

**WESTWOOD REGIONAL BOARD OF EDUCATION
JULY 19, 2022**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:30 P.M. in the Board of Education conference room, High School.
2. Roll Call
3. **EXECUTIVE SESSION**

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

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - Executive Session Minutes - 052622, 061622
 - Special BoE Meeting - 052622
 - Regular BoE Meeting - 061622
 - Policy Committee Meeting - 070722
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Committee Reports
 - A. Policy & Governance: Chairperson - M. Colombo
 - B. Finance & Facilities: Chairperson - M. Pontillo
 - C. Curriculum & Instruction: Chairperson - S. Price
 - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon
13. **AWARDS AND RECOGNITIONS**
 - A. None

14. **SPECIAL PUBLIC REPORT**

A. None

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

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking.

The public participation portion at Board of Education meetings is not the forum to directly critique staff members, but rather, an opportunity to comment on Board of Education business. 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. While First Amendment rights always exist, this forum is not the correct venue to express discontent toward specific and named employees. The Board of Education, in its capacity and, in particular, at a Board of Education meeting, is not the proper channel to deal with, communicate, or seek absolute remedy related to such matters. 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.

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

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

16. **ANNUAL MOTIONS**

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

BE IT RESOLVED that the Westwood Regional Board of Education accepts the recommendation of the Superintendent of Schools to approve the following Independent Evaluation Maximum Allowable Cost Sheet in conjunction with District Policy #2468 related to Independent Educational Evaluations:

Type of Assessment	Evaluator Qualifications	Maximum Allowable Cost
Academic Achievement/Educational	Certified LDT-C or alternative license and/or credentials and qualified to administer chosen assessments as required by the publisher	\$800.00
Assistive Technology	Speech, OT, PT or Combined Discipline	\$1200.00
Bilingual Academic Achievement/Educational	Bilingual Certified LDT-C or alternative license or credentials and qualified to administer chosen assessments as required by the publisher	\$800.00
(Central) Auditory Processing/Hearing Acuity	Licensed Audiologist	\$1200.00
Cognitive/Intellectual	Licensed Psychologist or Certified School Psychologist	\$800.00
Adaptive Behavior/Behavior/Functional Behavior Assessment (FBA)	Certified School Psychologist, Certified School Social Worker, Board Certified Behavior Analyst (BCBA), Licensed Psychologist or Psychiatrist	\$1400.00
Motor/Mobility Adaptive/OT/PT	Certified and licensed Occupational Therapist or Certified and licensed Physical Therapist	\$500.00
Neurological Evaluation	Licensed Neurologist	\$800.00
Neurodevelopmental	Certified Neurodevelopmental Pediatrician	\$600.00
Neuropsychological	Licensed Psychologist with American Board of Clinical Neuropsychological or comparable board Certification	\$3500.00

Psychiatric Evaluation	Board Certified Psychiatrist	\$750.00
Social/Emotional	Certified Psychologist, Certified School Psychologist, Certified School Social Worker	\$650.00
Speech and Language	Certified or Licensed Speech/Language Specialist or Speech/Language Pathologist	\$600.00

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

BE IT RESOLVED by the Westwood Regional Board of Education of the Westwood Regional School District as follows:

1. The Westwood Regional Board of Education hereby finds and determines that (a) the School Business Administrator has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the School Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Westwood Regional Board of Education has determined that it is in the best interests of the Westwood Regional School District to authorize the Westwood Regional School District to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the School Business Administrator is authorized to execute the Program Agreement on behalf of the Westwood Regional School District.
3. Wells Fargo Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Westwood Regional School District.
4. The Westwood Regional Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

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. 231945_WES_05042022	11. 232445_WRM_05172022
2. 232030_WRH_05062022	12. 232464_WRH_05172022
3. 232012_WES_05062022	13. 232539_WES_05182022
4. 232011_WES_0506202	14. 232727_WRM_05232022
5. 232010_BES_05062022	15. 232818_WRM_05242022
6. 232130_WRM_05102022	16. 232815_WRM_05242022
7. 232243_BES_05122022	17. 232835_WRM_05252022
8. 232309_WRM_05132022	18. 232942_WRH_05262022
9. 232298_GES_05132022	19. 233202_WRM_06032022
10. 232474_WRH_05172022	

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

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

A. Motion: that upon the recommendation of the Superintendent, the Board of Education suspend the rules of Bylaw 0131 requiring two board readings to adopt/amend a policy/regulation; and amend the following Policy with **One Reading** effective for the 2022-2023 school year:

POLICY	TITLE
1. P0167	Public Participation In Board Meetings

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

POLICIES	TITLE
1. P0143.2	High School Student Representative to the Board of Education (M)
2. P0163	Quorum
3. P1511	Board of Education Website Accessibility (M)
4. P2415	Every Student Succeeds Act (M)
5. P3216	Dress and Grooming-Teaching Staff
6. P3270	Professional Responsibilities
7. P4216	Dress and Grooming-Support Staff
8. P5513	Care of School Property (M)
9. P5517	School District Issued Student Identification Cards (M)
10. P5522	Student Journalism (M)
REGULATION	TITLE
1. R5513	Care of School Property (M)

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

POLICY	TITLE
1. P2432	School Sponsored Publications (M)
REGULATION	TITLE
1. R2432	School Sponsored Publications (M)

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

POLICIES	TITLE
1. P1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M)
2. P2415.04	Title I - District-Wide Parent and Family Engagement (M)
3. P2415.50	Title I – School Parent and Family Engagement (M)
4. P2416.01	Postnatal Accommodations for Students
5. P2417	Student Intervention and Referral Services (M)
6. P3161	Examination for Cause - Teaching Staff
7. P4161	Examination for Cause - Support Staff
8. P5512	Harassment, Intimidation, and Bullying (M)
9. P7410	Maintenance and Repair (M)
10. P8420	Emergency and Crisis Situations (M)
11. P9320	Cooperation with Law Enforcement Agencies (M)
REGULATIONS	TITLE
1. R7410	Maintenance and Repair (M)
2. R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M)

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

POLICY	TITLE
1. P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M)

- F. 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 resignation:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Lengyel, Summer	Teacher	Middle School	TCH/GR8/MIDDLE/02	June 30, 2022
2. Mendez, Eden	Teacher	Washington	TCH/MUSIC/ELEM/01	July 12, 2022
3. Vander Pyl, Susan	Media Specialist	George/Washington	MEDIASPEC/ELEM/02	July 15, 2022
4. Wimmershoff, Deirdre	Aide	George	AIDE-GEN-54	June 30, 2022

B. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the period of July 5, 2022 through July 29, 2022, funded evenly through Title I, Title III and Summer Enrichment:

NAME	POSITION	BUILDING
Zito, Irene	Summer Program Coordinator	District

C. 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, 2022** at their per diem rate of pay for the respective school year:

NAME	POSITION
Acevedo, Gianna	School Psychologist

D. 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 2022, effective June 24, 2022

1. McKaba, Alicia	2. Prisco, Emilio
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E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary per the agreement with the Westwood Administrators Association and the Westwood Regional Board of Education for the **2022-2023** school year:

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

F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salaries per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2022-2023** school year, pending criminal history and health clearance:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Bianconi, Danielle	Grade K Teacher	George	TCH/KDGN/GEORGE/01	\$55,600 BA/Step 5	11-110-100-101-06
2. Bielen, Jillian	Media Specialist	High School	MEDIASPEC/HSMS/01	\$59,750 MA/Step 1	11-000-222-100-10
3. Brown, Allison	Grade K Teacher	George	TCH/KDGN/GEORGE/03	\$59,750 MA/Step 1	11-110-100-101-06
4. Delaney, Amanda	School Psychologist	Special Services	CST/SS/PSYCH/01	\$60,250 MA/Step 2	11-000-219-104-40
5. DiMarco-Giannone, Ariane	Grade 5 Teacher	Brookside	TCH/GR5/BROOK/05	\$59,750 MA/Step 1	11-120-100-101-05
6. Hoyos, Valerie	Science Teacher	Middle School	TCH/GR8/MIDDLE/05	\$83,105 MA/Step 12	11-130-100-101-07
7. LoBue, Gabrielle	Dance Teacher	Middle School	TCH/DNC/MIDDLE/01	\$31,860* BA/Step 1	11-130-100-101-07
8. McDermott, Timothy	Special Ed Teacher	Brookside	TCH/SPECED/BROOK/04	\$75,355 BA/Step 12	11-213-100-101-40
9. Mele, Jacklyn	Grade K Teacher	George	TCH/KDGN/GEORGE/02	\$77,005 BA+30/ Step 12	11-110-100-101-06

10. Moliere, Bianca	Grade 5 Teacher	Brookside	TCH/GR5/BROOK/04	\$85,790 MA/Step 13	11-120-100-101-05
11. Moore, Brian	Technology Teacher	Middle School	TCH/TECH/MIDDLE/03	\$59,750 MA/Step 1	11-130-100-101-07
12. Moussab, Michael	Health & PE Teacher	Middle School	TCH/PE/ELEM/01	\$64,000 BA/Step 9-10	11-120-100-101-05 30% 11-120-100-101-08 20% 11-130-100-101-07 50%
13. Pazar, Laura	Grade 1 Teacher	Berkeley	TCH/GR1/BERK/03	\$60,250 MA/Step 2	11-120-100-101-04
14. Vaillancourt, Melissa	ELA Teacher	Middle School	TCH/GR8/MIDDLE/02	\$60,250 MA/Step 2	11-130-100-101-07

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- G. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of leave-replacement staff and salary for the **2022-2023** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Liggio, Samantha (leave replacement for J. Amato effective 09/01/22-01/31/23) Two (2) Consultant Days - TBD	PE Teacher	Middle School	\$275.15 per diem based on BA/Step 1 (\$53,100)	11-130-100-101-07

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of non-bargaining staff and salary for the **2022-2023** school year effective August 15, 2022 or sooner pending criminal history and health clearance:

NAME	POSITION	BUILDING	UPC	SALARY	ACCOUNT NO.
Sylvain, Zesora	Confidential Secretary to Human Resources and Curriculum & Instruction	Central Office	CONF.SEC/SUPT/04	\$68,000	11-000-251-100-01

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

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
Valencia, Vivian	Classroom/ Lunch Aide	George School	\$18,250/Step A	28	AIDE-GEN-04	11-000-217-106-40 11-000-262-107-10

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the additional appointment of staff and *interim* salary as per the negotiated agreement between the Westwood Buildings and Grounds Association and the Westwood Regional Board of Education for the **2022-2023** school year effective July 1, 2022:

LAST NAME	FIRST NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY	UPC CODE
Ramirez	Frank	\$41,185	\$1,200	BLACK SEAL STIPEND	\$42,385	CUST/MIDDLE/07

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer and appointment of the following staff and salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2022-2023** school year, effective August 8, 2022

NAME	TRANSFER FROM POSITION	UPC	TO NEW POSITION	UPC	SALARY	ACCOUNT NO.
Quies, Karla	Confidential Secretary to Human Resources and Curriculum & Instruction	CONFSEC/SUPT/04	12 Month Secretary Brookside School	SEC/BROOKSIDE/02	\$57,967/ Step 7	11-000-240-105-10

- L. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$40.00 per hour for **Summer 2022**:

NAME	GRADE/SUBJECT	PROJECT	RATE OF PAY
1. Rivera, David	Theater 6, 7, 8	Revise Curriculum	\$240.00
2. LoBue, Gabrielle	Dance 6, 7, 8	Revise Curriculum	\$240.00

- M. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2022-2023** school year:

NAME	POSITION	SEMESTER	BUILDING	STIPEND
1. Brazofsky, Kristen	CP Biology (.25)	FY	High School	\$4,833.05
2. Brazofsky, Kristen	CPE Biology (.25)	FY	High School	\$4,833.05
3. Collier, Gregory	Business (.5)	S1	High School	\$5,360.00
4. Compagnone, Nicole	TEAM Math	FY	High School	\$12,800.00
5. DePeri, Peter	TEAM Math	FY	High School	\$14,887.00
6. Greco, Jeremy	Culinary	FY	High School	\$13,260.00
7. Gunneson, Alan	Applied Technology (.5)	S1	High School	\$6,125.00
8. Hoffman, Cory	Honors Human Physiology (.25)	FY	High School	\$3,532.50
9. Hoffman, Cory	Sports Med I (.5)	S2	High School	\$7,065.00
10. Piskadlo, Raymond	AP Environmental Science - 2 sections (.5)	FY	High School	\$9,001.10
11. Piskadlo, Raymond	CP Biology (.25)	FY	High School	\$4,500.55
12. Tresvalles, Rudy	Applied Technology (.5)	S2	High School	\$5,560.00
13. VanGieson, Debra	Business (.5)	S1	High School	\$9,462.50

- N. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the **2022-2023** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
1. Penn, Deborah	Head Nurse	District
2. Zito, Irene	Head Speech Therapist	District

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and 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 **2022-2023** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Krebs, Ross	Anime Club	HS	8	\$672
2. Lyons, Brenda	Animal Rescue Club	HS	6	Volunteer
3. Gunther-Duffus, Pamela	Art Club	HS	30	\$2,520
4. Ondrof, Katherine/ Lifrieri, Jennifer	ASL (American Sign Language)	HS	8	\$672 (\$336 each)
5. Ondrof, Katherine/ Rasheed, Umbereen	Black and Latinx Student Union	HS	10	\$840 (\$420 each)
6. Farrell, Elizabeth/ Ondrof, Katherine	Book Club	HS	8	\$672 (\$336 each)
7. Pak, Kyle	Chess Club	HS	14	\$1,176
8. Greco, Jeremy	Culinary Club	HS	12	\$1,008
9. Vallorano, Casey/ Welfel, Jeffrey	Debate Team	HS	14	\$1,176 (\$588 each)
10. Vallarano, Casey	ELA National Honor Society	HS	10	\$840
11. Piskadlo, Raymond	Environmental Club	HS	10	\$840

12. Krebs, Ross/ Tresvalles, Rudy	E-Sports Club	HS	24 (12 each)	\$2,016 (\$1,008 each)
13. Brennan, Patrick	Film Club	HS	10	\$840
14. Meringolo, Catherine	French Honor Society	HS	10	\$840
15. VanGieson, Debra	Future Business Leaders of America (FBLA)	HS	10	\$840
16. Nagle, Eileen	Gender Sexuality Alliance (GSA)	HS	12	\$1,008
17. Frohlich, Kayla	Health and Wellness Club	HS	8	\$672
18. Hoffman, Cory	Health Professionals Club	HS	6	\$504
19. Welfel, Jeffrey	Hillel Club	HS	6	Volunteer
20. Halter, Emily	Italian National Honor Society	HS	10	\$840
21. Rattacasa, Daniel	Marine Fitness/Morning Fitness	HS	18	\$1,512
22. Thomas, James/ Jarusiewicz, Thomas	Math Club	HS	32 Sessions (16 each) + 6 Competitions (3 each) + 2 Organizational Meetings @ Chaperone Pay	\$1,344 ea @ \$84/session + \$228 ea @ \$76/competition + \$76 ea @ \$76/meeting Total \$3,296 (\$1,648 each)
23. Thomas, James	Math National Honor Society	HS	10	\$840
24. Keller, Michelle	National Art Honor Society	HS	18	\$1,512
25. Wren, Mary-Elizabeth/ Murray, Dina	Peer Pals/Helping Hands	HS	28 (14 each)	\$2,352 (\$1,176 each)
26. Wren, Mary-Elizabeth	Psychology Club	HS	12	\$1,008
27. Tresvalles, Rudy	Robotics	HS	10	\$840
28. Frohlich, Kayla	Safe Driving Club	HS	8	\$672
29. Maul, Kristin	Science League Club	HS	10	\$840
30. Kemple, Corrie	Science National Honor Society	HS	10	\$840
31. Pinto, Christopher	Ski Club	HS	6 Sessions + 6 Trips @ Chaperone Pay	(6 @ \$84/session + 6 @ \$76/trip) = \$960
32. DeBlasio, Keith	Social Studies National Honor Society	HS	10	\$840
33. Thomas, Miguel	Spanish Honor Society	HS	10	\$840
34. Fritz, Joseph	Stage Art Club	HS	30	\$2,520
35. Tresvalles, Rudy	STEM League/Engineering Club	HS	10	\$840
36. Resnikoff, Lauren	Thespian Society	HS	10	\$840
37. Fritz, Joseph	TriM Honor Society	HS	10	\$840
38. Pena, Daniel	Woodwind Ensemble/Chamber Ens.	HS	18	\$1,512
39. Rashid, Embereen/ Suri, Nina	World Culture	HS	8	\$672 (\$336 each)
40. Chen, Henry	Yo-Yo Club	HS	6	Volunteer

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular Activities for the **2022-2023** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Thomas, James	Academic Decathlon	HS	Step 3 - \$2,849
2. Pena, Daniel	Audio Visual Coordinator	HS	\$2,721
3. Pena, Daniel	Band Director	HS	\$10,932
4. Fritz, Joseph	Asst. Band Director	HS	\$6,916
5. O'Sullivan, Eileen	Central Fund (Student Accounts)	HS	\$6,500
6. Fritz, Joseph	Choir Director	HS	Step 3 - \$3,714

7. Resnikoff, Lauren	Choreographer	HS	Step 3 - \$1,576
8. Nagle, Eileen	Color Guard	HS	\$6,616
9. Palozzola, Julia	Freshman Class Advisor	HS	Step 1 - \$645
10. Pena, Daniel	Instrumental Dir/Spring Play	HS	Step 3 - \$2,309
11. Hartwick, Kristen/ Murray, Dina	Junior Class Advisor	HS	Step 3 - \$1,235 (\$2,470 total)
12. Wren, Mary-Elizabeth	National Honor Society	HS	Step 3 - \$1,490
13. Nagle, Eileen	Newspaper	HS	Step 3 - \$3,220
14. Attanasio, Ellen	Senior Class Advisor	HS	Step 2 - \$3,048
15. DeBlasio, Keith	Set Construction (2 shows - Fall and Spring)	HS	Step 3 - \$1,576/show
16. Maul, Kristin	Sophomore Class Advisor	HS	Step 2 - \$678
17. Lewis, Samantha	Fall Play Costume Coordinator	HS	Step 3 - \$1,100
18. Lewis, Samantha	Spring Musical Costume Coordinator	HS	Step 3 - \$1,500
19. Kauffman, Casey	Student Council	HS	Step 3 - \$3,220
20. Fritz, Joseph	Vocal Director/Spring Musical	HS	Step 3 - \$2,309
21. Resnikoff, Lauren	Woodington Players (Drama 2 Plays)	HS	Step 3 - \$6,616
22. Huber, Ann/ Murray, Dina	Yearbook Advisor	HS	Step 3 - \$4,823 (\$2,411.50 - AH), Step 3 - \$4,823.00 (\$2,411.50 - DM)
23. Murray, Dina	Yearbook Manager	HS	Step 3 - \$1,544

Q. Motion: that upon the recommendation of the Superintendent, approval be given to the appointment of additional NJSIAA Fall Season Supervisors in accordance with NJSIAA Rules and Regulations (Rule 2, Section 11) for the **2022-2023** school year:

NAME	POSITION	Stipend
1. DeBlasio, Keith	Gymnastics	Athletic Site Manage Compensation Per Event \$152
2. Pinto, Christopher	Gymnastics	Athletic Site Manage Compensation Per Event \$152

R. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following coaches and salaries for **Fall Sports for the 2022-2023** 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	\$8,383 - Step 3
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, Jaelyn	Head Field Hockey	\$9,970 - Step 3
12. Lizzi, Christina	Assistant Field Hockey	\$8,383 - Step 3
13. Palozzola, Julia	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. Lesler, Peter	Assistant Football	\$9,627 - Step 3
22. Zisa, John	Assistant Football	Volunteer - N/A
23. Suri, Edward	Assistant Football	Volunteer - N/A
24. Nelson, Derek	Assistant Football	Volunteer - N/A
25. Kazimir, Bethany	Head Cross Country	\$8,870 - Step 1
26. Geimke, Victoria	Head Fall Cheerleading	\$8,387 - Step 3
27. Koodray, AnnaLucia	Assistant Fall Cheerleading	\$4,826 - Step 3
28. Collis, Charles	Head Girls Tennis	\$8,387 - Step 3
29. Ortiz, Joseph	Fall Intramurals/Strength Coach	\$4,039 - Step 3

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of coaches and salaries for **Winter Sports for the 2022-2023** school year:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Geimke, Victoria	Head Competition Cheerleading	\$8,387 - Step 3
2. Koodray, AnnaLucia	Assistant Competition Cheerleading	\$4,826 - Step 3
3. Carcich, Robert	Head Boys Basketball	\$10,833 - Step 3
4. Hallsworth, James	Assistant Boys Basketball	\$9,278 - Step 3
5. Nelson, Derek	Assistant Boys Basketball	\$8,780 - Step 2
6. Collis, Charles	Head Girls Basketball	\$10,833 - Step 3
7. Ondrof, Katherine	Assistant Girls Basketball	\$9,278 - Step 3
8. Camporeale, Andrew	Assistant Girls Basketball	\$9,278 - Step 3
9. Gatens, Bradley	Head Winter/Indoor Track	\$8,870 - Step 1
10. Murri, Stephanie	Assistant Winter/Indoor Track	\$8,483 - Step 3
11. Orsini, Anthony	Assistant Winter/Indoor Track	\$7,685 - Step 1
12. Rattacasa, Daniel	Head Boys & Girls Bowling	\$8,387 - Step 3
13. McQuade, Robert	Assistant Boys & Girls Bowling	\$4,826 - Step 3
14. Castellini, Paul	Head Wrestling	\$10,833 - Step 3
15. Ortiz, Joseph	Assistant Wrestling	\$9,278 - Step 3
16. O'Melia, Thomas	Assistant Wrestling	\$9,278 - Step 3
17. Ortiz, Joseph	Winter Intramurals/Strength Coach	\$4,039 - Step 3

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

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
1. Urbanovich, Nicholas	Head Baseball Coach	\$9,970 - Step 3
2. Rozema, Michael	Assistant Baseball	\$5,816 - Step 3 (2/3)
3. Ramagli, Matthew	Assistant Baseball	Volunteer - N/A
4. Collis, Charles	Head Softball	\$9,470 - Step 2
5. Lizzi, Christina	Assistant Softball	\$8,724 - Step 3
6. Frohlich, Kayla	Assistant Softball	\$8,724 - Step 3
7. DeBlasio, Keith	Head Boys Golf	\$8,387 - Step 3
8. Penn, Matthew	Head Girls Golf	\$8,387 - Step 3

9. Jarusiewicz, Thomas	Assistant Boys & Girls Golf	\$4,826 - Step 3
10. Hughes, Marissa	Head Girls Lacrosse	\$9,970 - Step 3
11. McQuade, Robert	Assistant Girls Lacrosse	\$8,326 - Step 2
12. Hartwick, Kristen	Assistant Girls Lacrosse	\$8,724 - Step 3
13. Biello, Matt	Head Boys Lacrosse	\$9,970 - Step 3
14. Steffner, Ryan	Assistant Boys Lacrosse	\$8,724 - Step 3
15. Hoffman, Cory	Asst. Boys Lacrosse	\$8,724 - Step 3
16. Moussab, Michael	Head Spring Girls Track & Field	\$9,966 - Step 3
17. Gatens, Bradley	Head Spring Boys Track & Field	\$9,366 - Step 1
18. Murri, Stephanie	Assistant Spring Track & Field	\$8,833 - Step 3
19. Orsini, Anthony	Assistant Spring Track & Field	\$8,833 - Step 3
20. Seitz, Karl	Assistant Spring Track & Field	\$8,435 - Step 2
21. Aufiero, Benjamin	Head Boys Tennis	\$8,387 - Step 3
22. Ortiz, Joseph	Spring Intramurals/Strength Coach	\$4,039 - Step 3

U. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$140 per day for (60 college credits) and \$150 per day for (120 college credits) for the **2022-2023** school year:

1. Beites, Brielle	36. Lashley, Benjamin
2. Belits, Megan	37. Lilien, Allyn
3. Brinker, Lisa	38. Kanter, Marlene
4. Brown, Maryanne	39. Klein, Olga
5. Bruno, Michael	40. Lamprecht, Gabriella
6. Casimiro, Tricia	41. Loren, Amber
7. Chacon, Francesca	42. Lustmann, Laura
8. Civitarese, Nicole	43. Lyons, Grace
9. Clifford, Richard	44. Magnuson, Audrey
10. Clinton, Catherine	45. McDevitt, Amy
11. Cohen, Terry	46. Mehl, Alyssa
12. Collins, Christopher	47. Morrissey, Brendan
13. Collova, Denise	48. Nikol, Olivia
14. Connors, John	49. Norian, Mary
15. Corrado, Rebecca	50. Pesenti, Paul
16. Cummings, Christina	51. Plantamura-Rossi, Toni
17. De Santis, Gail	52. Posa, Frank
18. Deegan, Honora	53. Rojas, Jordan
19. Delaney, Edward	54. Ruane, Nancy
20. DeSciora, Matthew	55. Sacchi, Laura
21. Donohue, Jennifer	56. Scherr, Karen
22. Drivas, Julie	57. Scholes, Donna
23. Fiaschi, Laura	58. Seiler, Tonia
24. Fixelle, Linda	59. Selby, Donna
25. Fodor, Emma	60. Small, Douglas
26. Frins, Danielle	61. Smith, Susan
27. Gaboardi, Sofia	62. Spector, Tiffany
28. Gorham, Suzanne	63. Stiles, Laura

29. Gugger, Marie	64. Tomitsch, Lauren
30. Hamilton, Kristin	65. Wanvig, Elizabeth
31. Heid, Nicole	66. Wholey, Meagan
32. Horton, Suzanne	67. Woods, Judith
33. Hubbard-Kilbride, Patricia	68. Zablocki, Georgiana
34. Hughes, Thomas	69. Zeltner, Lorraine
35. Iorio, Aimee	70. Ziontz, Carey

- V. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute nurses at the rate of \$200.00 per day for the **2022-2023** school year:

1. Alvarez, Nicole	4. Nilsen, Marianne
2. Craumer, Lois	5. Picogna, Anne
3. Kim, Dominika	6. Thabit, Catherine

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute secretaries at the rate of \$125.00 per day for the **2022-2023** school year:

1. Gemignani, Janet	4. Norian, Mary
2. Iorio, Aimee	5. Scherr, Karen
3. Mahan, Angelina	6. Scholes, Donna

- X. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at the rate of \$100 per day for the **2022-2023** school year:

1. Beites, Brielle	21. Horton, Suzanne
2. Belits, Megan	22. Iorio, Aimee
3. Bishnoi, Rajay	23. Jau, Heidi
4. Boes, Natalie	24. Kanter, Marlene
5. Bruno, Michael	25. Lilien, Allyn
6. Casimiro, Tricia	26. Livingstone, Barbara
7. Capozzi, Allison	27. Lum, Andrea
8. Cianci, Mary	28. Lyons, Grace
9. Cohen, Terry	29. Matesic, Nada
10. Deegan, Honora	30. Mehl, Alyssa
11. Demler, Carol	31. Morrissey, Brendan
12. Diaz-Piedra, Michael	32. Nikol, Olivia
13. Donohue, Jennifer	33. Norian, Mary
14. Feldhahn, Karen	34. O'Grady, Erin
15. Fodor, Emma	35. Paniscotti, Joann
16. Frins, Danielle	36. Pesenti, Paul
17. Gorham, Suzanne	37. Posa, Frank
18. Greeley, Madeline	38. Rojas, Jordan
19. Hallenbeck, Maureen	39. Scholes, Donna
20. Hamilton, Kristin	40. Smith, Samantha

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
Pappas, Alexis	National Junior Honor Society	WRMS	\$1,273

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

NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC CODE
1. ASTUDILLO, BONNIE	MA+30	11	79,215.00	500.00	79,715.00	Teacher	TCH/ESL/BERK/01
2. BECAN, STACEY	BA+15	13	79,670.00	1,000.00	80,670.00	Teacher	TCH/ART/ELEM/02
3. BRAZOFSKY, KRISTEN	MA	15	96,430.00	500.00	96,930.00	Teacher	TCH/CHILDEV/HS/0
4. BUCCOLA, JENNIFER	MA	12	81,735.00	1,000.00	82,735.00	Teacher	TCH/WLANG/MIDDLE/05
5. CARDENAS, VANESSA	MA+30	10A	79,215.00	500.00	79,715.00	Teacher	TCH/WLANG/MIDDLE/01
6. DAMIANI, MARILENA	MA+30	15	101,480.00	1,000.00	102,480.00	Speech Therapist	THERAPIST/SPEECH/01
7. DELANEY, DANIELLE	MA	10	70,380.00	500.00	70,880.00	Teacher	TCH/GR1/BROOK/01
8. DOMINICZAK, MARY	MA+30	15	101,480.00	1,500.00	102,980.00	Teacher	TCH/GR6/MIDDLE/04
9. ELIASON, CASHA	MA	12	81,735.00	1,000.00	82,735.00	Media Specialist	MEDIASPEC/ELEM/01
10. FOX, ROSEMARY	BA+15	15	90,580.00	1,400.00	91,980.00	Teacher	TCH/ESL/BERK/02
11. GATENS, BRADLEY	MA	12	81,735.00	1,000.00	82,735.00	Teacher	TCH/PE/MIDDLE/02
12. GLOVER, GEORGE	BA+15	15	90,580.00	1,500.00	92,080.00	Teacher	TCH/PE/ELEM/01
13. HAYDEN, CATHERINE	MA+15	15	97,530.00	1,500.00	99,030.00	Occupational Therapist	THERAPIST/OT/01
14. KASICA, ALLISON	MA	10A	74,165.00	500.00	74,665.00	Teacher	TCH/GR4/BERK/02
15. MILLER, DANIEL	BA	10A	67,515.00	250.00	67,765.00	Teacher	TCH/TECH/MIDDLE/04
16. MILLER, SUSAN	MA+30	13	90,570.00	1,000.00	91,570.00	Teacher	TCH/GR4/WASH/03
17. MOFFO, JEFFREY	BA+15	15	90,580.00	1,000.00	91,580.00	Teacher	TCH/MATH/HS/08
18. NAGLE, EILEEN	MA+15	12	82,835.00	1,000.00	83,835.00	Teacher	TCH/ENG/HS/11
19. ONDROF, KATHERINE	MA+15	10A	75,265.00	500.00	75,765.00	Teacher	TCH/ENG/HS/04
20. PAPPAS, ALEXIS	BA+30	12	76,735.00	900.00	77,635.00	Teacher	TCH/SPECED/MIDDLE/09
21. PENN, MATTHEW	BA	10A	67,515.00	500.00	68,015.00	Teacher	TCH/SPECED/MIDDLE/06
22. RATTACASA, LINDSAY	MA+30	12	86,785.00	1,000.00	87,785.00	Teacher	TCH/MATH/HS/09
23. REBOIRO, RACHEL	MA	15	96,430.00	400.00	96,830.00	Reading Specialist	THERAPIST/READING/01
24. SIGONA, NICOLE	MA+30	15	101,480.00	1,500.00	102,980.00	Teacher	TCH/WLANG/HS/05
25. SOLLEDER, UYEN	MA+30	13	86,785.00	500.00	87,285.00	Physical Therapist	THERAPIST/PT/01
26. STOUTE, MICHELLE	MA+30	12	86,785.00	1,000.00	87,785.00	Teacher	TCH/ART/HS/02
27. VALENTINO, KRISTY	MA+30	15	101,480.00	1,500.00	102,980.00	Teacher	TCH/KDGN/WASH/01
28. VAUGHAN, JILL	MA	12	81,735.00	1,000.00	82,735.00	Teacher	TCH/GR3/BROOK/02
29. WINTERS, PENNI	MA+30	15	101,480.00	1,500.00	102,980.00	Teacher	TCH/WLANG/HS/03
30. ZIEGLER, SUZANNE	MA+30	15	101,480.00	1,500.00	102,980.00	Teacher	TCH/SPECED/MIDDLE/03

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

NAME	STEP	SALARY	LONGEVITY	TOTAL SALARY	UPC CODE
1. COLYER, DONNA	8	58,464.00	458.00	58,922.00	SEC/GEORGE/01
2. HAAS, PATRICIA	8	58,464.00	1,500.00	59,964.00	SEC/BO/01
3. MASKIN, BARBARA	8	58,464.00	1,500.00	59,964.00	SEC/HS/04

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

NAME	POSITION	TOTAL HOURS	TOTAL COST	ACCOUNT CODE(S)
Adkins, Kerry	Teacher ESY	10 hours	\$500.00	11-000-217-101-41

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following new staff and salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2022-2023** school year, pending criminal history and health clearance:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
Scappi, Caitlin	Reading Specialist	Special Services	THERAPIST/READING/02	\$67,250 MA/Step 8	11-000-217-101-40

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of leave-replacement staff and salary for the **2022-2023** school year pending criminal history and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Ross, Courtney (leave replacement for M. Bellifimine effective 09/01/22-06/23/23) Two (2) Consultant Days - TBD	Special Ed Teacher	Brookside	\$311.20 per diem based on MA/Step 1 (\$59,750)	11-213-100-101-40
2. Schoenlank, Jean (leave replacement for M. Paliano effective 08/22/22-12/22/22) Two (2) Consultant Days - TBD	Interim Principal	Washington	\$781.25 per diem	11-000-240-103-10

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

NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC CODE
MILLER, SUSAN	MA+30	13A	94,625.00	1,000	94,625.00	Teacher	TCH/GR4/WASH/03

FF. Motion: that upon the recommendation of the Superintendent, approval be given for the following student extern placement for the **2022-2023** school year, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING/SUBJECT
Kieman, Tara	William Paterson University	Washington/Speech

GG. 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
Paliano, Melissa/ Washington School	LEGAL ONE HIB Law Update (Online)	Foundation for Educational Administration	11/30/2021	\$125.00

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 **2022-2023** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Abbasi, Nora/ Middle School	NJSLS Year 1 - Grade 6	Conquer Mathematics	09/22/2022, 12/06/2022, 01/12/2023, 02/13/2023, 03/10/2023	\$850.00
2. Breen, Lisa/ Washington School	Planning for Co-Teaching: Strategies & Tools to Ensure Success (Online)	Model Teaching	06/27/2022 - 07/18/2022	\$60.00
3. Damiani, Marilena/ Washington School	Natural Language Acquisition in Autism: Echolalia to Self-Generated Language, Level 1	Northern Speech Services	08/01/2022 - 08/31/2022	\$59.00
4. Damiani, Marilena/ Washington School	Natural Language Acquisition in Autism: Echolalia to Self-Generated Language, Level 2	Northern Speech Services	08/01/2022 - 08/31/2022	\$44.00
5. Damiani, Marilena/ Washington School	Natural Language Acquisition in Autism: Echolalia to Self-Generated Language, Level 3	Northern Speech Services	08/01/2022 - 08/31/2022	\$197.00
6. Dias, Dena / Brookside School	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	07/25/2022 - 07/29/2022	\$1,275.00
7. Giordano, Amanda/ Washington School	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	10/17/2022 - 10/21/2022	\$1,275.00
8. Hughes, Kelly/ Brookside School	Introduction to Responsive Classroom (Virtual Conference)	Responsive Classroom	08/16/2022 - 08/19/2022	\$859.00
9. Kramar, Andrew/ District	School Safety Specialist Academy	New Jersey Department of Education's Office of School Preparedness and Emergency Planning	08/08/2022 - 08/11/2022	\$306.00
10. Kristofick, Margaret/ Washington School	Planning for Co-Teaching: Strategies & Tools to Ensure Success (Online)	Model Teaching	06/27/2022 - 07/18/2022	\$60.00
11. Mahoney, Kelly/ Middle School	NJSLS YR 2 - Grade 6	Conquer Mathematics	12/05/2022, 03/17/2023, 04/26/2023	\$510.00
12. McGovern, Christine/ Middle School	NJSLS YR 2 - Grades 6	Conquer Mathematics	12/05/2022	\$170.00
13. Rossi, Carolina/ Brookside School	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	07/25/2022 - 07/29/2022	\$1,275.00
14. Sullivan, Jennifer/ High School	31st Annual School Health Conference	New Jersey Chapter of the American Pediatrics Association	10/19/2022	\$267.00

- II. 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 \$50.00 per hour:

NAME	POSITION	DATES	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Dias, Dena / Brookside School	Teacher	07/25/2022 - 07/29/2022	37.5	\$1,575	11-000-223-110-10
2. Giordano, Amanda/ Washington School	Teacher	10/17/2022 - 10/21/2022	2.5	\$105	11-000-223-110-10

- JJ. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members to attend Reunification Training at a rate of \$50.00 per hour:

NAME	POSITION	DATE	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Tarabocchia, Nicole	Nurse	August 22, 2022	8	\$400	11-000-213-100-10
2. Petersen, Susannah	Nurse	August 22, 2022	8	\$400	11-000-213-100-10
3. Penn, Deborah	Nurse	August 22, 2022	8	\$400	11-000-213-100-10
4. Sullivan, Jennifer	Nurse	August 22, 2022	8	\$400	11-000-213-100-10
5. Catalano, Heidi	Nurse	August 22, 2022	8	\$400	11-000-213-100-10

KK. 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 2022 in the amount of \$4,352,642.03 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, 2022, 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 May, 2022, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

- 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, 2022, after review of the Secretary’s monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated June 14, 2022, for the month of May 2022.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2021-2022 school year for June in the amount of \$1,359,085.11 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 for the following NON PUBLIC staff to attend out-of-district conferences for the 2022-2023 school year:

Name/School	Conference Attending	Conference Sponsor	Dates Attending	Costs (not to exceed)	Source of Funds
Gary Trotter/IHA	AP Summer Institute (Physics I)	The College Board	8/1/22-8/4/22	\$850.00	20-272-200-500-11

H. Motion: that upon the recommendation of the Superintendent, approval be given to approve Eastern Datacomm, Inc for telephone maintenance service in the amount of \$42,781.

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

Account	Date	Check #	Amount
1. Payroll Account	6/23/2017	76757	\$1,718.68
2. Payroll Account	6/23/2017	77024	\$866.95
3. Payroll Account	6/23/2017	77067	\$380.25
4. Payroll Account	6/30/2017	77200	\$341.38
5. Payroll Account	6/29/2018	84456	\$107.40
6. Payroll Account	6/30/2021	87484	\$2,102.45

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

Account	Date	Check #	Amount
1. Payroll Account	6/30/2017	77327	\$372.98
2. Payroll Account	6/29/2018	84561	\$299.64
3. Payroll Account	12/15/2020	86040	\$218.05

K. Motion: that upon the recommendation of the Superintendent, approval be given to join the consortium with Bergen County Special Services School District for ARP Homeless II, grant allotment of \$4,588.99, as the district does not meet the required minimum of \$5,000.

L. Motion: that upon the recommendation of the Superintendent, approval be given to approve the expenditures for the Elementary and Secondary Act (ESEA) 2021/2022 school year:

Grant	Vendor	Amount
Title II	Patricia McGee	\$14,465.00
Title II	Tracey Severns	\$16,008.00
Title II	Conquer Mathematics	\$28,140.00

M. Motion: that upon the recommendation of the Superintendent, approval be given to approve the Elementary and Secondary Act (ESEA) 2021/2022 Salary allocations:

Staff Member	Salary	Title I (%)	Location
Jennifer Houck	\$61,264	\$15,409.75 (25.15%)	Berkeley
Steve Fadini	\$100,842	\$21,310.80 (21.13%)	Middle School
Rachel Magro	\$61,080	\$36,348.00 (59.50%)	High School

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

WHEREAS, the Westwood Regional Board of Education advertised for Competitive Contracting Request for Proposal for K-5 Social Emotional Learning Professional Development (“SEL PD”) funded with Federal grant funds from the American Rescue Plan -ESSER grant;

WHEREAS, on July 12, 2022 the Board received and publicly opened two proposals for the Project;

WHEREAS, The Center for Responsive Schools, Inc. submitted a proposal in the amount of \$135,802.50 that was responsive in all material respects; and

WHEREAS, the committee is desirous of awarding the contract for the SEL PD to The Center for Responsive Schools, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the SEL PD to The Center for Responsive Schools, Inc. in the amount of \$135,802.50.

- O. Motion: that upon the recommendation of the Superintendent, approval be given to the Bus Evacuation Drill performed as listed below:

Date	Time	School	Location	Route #	Supervisor of Drill
3/16/2022	8:50 pm	PreK @Westwood High School	701 Ridgewood Road Twp of Washington, NJ	WWSBus2	Jessica Gluck
6/15/2022	2:30 pm	PreK @Westwood High School	701 Ridgewood Road Twp of Washington, NJ	WWSBus2	Jessica Gluck
6/17/2022	8:35 am	Washington School	School Street Twp of Washington, NJ	WWSBus	Melissa Paliano
6/23/2022	8:40 am	Washington School	School Street Twp of Washington, NJ	WWSBus5	Melissa Paliano
6/16/2022	8:42 pm	Jessie F George School	Palm Street Twp of Washington, NJ	WWSBus2	Ycelsa Castro
6/23/2022	12:30 pm	Jessie F George School	Palm Street Twp of Washington, NJ	WWSBus2	Emily Williams
6/16/2022	3:04 pm - 3:20 pm	Westwood Middle School	23 Third Avenue Westwood, NJ (Bus Loop)	1, 3, 7	Michael Corso
6/15/22	7:15 am - 7:45 am	Westwood Reg. HS	701 Ridgewood Road Twp. of Washington, NJ	WRHS 2 & WRHS 4 Van 11 (Spec Ed)	Christopher Mello & Dr. Goffe

- P. Motion: that upon the recommendation of the Superintendent, the Board approves the Corrective Action Plan related to the food service audit.

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

WHEREAS, Tri-Plex Industries, Inc. was awarded the bid for the Berkeley ES Restroom Project; and

WHEREAS, Tri-Plex Industries, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

This Change Order authorizes \$6,150.00 (amount to be deducted from the allowance) to remove the existing asbestos floor tile in lieu of the school district to expedite construction. The new allowance amount to be \$8,850.00; the Total Contract value will remain unchanged until the completion of the Project; Total Contract sum \$147,000.00; and

WHEREAS, FKA Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:26-4.9.

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

- R. Motion: that upon the recommendation of the Superintendent, approval be given a one year agreement between the Westwood Regional School District and Patricia McGee for Professional Literacy Consultant Services from September 1, 2022 through June 30, 2023 at an amount not to exceed \$32,000.

- S. Motion: that upon the recommendation of the Superintendent, approval be given to approve Curriculum Associates, LLC for i-Ready ELA and Math Assessment for the 2022-2023 school year in the amount of \$21,831.

- T. Motion: that upon the recommendation of the Superintendent, approval be given to approve IXL Learning for Math, ELA and Social Studies site license for the 2022-2023 school year in the amount of \$28,916.

- U. Motion: that upon the recommendation of the Superintendent, approval be given to approve Advanced Assessment Systems Inc. for the 2022-2023 school year LinkIt! Software license in the amount of \$17,748.

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

VENDOR	SERVICES	AMOUNT	FOR
Bergen County Special Services	Educational Enterprises, Aide Interpreter, ,Extra Therapies	300,000.00	District
Bergen Pediatric Therapy Center	Speech	\$25,000.00	Student State ID #5585818800
Bergen Regional Medical Center	Students in Crisis	\$1,000.00	District
Care Plus NJ, Inc.	Counseling Svcs	225,000.00	District
Educere, LLC	Virtual Tutoring	\$1,500.00	District
Fridman, Esther	Psychiatric Evaluations	\$12,000.00	District
Hillmar, Inc.	Services to Students	\$3,000.00	Bilingual Evaluations for Students
Homecare Therapies, LLC	Nursing Services	50,000.00	Student State ID #6197637363
Homecare Therapies, LLC	Nursing Services	\$77,000.00	Student State ID #8870047043
Kid Clan Services, Inc.	ABA Services to Student	\$47,000.00	Student State ID #9431179299
Lifespan Psychological	Services to Students	\$2,500.00	District
Northern Valley Reg BOE	OT/PT Services to Students	\$20,000.00	District
Northern Valley Reg BOE	Speech Services	\$7,000.00	Student State ID #9527786876
Prof. Education Services, Inc.	Services to Students	\$5,000.00	District
Preferred Home Health Care & Nursing Services, Inc.	Nursing Services	\$70,000.00	Student State ID# 3603929545
Starlight Home Care Agency	Nursing Services	\$72,000.00	Student State ID# 4156451276
St. Joseph's Healthcare	Services to Students for Evaluations & Testing	\$5,000.00	District
The Valley Hospital	Services to Students	\$4,000.00	Evaluations for students

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the disposal/donation/selling of the textbooks listed below:

Quantity	Title	ISBN	Location
53	Psychology and You	0-314-14090-5	High School
13	The World's History	0-13-192868-6	High School
87	Physics Principles and Problems Glencoe 2005	0-07-845813-7	High School
3	College Physics AP 2nd ed. 2019 Stuard and Friedman	978-1-319-10097-1	High School
150	CPO Physics First 2nd ed.	978-1-6043-01-203-4	High School
34	Biology Syliva Mader 11th ed. McGraw Hill AP	978-0-07-352550-1	High School
134	Biology McGraw Hill 2009 Zebra	978-0-07-880284-3	High School

- X. Motion: that upon the recommendation of the Superintendent, approval be given for Teach4Results/Dr. Tracey Severns to conduct 30 hours of on-site and/or remote coaching/professional development for school leaders and/or teachers during the 2022-2023 school year at a cost not to exceed \$9,600.00.
- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the I Love You Guys Foundation to conduct reunification training for the Administration (to be payable with ESSA Title IV funding) at a cost not to exceed \$11,000.
- Z. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2021-2022 school year as per the list below:

School Name	Town, State	2021-22 Tuition	Additional Services	NJ ID Number
BCSS-Brownstone School	Saddlebrook, NJ	6/13/22-6/23/22 \$2,784.00	1:1 Aide 6/13/22-6/23/22 \$2,200.00	5419473183
Northern Valley-Valley Program Special Classes	Demarest, NJ	6/13/22-6/30/22 \$3,512.25	N/A	3759084057

- AA. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (BCSS) for the 2022 ESY and 2022-2023 School Year per the list below:

School Name	Town, State	ESY Tuition 2022-2023	Additional Services	NJ ID Number
BCSS	Paramus, NJ	\$5,550.00	ESY 1:1 Aide 2022 \$4,250.00	5419473183
BCSS	Paramus, NJ	\$5,550.00	N/A	4800549233
BCSS	Paramus, NJ	\$8,225.00	ESY 1:1 Aide 2022 \$6,400.00	9684412112
BCSS	Paramus, NJ	\$5,550.00	ESY 1:1 Aide 2022 \$4,250.00	7418753076
BCSS	Paramus, NJ	\$5,550.00	N/A	7049724319
BCSS	Paramus, NJ	\$8,225.00	ESY 1:1 Aide 2022 \$6,400.00	9431179299
BCSS	Paramus, NJ	\$5,550.00	N/A	8142809143
BCSS	Paramus, NJ	\$8,225.00	ESY 1:1 Aide 2022 \$6,400.00	3234033806

- BB. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the 2022-2023 ESY and 2022-2023 school year as per the list below:

School Name	Town, State	School Year Tuition 2022-2023	ESY Tuition 2022-2023	Additional Services	NJ ID Number
Alpine Learning Group	Paramus, NJ	\$102,736.80	\$17,122.80	N/A	8949071074
Bergen Center for Child Development	Hawthorne, NJ	\$77,088.60	\$12,848.10	ESY 1:1 Aide 2022 \$6,750.00 SY 1:1 Aide 2022-23 \$40,500.00	2899460623
CTC Academy	Oakland, NJ	\$83,902.00	\$11,064.00	N/A	8870047043
CTC Academy	Oakland, NJ	\$83,902.00	\$11,064.00	N/A	4156451276
EPIC	Paramus, NJ	\$104,514.96	\$15,420.24	N/A	899311957
Forum School	Waldwick, NJ	\$79,020.00	\$8,341.00	N/A	5167874035
Holmstead	Ridgewood, NJ	\$64,620.00	N/A	N/A	5298577088
Holmstead	Ridgewood, NJ	\$64,620.00	N/A	N/A	6061743577
Paradigm Therapeutic Day School	Midland Park, NJ	\$75,420.00	N/A	N/A	5962311893
Georgian Court University	Lakewood, NJ	\$16,919.00 Fall 2022- Transition & Career Studies	N/A	N/A	3709689902

CC. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Public Schools) for the 2022-2023 ESY and school year as per the list below:

School Name	Town, State	School Year Tuition 2022-2023	ESY Tuition 2022-2023	Additional Services	NJ ID Number
Passaic Valley HS	Little Falls, NJ	\$67,599.00	\$7,887.00	N/A	5585818800
South Bergen Jointure Commission	Hasbrouck Heights, NJ		\$4,050	N/A	6087859181
South Bergen Jointure Commission	Hasbrouck Heights, NJ		\$4,050	N/A	6871916413

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

WHEREAS, the Attached Agreement (hereinafter referred to as “Agreement”) as of July 1, 2022 by and between the Westwood Regional Board of Education, a body corporate and politic existing under the laws of the State of New Jersey having its principal offices located at 701 Ridgewood Road, Township of Washington, New Jersey 07676 (hereinafter referred to as “Board”) and the Borough of Westwood, a body corporate and politic of the State of New Jersey, having its principal offices at 101 Washington Avenue Westwood, New Jersey 07675 (hereinafter referred to as “Borough”).

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 authorizes local governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the State of New Jersey has created a new class of special police officer known as Special Law Enforcement Officer III (hereinafter referred to as “SLEO III”), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS, the Board and the Borough wish to enter into an agreement under which the Borough agrees to provide SLEO III’s to the Board to be managed by the Township of Washington Police Department (hereinafter referred to as “Police Department”), and consisting initially of not less than three (3) SLEO III’s; and

WHEREAS, the Board and the Borough desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the said SLEO III’s in the schools.

NOW, THEREFORE, IT IS AGREED by and between the Borough and the Board that the Borough, through the Police Department, shall hire, subject to the terms of this Agreement, and make available a sufficient amount of SLEO III’s, but not less than three (3) officers, to provide security services to Westwood Regional School District, as specified under the following terms and conditions:

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

WHEREAS, the Attached Agreement (hereinafter referred to as “Agreement”) as of July 1, 2022 by and between the Westwood Regional Board of Education, a body corporate and politic existing under the laws of the State of New Jersey having its principal offices located at 701 Ridgewood Road, Township of Washington, New Jersey 07676 (hereinafter referred to as “Board”) and the Township of Washington, a body corporate and politic of the State of New Jersey, having its principal offices at 350 Hudson Avenue Township, New Jersey 07676 (hereinafter referred to as “Township”).

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 authorizes local governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, the State of New Jersey has created a new class of special police officer known as Special Law Enforcement Officer III (hereinafter referred to as “SLEO III”), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS, the Board and the Township wish to enter into an agreement under which the Township agrees to provide SLEO III’s to the Board to be managed by the Township of Washington Police Department (hereinafter referred to as “Police Department”), and consisting initially of not less than three (3) SLEO III’s; and

WHEREAS, the Board and the Township desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the said SLEO III’s in the schools.

NOW, THEREFORE, IT IS AGREED by and between the Township and the Board that the Township, through the Police Department, shall hire, subject to the terms of this Agreement, and make available a sufficient amount of SLEO III's, but not less than three (3) officers, to provide security services to Westwood Regional School District, as specified under the following terms and conditions:

FF. 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 Westwood Regional High School Tennis Court Refurbishment Project to include the Preliminary Phase, Construction Documents Phase, Bidding phase, and Construction Administration phase in the amount(s) as follows:

○ Preliminary Phase:	\$ 12,870
○ Construction Documents Phase:	\$ 29,250
○ Bidding Phase	\$ 1,755
○ Construction Administration Phase:	<u>\$ 14,625</u>
Total Professional Services	\$ 58,500

GG. Motion: that upon the recommendation of the Superintendent, the Board approve the submission of the Project Application to the New Jersey Department of Education for the Westwood High School Tennis Court Refurbishment Project. This project is an "Other Capital" project and the Board of Education is not seeking state funding.

HH. 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 Berkeley Elementary School Partial Roof Replacement Project to include the Preliminary Phase, Construction Documents Phase, Bidding phase, and Construction Administration phase in the amount(s) as follows:

○ Preliminary Phase:	\$ 2,900
○ Construction Documents Phase:	\$ 6,325
○ Bidding Phase	\$ 660
○ Construction Administration Phase:	<u>\$ 3,290</u>
Total Professional Services	\$ 13,175

II. Motion: that upon the recommendation of the Superintendent, the Board approve the submission of the Project Application to the New Jersey Department of Education for the Berkeley Elementary School Partial Roof Replacement Project. This project is an "Other Capital" project and the Board of Education is not seeking state funding.

JJ. 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 Washington Elementary School Partial Roof Replacement Project to include the Preliminary Phase, Construction Documents Phase, Bidding phase, and Construction Administration phase in the amount(s) as follows:

○ Preliminary Phase:	\$ 14,353
○ Construction Documents Phase:	\$ 32,620
○ Bidding Phase	\$ 1,957
○ Construction Administration Phase:	<u>\$ 16,310</u>
Total Professional Services	\$ 65,240

KK. Motion: that upon the recommendation of the Superintendent, the Board approve the submission of the Project Application to the New Jersey Department of Education for the Washington Elementary School Partial Roof Replacement Project. This project is an "Other Capital" project and the Board of Education is not seeking state funding.

LL. 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 Westwood Regional Middle School A-Field NJDEP Permitting Preliminary Project to include Study and Concept Engineering, Pre-Application Submission and Meeting, and Reporting-Recommendations in the lump sum amount of \$12,200. Reimbursable expenses, such as printing, reproductions, mailing, etc. will be billed at cost.

MM. Motion: that upon the recommendation of the Superintendent, the Board approve the 2022-2027 Long Range Facilities Plan and authorize the submission of the Long Range Facilities Plan to the New Jersey Department of Education.

- NN. Motion: that upon the recommendation of the Superintendent, the Board approve the submission of the Project Application to the New Jersey Department of Education for the Brookside Elementary School Unit Ventilator Replacement Project. This project is an "Other Capital" project and the Board of Education is not seeking state funding
- OO. Motion: that upon the recommendation of the Superintendent, the Board approve the submission of the Project Application to the New Jersey Department of Education for the Westwood High School Campbell Auditorium HVAC Replacement Project. This project is an "Other Capital" project and the Board of Education is not seeking state funding.
- PP. Motion: that upon the recommendation of the Superintendent, approval be given to use Critical Response Group, Inc for the District Building Mapping software as a proprietary provider of these services. The proposal is not to exceed \$22,146.05.
- QQ. Any Finance addendum items will be considered at this time.

21. **CURRICULUM / PROGRAMS**

- A. Motion: that upon the recommendation of the Superintendent, and as per NJSIAA Independent Gymnastic Tournament Regulations (Section A, 1-6), approval be given to STUDENT ID #1434117168 to compete as an Independent Gymnast representing Westwood Regional High School for the 2022-2023 school year.
- B. Any Curriculum/Programs addendum items will be considered at this time.

22. 2022-2023 Board and District Goal Setting

23. Old Business

24. New Business

25. **ADJOURNMENT**

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