

**WESTWOOD REGIONAL BOARD OF EDUCATION
AUGUST 26, 2021**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:30 P.M. in the Board of Education conference room, High School.
2. Roll Call
3. **EXECUTIVE SESSION**
Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:00 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:00 p.m. in the Hurley Theater, High School. **Masks must be worn by all meeting attendees.**
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 - 063021, 072221
 - Regular BOE Meeting Minutes - 063021, 072221
 - Policy Committee Meeting Report - 080921
 - Curriculum Committee Meeting Report - 081621
9. Superintendent's Report
 - 2021 Graduation Pathway Data
 - Updated Safe Return Plan - August 2021
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 - M. Sembler
 - D. Negotiations (Ad Hoc): Chairperson - R. Hanlon

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. 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.

16. **ANNUAL MOTIONS**

A. Motion: that upon the recommendation of the Superintendent, approval be given to the *revised hourly rates* of pay for non-bargaining positions for the 2021-2022 school year as listed below:

Classroom/Personal Aides

Step	No Certification	With Certification
1	\$16.00	\$18.00
2	\$16.50	\$18.50
3	\$17.00	\$19.00
4	\$17.50	\$19.50
5	\$18.00	\$20.00
6	\$18.50	\$20.50
7	\$19.00	\$21.00
8	\$19.50	\$21.50
9	\$20.00	\$22.00

A.B.A. Instructors/Aides

Step	Rate
1	\$21.50
2	\$22.50
3	\$23.50
4	\$24.50

17. **ADMINISTRATIVE / GOVERNANCE**

B. 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. 221970_WES_06252021
2. 221976_WES_07012021

- C. Motion: that upon the recommendation of the Superintendent, approval be given to the for the \$322,560 fiscal impact of the 2021-2022 District Professional Development Plan and the submission of the Statement of Assurance to the NJDOE.
- D. Motion: that upon the recommendation of the Superintendent, approval be given to the for the \$4,600 fiscal impact of the 2021-2022 District Mentoring Plan and the submission of the Statement of Assurance to the NJDOE.
- E. 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 ***Abolish*** a Policy and abolish the following policies with one reading:

POLICY	TITLE
1. P1648	Restart and Recovery Plan (M)
2. P1648.02	Remote Learning Options for Families (M)
3. P1648.03	Restart and Recovery Plan - Full-Time Remote Instructions (M)

- B. Motion: that upon the recommendation of the Superintendent, the Board of Education suspend the rules of Bylaw 0131 requiring two Board readings to ***Adopt*** a Policy and adopt the following policy with one reading and to have it in effect for September 1, 2021:

POLICY/BYLAW	TITLE
1. P1648.11	The Road Forward COVID-19 - Health and Safety

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

POLICY/BYLAW	TITLE
1. P0161	Call, Adjournment, Cancellation
2. P0168	Recording Board Meetings
3. P5111	Eligibility of Resident/Non-Resident Students (M)

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

19. **PERSONNEL**

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Foster, Annelie	Aide	Brookside	AIDE-GEN-16	July 31, 2021
2. Wahling, Susan	ESL Teacher	HS/Washington	TCH/ESL/WASHHS	September 1, 2021

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Cofini, Mario	Dir. of Buildings & Grounds	District	ADM/BO/DIR.B/G/01	November 16, 2021
2. Johnston, George	ABA Aide	Washington	ABA-LLD-02	August 1, 2021
3. Lawson, Hugh	Custodian	Berkeley/HS	CUST/BERKELEY/HS/01	September 9, 2021
4. Paciello, Jessica	Paraprofessional	Middle School	PARA/PSD/04	August 11, 2021
5. Pickett, Janine	Aide	Brookside	AIDE-GEN-57	August 10, 2021
6. White, Melissa	Paraprofessional	George	PARA/AUT/05	September 1, 2021

- C. Motion: that upon the recommendation of the Superintendent, approval be given to rescind the appointment of the following leave-replacement staff and salary for the **2021-2022** school year:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Soule, Katie (Leave replacement for J. Velardo effective 09/01/21-12/03/21) Four (4) Consultant Days - TBD	Gr. 2 Teacher	George	\$309.79 per diem based on MA/Step 1-2 (\$59,480)	11-120-100-101-06

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

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Cardona, Maribel	ESL Teacher	High School	TCH/ESL/WASHHS	\$86,785 MA/Step 12	11-240-100-101-10
2. Fradkin-Connelly, Alexis	Gr. 5 Teacher	George	TCH/GR5/GEORGE/01	\$52,830 BA/Step 1-2	11-120-100-101-06
3. Gulko, Aaron	Science Teacher	Middle School	TCH/GR8/MIDDLE/09	\$72,030 MA+30/Step 9	11-130-100-101-07
4. Palozzola, Julia	Social Studies/ Special Ed Teacher	High School	TCH/SPECED/HS/03	\$59,480 MA/Step 1-2	11-213-100-101-40
5. Patentas, Jessica	PreSchool Teacher	High School	TCH/PSD/PT/HS/03	\$59,480 MA/Step 1-2	11-215-100-101-40
6. Vander Pyl, Susan	Library Media Specialist	George/ Washington	MEDIASPEC/ELEM/02	\$74,165 MA/Step 10A	11-000-222-100-10

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

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
Vaillancourt, Melissa (Leave replacement for A. Murphy effective 09/01/21-12/03/21) Four (2) Consultant Days - TBD	ELA/Special Education Teacher	Middle School	\$309.79 per diem based on MA/Step 1-2 (\$59,480)	11-213-100-101-40

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

NAME	LOCATION	UPC	SALARY	ACCOUNT NO.
1. Boylan, Gina	George	PARA/AUT/06	29,870.00	11-214-100-106-40
2. Dolan, Victoria	George	PARA/AUT/05	29,870.00	11-214-100-106-40

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

NAME	POSITION / PROGRAM	BUILDING	RATE OF PAY / STEP	NOT TO EXCEED HOURS PER WEEK	UPC	ACCOUNT NUMBER
1. Asfar, Donna	Lunch Aide	George	\$16.00	10	AIDE-LUNCH-01	11-000-262-107-10
2. Aydinian, Hamest	Classroom/ Lunch Aide	MS	\$16.00/Step 1	28		11-000-217-106-40 11-000-262-107-10
3. Chang, Lisa	Classroom/ Bus/Lunch Aide	Preschool Part Time	\$16.00/Step 1	28	AIDE-PTPSD-04	11-215-100-106-40 11-000-270-107-40 11-000-262-107-10

4. Paniscotti, Joann	Lunch Aide	Brookside	\$16.00	10	AIDE-LUNCH-07	11-000-262-107-10
5. Parke, Christopher	Personal/ Lunch Aide	High School	\$16.00/Step 1 plus \$2.00 for teaching certificate	28.5	AIDE-GEN-34	11-000-217-106-40 11-000-262-107-10
6. Saharig, Krystel	ABA/Lunch Aide	Washington	\$21.50/Step 1	28	ABA-LLD-02	11-204-100-106-40 11-000-262-107-10
7. Sandberg, Nicole	Classroom/ Personal/ Lunch Aide	Middle School	\$16.00/Step 1	28	AIDE-GEN-33	11-000-217-106-40 11-000-262-107-10
8. Smith, Samantha	Lunch Aide	George	16.00	10	AIDE-LUNCH-08	11-000-262-107-10

- H. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and salaries as per the negotiated agreement between the Westwood Buildings and Grounds Association and the Westwood Regional Board of Education for the **2021-2022** school year pending criminal history and health clearance*:

LAST NAME	FIRST NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY	UPC CODE
Alicea	Madeleyne	\$41,000	\$1,500	CDL STIPEND	\$42,500	CUST/MIDDLE/05

*subject to probationary period of sixty (60) days

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teacher at the rate of \$100.00 per day for the **2021-2022** school year; pending criminal clearance and medical requirements:

Collier, Greg

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* appointment of the following Summer Paraprofessionals at a rate of \$21.50 per hour for the ESY Program for the period of July 1, 2021 through July 30, 2021:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
Cafaro, Deborah	ESY Para	4 hours	84 hours	\$21.50	\$1,806.00	11-000-217-106-41

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* 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
Chaug, Natalie	Classroom/ Lunch Aide	Berkeley	\$16.00	28	AIDE-GEN-46	11-000-262-107-10

- L. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries for non-bargaining Central Office staff for the **2021-2022** school year effective August 1, 2021:

LAST NAME	FIRST NAME	POSITION	BASE SALARY	LONGEVITY /STIPEND	TOTAL SALARY	UPC CODE
1. GLUCK	JESSICA	Asst. Director of Special Services	141,016.00	1,000 (Longevity) 3,000 (Stipend Doctorate)	145,016.00	ADM/SS/02

- M. Motion: that upon the recommendation of the Superintendent, approval be given for a Sidebar Agreement dated August 11, 2021 between the Westwood Regional Board of Education and the Westwood Administrators Association.

- N. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the negotiated agreement between the Westwood Administrators Association and the Westwood Regional Board of Education for the **2021-2022** school year effective August 27, 2021;

LAST NAME	FIRST NAME	POSITION	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	SALARY	UPC CODE
1. FRANK-GOFFE	HEATHER	A/P	131,204.00	25,000	Additional Duties	156,204.00	ADM/AP/HS/05
2. MELLO	CHRISTOPHER	A/P	139,491.00	1,000 25,000	Longevity Additional Duties	165,491.00	ADM/AP/HS/01
3. VIVINO	DANIEL	A/P	139,121.00	1,000 25,000	Longevity Additional Duties	165,121.00	ADM/AP/HS/03

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the additional *revised* appointment of staff and revised salaries as per the negotiated agreement between the Westwood Buildings and Grounds Association and the Westwood Regional Board of Education for the **2021-2022** school year effective August 1, 2021:

LAST NAME	FIRST NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY	UPC CODE
POPICH	STEPHEN	45,866.00	1,500.00 1,200.00 8,500.00 2,000.00	CDL STIPEND STIPEND - BLACK SEAL LICENSE STIPEND - HEAD BLDG. CUST. HS STIPEND - BUS SUPERVISOR	59,066.00	CUST/JR/SRHS/01

- P. 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 Buildings and Grounds Association and the Westwood Regional Board of Education for the **2021-2022** school year:

LAST NAME	FIRST NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY	UPC CODE
RESULI	DESARET	35,444.00	1,200.00	STIPEND - BLACK SEAL LICENSE	36,644.00	CUST/HS/09

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

LAST NAME	FIRST NAME	STIPEND	STIPEND DESCRIPTION
1. Barricella	Frank	5,000.00	STIPEND - PAINTER
2. Booth	Howard	5,000.00	STIPEND - PAINTER
3. Lisa	Rafael	5,000.00	STIPEND - PAINTER
4. Resuli	Desaret	5,000.00	STIPEND - PAINTER

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

NAME	POSITION	FROM	TO
Richter, Peter	Library Media Specialist	HS	HS/MS

- S. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2021-2022** school year:

NAME	POSITION	BUILDING	STIPEND
1. Brazofsky, Kristen	ICR Biology Lab (.25)	High School	\$4876.50
2. Collier, Elizabeth	Business Management & Principals (Half Year)	High School	\$8,978.00
3. DePeri, Peter	TEAM Math	High School	\$13,396.00
4. Hoffman, Corey	Forensics (.25)	High School	\$3,224.00

5. Piskadlo, Raymond	Forensics (.5)	High School	8,978.00
6. Sigona, Nicole	Spanish 4 CP	High School	19,581.00
7. Steenstra, Cheryl	International Cuisine	High School	10,666.00
8. VanGieson, Debra	Internet Marketing (Half Year)	High School	\$8,678.50
9. Viula, Jenny	Transitions	High School	\$14,076.00

- T. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2021-2022** school year effective 11/24/2021-06/23/2022:

NAME	POSITION	BUILDING	STIPEND
Compagnone, Nicole	TEAM Math	High School	\$8,096.20

- U. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2021-2022** school year effective 09/01/2021-11/23/2021:

NAME	POSITION	BUILDING	STIPEND
1. Crean, Cynthia	Algebra 1 CP	High School	\$4,904.10
2. Maul, Kristin	Algebra 1 CP/ICR	High School	\$3,568.80
3. Moffo, Jeffrey	Algebra 2 Resource	High School	\$5,434.80
4. Pinto, Christopher	Algebra 1 CP/ICR	High School	\$4,321.80
5. Thomas, James	Algebra 2 Resource	High School	\$5,207.10

- V. Motion: that upon the recommendation of the Superintendent, approval be given for sixth periods for the following staff for the **2021-2022** school year effective 09/01/2021-12/23/2021:

NAME	POSITION	BUILDING	STIPEND
1. Jarusiewicz, Thomas	Pre-calculus CP	High School	\$6,942.80
2. Martello, Jessica	Calculus CP	High School	\$6,640.00
3. O'Connor, James	Algebra 2 CP/ICR (.5)	High School	\$8,118.40
4. Pak, Kyle	Calculus CP	High School	\$4,426.40
5. Phillips, Susanne	Algebra 2 CP/ICR	High School	\$8,118.40

- W. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the **2021-2022** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
Tierney, Colleen	Speech Teacher Coordinator	District

- X. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular activities for the **2021-22** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Loscalzo, Michele	AV Coordinator	Washington	\$1,612.00
2. Santagato, Christina	Safety Patrol	Washington	\$1,612.00
3. Astudillo, Bonnie	AV Coordinator	Berkeley	\$806.00
4. Lizzi, Christina	AV Coordinator	Berkeley	\$806.00
5. Sabbagh, Grace	Safety Patrol	Berkeley	\$806.00
6. Gonzalez, Maria	Safety Patrol	Berkeley	\$806.00
7. Kirkby, Kimberly	AV Coordinator	George	\$1,612.00
8. Farinella, Dana	Safety Patrol	George	\$806.00
9. Peters, Melissa	Safety Patrol	George	\$806.00
10. Adkins, Brian	AV Coordinator	Brookside	\$1,612.00

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

NAME	DUTY	BUILDING	STIPEND
1. Araujo, Ivanova	Lunch/Recess	Berkeley	\$24.00 per hour
2. Georgiadis, Nicole	Lunch/Recess	Berkeley	\$24.00 per hour
3. Gonzalez, Maria	Lunch/Recess	Berkeley	\$24.00 per hour
4. Massaro, Sandra	Lunch/Recess	Berkeley	\$24.00 per hour
5. Donatello, Kevin	Lunch/Recess	George	\$24.00 per hour
6. Farinella, Dana	Lunch/Recess	George	\$24.00 per hour
7. Kirk, Kylie	Lunch/Recess	George	\$24.00 per hour
8. Kirkby, Kimberly	Lunch/Recess	George	\$24.00 per hour
9. Schneider, Brittany	Lunch/Recess	George	\$24.00 per hour
10. Stiles, Samantha	Lunch/Recess	George	\$24.00 per hour
11. Alepa, Mary Beth	Lunch/Recess	Washington	\$24.00 per hour
12. Amaral, Jill	Lunch/Recess	Washington	\$24.00 per hour
13. Lavin, Liz	Lunch/Recess	Washington	\$24.00 per hour
14. O'Melia, Thomas	Lunch/Recess	Washington	\$24.00 per hour
15. Santagato, Christina	Lunch/Recess	Washington	\$24.00 per hour

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

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY/STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Arimborgo, Patricia	Personal/ Lunch	General	MS	\$20.00/Step 9	28	11-000-217-106-40 11-000-262-107-10
2. Bailey, Sherry	Classroom/ Lunch	General	Berkeley	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
3. Bisdale, Leslie	Classroom/ Lunch	General	Brookside	\$19.00/Step 7	27.5	11-000-217-106-40 11-000-262-107-10
4. Braun, Colleen	Classroom/ Lunch	General	Washington	\$16.00/Step 2	28	11-204-100-106-40 11-000-262-107-10
5. Breitenbach, Kimberly	Classroom/ Lunch	General	Brookside	\$16.50/Step 2	28	11-000-217-106-40 11-000-262-107-10
6. Brown, Michele	Classroom/ Bus/ Lunch	Preschool Part Time	PreSchool	\$19.00/Step 7	25	11-215-100-106-40 11-000-270-107-40 11-000-262-107-10
7. Caccamo, Catherine	Classroom/ Lunch	General	Washington	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
8. Cafaro, Deborah	Personal/ Lunch	LLD	HS	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-204-100-106-40 11-000-262-107-10
9. Cahill, Marie	Classroom/ Lunch	General	Berkeley	\$16.50/Step 2	28	11-000-217-106-40 11-000-262-107-10
10. Castlebuono, Fiona	Personal/ Lunch	LLD	MS	\$18.00/Step 5	28	11-204-100-106-40 11-000-262-107-10
11. Cella Smith, Sandra	Classroom/ Lunch	LLD	MS	\$19.00/Step 7	28	11-204-100-106-40 11-000-262-107-10
12. Cianci, Mary	Classroom/ Lunch	General	HS	\$19.00/Step 7	25	11-000217-106-40 11-000-262-107-10
13. Cimino, Sisi	Classroom/ Lunch	LLD	Washington	\$18.50/Step 6	28	11-204-100-106-40 11-000-262-107-10

14. Condro, Vincent	Classroom/ Lunch	General	HS	\$18.00/Step 5 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
15. Considine, Olivia	Personal/ Lunch	General	Berkeley	\$17.50/Step 4	28	11-000-217-106-40 11-000-262-107-10
16. Daily, Patricia	Classroom/ Lunch	General	Brookside	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
17. De Vito, Alexa	Classroom/ Lunch	General	Brookside	\$18.50/Step 6 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
18. DeFuria, Susan	Personal/ Lunch	General	George	\$18.00/Step 5	28	11-000-217-106-40 11-000-262-107-10
19. DeMarco, Karyn	Classroom/ Lunch	General	Berkeley	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
20. Demler, Carole	Lunch	General	Berkeley	\$16.00	15	11-000-262-107-10
21. Diaz-Piedra, Michael	Personal/ Lunch	General	HS	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
22. DiCuffa, Donna	Classroom/ Personal/ Lunch	General	HS	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
23. Donnelly, Allison	Classroom/ Lunch	General	Washington	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
24. Drake, Kristie	Personal/ Lunch	General	Brookside	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
25. Dugan, Dina	Classroom/ Lunch	General	Brookside	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
26. Formisano, Michelle	Personal/ Lunch	LLD	Washington	\$19.00/Step 7	28	11-204-100-106-40 11-000-262-107-10
27. Gallo, Susan	ABA/ Lunch	LLD	Washington	\$21.50/Step 1	28	11-204-100-106-40 11-000-262-107-10
28. Gashler, Alessandra	Classroom/ Lunch	LLD	Washington	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-204-100-106-40 11-000-262-107-10
29. Giordano, Elizabeth	Personal/ Bus/Lunch	General	George	\$17.00/Step 3	28	11-216-100-106-40 11-000-270-107-40 11-000-262-107-10
30. Gonzalez, Johna	Personal/ Lunch	General	Brookside	\$17.50/Step 4	28	11-216-100-106-40 11-000-262-107-10
31. Goursky, Deborah	Personal/ Lunch	General	HS	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
32. Greeley, Madeline	Lunch	General	Washington	\$16.00	10	11-000-262-107-10
33. Hallenbeck, Maureen	Bus	General	PreSchool	\$16.00	10	11-000-270-107-40
34. Harris, Adrienne	Classroom/ Lunch	LLD	Washington	\$18.50/Step 6	28	11-204-100-106-40 11-000-262-107-10
35. Hull, Kathryn	Classroom/ Bus/Lunch	Preschool Full Time	PreSchool	\$19.00/Step 7	28	11-216-100-106-40 11-000-270-107-40 11-000-262-107-10
36. Johnson, Trevon	Personal/ Lunch	General	Brookside	\$18.00/Step 5	28	11-000-217-106-40 11-000-262-107-10
37. Karn, Arleen	Classroom/ Lunch	General	Washington	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10

38. Keating, Laura	Personal/ Lunch	LLD	Washington	\$18.50/Step 6	28	11-204-100-106-40 11-000-262-107-10
39. Kenny, Susan	Classroom/ Lunch	General	George	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
40. Kim, Katherine	Classroom/ Bus/Lunch	Preschool Part Time	PreSchool	\$18.00/Step 5	28	11-216-100-106-40 11-000-270-107-40 11-000-262-107-10
41. Koble, Erin	Classroom/ Lunch	General	Berkeley	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
42. Kumka, Debra	Personal/ Lunch	General	George	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
43. Lum, Andrea	Lunch	General	Washington	\$16.00	10	11-000-262-107-10
44. Maresca, Cindy	Personal/ Lunch	General	HS	\$16.50/Step 2	28	11-000-217-106-40 11-000-262-107-10
45. Mayers, Tama	Classroom/ Lunch	General	MS	\$17.50/Step 4	28	11-000-217-106-40 11-000-262-107-10
46. McDevitt, Dorothy	Classroom/ Bus/Lunch	Preschool Full Time	PreSchool	\$19.00/Step 7	28	11-216-100-106-40 11-000-270-107-40 11-000-262-107-10
47. Meyers, Kim	Personal/ Lunch	General	HS	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
48. Mezini, Alba	Classroom/ Lunch	General	Washington	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
49. Miele, Josephine	Classroom/ Lunch	General	Brookside	\$18.00/Step 5 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
50. Mills, Donna	Lunch	General	Berkeley	\$16.00	15	11-000-262-107-10
51. Mitchell, Lesley	Classroom/ Lunch	General	George	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
52. Murno, Faye	Personal/ Lunch	General	Berkeley	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
53. Nisonoff, Jennifer	Personal/ Lunch	General	Brookside	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
54. Osterhus, Pamela	Classroom/ Lunch	General	Washington	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
55. Park, Barbara	Classroom/ Bus/Lunch	Preschool Part Time	PreSchool	\$19.00/Step 7	28	11-215-100-106-40 11-000-270-107-40 11-000-262-107-10
56. Patoray, Kelli	Lunch	General	Brookside	\$16.00	10	11-000-262-107-10
57. Popich, Tina	Personal/ Lunch	General	Berkeley	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
58. Pytlik, Deborah	Lunch	General	George	\$16.00	10	11-000-262-107-10
59. Restivo, Donna	Classroom/ Lunch	General	MS	\$19.00/Step 7 plus \$2.00 for teaching certificate	28	11-000-217-106-40 11-000-262-107-10
60. Rhode, Samantha	Personal/ Lunch	General	Washington	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
61. Richetti, Laura	Personal/ Lunch	General	George	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
62. Robinson, Matthew	ABA/ Lunch	LLD	Washington	\$21.50/Step 1	28	11-204-100-106-40 11-000-262-107-10

63. Rosen, Tierney	Classroom/ Lunch	General	MS	\$17.50/Step 4	28	11-000-217-106-40 11-000-262-107-10
64. Scherer, Mary	Classroom/ Lunch	General	Berkeley	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
65. Schroeder, Jeanine	Classroom/ Lunch	General	Brookside	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
66. Spinelli, Maria	Classroom/ Lunch	General	George	\$18.00/Step 5	28	11-000-217-106-40 11-000-262-107-10
67. Ventura, Patricia	Bus	General	District	\$16.00	28	11-000-270-107-40
68. Viapiano, Elaine	Classroom/ Lunch	General	MS	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
69. Wallace, Susan	Classroom/ Lunch	General	Washington	\$19.00/Step 7	28	11-000-217-106-40 11-000-262-107-10
70. Wimmershoff, Deirdre	Classroom/ Lunch	General	George	\$17.00/Step 3	28	11-000-217-106-40 11-000-262-107-10
71. Woznicki, Theresa	Classroom/ Lunch	General	Brookside	\$18.50/Step 6	28	11-000-217-106-40 11-000-262-107-10
72. Ziolkowski, Ann	Personal/ Lunch	General	Berkeley	\$16.50/Step 2	28	11-000-217-106-40 11-000-262-107-10
73. Zupanoska, Marija	Classroom/ Lunch	General	Berkeley	\$17.50/Step 4	28	11-000-217-106-40 11-000-262-107-10

AA. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following additional staff and *interim* salary per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2021-2022** school year, effective January 3, 2022:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
Magro, Rachael	1.0 FTE Guidance Counselor Title I	High School	GUID/HS/06	\$60,580.00 MA+15/Step 1-2	20-231-200-100-10

BB. Motion: that upon the recommendation of the Superintendent, approval be given for additional compensation during the Summer of 2021, at the employee's per diem rate of pay, for the purpose of conducting a language proficiency assessment for select incoming students:

NAME	POSITION	TOTAL HOURS
LeParc, Kelly	ESL Teacher	Not to exceed 10 hours

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

NAME	POSITION	NOT TO EXCEED TOTAL HOURS	RATE OF PAY
1. Buonforte, Lyndsay	Team Leader - Team 6A	15	\$33.00
2. Dominiczak, Mary	Team Leader - Team 6B	15	\$33.00
3. McLaughlin, Katherine	Team Leader - Team 7A	15	\$33.00
4. Hackbarth, Sean	Team Leader - Team 7B	15	\$33.00
5. Donohue, Maria Cristina	Team Leader - Team 8A	15	\$33.00
6. Morfing, Courtney	Team Leader - Team 8B	15	\$33.00

DD. 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
Debra VanGieson	Entrepreneurial I	Write new curriculum	\$198.00
Debra VanGieson	Entrepreneurial II	Write new curriculum	\$198.00

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

NAME	POSITION
Stewart, Sarah	Teacher

- FF. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$42 per hour for Teachers, Nurses and Education Specialists for a period of 4 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on August 30, 2021:

1. Alesse, Charlene	12. O'Melia, Thomas
2. Alvarez, Nicole	13. Park, Justine
3. Amaral, Jill	14. Parke, Anna
4. Birch, Katherine	15. Reber, Amanda
5. Bradshaw, Tara	16. Sheridan, Danielle
6. Chahalis, Lauren	17. Sullivan, Jennifer
7. Damiani, Marilena	18. Tarabocchia, nicole
8. Esposito, Allison	19. Tierney, Colleen
9. Galow, Kenia	20. Westerkon, Nancy
10. Kraljic, Elizabeth	21. Zurla, Melinda
11. Maher, Keri-Lynn	

- GG. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$16.00 for Aides and Paraprofessionals for a period of 4 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on August 30, 2021:

1. Arimborgo, Patricia	14. Kim, Katherine
2. Butenschoen, Carrie	15. Kraljic, Susan
3. Carman, Kaylee	16. Kupershteyn, Irene
4. Chacon, Francesc	17. Mayers, Tama
5. Cimino, Sisi	18. McDevitt, Dorothy
6. Comunale, Gabrielle	19. Parke, Christopher
7. Dalzell, Christopher	20. Resnick, Jaclynn
8. Gallo, Susan	21. Robinson, Matthew
9. Gashler, Alessandra	22. Saharig, Krystel
10. Gonzalez, Johna	23. Ventura, Patricia
11. Hallenback, Maureen	24. White, Melissa
12. Johnson, Trevon	25. Wittmann, Thomas
13. Keating, Laura	

- HH. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$16.00 per hour for substitute teachers, nurses, secretaries and aides for Substitute training delivered on **August 30, 2021**:

1. Agar, Lyndsay	49. Lilien, Allyn
2. Alvarez, Nicole	50. Livingstone, Barbara
3. Basovsky, Kayleigh	51. Loren, Amber
4. Batchelor, Kaitlin	52. Lustmann, Laura
5. Beites, Brielle	53. Magnuson, Audrey
6. Belits, Megan	54. Mac Rae, Catherine
7. Bermudez, Michaela	55. Mahan, Angelina
8. Bishnoi, Rajay	56. Meckert, Amanda
9. Boes, Natalie	57. Miraglia, Cindy
10. Brigante, Carly	58. Monsalves, Melissa

11. Brown, Maryanne	59. Morrissey, Brendan
12. Casimiro, Tricia	60. Nilsen, Marianne
13. Chacon, Francesca	61. Nikol, Olivia
14. Civitarese, Nicole	62. Norian, Mary
15. Clifford, Richard	63. Oettinger, Lorraine
16. Clinton, Catherine	64. Peck, Andrea
17. Cohen, Terry	65. Pesenti, Paul
18. Collier, Greg	66. Plantamura-Rossi, Toni
19. Collova, Denise	67. Pollaro, Patricia
20. Connors, John	68. Posa, Frank
21. Corrado, Rebecca	69. Quinn, Lisa
22. Craumer, Lois	70. Rojas, Jordan
23. Dahdah, Natalie	71. Ruane, Nancy
24. De Santis, Gail	72. Rukowsky, Mary Ann
25. DeFranco, Michelle	73. Sabbagh, Matthew
26. Delaney, Edward	74. Sacchi, Laura
27. DeSciara, Matthew	75. Santola, Stacy
28. Donohue, Jennifer	76. Scherr, Karen
29. Doughty, Joseph	77. Scholes, Donna
30. Drivas, Julie	78. Seiler, Tonia
31. Feldhahn, Karen	79. Selby, Donna
32. Fiaschi, Laura	80. Simeonidis, Carolyn
33. Fixelle, Linda	81. Small, Douglas
34. Fodor, Emma	82. Smith, Susan
35. Formisano, Alyssa	83. Stevenson, Allyson
36. Frins, Danielle	84. Stewart, Jaqueline
37. Fusco, Joseph	85. Stiles, Laura
38. Gaboardi, Sofia	86. Sullivan, Kristen
39. Gorham, Suzanne	87. Thabit, Catherine
40. Gugger, Marie	88. Tomitsch, Lauren
41. Haas, Keith	89. Vita, Christine
42. Haas, Michael	90. Wanvig, Elizabeth
43. Hamilton, Kristin	91. Wholey, Meagan
44. Heid, Nicole	92. Zablocki, Georgiana
45. Horton, Suzanne	93. Zeltner, Lorraine
46. Hubbard-Kilbride, Patricia	94. Ziontz, Carey
47. Kanter, Marlene	
48. Klein, Olga	

- II. Motion: that upon the recommendation of the Superintendent, approval be given for the following school nurses for additional hours to provide COVID-19 contact tracing assistance due to COVID-19 pandemic related needs during the **2021-2022** school year:

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

4. Catalano, Heidi	Nurse - Washington	As needed	Hourly rate of pay based upon salary
5. Galow, Kenia Liz	Nurse - Middle School	As needed	Hourly rate of pay based upon salary
6. Sullivan, Jennifer	Nurse - High School	As needed	Hourly rate of pay based upon salary
7. Tarabocchia, Nicole	Nurse - PreSchool/High School	As needed	Hourly rate of pay based upon salary

JJ. Motion: that upon the recommendation of the Superintendent, approval be given for payment of a \$6,000 stipend in total to Lead Nurse Deborah Penn for additional services rendered as COVID-19 Health Coordinator, payable in three (3) equal installments in November 2021, February 2022 and June 2022 for the 2021-2022 school year.

KK. 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 2021-22 school year:

NAME	POSITION	Stipend
1. Jennifer Amato	Gymnastics	Athletic Site Manage Compensation Per Event \$152
2. Christopher Pinto	Gymnastics	Athletic Site Manage Compensation Per Event \$152

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

NAME	COLLEGE/UNIVERSITY	BUILDING/SUBJECT
1. Pirro, Emilia	William Paterson University	Washington/Speech
2. Robinson, Matthew	Felician University	HS/Special Education ELA

MM. Motion: that upon the recommendation of the Superintendent, approval be given for the following medical leave of absence for **2021-2022**:

EMPLOYEE NO.	POSITION	DATES MEDICAL LEAVE USING SICK DAYS*	DATES OF UNPAID FMLA
4992 *	Custodian	07/02/21-09/03/21 (Using 34 Sick Days)	N/A
5944	Aide	09/09/21-10/08/21 (Using 21 Sick Days)	N/A

*with benefits

NN. 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. Abbasi, Nora/ Middle School	NJSLS Year 2 RP/NS NJSLS Year 2 EE NJSLS Year 2 G/SP: 7	Conquer Mathematics	12/15/21, 04/28/22, 05/25/22	\$480.00
2. Agnello, Siobhan/ Washington	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	09/07/21 - 09/10/21	\$975.00
3. Agnello, Siobhan/ Washington	LLI Primary Grades K -2 Institute	Heinemann	10/05/21 - 10/06/21, 11/17/21	\$500.00
4. Alepa, Mary Beth/ Washington	LLI Intermediate & Middle Grades 3 -8	Heinemann	10/14/21 - 10/15/21, 11/18/21	\$500.00
5. Barone, Sarah/Brookside	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	10/04/21 - 10/08/21	\$1,275.00
6. Booth, Kathleen/ Middle School	NJSLS Year 2 RP/NS NJSLS Year 2 EE NJSLS Year 2 G/SP: 7	Conquer Mathematics	12/15/21, 04/28/22, 05/25/22	\$480.00
7. Cascione, Alexa/ Brookside	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	10/04/21 - 10/08/21	\$1,275.00
8. Donohue, Maria Cristina/ Middle School	NJSLS Year 2: 8	Conquer Mathematics	12/17/21, 04/29/22, 05/26/22	\$480.00

9. Donohue, Maria Cristina/ Middle School	NJSLS Year 2: Algebra 1	Conquer Mathematics	10/21/21, 03/01/22, 05/23/22,	\$480.00
10. Duda, Rebecca/George	LLI Intermediate & Middle Grades 3 -8	Heinemann	10/14/21 - 10/15/21, 11/18/21	\$500.00
11. Fadini, Stephen/ Middle School	NJSLS Year 1 RP NJSLS Year 2 EE, G/SP: 6	Conquer Mathematics	01/14/22, 03/24/22, 05/10/22	\$480.00
12. Fitzgerald, Eileen/ Washington	NJSLS Year 1: 5	Conquer Mathematics	09/22/21, 10/26/21, 12/03/21, 01/06/22, 02/08/22, 03/10/22, 04/08/22	\$1,120.00
13. Hines, Irene/Brookside	LLI Primary Grades K -2 Institute	Heinemann	10/05/21 - 10/06/21, 11/17/21	\$500.00
14. Houck, Jennifer/Berkeley	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	09/07/21 - 09/10/21	\$975.00
15. Houck, Jennifer/Berkeley	LLI Primary Grades K -2 Institute	Heinemann	10/05/21 - 10/06/21, 11/17/21	\$500.00
16. Kasica, Allison/Berkeley	LLI Primary Grades K -2 Institute	Heinemann	10/05/21 - 10/06/21, 11/17/21	\$500.00
17. Keahon, Rita/Brookside	LLI Intermediate & Middle Grades 3 -8	Heinemann	10/14/21 - 10/15/21, 11/18/21	\$500.00
18. Linder, Brittany/Berkeley	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	09/15/21, 09/22/21, 09/29/21, 10/06/21, 10/13/21	\$1,275.00
19. Mahoney, Kelly/Middle School	NJSLS Year 1: 6	Conquer Mathematics	09/23/21, 12/06/21, 01/14/22, 02/17/22, 03/17/22	\$800.00
20. McGovern, Christine/ Middle School	NJSLS Year 1 RP NJSLS Year 2 EE, G/SP: 6	Conquer Mathematics	01/14/22, 03/24/22, 05/10/22	\$480.00
21. Norian, Sarah/ Middle School	NJSLS Year 1 EE NJSLS Year 1 RP NJSLS Year 2 EE NJSLS Year 2 G/SP NS: 6	Conquer Mathematics	09/29/21, 12/08/21, 01/07/22, 02/10/22, 03/11/22	\$800.00
22. Pappas, Alexis	NJSLS Year 1: 8	Conquer Mathematics	09/23/21, 12/06/21, 01/14/22, 02/17/22, 03/17/22	\$800.00
23. Raymond, Marisa/ Brookside	Comprehensive Virtual Orton Training	Institute for MultiSensory Education	10/04/21 - 10/08/21	\$1,275.00
24. Sciortino, Olympia/ Middle School	NJSLS Year 1: 7	Conquer Mathematics	09/27/21, 12/7/21, 01/04/22, 02/07/22, 03/21/22	\$800.00
25. Urban, Josephine/ Berkeley	LLI Intermediate & Middle Grades 3 -8	Heinemann	10/14/21 - 10/15/21, 11/18/21	\$500.00
26. Waszkielewicz, Violet/ George	LLI Primary Grades K -2 Institute	Heinemann	10/05/21 - 10/06/21, 11/17/21	\$500.00
27. Ziegler, Suzanne/ Middle School	NJSLS Year 2 RP/NS NJSLS Year 2 EE NJSLS Year 2 G/SP: 7	Conquer Mathematics	12/15/21, 04/28/22, 05/25/22	\$480.00

OO. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to participate in an out-of-district online Orton Gillingham practicum for the **2021-2022** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Agnello, Siobhan/ Washington	Orton-Gillingham Practicum Certification	Institute for MultiSensory Education	September 2021 - June 2022	\$1,975.00
2. Houck, Jennifer/ Berkeley	Orton-Gillingham Practicum Certification	Institute for MultiSensory Education	September 2021 - June 2022	\$1,975.00
3. Waszkielewicz, Violet/ George	Orton-Gillingham Practicum Certification	Institute for MultiSensory Education	September 2021 - June 2022	\$1,975.00

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

NAME	BUILDING	DATE	TIME	AMOUNT
1. Agnello, Siobhan	Washington	September 7 - 8, 2021 (School Not In Session)	8:00 - 4:30 PM	\$840.00
		September 9 -10, 2021	8:00 - 8:30 AM 3:30 - 4:30 PM	
2. Houck, Jennifer	Berkeley	September 7 - 8, 2021 (School Not In Session)	8:00 AM - 4:30 PM	\$840.00
		September 9 -10, 2021	8:00 - 8:30 AM 3:30 - 4:30 PM	
3. Barone, Sarah	Brookside	October 4 - 8, 2021	8:00- 8:30 AM	\$105.00
4. Cascione, Alexa	Brookside	October 4 - 8, 2021	8:00- 8:30 AM	\$105.00
5. Linder, Brittany	Berkeley	September 15, 22, 29 and October 6, 13, 2021	8:00- 8:30 AM	\$105.00
6. Raymond, Marisa	Brookside	October 4 - 8, 2021	8:00- 8:30 AM	\$105.00

QQ. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to receive a pro-rated payment at a rate of \$42.00/hour to attend Leveled Literacy Intervention (LLI) Training:

NAME	BUILDING	DATE	TIME	AMOUNT
1. Alepa, Mary Beth	Washington	October 14 -15, 2021 & November 18, 2021	3:30 PM - 6:00 PM	\$315.00
2. Keahon, Rita	Brookside	October 14 -15, 2021 & November 18, 2021	3:30 PM - 6:00 PM	\$315.00

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

NAME	POSITION	BUILDING	# OF DAYS	ACCOUNT NO.
Hughes, Kelly	Elem. Curriculum Coordinator	District	30	11-000-223-110-10

SS. 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 June 2021 in the amount of \$5,147,048.15 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 June 30, 2021, of the Treasurer of School Moneys be received.
- C. Motion: that upon the recommendation of the Superintendent, acknowledgment be made of the Secretary's certification that as of June 30, 2021, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

- D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:232.11(c)4, we certify that as of June 30, 2021, after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated August 19, 2021, for the month of June 2021.
- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2020-2021 school year for August in the amount of \$ 612,815.07 be approved for payment in accordance with the lists reviewed by the Board.
- G. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2021-2022 school year for August in the amount of \$1,081,914.44 be approved for payment in accordance with the lists reviewed by the Board.
- H. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal/donation/selling of the textbooks listed below:

Quantity	Title	ISBN	Location
190	The Outsiders	978-0-14-038572-4	High School
14	Roll of Thunder Hear My Cry	0-14-038451-0	High School
126	The Diary of a Young Girl	0-385-48033-4	High School
24	Tex	0-440-97850-5	High School
85	Ender's Game	0-812-58904-1	High School
1	Ender's Shadow	0-812-57572-7	High School
25	Rumblefish	0-440-97534-4	High School
38	The Absolutely True Diary of a Part Time Indian	978-0-316-01369-7	High School
48	That Was Then This Is Now	0-14-038966-0	High School
83	Shakespeare Bats Cleanup	978-0-7636-2939-7	High School
46	The Diary of Anne Frank (screenplay)	978-08222-0307-0	High School
33	Scope English Grammar and Composition	0-590-07698-1	High School
15	Scope English Level 3 Anthology	0-590-34657-1	High School
11	Globe Literature Green Level	1-55675-175-3	High School
8	Globe Literature Red Level	1-55675-169-9	High School
29	Prentice Hall Literature The American Experience	0-13-698614-5	High School
3	The World Anthology	0-87065-306-7	High School
20	Inherit the Wind	0-345-46627-6	High School
30	Globe Literature Gold Level	1-55675-183-4	High School
25	A Separate Peace	0-553-28041-4	High School
11	Fallen Angels	0-590-40943-3	High School
28	Beowulf a New Telling	0-440-90560-5	High School

13	A Christmas Carol	0-8359-0028-2	High School
9	Jane Eyre	0-8359-0215-3	High School
8	Wuthering Heights	0-8539-0471-7	High School
12	The Canterbury Tales	0-8335-1181-5	High School
126	The Diary of a Young Girl	0-385-48033-4	High School
19	Advanced Dictionary	0-673-12385-5	High School
9	American Heritage High School Dictionary	0-618-17388-9	High School
30	Explorations in Literature	0-673-293785	High School
57	Daybook of Critical Reading and Writing	0-669-53478-0	High School

- I. Motion: that upon the recommendation of the Superintendent, approval be given to the Annual Contract for Hospital Instruction between Bergen County Special Services School District and the Westwood Regional School District for the 2021/2022 school year for students who are confined during school hours for medical and/or rehabilitative care at New Bridge Medical Center, Paramus, New Jersey, at the rate of \$65.00/hour.
- J. Motion: that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Immaculate Heart Academy for the 2021-2022 school year in the amount of \$76,832.00.
- K. Motion: that upon the recommendation of the Superintendent, approval be given to the Board Secretary to execute a contract with the Bergen County Department of Health Services to provide Supervision and/or Direct Nursing Services for Primoris Academy for the 2021-2022 school year in the amount of \$11,088.00.
- L. Motion: that upon the recommendation of the Superintendent, approval be given to the 2021-2022 New Jersey Non-public Initiative allocations and recommendations as per consultation with Primoris Academy with Immaculate Heart Academy respectively:

Non Public Initiative	Non Public School	State Allocation
1. Textbooks	Primoris Academy	\$ 5,882.00
	Immaculate Heart Academy	\$36,012.00
2. Nursing	Primoris Academy	\$ 11,088.00
	Immaculate Heart Academy	\$76,832.00
3. Technology	Primoris Academy	\$4,116.00
	Immaculate Heart Academy	\$25,200.00
4. Security	Primoris Academy	\$ 17,325.00
	Immaculate Heart Academy	\$120,050.00

- M. Motion: that upon the recommendation of the Superintendent, approval be given to RECEIVE out-of-district students for the 2021-22 school year as per the list below:

Sending School District	Tuition SY 2021/2022	NJ ID Number
HoHoKus, NJ	\$20,128.00	1884436765

- N. Motion: that upon the recommendation of the Superintendent, Dr. Kim Parker, Equity and Literacy Specialist be approved to provide training for high school ELA teachers to utilize books clubs, and diversity, equity, and inclusion training for high school Social Studies teachers for a cost not to exceed \$10,000 for the 2021-2022 school year.
- O. Motion: that upon the recommendation of the Superintendent, approval be given to the Application for Dual Use of Educational Space for the 2021-2022 school year as listed below:

School	Room Number	Type of Use
1. Berkeley Elementary School	Room 28	Resource Room/Basic Skills
2. Berkeley Elementary School	Room 7	ESL/ESL
3. Brookside Elementary School	Room 23	Resource Room/Basic Skills
4. Brookside Elementary School	Media Center	OT/PT

5. Jessie George Elementary School	Room 11	Resource Room/Basic Skills
6. Washington Elementary School	Room 32	Resource Room/Resource Room
7. Jr./Sr High School	Room 116	Speech/Speech
8. Jr./Sr High School	Room 119	OT/PT

- P. Motion: that upon the recommendation of the Superintendent, approval be given to the toilet room facility for the Kindergarten Classroom for the 2021-2022 school year as listed below:

School	Room Number	Type of Use
Berkeley Elementary School	Room 11	Kindergarten

- Q. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the 2021-22 school year as per the list below:

School Name	Town, State	2021-22 Tuition	Additional Services	NJ ID Number
1. Georgian Court University	Lakewood, NJ	\$16,426.00	N/A	3709689902
2. Windsor Preparatory - High School	Paramus, NJ	\$79,610.00	N/A	5063547495
3. Windsor Preparatory - High School	Paramus, NJ	\$79,610.00	N/A	9476613150
4. Windsor Preparatory - High School	Paramus, NJ	\$79,610.00	N/A	9527786876
5. South Bergen Jointure Commission	Hasbrouck Heights, NJ	69,950.00	N/A	6087859181
6. South Bergen Jointure Commission	Hasbrouck Heights, NJ	59,700.00	N/A	6026813633
7. Bergen County Special Services	Paramus, NJ	61,740.00	N/A	4800549233
8. Bergen County Special Services	Paramus, NJ	62,640.00	N/A	492274668
9. Bergen County Special Services	Paramus, NJ	80,190.00	N/A	684412112
10. Bergen County Special Services	Paramus, NJ	62,640.00	N/A	9105486423
11. Bergen County Special Services	Paramus, NJ	80,190.00	N/A	7867058751
12. Bergen County Special Services	Paramus, NJ	61,740.00	N/A	8142809143
13. Bergen County Special Services	Paramus, NJ	78,660.00	N/A	7418753076
14. Bergen County Special Services	Paramus, NJ	80,190.00	N/A	3354433740
15. Bergen County Special Services	Paramus, NJ	78,660.00	N/A	7049724319
16. Bergen County Special Services	Paramus, NJ	80,190.00	N/A	9431179299
17. Bergen County Special Services	Paramus, NJ		\$3,100.00 ESY 1:1 Interpreter	4800549233

18. Bergen County Special Services	Paramus, NJ		37,350.00 SY2021-22 1:1 Interpreter	4800549233
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- R. 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	Tuition SY 2021-22	Aide	NJ ID Number
Northern Valley	Demarest, NJ	\$75,019.00	N/A	3856891172
Northern Valley	Demarest, NJ	\$75,019.00	N/A	9527786876
Northern Valley	Demarest, NJ	\$75,019.00	N/A	1364093243
Northern Valley	Demarest, NJ	\$48,577.00	N/A	5419473183

- S. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts for the 2021-2022 ESY as per the list below:

School Name	Town, State	ESY 2021-22	Aide	NJ ID Number
Northern Valley	Demarest, NJ	\$ 7,237.00	N/A	9564524121

- T. Motion: that upon the recommendation of the Superintendent, approval be given to RECEIVE out-of-district students for the 2021-22 school year as per the list below:

Sending School District	Tuition SY 2021-2022	NJ ID Number
Hillsdale, NJ	\$65,130.00	3266703034

- U. Motion: that upon the recommendation of the Superintendent, approval be given for the following NON PUBLIC staff to attend out-of-district conferences for the 2021-2022 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATE ATTENDING	COSTS NOT TO EXCEED
Megan Moser-IHA	Writer as Reader Workshop	Bard College	November 5, 2021	\$475.00
Bridget Ryan-IHA	Writer as Reader Workshop	Bard College	Online	\$475.00

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

WHEREAS, the Westwood Regional Board of Education (“the Board”) advertised for bids for On Call Time and Materials Services, HVAC Service and Related Work, for the 2021-2022 school year (“Services”);

WHEREAS, on July 15, 2021, the Board received two bids for the Services specified in the Bid Specifications & General Requirements for Time and Material HVAC Service, Bid No. 21-22-103;

WHEREAS, Bid No. 21-22-103 was erroneously awarded to the purported lowest responsible bidder, Unitemp, Inc., by Board resolution on July 22, 2021;

WHEREAS, subsequent to the award of the bid, the Board was made aware that the actual lowest responsible bid was submitted by Pennetta Industrial Automation, LLC. (“Pennetta”), which submitted a bid in the following amounts:

<u>Labor Rate Charge:</u> Apprentice	<u>Charge Per Hour:</u> \$28.00 (Straight time) \$41.00 (Overtime and Saturday) \$55.00 (Sundays and Holidays)
Journeyman	Charge Per Hour: \$94.00 (Straight time) \$112.00 (Overtime and Saturday) \$146.00 (Sundays and Holidays)
Lift Truck Rental	\$125 per hour
Material/Parts	Discount off MSRP/List Price: 10% Mark Up: 20%

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds its July 22, 2021; resolution awarding Bid No. 21-22-103, Time and Material HVAC Service, to Unitemp, Inc., as the company did not submit the lowest responsive bid;

WHEREAS, the bid submitted by Pennetta is the lowest responsive bid for the Services;

WHEREAS, the bid submitted by Pennetta is responsive in all other material respects and it is the Board’s desire to award the contract for the Services to Pennetta.

NOW, THEREFORE, BE IT RESOLVED that the Board awards the contract for HVAC Services to Pennetta for the 2021-2022 school year in the amounts identified above.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the project specifications, together with an AA201-Project Manning Report and an executed agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

- W. Motion: that upon the recommendation of the Superintendent, approval be given to the Transportation Contract Renewals for the 2021-2022 school year:

Contractor	Route #	Cost	School
1. Durham School Services	WRMS1	\$301.98/diem	Westwood Regional Middle School
2. Durham School Services	WRHS2	\$301.98/diem	Westwood Regional High School
3. Scholastic Bus Company	WRMS3	\$327.44/diem	Westwood Regional Middle School
4. Scholastic Bus Company	WRHS4	\$327.44/diem	Westwood Regional High School
5. Valley Transportation, LLC	Athletic	\$75.00/hour	Various Routes

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

WHEREAS, the Westwood Regional Board of Education (Board), pursuant to N.J.S.A. 18A-1 et seq advertised for sealed bids for Various School Transportation Routes School Year 2021-2022; and

WHEREAS, on August 13, 2021 the Board received (2) bids; and

WHEREAS, the Board rejects the bid(s) received for (7) routes; as the cost of those routes exceed the projected budget; and

WHEREAS, the bid that was submitted by Scholastic Bus Company and was deemed the lowest responsible bid as follows:

Contractor	Route #	Cost	School
Scholastic Bus Company	BCAT2	\$297.00/diem	Bergen County Applied Technical H.S.
Scholastic Bus Company	BCID	\$248.00/diem	Bergen County Interactive Design

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

Contractor	Route #	Cost	School
Valley Transportation, LLC	BCA-1	\$295.55/diem	Bergen County Academies, Hackensack
Scholastic Bus Company, Inc.	BCTHS-1	\$297.00/diem	Bergen County Technical HS, Teterboro

- Z. Motion: that upon the recommendation of the Superintendent, approval be given to the Special Services vendors for the 2021-2022 school year as per the list below:

Vendor Name	Services Provided	Total (not to exceed)	NJ ID Number
Homecare Therapies, LLC.	Nursing Services in School	\$50,000.00	3603929545

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

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State; and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, BE IT RESOLVED, the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.
2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as:
 - a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and
 - b. NJSBA's address and telephone number; and
 - c. The names of the participating contracting units; and
 - d. The State Identification Code for the Cooperative Pricing System, and e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and some or all of the other services specified in this Agreement.
7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.

8. Upon determining to accept the bid provided through this Agreement, each participating local board shall:
 - a. Certify the funds available only for its own needs ordered;
 - b. Enter into a formal written contract directly with the successful bidder(s);
 - c. Issue purchase orders in its own name directly to successful bidder(s) against said contract;
 - d. Accept its own deliveries;
 - e. Be invoiced and receive statements from the successful bidder(s);
 - f. Make payment directly to the successful bidder(s) and
 - g. Be individually responsible for any tax liability associated with the individual contract.
9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly, be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.

The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.
12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to terminate its participation.
14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.
15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
16. This Agreement shall be binding upon and enure to the benefit of the successors and assigns of the respective parties hereto.

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

21. **CURRICULUM / PROGRAMS**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the curricula in the following content areas that are now aligned with the 2016/2020 New Jersey Student Learning Standards:
 - 21st Century Life and Careers
 - Comprehensive Health and Physical Education
 - English Language Arts
 - Mathematics
 - Science
 - Social Studies
 - Technology
 - Visual and Performing Arts
 - World Languages

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of the revised curricula that incorporate inclusion and diversity, as per 18A:35-4.36a.

- ELA Grades 2-5
- Social Studies Grades K-2
- ELA 6-8
- PE Grade 6
- Social Studies Grades 6-7
- Common Sense Media Grades 7-8
- ELA Grades 9-12

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were created during the summer of 2021 and are aligned with the 2016/2020 NJSLs:

TREPS\$	Art 8	Italian III Honors
Art 6	Prototyping 8	Human Rights, Genocide, and Contemporary Issues
Art 7	Exercise Physiology	3D Art

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were revised during the summer of 2021 and are aligned with the 2016/2020 NJSLs:

Math - K	Reading - 5	Interior Design	English 12 Honors
Math - 1	Writing - K	Advanced College Algebra	AP English Literature & Composition
Math - 2	Writing - 1	Filmmaking	AP Computer Science A
Math - 3	Writing - 2	English 9 CP	Algebra 1 CP
Math - 4	Writing - 3	English 9 Honors	Geometry CP
Math - 5	Writing - 4	English 10 CP	Geometry Honors
Reading - K	Writing - 5	English 10 Honors	Algebra 2 CP
Reading - 1	Spanish 7	English 11 CP	Alg. 2 w/Trig. CP
Reading- 2	French 7	English 11 Honors	Alg. 2 w/Trig. Honors
Reading - 3	Coding	AP English Language & Composition	Calculus CP
Reading - 4	Engineering 8	English 12 CP	Bio CP, CPE, Honors

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula (“Just in Time” lessons) that were created during the summer of 2021 and are aligned with the 2016/2020 NJSLs:

Grade 6 ELA	Grade 8 ELA	English 12 CP	Physics CPE
Grade 6 Math	Grade 8 Math	Algebra I CP	Chemistry CP
Grade 6 Science	Grade 8 Science	Geometry CP	Chemistry CPE
Grade 7 ELA	English 9 CP	Algebra II CP	Biology CP
Grade 7 Math	English 10 CP	Algebra II/Trig CP	Biology CPE
Grade 7 Science	English 11 CP	Physics CP	

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of *The Great Body Shop* as the primary source of instructional material for grades K-5 Health.

- G. 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 2021-2022 school year.

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

22. Old Business

A. District Neighborhood Elementary School and Student Placement

23. New Business

A. District and Board of Education Goals for 2021-2022

● District

1. Use data to set individual Principal goals and establish school/district improvement plans designed to enhance their effectiveness as school leaders and members of an administrative team.
2. Review the District's existing class size policy/regulation and demographic study, determine whether policy revisions are needed, and plan an implementation strategy if necessary.
3. Review the feasibility of air conditioning in the District's schools, determine whether it is viable, and if it is, include the necessary steps in the Long Range Facilities Plan.

● Board

1. Improve community engagement through a variety of technologies.
2. Govern more efficiently by exercising the full extent of its authority and following best practices.
3. Plan for facilities and policy improvements that will support optimal class sizes and healthier classroom environments.
4. Hire a permanent Superintendent of Schools.
5. Settle the Westwood Education Association/Buildings & Grounds/Board of Education contract.

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.