

**WESTWOOD REGIONAL BOARD OF EDUCATION
SEPTEMBER 21, 2023**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 p.m. in the Hurley Theater, High School.
2. SALUTE TO THE FLAG
3. Roll Call
4. 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

5. **MINUTE APPROVAL**

A. Motion: that approval be given to the following meeting minutes:

- Policy Committee Meeting - 082923
- Curriculum & Instruction Meeting- 091223
- Ad Hoc Health Committee Meeting - 091223
- Finance and Facilities Committee Meeting - 091423

6. Superintendent’s Report

- New Jersey Quality Single Accountability Continuum (QSAC) Monitoring Scores

NJQSAC Areas	Score
Instruction and Program	85%
Fiscal Management	100%
Governance	100%
Operations	97%
Personnel	100%

7. Board President’s Report
8. Business Administrator’s Report
9. Student Representative’s Report
10. 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

11. **AWARDS AND RECOGNITIONS**

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

WHEREAS, the College Board's Advanced Placement (AP) Program offers students the opportunity to take challenging college-level courses while still in high school; and

WHEREAS, successful performance on the end-of-course AP Exams potentially qualifies students to receive college credit, advanced placement, or both, at colleges and universities worldwide; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar** to students who receive scores of 3 or higher on three or more AP Exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Luke Ayaz, Amelia Bazzanella, Marlena Callaway, Andrew Ciocco, Nathanael Gunawan, Abigail Harrahy, Grace Haveman, George Kabezian, Olivia Karcz, Ryan Lomer, Genevieve Losquadro, Ashley Molina, Ava Palminteri, Jimin Park, Lena Pissott, Luka Stulic, Jenna Visich, Vincent Woods* for earning the honor of AP Scholar which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar with Honor** to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Claire Eo, Ariana Gaub, Gabriel Kaim, Mark McClair, Nicholas Rosado-Velazquez, Matthew Ryan, Katja Schrottner* for earning the honor of AP Scholar with Honor which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

WHEREAS, the College Board annually grants the academic distinction of **AP Scholar with Distinction** to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Graham Beyer, Jack Dugan, Emma Eagar, Morgan Fedorchak, Mackenzie Fox, Mia La Sala, Taylor Moses, Anna Nooney, Hanna Schrottner* for earning the honor of *AP Scholar with Distinction* which recognizes exemplary college-level achievement on Advanced Placement Program Exams; and

NOW, THEREFORE, BE IT RESOLVED that the Westwood Regional Board of Education hereby congratulates these students for their accomplishments, directs the Secretary to include this Resolution in the official minutes of the Board of Education, and directs the Superintendent of Schools to present the student with a suitable certificate of recognition.

12. **SPECIAL PUBLIC REPORT**

A. None

13. **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.

14. **ANNUAL MOTIONS**

A. 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. Sarah Asfour	Anti-Bullying Specialist (Brookside)
2. Jenny Sparno	Anti-Bullying Specialist (George)

B. Motion: that upon the recommendation of the Superintendent, approval be given to substitute rates of pay for the 2023-2024 school year as listed below:

HOURLY EMPLOYEE TYPE	RATE
Substitute Custodian	\$17.50

15. **ADMINISTRATIVE / GOVERNANCE**

A. Motion: that upon the recommendation of the Superintendent, approval be given for *revision* of District and Board of Education Goals 1 and 2 for 2023-2024.

o 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 in mathematics and ELA by meeting or exceeding the NJDOE’s annual targets for “all students” in Math and ELA on a district-wide basis by June 2027:

- o Year 1 Action Steps:

- Enact the K-5 Consistency Improvement Plan
- Enact the Year 1 activities in the 3-Year Mathematics Plan
- Enact the Year 1 activities in the 3-Year Special Services Plan
- Enact the Year 1 activities in the 3-Year ELA Plan
- Implement a new master schedule at WRMS to provide more daily instruction
- Create a before and after school program for students in need of math interventions.
- Begin a WRHS Summer Bootcamp Program and build upon programs in mathematics.
- Begin to build a standards-based reporting system for WRHS and WRMS
- Apply for the NJDOE Hi Impact Tutoring Grant
- Assess staff certifications and historical State testing performance of staff in tested grades
- Review various types of master schedules and determine whether there are different models that will increase total annual student contact time in core areas

- Goal 2: Improve climate and culture for staff and students, as evidenced by incrementally improving student, staff, and parent climate survey results on an annual basis, starting with the 2023-2024 to 2024-2025 school year comparison.

- o Year 1 Action Steps:

- Provide professional development for middle school staff on Responsive Classroom and begin to implement the program components
- Refine, if necessary, Responsive Classroom in the elementary schools by surveying students and staff on the success of the program implementation
- Implement a new “core values” program at the middle school
- Research advisory programs that are offered for students/staff grades 9-12
- Research partnering with the Rutgers University “School Climate Transformation Project”
- Determine which climate surveys to utilize

B. Motion: that upon the recommendation of the Superintendent, approval be given for the submission of the following data to the NJDOE’s Student Safety Data System for the second half of the 2022-2023 school year:

- 59 incidents, meaning confirmed violence, vandalism, substances, weapons and/or HIB
 - High School: 34; Middle School: 21; Elementary Schools: 4
- 118 incidents leading to removal
 - High School: 59; Middle School: 59; Elementary Schools: 0
- 46 alleged HIBs
 - High School: 8; Middle School: 25; Elementary Schools: 13
- 62 HIB trainings
 - High School: 3; Middle School: 5; Elementary Schools: 10-12 each; District-wide: 9
- 69 HIB programs
 - High School: 5; Middle School: 7; Elementary Schools: 11-17 each

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

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

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

POLICY	TITLE
P 9244	Parental Notice of Material Circumstances

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

17. **PERSONNEL**

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
1. Treacy, Linda	Secretary	High School	SEC/HS/05	12/01/2023

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

NAME	POSITION	LOCATION	UPC	EFFECTIVE DATE
2. Delgado, Justin	Custodian	High School	CUST/HS/06	09/27/2023
3. Latino, Theresa	Lunch Aide	George	AIDE-LUNCH-12	06/30/2023
4. Keenan, Angela	Lunch Aide	George	AIDE-GEN-67	06/30/2023

C. Motion: that upon the recommendation of the Superintendent, approval be given to *rescind* the appointment of mandated Aides for the **2023-2024** school year:

NAME	POSITION	BUILDING
1. Beltran, Evangelyn	Personal Aide	Middle School
2. Gallagher, Jaclyn	Classroom Aide	Preschool
3. Goldberg, Gail	Lunch Aide	Brookside

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

LAST NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC
1. Collis, Charles	MA+30	13	\$90,840	\$1000	\$91,840	Teacher	TCH/SOCST/HS/06
2. Piskadlo, Raymond	BA	15	\$91,011	\$1500	\$92,511	Teacher	TCH/SCI/HS/06

- E. Motion: that upon the recommendation of the Superintendent, approval be given for new staff and salaries for non-bargaining Central Office staff for the **2023-2024** school year:

NAME	POSITION	SALARY	UPC CODE
1. Del Greco, Brianne <i>(effective 9/30/2023)</i>	Secretary - Confidential	\$40,000	CONF.SEC/SUPT/04

- F. 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. Hinds-Clarke, Jordan <i>(effective 9/21/2023)</i>	Personal/ Classroom	General	Middle School	Step A/ \$21,750	28.75	11-204-100-106-40

- G. Motion: that upon the recommendation of the Superintendent, approval be given for Movement on Guide for the following staff members for the **2023-2024** school year, as per the negotiated agreement between the Westwood Education Association and the Westwood Board of Education, retroactive to September 1, 2023:

NAME	STEP	CURRENT COLUMN	CURRENT SALARY	NEW COLUMN	NEW SALARY
1. Buonforte, Lyndsay	7-8	BA+15	\$61,400	MA	\$67,250
2. Capizzi, Kate	12	BA+15	\$76,155	MA	\$82,005
3. Councilor, Danielle	13	MA	\$85,790	MA+30	\$90,840
4. Druss Fodor, Margie Beth	6	BA+15	\$58,900	BA+30	\$59,750
5. Eastman, Amanda	3	BA	\$54,600	BA+15	\$55,400
6. Eckrote, Lauren	7-8	MA	\$67,250	MA+15	\$68,350
7. Holl, Michael	6	BA	\$58,100	BA+15	\$58,900
8. Huster, Sarah	3	MA	\$61,250	MA+30	\$66,300
9. Johnston, Kaitlyn	6	MA	\$64,750	MA+15	\$65,850
10. Kirk, Kylie	7-8	MA	\$67,250	MA+15	\$68,350
11. Maher, Keri-Lynn	10-10A	MA	\$74,435	MA+30	\$79,485
12. Mcdermott, Timothy	13	BA	\$79,140	MA	\$85,790
13. McKaba, Alycia	10-10A	BA	\$67,785	MA	\$74,435
14. Melissari, Katherine	10-10A	MA+15	\$75,535	MA+30	\$79,485
15. Meringolo, Catherine	13	BA+15	\$79,940	MA	\$85,790
16. Orsini, Anthony	4-5	MA	\$62,250	MA+30	\$67,300
17. Velardo, Jessica	9	MA+15	\$71,750	MA+30	\$75,700
18. Wiecenski, Ariana	11	MA	\$78,220	MA+15	\$79,320
19. Zummo, Katherine	12	MA+15	\$83,105	MA+30	\$87,055

- H. Motion: that upon the recommendation of the Superintendent, approval be given for 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*:

LAST NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC
1. Ortiz, Joseph	MA	10-10A	\$74,435.00	N/A	\$74,435.00	Teacher	TCH/PE/HS/07

* salaries to be adjusted upon conclusion of negotiations.

- I. Motion: that upon the recommendation of the Superintendent, approval be given for the *revised* 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. Doyle, Jean	Classroom	General	Preschool	\$20,475/Step B	26	11-216-100-106-40
2. Goursky, Deborah	Classroom/ Personal	General	High School	\$24,480/Step F	27.75	11-000-217-106-40
3. Kumka, Debra	Personal	General	Berkeley	\$25,500/Step F	28.75	11-000-217-106-40

4. Maresca, Cynthia	Classroom/ Personal	General	High School	\$20,925/Step C	26	11-000-217-106-40
5. Sandberg, Nicole	Personal	General	Washington	\$25,250/ ABA Step A	28.75	11-000-217-106-40
6. Viapiano, Elaine	Personal/ Classroom	General	MS	\$19,890/Step F	22.5	11-204-100-106-40 11-000-217-106-40

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

NAME	POSITION	BUILDING	STIPEND	SOURCE OF FUNDS
1. Monaghan, Shannon (leave for L. Carvagno effective 09/20/23 - 01/31/24 and 6 consultant days)	Teacher	Berkeley	BA Step 1/ \$276.56/day	11-120-100-101-04

* salaries to be adjusted upon conclusion of negotiations.

K. 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:

1. Craumer, Lois
2. Penn, Deborah

L. 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. Brinker, Lisa	3. Hamilton, Kristin	5. Loonan, Claudia
2. Deegan, Honora	4. Hubbard-Kilbride, Patricia	6. Zeltner, Lorraine

M. 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. Boes, Natalie	5. Klein, Olga	9. Rifkin, Jordyn
2. Bruno, Michael	6. Lyons, Grace	10. Ruane, Nancy
3. Frins, Danielle	7. Nicholson, Diann	11. Small, Douglas
4. Gugger, Marie	8. O’Grady, Erin	12. Zablocki, Georgiana
5. Iorio, Aimee	9. Rein, Faith	

N. 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. Bruno, Michael	3. Iorio, Aimee	5. O’Grady
2. Frins, Danielle	4. Lyons, Grace	6. Paniscotti, Joann

O. 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. Gemignani, Janet	3. Lyons, Grace
2. Iorio, Aimee	

P. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of substitute custodians at the rate of \$17.50 per hour for the **2023-2024** school year:

1. Delgado, Justin

- 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. 6634	Teacher	Berkeley	09/18/23 - 10/04/23 (using 12 sick days)	10/05/23-01/10/24	01/11/24-01/31/24

*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* 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. 6060	Teacher	Berkeley	01/08/2024 - 03/05/2024 (using 40 sick days)	03/06/2024 - 06/06/2024	N/A
2. 6072	Teacher	High School	01/22/2024 - 03/05/2024 (using 30 sick days)	03/06/2024 - 06/02/2024	N/A
3. 6463	Teacher	Brookside	01/15/2024-02/15/2024 (using 24 sick days)	02/16/2024 - 05/21/2024	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 *revised* medical leave of absence for the **2023-2024** school year:

EMPLOYEE NO.	POSITION	BUILDING	DATES OF PAID LEAVE	DATES OF UNPAID LEAVE*
1. 4074	Teacher	George/Washington	09/05/23-09/22/23 (using 14 sick days)	09/26/23-10/13/23

*unpaid with benefits under FMLA/NJFLA

- T. 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 UNPAID LEAVE*
1. 4262	Custodian	High School	08/21/23 - 12/31/23 (using 87.5 sick days)	N/A

*unpaid with benefits under FMLA/NJFLA

- U. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* 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	09/07/23-09/11/23 (using 3 personal days)	09/12/23-09/15/23	N/A

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Astudillo, Bonnie	A.V.	Berkeley	\$806
2. Gonzalez, Maria	Safety Patrol	Berkeley	\$1612
3. Holl, Michael	A.V.	Brookside	\$1612
4. James, Nicole	Safety Patrol	Brookside	\$1612
5. Kirkby, Kimberly	A.V.	George	\$1612

6. Lizzi, Christina	A.V.	Berkeley	\$806
7. Loscalzo, Michele	A.V.	Washington	\$1612
8. Praschil, Elizabeth	Safety Patrol	George	\$806
9. Santagato, Christina	Safety Patrol	Washington	\$1612
10. Williams, Kristy	Safety Patrol	George	\$806

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

NAME	NAME
1. Asfar, Donna	4. Han, Ryunjeong
2. Deppert, Deven	5. Muoio, Lisa
3. Eager, Tracy	

- X. 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. Finkeldey, Erin	William Paterson University	High School/Health & Physical Education

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. D’Imperio, Lauren	Vocal Director/Spring Musical	Middle School	\$394

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

NAME	EXTRA CURRICULAR	BUILDING	STIPEND
1. Matias, Julian	Woodington Players	High School	Volunteer
2. Yoo, Jasmin	Choir Director	Middle School	\$1,682

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

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. D’Imperio, Lauren	Cardinal Chorus	Middle School	26	\$2,184
2. Greco, Jeremy	Culinary Club	High School	12	\$1,008

- BB. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following staff and salaries per the negotiated agreement with the Westwood Education Association and the Westwood Regional Board of Education for Clubs at the rate of \$84.00 per session for the **2023-2024** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Arellano, Diego	Culinary Club	High School	12	\$1,008
2. Hughes, Marissa	Cardinals Message	High School	8	Volunteer
3. Reich, Karen	World Cultures Club	High School	8	\$672
4. Yoo, Jasmin	Cardinal Chorus	Middle School	26	\$2,184

- CC. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff as In-Service Leaders Mentoring for New teachers for the **2022-2023** school year:

NAME	BUILDING	RATE
1. Campbell, Rachelle	High School	\$50/ hr
2. Zummo, Katherine	High School	\$50/hr

DD. Motion: that upon the recommendation of the Superintendent, approval be given for the job description for Head of Grounds.

EE. Motion: that upon the recommendation of the Superintendent, approval be given for the job description for Head of Maintenance.

FF. 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. Aragon, Norah	Middle School	Yr 2 6 Ratio & Proportional Relationships; The Number System	Conquer Math	01/26/2024 03/11/2024 03/15/2024	\$540.00
2. Attanasio, Michael	Middle School	Personalized Learning and Student Choice in the Classroom: Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
3. Acosta, Julia	Brookside	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/26/2023 01/05/2024 03/04/2024	\$540.00
4. Arditti, Jessica	Brookside	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/26/2023 01/05/2024 03/04/2024	\$540.00
5. Barone, Sarah	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
6. Baruffaldi, Jordan	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
7. Biesel, Rebecca	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
8. Binder, Kari	Berkeley	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/27/2023 01/04/2024 03/05/2024 04/30/2024	\$720.00
9. Brusco, Lauren	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00

10. Calderon, Bronwen	District	Personalized Learning and Student Choice in the Classroom: Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
11. Calderon, Bronwen	District	Stay in the Know - Latest Trends/Research in Education: ½ session Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
12. Callas, Samantha	George	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/26/2023 01/05/2024 03/04/2024	\$540.00
13. Capozzi, David	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
14. Connelly, Alexis	George	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
15. Councilor, Danielle	Berkeley	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
16. Doherty, Maria	George	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
17. Eastman, Amanda	Brookside	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
18. Fabrocini, Caitlin	Middle School	NJSCA Fall Conference	New Jersey School Counselor Association	10/13/2023	\$70.00
19. Fitzgerald, Eileen	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00

20. Frasciello, Jessica	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
21. Gluck, Jessica	Special Services	2023 NJPSA/FEA/NJASCD Fall Conference: Making Excellence Happen	2023 NJPSA/FEA/NJASCD	10/12/2023 - 10/13/2023	\$748.66
22. Gomez, Kristin	Brookside	The 2023-2024 TMI Education Leadership Co-Op	The Madison Institute	09/20/2023 10/18/2023 11/01/2023 01/17/2024 03/06/2024 04/09/2024	\$249.00
23. Goldman, Barnett	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
24. Iozzia, Kristin	Brookside	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
25. Jenney, Cathy	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
26. Johnston, Tracy	Brookside	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/27/2023 01/04/2024 03/05/2024 04/30/2024	\$720.00
27. Jung, Natalie	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
28. Hughes, Kelly	Brookside	The 2023-2024 TMI Education Leadership Co-Op	The Madison Institute	09/20/2023 10/18/2023 11/01/2023 01/17/2024 03/06/2024 04/09/2024	\$249.00
29. Iozzia, Kristin	Brookside	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
30. Khawz, Lucy	Berkeley	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/26/2023 01/05/2024 03/04/2024	\$540.00

31. Kirk, Kylie	George	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
32. Kristofick, Maggie	Washington	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
33. Kropiewnicki, Geri	Washington	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
34. Lansey, Grace	Berkeley	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/27/2023 01/04/2024 03/05/2024 04/30/2024	\$720.00
35. Linder, Brittany	Berkeley	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
36. Maceira, Monica	George	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
37. Mandaglio, Craig	Brookside	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
38. McDermott, Timothy	Brookside	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
39. McVeigh, Trish	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
40. Miller, Susan	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
41. Moliere, Bianca	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00

42. Mosery, Erica	Brookside	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
43. Percarpio, Marissa	Berkeley	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
44. Petruccelli, Jacklyn	Washington	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/20/2023 10/20/2023 11/21/2023 12/13/2023 01/11/2024 02/02/2024 03/18/2024	\$1,229.00
45. Poggi, Tierney	Berkeley	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
46. Prashil, Elizabeth	George	Operations & Algebraic Thinking: Number & Operations in Base Ten	Conquer Math	10/24/2023 01/22/2024 03/27/2024	\$540.00
47. Richter, Kelly	Washington	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
48. Ross, Blair	Berkeley	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/26/2023 01/05/2024 03/04/2024	\$540.00
49. Santaella, Lauren	Brookside	3 Stages of Learning; Number & Operations in Base Ten	Conquer Math	09/19/2023 10/18/2023 11/17/2023 12/12/2023 01/25/2024 02/27/2024	\$1,049.00
50. Sarin, Michael	Brookside	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
51. Scaduto, Christina	George	Personalized Learning and Student Choice in the Classroom: Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
52. Schott, Melissa	Berkeley	Operations & Algebraic Thinking; Number & Operations in Base Ten	Conquer Math	10/27/2023 01/04/2024 03/05/2024 04/30/2024	\$720.00
53. Sharif, Nevine	Middle School	Yr 2 6 Ratio & Proportional Relationships; The Number System	Conquer Math	09/21/2023 10/30/2023	\$329.00
54. Suntino, Nicole	Middle School	Personalized Learning and Student Choice in the Classroom	Northern Valley BOE	01/03/2024	\$220.00

55. Velez, Denise	District	Personalized Learning and Student Choice in the Classroom: Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
56. Velez, Denise	District	Demystifying Multisensory Reading Instruction: Grades Pre-K-3	Northern Valley School Office of Curriculum & Instruction	01/11/2024	\$220.00
57. Velez, Denise	District	Stay in the Know - Latest Trends/Research in Education: ½ session Grades Pre-K-12	Northern Valley School Office of Curriculum & Instruction	01/03/2024	\$220.00
58. Venditti, Nicole	George	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
59. Voss, Lynn	District	Introduction to Payroll	NJASBO	Online	\$325.00
60. Zurla, Melinda	Washington	3 Stages of Learning; Operations & Algebraic Thinking	Conquer Math	09/18/2023 10/17/2023 11/29/2023 01/19/2024 02/26/2024	\$869.00
61. Zygiel, Alexia	Middle School	Yr 2 6 Ratio & Proportional Relationships; The Number System	Conquer Math	11/30/2023 01/26/2024 03/15/2024	\$540.00

GG. Motion: that upon the recommendation of the Superintendent, approval be given for the qualitative case study research to be conducted in the Westwood Regional School District to examine the instruction and analyze the growth mindset intervention model and teaching strategies presented by the Director of Secondary Education through Kean University Ed.D. program.

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

18. **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 September in the amount of \$171,732.85 be approved for payment in accordance with the lists reviewed by the Board.
- B. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2023-2024 school year for September in the amount of \$818,429.54 be approved for payment in accordance with the lists reviewed by the Board.
- C. 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 2023-2024 school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATE ATTENDING	COSTS NOT TO EXCEED
1. Kerri Sheehan-IHA	Learning from the Middle-Workshop for Department Chairs	NJAIS- New Jersey Association of Independent Schools	10/5/23	\$125.00
2. Angie DeLima	Teaching Italian Symposium XVI Activating SDGs in the Italian Classroom	Coccia Institute	10/20/23	\$75.00

- D. 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	ESY TUITION 2023-2024	ADDITIONAL SERVICES	NJ ID NUMBER
1. BCSS Transition Center at Wood-Ridge	Paramus, NJ	N/A		Interpreter 2023-2024 SY \$46,512.00	4800549233

- E. Motion: that upon the recommendation of the Superintendent, approval be given to the *revised* 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. Passaic Valley HS	Little Falls, NJ	7/1/23-6/30/24 \$77,172.00	Included with SY Tuition	SY 1:1 Aide 2023-24 \$45,000.00	5585818800

- F. Motion: that upon the recommendation of the Superintendent, approval be given for the revised job title for Title I Team Lead stipend for the **2023-2024** school year.

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

- G. Motion: that upon the recommendation of the Superintendent, approval be given a one year agreement between the Westwood Regional School District and Montclair State University’s Professional Resources in Science and Mathematics (PRISM) for the continuation of 6-8 Mathematics Professional Development for the 2023-2024 school year at an amount to not exceed \$13,650.00 (to be paid for with Title I funds).

- H. Motion: that upon the recommendation of the Superintendent, approval be given a one year agreement between the Westwood Regional School District and Montclair State University’s Professional Resources in Science and Mathematics (PRISM) for the continuation of 9-12 Mathematics and Science Professional Development and coaching sessions for the 2023-2024 school year at an amount to not exceed \$25,750.00 (to be paid for with Title I funds).

- I. Motion: that upon the recommendation of the Superintendent, approval be given to upgrade IXL Learning for Math and IXL 9-12 Math Assessment site license for the 2023-2024 school year in the amount of \$1,313.00.

- J. Motion: that upon the recommendation of the Superintendent, approval be given for the purchase and installation of new Bogen Nyquist system from Eastern Datacomm through the ESCNJ Cooperative contract # 65MCESCCPS, Bid # ESCNJ 22/23-09 for paging with existing speakers and additional speakers inside and outside at Immaculate Heart Academy (IHA) using 2023-2024 New Jersey Non Public Security allotment in that amount not to exceed \$131,230.91.

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

WHEREAS, APS Contracting, Inc. was awarded the bid for the Westwood Regional School District Security Vestibules Upgrades; and

WHEREAS, APS Contracting, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #001

This Change Order authorizes the allowance amount of \$15,365.82 for the purpose of additional sidewalk repairs made at the High School and Brookside ES. The original General Project Contract Allowance was \$95,000.00; the General Contract Allowance Sum will be decreased by this Change Order in the amount of \$15,365.82; the new Remaining Building Permit Allowance including the Change Order will be \$79,634.18; and

WHEREAS, FKA Architects has approved this Change Order pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract sum amount remains the same.

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

WHEREAS, APS Contracting, Inc. was awarded the bid for the Westwood Regional School District Security Vestibules Upgrades; and

WHEREAS, APS Contracting, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #002

This Change Order authorizes the allowance amount of \$3,304.02 for the purpose of the installation of a new electric heater at the High School. The original General Project Contract Allowance was \$95,000.00; the General Contract Allowance Sum will be decreased by this Change Order in the amount of \$3,304.02, and the above mentioned change order of \$15,365.82; the new Remaining Building Permit Allowance including the Change Orders will be \$76,330.16; and

WHEREAS, FKA Architects has approved this Change Order pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract sum amount remains the same.

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

WHEREAS, APS Contracting, Inc. was awarded the bid for the Westwood Regional School District Security Vestibules Upgrades; and

WHEREAS, APS Contracting, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #004

This Change Order authorizes the allowance amount of \$9,761.89 for the purpose of additional soffit work at the High School. The original General Project Contract Allowance was \$95,000.00; the General Contract Allowance Sum will be decreased by this Change Order in the amount of \$9,761.89, and the two above mentioned change orders totaling \$18,669.84; the new Remaining Building Permit Allowance including all Change Orders will be \$66,568.27; and

WHEREAS, FKA Architects has approved this Change Order pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract sum amount remains the same.

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

WHEREAS, APS Contracting, Inc. was awarded the bid for the Westwood Regional School District Security Vestibules Upgrades; and

WHEREAS, APS Contracting, Inc. has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - CO #005

This Change Order authorizes the allowance amount of \$7,036.16 for the installation of additional drywall to cover up an unforeseen brick condition at Brookside ES. The original General Project Contract Allowance was \$95,000.00; the General Contract Allowance Sum will be decreased by this Change Order in the amount of \$7,036.16, and the above mentioned change orders totaling \$28,431.73; the new Remaining Building Permit Allowance including the Change Orders will be \$59,532.11; and

WHEREAS, FKA Architects has approved this Change Order pursuant to N.J.A.C. 6A:26-4.9.

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract sum amount remains the same.

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

CONTRACTOR	ROUTE#	COST	SCHOOL
1. Park Ridge BOE	Owl 1 (ESY)	\$55.56/diem/student	Owl House, Park Ridge
2. Park Ridge BOE	Owl (Regular School Year)	\$55.56/diem	Owl House, Park Ridge

- P. Motion: that upon the recommendation of the Superintendent, approval be given to transfer back to Capital Reserve from Capital Projects Fund for unspent budget allocations to close out the following projects: High School Facade Replacement \$22,570, High School Partial Roof Replacement \$409,882 and Gym Floor Replacement Project \$6,910.
- Q. Any Finance addendum items will be considered at this time.

19. **CURRICULUM / PROGRAMS**

- A. Motion: that upon the recommendation of the Superintendent, approval be given to accept and affirm the Class of 2023 Graduation Statistics as follows:
 1. Total number of students graduated: **178 students (180 total students, 2 OOD 12+)**
 2. Number of students graduated under the substitute competency test process: **160 ELA and 90 Mathematics**
 3. Number of students graduated under the portfolio appeals process: **0 ELA and 0 Mathematics**
 4. Number of students receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified by the IEP: **0 ELA and 0 Mathematics**
 5. Total number of students denied graduation from the 12th grade class: **2 students (OOD 12+)**
 6. Total number of students denied graduation from the 12th grade class due to failure to pass NJSLA assessments, substitute competency tests, or portfolio appeals process based on the provisions of this chapter: **0 students.**
 7. Total number of students from the 12th grade class, who met graduation requirements yet deferred graduation to participate in the Bridge Year: **1 student**
- B. 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:
 - Career Readiness, Life Literacies & Key Skills
 - Comprehensive Health and Physical Education
 - Computer Science & Design Thinking
 - English Language Arts
 - Mathematics
 - Science
 - Social Studies
 - Visual and Performing Arts
 - World Languages

- C. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were **created** during the summer of 2023 and are aligned with the 2016/2020 NJSLs:

Foundations of Cyber Security	Computer Science/Principles AP	Fashion/Interior Design
G&T Eighth Grade		

- D. Motion: that upon the recommendation of the Superintendent, approval be given for the following curricula that were **revised** during the summer of 2023 and are aligned with the 2016/2020 NJSLs:

English Language Arts Kindergarten	Media Center Kindergarten	Mathematics Kindergarten
English Language Arts First Grade	Media Center First Grade	Mathematics First Grade
English Language Arts Second Grade	Media Center Second Grade	Mathematics Second Grade
English Language Arts Third Grade	Media Center Third Grade	Mathematics Third Grade
English Language Arts Fourth Grade	Media Center Fourth Grade	Mathematics Fourth Grade
English Language Arts Fifth Grade	Media Center Fifth Grade	Mathematics Fifth Grade
English Language Arts Sixth Grade	Health Second Grade	Mathematics Sixth Grade
English Language Arts Seventh Grade	Health Third Grade	Mathematics Seventh Grade
English Language Arts Eighth Grade	Health Fifth Grade	Mathematics Accelerated 7
English Language Arts Ninth Grade CP/E	Health Sixth Grade	Mathematics Eighth Grade

English Language Arts Ninth Grade H	Health Seventh Grade	Mathematics Algebra 8
G&T Fourth Grade	Health Eighth Grade	Algebra II
G&T Fifth Grade	Health Twelfth Grade	Pre Calculus CP
G&T Sixth Grade	Grade 8 World Language (French)	Pre Calculus Honors
G&T Seventh Grade	Middle School Advisory	Business Law
Grade 8 World History	Grade 8 Science	Foundations of Cyber Security I

E. Motion: that upon the recommendation of the Superintendent, approval be given for the following field trips that are more than 25 miles from the district:

NAME	GRADE	BUILDING	DATE	PURPOSE	DESTINATION	OUT-OF-POCKET EXPENSE
- Vallorano, Casey	9-12	High School	10/20/2023	Varsity Debate Tournament	Tenafly High School	\$0.00
- O'Connor, James - Pinto, Christopher - Moffo, James - Gilbert, Julie - Kazmir, Bethany - Ortiz, Joseph - Camporeale, Andrew - Kemple, Corrie - Hartwick, Kristen - Hoffman, Cory - Mazurek, Kayla - DePeri, Peter - Lifrieri, Jennifer - Compagnone, Nicole - Collis, Christopher - Menken, Lori - Murray, Dina - Hughes, Marissa - Piskadlo, Raymond - Palozzola, Julia - Brazofsky, Kirsten - Viula, Jenna	11	High School	10/26/2023	Students explore the impact of wildlife and climate change	Bronx Zoo	\$50.00
- Corso, Michael - Chaperones (TBD)	6	Middle School	10/3/2023	Team Building, Leadership, and Health/Fitness	Fairview Lake YMCA	\$77.00
- Welfel, Jeffrey - Khier, Caroline - Chaperones (TBD)	7/8	Middle School	10/3/2023	Language, Comprehension Skills, Music in a Targeted Language	Montgomery High School	\$22.00

F. Motion: that upon the recommendation of the Superintendent, approval be given to continue the NJSIAA Cooperative Sports Programs for ice hockey and swimming between the Westwood Regional School District and River Dell Regional School District for the 2023-2024 school year.

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

20. **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.

21. Old Business

22. New Business

23. **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.