION          | HOURS | RATE OF PAY                          |
|-----------------------|-------------------|-------|--------------------------------------|
| 1. Peterson, Susannah | Nurse - Berkeley  | 20    | Hourly rate of pay based upon salary |
| 2. Parke, Anna        | Nurse - Brookside | 20    | Hourly rate of pay based upon salary |
| 3. Alessi, Charlene   | Nurse - George    | 20    | Hourly rate of pay based upon salary |

|                        |                               |    |                                      |
|------------------------|-------------------------------|----|--------------------------------------|
| 4. Catalano, Heidi     | Nurse - Washington            | 20 | Hourly rate of pay based upon salary |
| 5. Sullivan, Jennifer  | Nurse - High School           | 20 | Hourly rate of pay based upon salary |
| 6. Tarabocchia, Nicole | Nurse - PreSchool/High School | 20 | Hourly rate of pay based upon salary |
| 7. Galow, Kenia        | Nurse - Middle School         | 20 | Hourly rate of pay based upon salary |
| 8. Penn, Deborah       | Nurse - Middle School         | 20 | Hourly rate of pay based upon salary |
| 9. Penn, Deborah       | Lead Nurse - District         | 25 | Hourly rate of pay based upon salary |

- U. 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. Gatens, Brad         | Bertino, Annalucia    | 15             | \$275   |
| 2. Michalowski, Kaitlin | Izsa, Brett           | 30             | \$550   |

- V. 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. Albert, Barry/Middle School       | Paramus Summer Literacy Institute    | Paramus Board of Education           | 07/13/21-07/15/21                                          | \$200.00            |
| 2. Baumgartner, Justin/Middle School | Paramus Summer Literacy Institute    | Paramus Board of Education           | 07/13/21-07/15/21                                          | \$266.67            |
| 3. Cascione, Alexa/Brookside         | NJSLS Year 1: 1                      | Conquer Math                         | 10/18/21, 01/27/22, 03/09/22, 05/17/22                     | \$640.00            |
| 4. Compagnone, Nicole/High School    | Algebra I Year 2/NJSLS-Year 2        | Conquer Math                         | 03/01/22, 05/23/21                                         | \$320.00            |
| 5. Cooper, Susan/Middle School       | Paramus Summer Literacy Institute    | Paramus Board of Education           | 07/13/21-07/15/21                                          | \$266.67            |
| 6. Crean, Cynthia/High School        | Geometry Year 2/NJSLS-Year 2         | Conquer Math                         | 10/22/21, 02/14/22, 05/24/22                               | \$480.00            |
| 7. Dare, Matthew/George              | Comprehensive Virtual Orton Training | Institute for MultiSensory Education | 8/16/21 - 8/27/21                                          | \$1,275.00          |
| 8. Delaney, Danielle/Brookside       | NJSLS Year 1: 1                      | Conquer Math                         | 10/18/21, 01/27/22, 03/09/22, 05/17/22                     | \$640.00            |
| 9. DePeri, Peter/High School         | Algebra I Year 1/NJSLS-Year 1        | Conquer Math                         | 10/01/21, 11/12/21, 12/16/21, 01/26/22, 02/28/22, 04/04/22 | \$960.00            |
| 10. Donatello, Kevin/George          | NJSLS Year 1: 2                      | Conquer Math                         | 10/19/21, 02/04/22, 03/08/22, 05/20/22                     | \$640.00            |
| 11. Gilroy, Laura/Brookside          | NJSLS Year 1: K                      | Conquer Math                         | 10/20/21, 01/13/22, 02/11/22, 03/18/22, 05/16/22           | \$800.00            |
| 12. Guy, Robert/High School          | Algebra I Year 1/NJSLS-Year 1        | Conquer Math                         | 10/01/21, 11/12/21, 12/16/21, 01/26/22, 02/28/22, 04/04/22 | \$960.00            |
| 13. Hines, Irene/Brookside           | NJSLS Year 1: 1                      | Conquer Math                         | 10/18/21, 01/27/22, 03/09/22, 05/17/22                     | \$640.00            |
| 14. Iozzia, Kristin/Brookside        | NJSLS Year 1: 2                      | Conquer Math                         | 10/19/21, 02/04/22, 03/08/22, 05/20/22                     | \$640.00            |
| 15. Johnston, Kaitlyn/Brookside      | NJSLS Year 1: 2                      | Conquer Math                         | 10/19/21, 02/04/22, 03/08/22, 05/20/22                     | \$640.00            |

|                                   |                                                                    |                                |                                                                      |            |
|-----------------------------------|--------------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------|------------|
| 16. Jones, Laura/Middle School    | Paramus Summer Literacy Institute                                  | Paramus Board of Education     | 07/13/21-07/15/21                                                    | \$266.67   |
| 17. Kirkby, Kimberly/George       | NJSLS Year 1: 1                                                    | Conquer Math                   | 10/18/21, 01/27/22, 03/09/22, 05/17/22                               | \$640.00   |
| 18. Lengyel, Summer/Middle School | Paramus Summer Literacy Institute                                  | Paramus Board of Education     | 07/13/21-07/15/21                                                    | \$266.67   |
| 19. Maceira, Monica/George        | NJSLS Year 1: 3                                                    | Conquer Math                   | 09/20/21, 10/27/21, 11/29/21, 02/01/22, 04/05/22                     | \$800.00   |
| 20. Martello, Jessica/High School | Algebra I Year 2/NJSLS-Year 2                                      | Conquer Math                   | 10/21/21, 03/01/22, 05/23/22                                         | \$506.25   |
| 21. Maul, Kristin/High School     | Algebra I Year 1/NJSLS-Year 1                                      | Conquer Math                   | 10/01/21, 11/12/22, 12/16/21, 01/26/22, 02/28/22, 04/04/22           | \$960.00   |
| 22. Mazanec, Cindy/George         | NJSLS Year 1: 2                                                    | Conquer Math                   | 10/19/21, 02/04/22, 03/08/22, 05/20/22                               | \$640.00   |
| 23. Morales, Christin/Brookside   | NJSLS Year 1: K                                                    | Conquer Math                   | 10/20/21, 01/13/22, 02/11/22, 03/18/22, 05/16/22                     | \$800.00   |
| 24. Murphy, Alyssa/Middle School  | Paramus Summer Literacy Institute                                  | Paramus Board of Education     | 07/13/21-07/15/21                                                    | \$266.67   |
| 25. O'Grady, Laura/Middle School  | Paramus Summer Literacy Institute                                  | Paramus Board of Education     | 07/13/21-07/15/21                                                    | \$266.67   |
| 26. Oldak, Katherine/Brookside    | NJSLS Year 1: K                                                    | Conquer Math                   | 10/20/21, 01/13/22, 02/11/22, 03/18/22, 05/16/22                     | \$800.00   |
| 27. Pak, Kyle/High School         | Geometry Year 1/NJSLS-Year 1                                       | Conquer Math                   | 09/30/21, 11/23/21, 12/22/21, 01/28/22, 03/04/22, 04/07/22           | \$960.00   |
| 28. Paoella, Kelly/Brookside      | NJSLS Year 1: 1                                                    | Conquer Math                   | 10/18/21, 01/27/22, 03/09/22, 05/17/22                               | \$640.00   |
| 29. Petersen, Susannah/Berkeley   | 30th Annual School Health Conference Are We There Yet?             | American Academy of Pediatrics | 10/20/21                                                             | \$135.00   |
| 30. Raccioppi, Joseph/George      | NJSLS Year 1: 5                                                    | Conquer Math                   | 09/22/21, 10/26/21, 12/03/21, 01/06/22, 02/08/22, 03/10/22, 04/08/22 | \$1,120.00 |
| 31. Raymond, Marissa/Brookside    | NJSLS Year 1: 1                                                    | Conquer Math                   | 10/18/21, 01/27/22, 03/09/22, 05/17/22                               | \$640.00   |
| 32. Salvi, Maria/George           | NJSLS Year 1: K                                                    | Conquer Math                   | 10/20/21, 01/13/22, 02/11/22, 03/18/22, 05/16/22                     | \$800.00   |
| 33. Schneider, Brittany/George    | NJSLS Year 1: K                                                    | Conquer Math                   | 10/20/21, 01/13/22, 02/11/22, 03/18/22, 05/16/22                     | \$800.00   |
| 34. Tadiello, Kerry/Brookside     | NJSLS Year 1: 2                                                    | Conquer Math                   | 10/19/21, 02/04/22, 03/08/22, 05/20/22                               | \$640.00   |
| 35. Vallorano, Casey/High School  | Interrogating Internalized Racism in Ourselves and in Our Practice | Heinemann                      | 7/12/21 - 7/16/21                                                    | \$129.00   |
| 36. Voza, Charlotte/Brookside     | NJSLS Year 1: 2                                                    | Conquer Math                   | 10/19/21, 02/04/22, 03/08/22, 05/20/22                               | \$640.00   |
| 37. Waszkielewicz, Violet/George  | NJSLS Year 1: 1                                                    | Conquer Math                   | 10/18/21, 01/27/22, 03/09/22, 05/17/22                               | \$640.00   |

|                             |                 |              |                                           |          |
|-----------------------------|-----------------|--------------|-------------------------------------------|----------|
| 38. Williams, Kristy/George | NJSLS Year 1: 1 | Conquer Math | 10/18/21, 01/27/22,<br>03/09/22, 05/17/22 | \$640.00 |
| 39. Yorey, Irene/George     | NJSLS Year 1: 5 | Conquer Math | 10/19/21, 02/04/22,<br>03/08/22, 05/20/22 | \$640.00 |

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

| NAME/SCHOOL              | CONFERENCE ATTENDING                 | CONFERENCE SPONSOR                   | DATES ATTENDING     | COSTS NOT TO EXCEED |
|--------------------------|--------------------------------------|--------------------------------------|---------------------|---------------------|
| Kasica, Allison/Berkeley | Comprehensive Virtual Orton Training | Institute for MultiSensory Education | 08/23/21 - 08/27/21 | \$1,275.00          |

X. 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 |
|---------------|----------------------|-------------|------------|--------------|
| Dare, Matthew | August 16 - 27, 2021 | 32.5        | \$1,365.00 |              |

Y. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* 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      |
|---------------------|----------------------|-------------|------------|-------------------|
| 1. Geimke, Victoria | August 16 - 27, 2021 | 32.5        | \$1,365.00 | 11-000-223-110-10 |
| 2. Kasica, Allison  | August 23 - 27, 2021 | 37.5        | \$1,575.00 | 11-000-223-110-10 |

Z. 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. Farinella, Dana   | Health - K            | Revise Curriculum    | \$99.00     |
| 2. Lizzi, Christina  | Health - K            | Revise Curriculum    | \$99.00     |
| 3. Farinella, Dana   | Health - 1            | Revise Curriculum    | \$99.00     |
| 4. Lizzi, Christina  | Health - 1            | Revise Curriculum    | \$99.00     |
| 5. Farinella, Dana   | Health- 2             | Revise Curriculum    | \$99.00     |
| 6. Lizzi, Christina  | Health- 2             | Revise Curriculum    | \$99.00     |
| 7. Farinella, Dana   | Health - 3            | Revise Curriculum    | \$99.00     |
| 8. Lizzi, Christina  | Health - 3            | Revise Curriculum    | \$99.00     |
| 9. Farinella, Dana   | Health - 4            | Revise Curriculum    | \$99.00     |
| 10. Lizzi, Christina | Health - 4            | Revise Curriculum    | \$99.00     |
| 11. Farinella, Dana  | Health -5             | Revise Curriculum    | \$99.00     |
| 12. Lizzi, Christina | Health -5             | Revise Curriculum    | \$99.00     |
| 13. Trella, Samantha | /Middle School TREP\$ | Write new curriculum | \$198.00    |

Account # 11-000-221-110-10

AA. 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 May 31, 2021 in the amount of \$ 4,022,017.35 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 May 31, 2021, of the Treasurer of School Moneys be received.

- C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary’s certification that as of May 31, 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 May 31, 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 June 17, 2021 for the month of May 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 \$520,625.61 be approved for payment in accordance with the lists reviewed by the Board.

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

| School Name | Town, State    | School Year Tuition 2021-22 | NJ ID Number |
|-------------|----------------|-----------------------------|--------------|
| BCSS        | Hackensack, NJ | \$9,819.00                  | 6539989282   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 3374026086   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 5961710900   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 9730013733   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 1141782153   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 2018180042   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 1680731857   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 7455655643   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 5885995114   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 5067134415   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 7592159587   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 1676415564   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 2851874409   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 3658814176   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 7588743744   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 3293198607   |
| BCSS        | Hackensack, NJ | \$9,819.00                  | 4356902297   |
| BCSS        | Paramus, NJ    | \$7,380.00                  | 5718267422   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 8127488769   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 2125221663   |
| BCSS        | Paramus, NJ    | \$7,380.00                  | 3673492771   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 4948451070   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 7477637583   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 2942589509   |
| BCSS        | Teterboro, NJ  | \$9,819.00                  | 6707920385   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 6252987645   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 6550496177   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 1766869457   |
| BCSS        | Paramus, NJ    | \$9,819.00                  | 8147341990   |

|      |                |            |            |
|------|----------------|------------|------------|
| BCSS | Paramus, NJ    | \$9,819.00 | 4426739217 |
| BCSS | Old Tappan, NJ | \$9,819.00 | 2452092599 |
| BCSS | Paramus, NJ    | \$7,380.00 | 4332786367 |

H. Motion: that upon the recommendation of the Superintendent, approval be given to authorize the submission of the ESEA Application for Fiscal Year 2022 and accepts the grant award of these funds upon the subsequent approval by the New Jersey Department of Education (\*Title IV funds in the amount of \$ 12,049 have been transfer to Title IIA):

|           |            |
|-----------|------------|
| Title I   | \$ 139,989 |
| Title IIA | \$ 50,580  |
| Title III | \$ 12,787  |
| Title IV* | \$ -0-     |
| TOTAL     | \$ 203,356 |

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

**Transfer of Current Year Surplus to Reserve**

**WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

**WHEREAS**, the Westwood Regional Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

**WHEREAS**, the Westwood Regional Board of Education will not exceed the maximum allowable amount defined by the district’s Long Range Facility Plan to be transferred to the Capital Reserve Account; and

**WHEREAS**, the Westwood Regional Board of Education wishes to deposit the first \$1,000,000 as tax relief for the 2021-2022 budget year, \$1,200,000 anticipated current year surplus into their Maintenance Reserve Fund, then transfer the remaining monies above the excess of the 4% cap in surplus into the Capital Reserve account for purpose of Capital projects detailed within the Long Range Facility Plan.

**NOW, THEREFORE BE IT RESOLVED**, by the Westwood Regional Board of Education, that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

J. Motion: that upon the recommendation of the Superintendent, approval be given to accept a donation from a closed outstanding PSO account to the Westwood Regional High School the amount of \$425.00.

K. Motion: that upon the recommendation of the Superintendent, approval be given a one year renewal agreement between the Westwood Regional School District and Care Plus for behavioral healthcare and support services from September 1, 2021 through June 30, 2022 at an amount not to exceed \$198,000.

L. 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(s) |
|-------------------------------------------|-------------------------------------|--------------------------------|------------|
| Developmental Behavioral Pediatrics, LLC. | Pediatric Developmental Evaluations | \$5,000.00                     | Various    |

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

21. **CURRICULUM / PROGRAMS**

A. 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.