

**WESTWOOD REGIONAL BOARD OF EDUCATION
AUGUST 31, 2023**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 6:30 P.M. in the Board of Education conference room, High School.
2. Roll Call
3. **EXECUTIVE SESSION**
Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:00 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:00 p.m. in the Hurley Theater, High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. Motion: that approval be given to the following meeting minutes:
 - Executive Session Minutes - 072023
 - Regular BOE Meeting - 072023
 - Policy Committee Meeting - 080823
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Student Representative's Report
13. Committee Reports
 - A. Policy & Governance: Chairperson - L. Cooper
 - B. Finance & Facilities: Chairperson - K. Pedersen
 - C. Curriculum & Instruction: Chairperson - S. Price
 - D. Negotiations (Ad Hoc): Chairperson - K. Pedersen
 - E. Health Curriculum (Ad Hoc): Chairperson - J. Parrino

14. **SPECIAL PUBLIC REPORT**

A. Educational Consultant Dr. Tracey Severns, Results of the Strategic Planning Initiative

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

During this first public forum, district residents and staff are invited to address the Board of Education on agenda items specifically listed on this evening’s agenda. Board Policy 0167 requires that individuals sign the speakers’ list, giving name, address, and specific agenda item(s) on which a member of the public plans to speak 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.

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 three (3) minutes in duration. This first Public Forum will be limited to thirty (30) minutes in duration.

16. **ANNUAL MOTIONS**

A. Motion: that upon the recommendation of the Superintendent, approval be given for the current *Board Policy Manual* to remain in full force for the 2023-2024 school year in accordance with Policy 0131 and NJAC 18A:11-1.

B. Motion: that upon the recommendation of the Superintendent, approval be given for current *Job Descriptions* to remain in full force for the 2023-2024 school year.

C. Motion: that upon the recommendation of the Superintendent, the Board of Education approves the following appointments for the Westwood Regional School District for the 2023-2024 school year.

STAFF MEMBER	APPOINTMENT
1. Kelly Riedel	Co-Affirmative Action Officer

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. 250028_GES_06092023
2. 250406_BES_06222023
3. 250404_WRH_06222023

B. Motion: that upon the recommendation of the Superintendent and in accordance with the NJDOE County District School (CDS) Information System data, approval be given for the following District-level contacts/positions for the 2023-2024 school year:

STAFF MEMBER	POSITION
1. Bronwen Calderon	District Coordinator of State Testing
2. Bronwen Calderon	Professional Learning Point of Contact
3. Jessica Gluck	District Homeless Education Liaison
4. Jessica Gluck	Educational Stability Liaison
5. Michael Kelly	School Physician
6. Andrew Kramar	LEA Assessment IT Contact
7. Andrew Kramar	School Safety Specialist
8. Shelley LaForgia	Anti-Bullying Coordinator
9. Jill Mortimer	Superintendent

10. Raymond Renshaw	Director of Special Education
11. Raymond Renshaw	Early Childhood Contact
12. Keith Rosado	Business Administrator
13. Paulette Sommerhalter	Data Coordinator
14. Denise Velez	District ESEA Coordinator
15. Denise Velez	District Bilingual/ESL Point of Contact

- C. Motion: that upon the recommendation of the Superintendent, approval be given to the 2023-2024 School Nursing Services Plan for each school (per the attached).
- D. Motion: that upon the recommendation of the Superintendent, approval be given for the District and Board of Education Goals for 2023-2024.
- District Goals
The Westwood Regional School Board, in cooperation with the Administration, sets the following comprehensive goals for the District in order to clarify priorities and focus staff on ensuring safety and improving student success:
 - Goal 1: Improve academic achievement by increasing state test scores, reducing course failures, reducing referrals for intervention and special education evaluation, and/or improving ratings on an annual survey of learning satisfaction by June 2027:
 - auditing, evaluating and enhancing services and supports for students with special needs
 - auditing, evaluating and enhancing offerings and opportunities for accelerated learners
 - auditing, evaluating and expanding options for post-secondary, non-college pursuits
 - increasing support for struggling students
 - providing professional development for new and experienced teachers and aides on topics such as special education, diversity, mental health, classroom management, student engagement, for example.
 - Goal 2: Improve climate and culture for staff and students, as evidenced by reducing chronic absenteeism and/or improving ratings on annual district surveys of students, staff and parents by June 2027:
 - engaging in community-building activities that focus on what unites rather than divides the District
 - developing a galvanizing mission that answers the questions: Why are we here? What is our role? Who are we here to serve?
 - establishing and maintaining standards/expectations for appropriate behavior/respectful interactions among all stakeholder groups
 - addressing the health and wellness of all members of the school community (increasing resources to support mental health, stress management, and social/emotional needs)
 - Goal 3: Develop and implement a 3x per year Recognition Program for staff and students that identifies role model behavior and attributes in key areas and publicly recognizes and rewards it based on specific criteria:
 - HR Director and Superintendent works with Directors and Principals to identify criteria for staff and students
 - Superintendent develops a name for the program
 - Superintendent establishes a nomination process
 - Program is advertised to stakeholders in order to seek nominations
 - Nominations are reviewed by Admin Team
 - Certificates of recognition are presented at BoE meetings
 - Goal 4: Review the District's motto, mission, vision, and belief statements; create a WWRSD Student Promise:
 - review project with Administrative Team at Summer Retreat
 - Principals work with School Safety & Climate Teams to develop a draft for consideration
 - Principals involve students (grades 3 and up) in reviewing the school's draft
 - Superintendent takes the six models and turns them into a stakeholder survey
 - Survey is distributed to staff, parents and students in grades 3-12
 - Superintendent compiles the survey results and presents a final draft to the BoE

o Board Goals

The Westwood Regional School Board sets the following goals in attempt to strengthen the Board, support the Administration, and serve the school community:

- Goal 1: The Board will develop a Community Relations program to foster increased public participation, collaboration and open communication with all stakeholders by developing a quarterly Board Update newsletter and by evaluating the potential for an annual community survey designed to solicit public feedback on progress related to district and board goals.
- Goal 2: The Board will support the implementation of the new Strategic Plan through its committees.
- Goal 3: The Board, in collaboration with a professional search firm, will identify and select a highly qualified successor Superintendent.
- Goal 4: The Board, through an RFP process, will interview and appoint the Board’s architectural firm.
- Goal 5: The Board will negotiate and adopt a new collective bargaining agreement with the Westwood Education Association and the Westwood Administration Association.
- Goal 6: The Board, primarily through the Finance and Facilities Committee, will continue to study the need for elementary school expansion resulting from anticipated growth in student enrollment.

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

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

A. Motion: that upon the recommendation of the Superintendent, approval be given to suspend Bylaw 0131 to adopt and approve the following policies and regulations with **One Reading** based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023.

POLICY	TITLE
1. P1642.01	Sick Leave (new)
2. P2419	School Threat Assessment Teams (revised)
REGULATIONS	TITLE
1. R1642.01	Sick Leave (new)
2. R2419	School Threat Assessment Teams (new)

B. Motion: that upon the recommendation of the Superintendent, approval be given to adopt the following Policy as a **Second Reading**:

POLICY	TITLE
1. P0167	Public Participation in Board Meetings (revised)
2. P8830.01	Display of Flag (new)

C. Any Policy addendum items will be considered at this time.

19. **PERSONNEL**

A. Motion: that upon the recommendation of the Superintendent, approval be given for the following resignations:

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. D’Imperio, Lauren	Teacher	Middle School	TCH/MUSIC/MIDDLE/01	10/25/2023
2. Defuria, Susan	Aide	George	AIDE-GEN-24	07/26/2023
3. Donnelly, Allison	Aide	Washington	AIDE-GEN-12	9/15/2023
4. Fantuzzo, Emily	Teacher	George/Washington	THC/MUSIC/ELEM/01	07/27/2023
5. Iavarone, Kaleigh	Paraprofessional	George	PARA/AUT/07	07/28/2023
6. Kwon, Katherine	Aide	Preschool	AIDE-PTPSD-05	08/09/2023

7. LoBue, Gabrielle	Teacher	Middle School	TCH/DNCETHTR/MIDDLE	10/07/2023
8. Sylvain, Zesora	Secretary	Board Office	CONF.SEC/SUPT/04	10/14/2023
9. Valencia, Viviana	Aide	Preschool	AIDE-PTPSD-07	07/27/2023
10. Williams, Emily	Counselor	George	GUID/ELEM/02	10/07/2023

- B. Motion: that upon the recommendation of the Superintendent, approval be given to *rescind* the appointment of Paraprofessionals and salaries for the **2023-2024** school year:

NAME	LOCATION	UPC	STEP	SALARY	ACCOUNT NO.
1. Adams, Ashley	George	PARA/AUT/03	A	\$30,500.00	11-216-100-106-40

- 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 2023** at their per diem rate of pay for the respective school year:

NAME	POSITION
1. Acosta, Julia	Teacher
2. Seigle, Allison	Teacher

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members for Homebound Instruction at a rate of \$65.00 per hour for **Summer 2023**:

1. DePeri, Peter

- E. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following Summer Aides at a rate of \$20.00 per hour +\$2.00 for Teaching Certificate (if applicable) for the Enrichment Program for the period of **July 5, 2023 through July 28, 2023**:

NAME	POSITION	NOT TO EXCEED HOURS PER DAY	NOT TO EXCEED TOTAL HOURS	PAY RATE	TOTAL COST	ACCOUNT CODE
1. Farinella, Dana	Enrichment Aide	1 hour	18 hours	\$22.00	\$396	11-000-217-106-41

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following substitute teachers for the Title I, Title III, ESY and Summer Enrichment Programs at the rate of \$50 per hour for the period of **July 5, 2023 through July 28, 2023**.

1. Panno, Lynda

- G. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the rate of \$50 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 29, 2023**:

1. Brennan, Stephanie	4. Sullivan, Jennifer
2. Colletti, Pamela	5. Valentino, Kristy
3. Eckrote, Lauren	6. Westerkon, Nancy

- H. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the *revised* rate of \$20.00 for Aides and Paraprofessionals for a period of 8 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on **August 29, 2023**:

1. Adams, Ashley	5. Murno, Faye
2. Buchman, Beate	6. Roca, Suzanne
3. Del Russo, Nick	7. Thornton, Catherine
4. Lamberty, Lysandra	

- I. Motion: that upon the recommendation of the Superintendent, approval be given for staff and salary at the *revised* rate of \$20.00 for Aides and Paraprofessionals for a period of 4 hours for Crisis Prevention Intervention training to be delivered by Region II trainers on **August 29, 2023**:

1. Brahm, Diane	6. Kupershteyn, Irene
2. Butenschoen, Carrie	7. Petriella, Jacqueline

3. Chacon, Francesca	8. Resnick, Jaclynn
4. Demeo, Tina	9. Wilson, Heather
5. Dolan, Victoria	10. Wittmann, Thomas

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and *interim* salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2023-2024** school year, pending criminal history, health clearance, and certification*:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Arellano, Diego (09/27/23 start or sooner)	Teacher	High School	TCH/HOME/EC/HS/01	BA Step 9/ \$64,000	11-140-100-101-02
2. Asfour, Sarah (0.5)	School Counselor	Brookside	GUID/ELEM/05	MA Step 1/ \$29,875	11-000-218-104-10
3. Cadorette, Sandra (0.6) (10/06/23 start or sooner with 2 overlap days)	Teacher	Middle School	TCH/DNC/ETHTR/MIDDLE	BA Step 6/ \$34,860	11-130-100-101-07
4. Hyde, Marissa	Media Specialist	George/ Washington	MEDIASPEC/ELEM/02	BA+15 Step 11/ \$72,370	11-000-222-100-10
5. Kim, Hannah	Teacher	George/ Washington	TCH/MUSIC/ELEM/01	MA Step 13/ \$85,790	11-120-100-101-06 11-120-100-101-08
6. Mooney, Jennifer (10/16/23 start or sooner)	Teacher	Middle School	TCH/SPECED/MIDDLE/12	BA Step 11/ \$71,570	11-213-100-101-40

- K. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and *revised interim* salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2023-2024** school year, pending criminal history, health clearance, and certification*:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Severini, Sarah	Teacher	George	TCH/KDGN/GEORGE/02	BA+15 Step 1/ \$53,900.00	11-110-100-101-06

* salaries to be adjusted upon conclusion of negotiations.

- L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following new staff and salary for the **2023-2024** school year:

NAME	POSITION	BUILDING	UPC CODE	SALARY	ACCOUNT NO.
1. Alvarez, Nicole	Non-Certificated School Nurse	Brookside	NURSE/BROOK/01	\$56,400	11-000-213-100-10

- M. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and *revised* salary for the **2023-2024** school year:

NAME	POSITION	BUILDING	UPC CODE	SALARY	ACCOUNT NO.
1. Thanasides, Amy (up to 27.5 hours/week)	Non-Certificated School Nurse	Middle School	NURSE/MIDDLE/02	\$35,900	11-000-213-100-10

- N. Motion: that upon the recommendation of the Superintendent, approval be given for additional sixth periods for the following staff for the **2023-2024** school year:

NAME	POSITION	DATES	BUILDING	STIPEND*
1. Arellano, Diego	Culinary	FY	High School	\$11,520.00
2. Brazofsky, Kristen	Algebra II Co-Teacher	10/25/2023-06/30/2024	High School	\$16,170.58
3. Lifrieri, Jennifer	Spanish III	FY	High School	\$17,387.00
4. Martello, Jessica	Geometry CP	10/25/2023-06/30/2024	High School	\$15,829.97
5. Maul, Kristen	Algebra II Co-Teacher	10/25/2023-06/30/2024	High School	\$11,258.73
6. Moffo, Jeffrey	Geometry CP	10/25/2023-06/30/2024	High School	\$15,191.92
7. Thomas, James	Calculus	10/25/2023-06/30/2024	High School	\$16,423.86

* salaries to be adjusted upon conclusion of negotiations.

- O. Motion: that upon the recommendation of the Superintendent, approval be given for the following medical leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 4074	Teacher	George/Washington	09/05/23-09/23/23 (using 14 sick days)	N/A	N/A
2. 4592	Secretary	High School	08/23/23-11/22/23 (using 62 sick days)	N/A	N/A

- P. Motion: that upon the recommendation of the Superintendent, approval be given for the following *anticipated* maternity leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 5801	Teacher	High School	10/25/23-01/02/24 (using 40 sick days)	01/03/24-04/05/24	04/08/24-06/30/24

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- Q. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* maternity leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 5460	Teacher	Middle School	09/01/23 - 09/28/23 (using 18 sick days)	09/29/23 - 01/04/2024	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- R. Motion: that upon the recommendation of the Superintendent, approval be given for the following *anticipated* paternity leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF FAMILY LEAVE*	DATES OF CHILD-REARING LEAVE**
1. 4966	Teacher	High School	09/05/23-09/07/23 (using 3 personal days)	09/08/23-09/15/23	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- S. Motion: that upon the recommendation of the Superintendent, approval be given for the following appointment of leave-replacement staff and salary for the **2023-2024** school year, pending criminal history, health clearance, and certification*:

NAME	POSITION	BUILDING	STIPEND	SOURCE OF FUNDS
1. Loonan, Claudia (leave for G. Lansey, effective 09/20/23-01/25/24 and 6 consultant days)	Teacher	Berkeley	MA Step 1/ \$311.20/day	11-213-100-101-40
2. Mckenna, Amy (leave for L. Treacy, effective 08/23/23-11/22/23 and 2 consultant days)	Guidance Secretary	High School	Step 3/ \$203.52/day	11-000-218-105-10
3. Monaghan, Shannon (leave for L. Pazar effective 10/08/23-02/26/23 and 6 consultant days)	Teacher	Berkeley	BA Step 1/ \$276.56/day	11-120-100-101-04

- T. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the **2023-2024** school year, per the negotiated agreement with the WEA:

NAME	POSITION	BUILDING
1. Sullivan, Jennifer	Head Nurse	District

- U. 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 **2023-2024** school year:

NAME	POSITION	STIPEND
1. Amato, Jennifer	Gymnastics	Athletic Site Manage Compensation \$152/event

- V. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following volunteer coaches for **Fall High School Sports for the 2023-2024** school year, pending criminal history and health clearance:

NAME	ATHLETIC SPORT
1. Borgerson, Ian	Football
2. Bruno, Michael	Football
3. Gibbons, Christopher	Football
4. Tortorici, Jocelyn	Girls' Volleyball

- W. Motion: that upon the recommendation of the Superintendent, approval be given to *rescind* the appointment of staff and salaries for Extra Curricular Activities for the **2023-2024** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. LoBue, Gabrielle	Choreographer	Middle School	\$1,462

- 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 **2023-2024** school year:

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Buonforte, Lyndsay	National Junior Honor Society	Middle School	\$1,273

- Y. Motion: that upon the recommendation of the Superintendent, approval be given for the following student extern placements for the **2023-2024** school year, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING/SUBJECT
1. Lopez, Frankie	Montclair State University	High School/Athletic Trainer

- Z. Motion: that upon the recommendation of the Superintendent, approval be given for the new appointment of Paraprofessionals and salaries for the **2023-2024** school year, pending criminal history, health clearance, and certification:

NAME	LOCATION	UPC	STEP	SALARY	ACCOUNT NO.
1. Del Russo, Nicholas	George	PARA/AUT/03	A	\$30,500.00	11-216-100-106-40

- AA. Motion: that upon the recommendation of the Interim Superintendent, approval be given for the appointment of Paraprofessionals and salaries for the **2023-2024** school year:

NAME	LOCATION	UPC	STEP	SALARY	ACCOUNT NO.
1. Murno, Faye	PreSchool	PARA/AUT/01	A	\$30,500/Step A	11-216-100-106-40

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new mandated Aides for the **2023-2024** school year, pending criminal history and health clearance:

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY/STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Acosta, Betsy	Personal	ABA	Berkeley	Step A/\$25,250	28.75	11-204-100-106-40
2. Conti, Kaitlyn	Classroom/ Lunch	General	Berkeley	Step A & Teaching Certification \$25,600	28.75	11-000-217-106-40 11-000-262-107-10
3. Gallagher, Jaclyn	Classroom	General	Preschool	Step A/\$21,750	28.75	11-215-100-106-40

4. Goldberg, Gail	Lunch/Bus	General	Brookside	\$17.50/hr	28.75	11-000-262-107-10
5. MacMillan, Virginia	Personal/ Lunch	General	Brookside	Step C/\$23,250	28.75	11-000-217-106-40 11-000-262-107-10
6. Maier, William	Personal	ABA	Washington	Step A/\$25,250	28.75	11-204-100-106-40
7. Shaw, Matthew	Personal/ Lunch	General	Brookside	Step B/\$22,500	28.75	11-000-217-106-40 11-000-262-107-10

CC. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Aides and salaries with teaching certificates for the **2023-2024** school year:

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY/STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Condro, Vincent	Personal/ Classroom	LLD	High School	\$28,600/Step E	28.75	11-204-100-106-40
2. Dugan, Dina	Classroom/ Lunch	General	Brookside	\$29,350/Step F	28.75	11-000-217-106-40 11-000-262-107-10
3. Gashler, Alessandra	Personal/ Lunch	General	Washington	\$17,610/Step F	17.25	11-000-217-106-40 11-000-262-107-10
4. Miele, Josephine	Classroom/ Lunch	General	Brookside	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
5. Ruzicka, Patricia	Classroom	General	Preschool	\$22,500/Step B	28.75	11-215-100-106-40
6. Savino, Pelayia	Classroom/ Lunch	General	Berkeley	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Aides and salaries for the **2023-2024** school year:

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY/STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Asfar, Donna	Classroom	General	Preschool	\$22,500/ Step B	28.75	11-215-100-106-40
2. Aydinian, Hamest	Personal/ Classroom	General	MS	\$22,500/Step B	28.75	11-000-217-106-40
3. Bailey, Sherry	Classroom/ Lunch	General	Berkeley	\$23,250/Step C	28.75	11-000-217-106-40 11-000-262-107-10
4. Bayles, Mary	Classroom/ Lunch	General	Berkeley	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
5. Bisdale, Leslie	Personal/ Lunch	General	Brookside	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
6. Caccamo, Catherine	Classroom/ Lunch	General	Washington	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
7. Cahill, Marie	Classroom/ Lunch	General	Brookside	\$23,250/Step C	28.75	11-000-217-106-40 11-000-262-107-10
8. Capozzi, Allison	Classroom/ Lunch	General	Washington	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
9. Chongoushian, Mary	Classroom/ Lunch	General	Washington	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
10. Considine, Olivia	Classroom/ Lunch	General	Berkeley	\$23,250/Step D	28.75	11-000-217-106-40 11-000-262-107-10
11. Contreras-ng, Maribel	Classroom/ Lunch	General	George	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
12. Daily, Patricia	Classroom/ Lunch	General	Brookside	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
13. DeMarco, Karyn	Classroom/ Lunch	General	Berkeley	\$23,250/ Step C	28.75	11-000-217-106-40 11-000-262-107-10

14. Doyle, Jean	Classroom	General	Preschool	\$22,500/Step B	28.75	11-216-100-106-40
15. Drake, Kristie	Personal/ Classroom	General	Middle School	\$23,250/Step C	28.75	11-000-217-106-40 11-000-262-107-10
16. Duleski, Jennifer	Classroom	General	Preschool	\$21,750/Step A	28.75	11-216-100-106-40
17. Eichler, Jorge	Personal/ Lunch	General	Berkeley	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
18. Fedorchak, Laura	Classroom/ Lunch	General	Brookside	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
19. Giordano, Elizabeth	Personal/ Lunch	General	George	\$23,250/Step C	28.75	11-000-217-106-40 11-000-262-107-10
20. Goursky, Deborah	Classroom/ Personal	General	High School	\$25,500/Step F	28.75	11-000-217-106-40
21. Han, Ryunjeong	Classroom	General	Preschool	\$22,500/Step B	28.75	11-216-100-106-40
22. Harris, Adrienne	Personal/ Lunch	General	Brookside	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
23. Johnson, Shaina	Classroom	General	Preschool	\$22,500/Step B	28.75	11-215-100-106-40
24. Johnson, Trevon	Personal/ Classroom	General	MS	\$24,750/Step E	28.75	11-204-100-106-40
25. Karn, Arleen	Classroom/ Lunch	General	Washington	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
26. Keating, Laura	Personal/ Lunch	General	Washington	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
27. Kenny, Susan	Classroom/ Lunch	General	George	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
28. Koble, Erin	Personal/ Lunch	General	Berkeley	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
29. Lara, Michela	Personal/ Lunch	General	Washington	\$21,750/Step A	28.75	11-000-217-106-40 11-000-262-107-10
30. Lekaj, Nora	Personal/ Lunch	General	Brookside	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
31. Lum, Andrea	Personal/ Lunch	General	Washington	\$9,000/Step B	11.5	11-000-217-106-40 11-000-262-107-10
32. Maresca, Cynthia	Classroom/ Personal	General	High School	\$23,250/Step C	28.75	11-000-217-106-40
33. Marsico, Veronica	Personal/ Classroom	General	MS	\$23,250/ Step C	28.75	11-000-217-106-40
34. Mayers, Tama	Personal/ Lunch	General	Washington	\$24,000/Step D	28.75	11-000-217-106-40 11-000-262-107-10
35. McDevitt, Dorothy	Classroom/ Lunch	General	George	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
36. Meyers, Kim	Classroom/ Personal	General	High School	\$25,500/Step F	28.75	11-000-217-106-40
37. Muoio, Lisa	Classroom	General	Preschool	\$22,500/Step B	28.75	11-215-100-106-40
38. Patoray, Kelli	Personal/ Lunch	General	Brookside	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
39. Realbuto, Jessica	Classroom/ Lunch	General	Brookside	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
40. Robinson, Matthew	Personal/ Classroom	General	MS	\$24,750/Step E	28.75	11-000-217-106-40
41. Sandberg, Nicole	Personal/ Lunch	General	Washington	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
42. Scherer, Mary	Personal/ Lunch	General	Berkeley	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10

43. Schroeder, Jeanine	Classroom/ Lunch	General	Brookside	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
44. Spinelli, Maria	Personal/ Lunch	General	George	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
45. Viapiano, Elaine	Personal/ Classroom	General	MS	\$25,500/Step F	28.75	11-204-100-106-40 11-000-217-106-40
46. Wallace, Susan	Classroom/ Lunch	General	Washington	\$25,500/Step F	28.75	11-000-217-106-40 11-000-262-107-10
47. Wozinicki, Theresa	Classroom/ Lunch	General	Brookside	\$24,750/Step E	28.75	11-000-217-106-40 11-000-262-107-10
48. Ye, Jing	Personal/ Lunch	General	Berkeley	\$22,500/Step B	28.75	11-000-217-106-40 11-000-262-107-10
49. Zupanoska, Marija	Classroom/ Lunch	General	Berkeley	\$24,000/Step D	28.75	11-000-217-106-40 11-000-262-107-10

EE. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of ABA Aides and salaries for the **2023-2024** school year:

NAME	POSITION	PROGRAM	BUILDING	RATE OF PAY/STEP	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Brown, Michelle	Personal	General	Preschool	\$26,000/Step B	28.75	11-215-100-106-40
2. Cafaro, Debra	Personal	General	George	\$32,150/Step F	28.75	11-000-217-106-40
3. Chongushian, Amanda	Personal	LLD	Middle School	\$25,250/Step A	28.75	11-204-100-106-40
4. Cimino, Sisi	Classroom	LLD	Washington	\$26,000/Step B	28.75	11-204-100-106-40
5. Domenick, Sara	Classroom	LLD	Washington	\$26,000/Step B	28.75	11-204-100-106-40
6. Formisano, Michelle	Classroom	LLD	Washington	\$26,000/Step B	28.75	11-204-100-106-40
7. Kumka, Debra	Personal	General	Berkeley	\$26,000/Step B	28.75	11-000-217-106-40
8. Rhode, Samantha	Classroom	LLD	Washington	\$26,000/Step B	28.75	11-204-100-106-40
9. Sicari, Nicole	Classroom	LLD	Washington	\$26,000/Step B	28.75	11-204-100-106-40

FF. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of Lunch/Bus Aides and salaries for the **2023-2024** school year:

NAME	POSITION	ROUTE	RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER/UPC
1. Asfar, Donna	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
2. Bernetti, Donna	Lunch	George	\$17.50/hr	28.75	11-000-262-107-10
3. Braham, Diane	Bus/Lunch	Alpine/MS/ Washington	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
4. Brown, Michele	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
5. Buchmann, Beata	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
6. Condro, Vincent	Bus/Lunch	Washington	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
7. DeMeo, Tina	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
8. Demler, Carole	Lunch	Berkeley	\$17.50/hr	28.75	11-000-262-107-10
9. Dissler, Erika	Lunch	George	\$17.50/hr	28.75	11-000-262-107-10
10. Doyle, Jean	Bus/Lunch	George	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10

11. Duleski, Jennifer	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
12. Eager, Tracey	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
13. Gallagher, Jaclyn	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
14. Gannon, Lisa	Lunch	Brookside	\$17.50/hr	28.75	11-000-262-107-10
15. Han, Julie	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
16. Johnston, Shaina	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
17. Kupershteyn, Irene	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
18. Langslet, Gwen	Lunch	Brookside	\$17.50/hr	28.75	11-000-262-107-10
19. Maresca, Cynthia	Bus/Lunch	Washington	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
20. Mills, Donna	Lunch	Berkeley	\$17.50/hr	28.75	11-000-262-107-10
21. Muoio, Lisa	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
22. Murno, Faye	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
23. Paniscotti, Joanne	Lunch	Brookside	\$17.50/hr	28.75	11-000-262-107-10
24. Rodriguez, Maria	Lunch	George	\$17.50/hr	28.75	11-000-262-107-10
25. Ruzicka, Patricia	Bus/Lunch	Preschool	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
26. Thornton, Catherine	Bus/Lunch	Alpine/MS/ Washington	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
27. Ventura, Patricia	Bus/Lunch	Epic/MS/ Washington	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10
28. Wittman, Thomas	Bus/Lunch	Substitute	\$17.50/hr	28.75	11-000-270-107-40 11-000-262-107-10

GG. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$175 per day (teaching certificate) for the **2023-2024** school year:

NAME	NAME	NAME
1. Chang, Lena	6. Lau, Heidi	10. Monaghan, Shannon
2. Cadorette, Sandra	7. Kanter, Marlene	11. Rigg, Loretta
3. Crawford, Andrea	8. Kheir, Caroline	12. Sweet, Debra
4. DePiero, Megan	9. Margulies, Sol	13. Woods, Judith
5. Griffin, Eric		

HH. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute teachers at the rate of \$150 per day (substitute certificate) for the **2023-2024** school year:

NAME	NAME	NAME
1. Boylan, Gina	10. Diaz -Piedra, Michael	19. Mayer, Adra
2. Buchert, Maria	11. Garafalo, Sara	20. Miceli, Jessica
3. Cavaliere, Julia	12. Gil, Janice	21. Pollaro, Patricia
4. Cohen, Terry	13. Gorham, Suzanne	22. Polzer, Rachel
5. Collova, Denise	14. Houston, Michele	23. Rigg, Loretta
6. De Graaf, Deborah	15. Kalish, Stephen	24. Schappert, Catherine

7. Delaney, Edward	16. Lamprecht, Gabriella	25. Scherr, Karen
8. DeSantis, Gail	17. Loonan, Claudia	26. Wanvig, Elizabeth
9. Desciora, Matthew	18. Maalouf, Albert	

II. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following *new* substitute aides at a rate of \$115.00/day for the **2023-2024** school year, pending criminal history and health clearance:

NAME		NAME	
1. Adams, Ashley		2. Valencia, Viviana	

JJ. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute aides at the rate of \$115 per day for the **2023-2024** school year:

NAME	NAME	NAME
1. Boes, Natalie	5. Hamilton, Kristin	9. Pollaro, Patricia
2. Boylan, Gina	6. Houston, Michele	10. Rigg, Loretta
3. Leung Brown, Bonnie	7. Mayer, Adra	11. Wanvig, Elizabeth
4. Deegan, Honora	8. Nicholson, Diann	12. Gallo, Susan

KK. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute nurses at the rate of \$250 per day for the **2023-2024** school year:

NAME
1. Nemecek, Jamie

LL. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute secretaries at the rate of \$140 per day for the **2023-2024** school year:

NAME	NAME
1. Houston, Michele	3. Wanvig, Elizabeth
2. Pollaro, Patricia	

MM. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff to participate in out-of-district conferences for the **2023-2024** school year:

NAME	SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS (NOT TO EXCEED)
1. Albert, Barry	Middle School	The 2023-2024 TMI Education Leadership Co-Op	The Madison Institute	09/20/2023	\$249.00
2. Attanasio, Michael	Middle School	The 2023-2024 TMI Education Leadership Co-Op	The Madison Institute	09/20/2023	\$249.00
3. Damiani, Marilena	Special Services	AAC Conference	Bright Ideas	09/14/2023 -11/30/2023	\$79.00
4. Corso, Michael	Middle School	The 2023-2024 TMI Education Leadership Co-Op	The Madison Institute	09/20/2023	\$249.00
5. Gluck, Jessica	District	Fierce Conversations	NVCC Professional Learning Offerings	01/22/2024	\$220.00
6. Fiorello, Michael	Berkeley	Fierce Conversations	NVCC Professional Learning Offerings	01/22/2024	\$220.00
7. Maccaro, Susan	Special Services	Google Document Training	Region V	08/03/2023	\$149.00

8. Scaduto, Christina	George	Fierce Conversations	NVCC Professional Learning Offerings	01/22/2024	\$220.00
9. Scaduto, Christina	George	2023 NJPSA/FEA/NJASCD Fall Conference	NJPSA	10/11/2023-10/13/2023	\$1,112.24
10. Velez, Denise	District	Fierce Conversations	NVCC Professional Learning Offerings	01/22/2024	\$220.00
11. Vivino, Daniel	High School	Fierce Conversations	NVCC Professional Learning Offerings	01/22/2024	\$220.00
12. Vreeland, Lindsay	Washington	IMSE/Orton Gillingham	IMSE	9/6, 9/13, 9/20, 9/27, 10/4	\$1500.00

NN. 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 \$50.00/hour to attend the Orton-Gillingham Training from 8:00am to 3:30pm.:

NAME	BUILDING	DATES	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Vreeland, Lindsay	Washington	09/06/23 - 10/04/23	2.5	\$125	11-000-223-580-10

OO. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and \$6,000 stipend for the 2023-2024 school year, per the negotiated agreement with the Westwood Education Association, using Title I funds:

NAME	POSITION	BUILDING
1. Buonforte, Lyndsay	Team Lead - Grade 6 Middle School	Middle School
2. Campbell, Rachell	Team Lead - Grade 7 Middle School	Middle School
3. Penn, Matthew	Team Lead - Grade 8 Middle School	Middle School
4. Donohue, Cristina	Team Lead - Grade 6-8 Facilitator Middle School	Middle School

PP. 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 2022-2023 school year for June 2023 in the amount of \$5,454,290.98 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, 2023, 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, 2023, 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:23.11(c)4, we certify that as of June 30, 2023, 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 18, 2023, for the month of June 2023.

- F. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2022-2023 school year for August in the amount of \$1,258,938.24 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 2023-2024 school year for August in the amount of \$2,536,841.44 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 for the \$565,087 fiscal impact of the 2023-2024 District Professional Development Plan and the submission of the Statement of Assurance to the NJDOE (per the attached).
- I. Motion: that upon the recommendation of the Superintendent, approval be given to the for the \$2300 fiscal impact of the 2023-2024 District Mentoring Plan and the submission of the Statement of Assurance to the NJDOE (per the attached).
- J. 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 2023-2024 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.
- 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 Immaculate Heart Academy for the 2023-2024 school year in the amount of \$77,160.
- L. 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 for the 2023-2024 school year in the amount of \$14,880.
- M. Motion: that upon the recommendation of the Superintendent, approval be given to New Jersey School Boards Association Cooperative (NJSBA) vendor SHI- for the purpose of software subscription license and support for CrowdStrike for the Westwood Regional School district in the dollar amount not to exceed \$69,338.95.
- N. Motion: that upon the recommendation of the Superintendent, approval be given to withdraw \$24,255.00 from Capital Reserve for the restriping of the High School running track.
- O. Motion: that upon the recommendation of the Superintendent, approval be given to the disposal or sale of items as listed below:

ITEM	MAKE	MODEL	ASSET TAG #	LOCATION	REASON
1. Commercial Burner	Southbend	N/A	228	Brookside School	Not keeping oven temperature

- P. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:
WHEREAS, VMG Group was awarded the bid for Berkeley & Washington Roof Replacement Project; and
WHEREAS, VMG Group has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

This Change Order authorizes \$46,979.60 to furnish and install tapered insulation in two areas at Washington School; this amount will be deducted from the original contract allowance amount of \$50,000.00; the remaining contract allowance amount is now \$3,020.40;

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 Total Contract sum remains the same at \$1,228,000.00.

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

WHEREAS, Paving Materials & Contracting Inc. was awarded the bid for the Middle School A-Field Parking Lot Construction Project; and

WHEREAS, the board authorizes the cancellation of the \$2,800.00 balance from the contingency allowance making the account paid in full;

NOW THEREFORE BE IT RESOLVED that the Board approves this change closing out the purchase order balance for this project.

R. Motion: that upon the recommendation of the Superintendent, approval be given to the Use of Facilities for the 2023-2024 school year

REQUESTED BY	SCHOOL	LOCATION	COST
Dragons Soccer Club	Westwood Middle School	Athletic Field Use of Light Towers Supplied by DSC	N/A
PSO (BoE Candidate Interviews)	High School	Campbell Auditorium	\$156.00

S. Motion: that upon the recommendation of the Superintendent, approval be given to submit for Late liquidation for Elementary and Secondary School Emergency Relief Fund (ESSER II) to the New Jersey Department of Education (NJDOE) for approved construction projects experiencing project delays.

T. Motion: that upon the recommendation of the Superintendent, approval be given for the agreement with Maria Nuccetelli, LLC for personnel professional services at a rate of \$175.00 per hour.

U. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (BCSS) for the 2023-2024 School Year per the list below:

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION 2023-24	ESY TUITION	ADDITIONL SERVICES	NJ ID NUMBER
1. BCSS Transition Center at Wood-Ridge	Paramus, NJ	\$63,900.00	\$5,550.00	N/A	4800549233
2. BCSS Transition Center at Wood-Ridge	Paramus, NJ	\$63,900.00	\$5,550.00	N/A	8142809143
3. BCSS SHIP Midland Park	Paramus, NJ	\$81,360.00	\$5,550.00	N/A	7418753076
4. BCSS New Bridges MS/HS	Paramus, NJ	\$82,620.00	\$8,225.00	N/A	3234033806
5. BCSS Brownstone School	Paramus, NJ	\$64,800.00	\$5,550.00	ESY 1:1 Aide 2023 \$4,250.00 SY 1:1 Aide \$50,985.00	5419473183
6. BCSS Washington ES	Paramus, NJ	\$82,620.00	\$8,225.00	SY 1:1 Aide \$50,985.00	3971776493
7. BCSS New Bridges MS/HS	Paramus, NJ	\$82,620.00	\$8,225.00	ESY 1:1 Aide 2023 \$6,400.00 SY 1:1 Aide \$50,985.00	9684412112
8. BCSS New Bridges MS/HS	Paramus, NJ	\$82,620.00		SY 1:1 Aide \$50,985.00	7867058751

9. BCSS Springboard Program	Paramus, NJ	\$63,900.00	N/A	N/A	3660543404
10. BCSS Project SEARCH	Paramus, NJ	\$40,284.00	N/A	N/A	2873998022

- V. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the 2023-2024 school year as per the list below:

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION 2023-24	ESY TUITION 2023-2024	ADDITIONAL SERVICES	NJ ID NUMBER
1. Alpine Learning Group	Paramus, NJ	\$106,601.40	\$17,766.90 7/5/23-8/31	N/A	8949071074
2. Banyan Upper School	Little Falls, NJ	\$64,814.40	\$7,921.76 7/5/23-8/31	ESY 1:1 Aide 2023 \$5,060.00 SY 1:1 Aide 2023-24 \$41,400.00	9585917826
3. Bergen Center for Child Development	Haworth, NJ	\$61,162.20	\$10,193.70	ESY 1:1 Aide 2023 \$7,200.00 SY 1:1 Aide 2023-24 \$43,200.00	2899460623
4. The Calais School	Whippany, NJ	\$73,544.400	\$12,257.40	N/A	3603929545
5. The Craig School	Mountain Lakes, NJ	\$61,710.00	N/A	N/A	4273157745
6. CTC Academy	Oakland, NJ	\$86,004.51	\$10,809.31	N/A	8870047043
7. CTC Academy	Oakland, NJ		\$11,064.00	N/A	4156451276
8. ECLC	Ho Ho Kus, NJ	\$64,782.80	\$7,198.00	N/A	5332861579
9. EPIC	Paramus, NJ	\$103,670.84	\$15,949.36	N/A	899311957
10. Forum School	Waldwick, NJ	\$82,620.00	\$8,262.00	N/A	5167874035
11. Holmstead	Ridgewood, NJ	\$63,194.40	\$7,021.60	N/A	5298577088
12. Holmstead	Ridgewood, NJ	\$64,620.00	N/A	N/A	6061743577
13. Paradigm Therapeutic Day School	Midland Park, NJ	\$73,382.40	N/A	N/A	5962311893
14. Windsor Bergen Academy	Ridgewood, NJ	\$64,657.56	\$10,599.60	N/A	3911669596
15. Windsor Learning Center	Pompton Lakes, NJ	\$62,460.00	\$10,410.00	N/A	8771682572
16. Windsor Learning Center	Pompton Lakes, NJ	\$62,460.00	\$10,410.00	N/A	7061971775

- W. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district tuition contracts (Public Schools) for the 2023-2024 school year as per the list below:

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION 2023-2024	ESY TUITION 2023-2024	ADDITIONAL SERVICES	NJ ID NUMBER
1. Pascack Valley Regional-Park Academy MS Pgm	River Vale, NJ	\$75,550.00	\$2,620.00 Terminated 7/14/23		7501519523

2. Passaic Valley HS	Little Falls, NJ	7/1/23-6/30/24 \$71,772.00	Included with SY Tuition	SY 1:1 Aide 2023-24 \$45,000.00	5585818800
3. Northern Valley-Valley Program Special Classes	Demarest, NJ	7/1/23-6/30/24 \$87,143.00	N/A	N/A	5063547495
4. Northern Valley-Summit Success	Demarest, NJ	7/1/23-6/30/24 \$87,143.00	N/A	N/A	1364093243
5. Northern Valley-Valley Program Special Classes	Demarest, NJ	7/1/23-6/30/24 \$87,143.00	N/A	N/A	9527786876
6. Northern Valley-Summit Success	Demarest, NJ	7/1/23-6/30/24 \$87,143.00	N/A	N/A	3856891172
7. South Bergen Jointure Commission	Hasbrouck Heights, NJ	\$59,970.00	\$4,140.00	N/A	6087859181
8. South Bergen Jointure Commission	Hasbrouck Heights, NJ	\$61,840.00	\$4,140.00	N/A	2146040041
9. South Bergen Jointure Commission	Hasbrouck Heights, NJ	\$46,560.00	\$4,140.00	N/A	6871916413
10. South Bergen Jointure Commission	Hasbrouck Heights, NJ	\$61,840.00	N/A	N/A	6026813633
11. Park Ridge Board of Education - Owl House	Park Ridge, NJ	7/1/23-6/30/24 \$55,400	N/A	N/A	8429607324
12. Park Ridge Board of Education - Owl House	Park Ridge, NJ	7/1/23-6/30/24 \$55,400	N/A	N/A	6419223105

- X. Motion: that upon the recommendation of the Superintendent, approval be given to *RECEIVE* out-of-district students for the 2023-2024 school year:

SENDING SCHOOL DISTRICT	TUITION SY 2023-2024	NJ ID NUMBER
1. Tenafly Public Schools, Tenafly, NJ	\$50,924.00	9069878996
2. Emerson Public Schools, Emerson, NJ	\$50,924.00	8710913100
3. Hillsdale Public Schools, Hillsdale, NJ	\$64,040.00	3266703034

- Y. Motion: that upon the recommendation of the Superintendent, approval be given to the following vendors for the 2023-2024 school year as per the list below:

VENDOR NAME	ADDRESS	SERVICES PROVIDED	TOTAL CONTRACT (NOT TO EXCEED)
1. Sunbelt Staffing, LLC	201 E. Kennedy Blvd., Suite 1000, Tampa, FL 33602	Nursing Services for ESY for Student ID# 3603929545	\$3,000.00
2. Pioneer Homecare of NJ Inc.	182 South Center Street, Orange, NJ 07050	Nursing Services for ESY Student ID# 4156451276	\$10,000.00
3. Homecare Therapies, LLC dba/Horizon Healthcare Staffing	20 Jerusalem Avenue, Hicksville, NY 11801	Nursing Services on bus and in school-Student ID# 3603929545	\$80,000.00
4. Bergen County Special Services Leisure Bridges After School Respite Program	540 Farview Ave., Paramus, NJ 07652	After School Program for Student ID# 10000449	\$8,000.00
5. Behavior Therapy Associates	35 Clyde Rd., Suite 101 Somerset, NJ 08873	BCBA Consultation Services for the Connect Programs	\$65,000.00
6. P.G. Chambers School	15 Halko School, Cedar Knolls, NJ 07927	Occupational Therapy Services for Student ID# 4273157745	\$4,500.00

- Z. 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
90	Encuentros 1: Comunicación y Cultura	978-1543340211	IHA

- AA. Motion: that upon the recommendation of the Superintendent, approval be given to the following parental transportation contract for the 2023-2024 school year:

CONTRACTOR	ROUTE#	COST	AIDE	SCHOOL
1. Kelly Paterno	JP	\$27.78/diem	N/A	Forum School
2. Evelyn Rashduni	Passaic Valley HS - ER	\$27.78/diem	N/A	Passaic Valley HS

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the renewal of Curriculum Associates, LLC for i-Ready ELA and Math Assessment for the 2023-2024 school year in the amount of \$22,220.16.

- CC. Motion: that upon the recommendation of the Superintendent, approval be given for Curriculum Associates, LLC i-Ready ELA and Math Teacher Toolbox for the 2023-2024 school year in the amount of \$25,007.

- DD. Motion: that upon the recommendation of the Superintendent, approval be given to approve IXL Learning for Math, IXL 9-12 Math Assessment, ELA and Social Studies site license for the 2023-2024 school year in the amount of \$37,663.

- EE. Motion: that upon the recommendation of the Superintendent, approval be given to approve Advanced Assessment Systems Inc. for the 2023-2024 school year LinkIt! Software license in the amount of \$22,498.

- FF. Motion: that upon the recommendation of the Superintendent, approval be given for the renewal of the contract for the 2023-2024 school year for the Social Emotional Learning Professional Development (“SEL”) for Grades K-8 to the Center for Responsive Schools, Inc in the amount of \$25,050.00, funded with the Federal Grant funds from the American Rescue Plan ARP-ESSER grant - Mental Health Support Subgrant (\$16,594.88) and Title II (\$8,455.12).

- GG. 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 the continuation of Professional Literacy Consultant Services for the 2023-2024 school year at an amount not to exceed \$20,000 (to be paid for with Title II funds).

- HH. Motion: that upon the recommendation of the Superintendent, approval be given to the Transportation Contract for the 2023-2024 school year please rescind:

CONTRACTOR	COST	ROUTE#	AIDE	SCHOOL
Park Ridge BOE	\$61.12/diem	Owl 1	N/A	The Owl House, Park Ridge

- II. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the joint purchasing agreement for speech therapy services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2023 to June 30, 2024.

- JJ. 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 following field trip that is more than 25 miles from the district:

TEACHER	GRADE	SCHOOL	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET STUDENT COST
1. Corso, Michael	6	Middle School	10/03/2023	Team building activities	Fairview Lake YMCA	\$77.00

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of Sullivan, *PreCalculus* (11e) and *My Math Lab for School* (Savvas Learning Company) as the primary source of instructional material for grades 11-12th PreCalculus classes.
- C. Motion: that upon the recommendation of the Superintendent, approval be given for the adoption of *Law for Business and Personal Use* (19e Adamson & Morrison) as the primary source of instructional material for grades 10-12th Business Law classes.
- D. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$50.00 per hour through the 2023-2024 school year:

NAME	GRADE/SUBJECT	PROJECT	TOTAL HOURS	TOTAL COST
Christin Morales	Kindergarten	Orton Gillingham Pacing Update	6	\$300
Kristy Valentino	Kindergarten	Orton Gillingham Pacing Update	6	\$300
Sioban Agnello	First Grade	Orton Gillingham Pacing Update	6	\$300
Rachel Robiero	First Grade	Orton Gillingham Pacing Update	6	\$300
Kerry Tadiello	Second Grade	Orton Gillingham Pacing Update	6	\$300
Mary Beth Alepa	Second Grade	Orton Gillingham Pacing Update	6	\$300

- E. Motion: that upon the recommendation of the Superintendent, approval be given to apply for the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant in the amount up to \$115,000.
- F. Any Curriculum/Programs addendum items will be considered at this time.

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

During this second public forum, 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. Board Policy 0167 requires 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 Board asks that during this second forum opportunity, public speakers adhere to the same guidelines, follow the same practices and extend the same courtesies and decencies as with the first public forum.

Each speaker’s statement will be limited to three (3) minutes in duration. This second Public Forum will be limited to thirty (30) minutes in duration.

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.