

**WESTWOOD REGIONAL BOARD OF EDUCATION
SEPTEMBER 26, 2024**

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 - 082224, 090524
 - Regular BoE Meeting - 082224, 090524
 - Policy Committee Meeting - 091624
 - Finance and Facilities Committee Meeting - 091724
 - Curriculum and Instruction Committee Meeting - 092324
9. Acting 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. Azzonlina
 - B. Finance & Facilities: Chairperson - J. Pertuz
 - C. Curriculum & Instruction: Chairperson - A. Peck
 - D. Negotiations (Ad Hoc): Chairperson - N. Martin

14. AWARDS AND RECOGNITIONS

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

WHEREAS, *Eagle Scout* represents the highest achievement or rank attainable in the Scouts BSA program of the Boy Scouts of America; and

WHEREAS, the Westwood Regional School District would like to recognize *Ean Ralston*, eleventh-grade student, for earning the rank of Eagle Scout; and

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

- B. Motion: that upon the recommendation of the Acting 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 *Phoenix Ballard, Andre Chevrier, Isabella Dinallo, Maya Efrain, Shreyas Ghosh Roy, Julia Gisler, Ryan Jarski, Julie Johnson, Olivia Karcz, Grace Loftus, Justinian Madani, Gabriela Martinez, Sophia Mastroianni, Jordan Miceli, Ashley Molina, Neta Nemesh, Madison Rodriguez, Maria Tsakova, William Wang, Nathaniel Wong* 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 *Madison Alesso, Andrea Alvizua, Samantha Arturo, Ella Donnis, Paige Galli, Meghan John, Hashim Kenyi, Athanasios Kousis, Caithy Liao, Reid Lomer, Beatrice Mitchell, Samantha Murphy, Samantha Rambone, Alice Rappazzo, Aaron Zeiler* 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 *Michael Carcich, Fiona Doyle, Willow Foley, Nicholas Gervais, Allaine Raicel Lara, David Montes-Montes, Lena Pissott, Mackenzie Quinn, William Roche, Daniel Shotkin* 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 Acting Superintendent of Schools to present the student with a suitable certificate of recognition.

- C. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:

WHEREAS, the College Board's National Recognition Program recognizes students who completed the Fall 2023 PSAT/NMSQT and scored in the top 10% of test takers from their award program in their state **or** received a 3+ score on at least 2 distinct AP Exams, **and** earned a cumulative GPA of B+ or higher (at least 3.3) by the time of submission **and** identify as first-generation Black or African American, Hispanic or Latino, Indigenous or Native and/or attend school in a rural area or small town; and

WHEREAS, that the Westwood Regional School District Board of Education does hereby commend *Logan Ehrenfels, Anthony Garcia-Ocelotl, Caleb Haury, Sophie Lebron, Barbara Montes-Ocelotl, Daniela Reboiro, and Daniel Shotkin* who have been awarded in the **2024 College Board National Recognition Program**; and

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

15. **SPECIAL PUBLIC REPORT**

A. None

16. **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, municipality of residence, 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.

17. **PERSONNEL**

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

NAME	POSITION	LOCATION	UPC	RESIGNATION DATE
1. Carvagno, Laura	Teacher	Berkeley	TCH/GR1/BERK/03	08/30/2024
2. Suri, Nina	Guidance Counselor	High School	GUID/HS/03	09/06/2024

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

NAME	POSITION	LOCATION	UPC	RESIGNATION DATE
1. Hwang, Sunny	Aide	Washington	AIDE-GEN-48	09/10/2024
2. Tirpan, Rita	Aide	Brookside	AIDE-GEN-55	09/24/2024

C. Motion: that upon the recommendation of the Acting Superintendent, approval be given for Movement on Guide for the following staff members for the **2024-2025** school year, as per the negotiated agreement between the Westwood Education Association and the Westwood Board of Education, retroactive to September 1, 2024:

NAME	STEP	CURRENT COLUMN	CURRENT SALARY	NEW COLUMN	NEW SALARY
1. Catalano, Lauren	7	BA	\$64,151	BA+15	\$64,951
2. Chen, Henry	13	MA	\$93,201	MA+30	\$98,251
3. DePeri, Peter	10	MA	\$82,126	MA+15	\$82,226
4. Druss Fodor, Margie Beth	6	BA+30	\$62,926	MA	\$67,926
5. Holl, Michael	6	BA+15	\$62,076	MA+15	\$69,026
6. Kates, Talia	1-2	BA	\$54,276	BA+15	\$55,076
7. Kirk, Kylie	7	MA+15	\$71,901	MA+30	\$75,851
8. Knaus-Maceira, Monica	6	MA	\$67,926	MA+15	\$69,026
9. Lang, Leslie	14	MA+15	\$97,826	MA+30	\$101,776
10. Lepore, Stephanie	10	MA+15	\$83,226	MA+30	\$87,176
11. Meringolo, Catherine	12	MA	\$89,676	MA+30	\$94,726
12. O'Sullivan, Connor	3	BA	\$55,276	BA+15	\$56,076

13. Polzer, Olivia	8	BA	\$67,926	MA	\$74,576
14. Raymond, Marisa	6	BA	\$61,276	MA	\$67,926
15. Richter, Kelly	4	BA	\$56,276	BA+15	\$57,076
16. Scappi, Caitlin	8	MA	\$74,576	MA+15	\$75,676
17. Severini, Sarah	1-2	BA+15	\$55,076	MA	\$60,926
18. Welfel, Jeffrey	12	BA+30	\$84,676	MA+30	\$94,726
19. Wiczenski, Ariana	10	MA+15	\$83,226	MA+30	\$87,176

D. Motion: that upon the recommendation of the Acting Superintendent, approval be given for *revised* additional sixth periods for the following staff for the **2024-2025** school year:

NAME	COURSE	Dates	BUILDING	STIPEND
1. Arellano, Diego	International Cuisine (1)	Full Year	High School	\$13,585.20
2. Bellezza, Kristen	Forensics (.5)	Full Year	High School	\$7,585.10
3. Brazofsky, Kristen	Biology CP ICR (.25)	Full Year	High School	\$4,978.15
4. Carnevale, Joseph	English III ICR (1)	Full Year	High School	\$14,160.20
5. Compagnone, Nicole	Team Room Math (1)	Full Year	High School	\$14,340.20
6. Guy, Robert	Geometry RR (1)	Full Year	High School	\$17,435.20
7. Krebs, Ross	Biology Honors (1.25)	Full Year	High School	\$16,680.20
8. McQuade, Robert	Biology Enriched ICR (1.25)	Full Year	High School	\$23,300.25
9. Nelson, Derek	Biology CP ICR (.25)	Full Year	High School	\$3,046.30
10. Pak, Kyle	Algebra 2 ICR (1)	Full Year	High School	\$13,585.20
11. Phillips, Susanne	English III RR (1)	Full Year	High School	\$20,922.60
12. Piskadlo, Raymond	Forensics (.5)	Full Year	High School	\$9,291.30
13. Polzer, Olivia	Physics Enriched ICR (1)	Full Year	High School	\$14,915.20
14. Prisco, Emilio	English III ICR (1)	Full Year	High School	\$17,435.20

E. Motion: that upon the recommendation of the Acting Superintendent, approval be given for an additional instructional minutes stipend for the following staff members for the **2024-2025** school year:

NAME	COURSE	DATES	BUILDING	STIPEND
1. Amato, Jennifer	Physical Education 8	FY	Middle School	\$2,750
2. Barbieri, Michael	Band 6	FY	Middle School	\$2,750
3. Cadorette, Sandi	Dance 8	FY	Middle School	\$2,750
4. Capizzi, Kate	Photography 7	Q3 & 4	Middle School	\$1,375
5. Catalano, Lauren	Engineering 6	Q1 & 2	Middle School	\$1,375
6. Graziano, Scott	Math 6/7 AIM	Q1	Middle School	\$687.50
7. Kelly, Sean	Physical Education 6	FY	Middle School	\$2,750
8. Nufrio, Victoria	Life Skills	FY	Middle School	\$2,750
9. Orsini, Anthony	Health 6	FY	Middle School	\$2,750
10. Panno, Lynda	Art 6	FY	Middle School	\$2,750
11. Peterson, Amy	Band 6	FY	Middle School	\$2,750
12. Rebecca Fasano	Physical Education 6	FY	Middle School	\$2,750
13. Wottring, Elyssa	Physical Education 6	FY	Middle School	\$2,750
14. Yoo, Jasmine	Music Technology 8	Q3 & 4	Middle School	\$1,375
15. Zalensky, Chayna	Coding 6	Q1 & 2	Middle School	\$1,375

- F. Motion: that upon the recommendation of the Acting Superintendent, approval be given for new staff and salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2024-2025** school year, pending criminal history, health clearance, and certification:

NAME	POSITION	BUILDING	UPC	SALARY	SOURCE OF FUNDS
1. Pregiato, Frank (effective 10/15/24 or sooner)	Teacher	Middle School	TCH/LLD/MIDDLE/01	MA+30 Step 14 \$101,776	11-240-100-101-40

- G. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following *revised* leaves of absence for the **2024-2025** school years:

EMPLOYEE NO.	LOCATION	DATES OF LEAVE
1. 5810	Middle School	03/15/24 - 06/30/25 (using 34 sick, 60 NJFLA*, and child rearing** days)
2. 6229	Special Services	09/03/24 - 06/30/25 (using 20 sick, 60 NJFLA*, and child rearing** days)

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- H. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following *anticipated* leaves of absence for the **2024-2025** school years:

EMPLOYEE NO.	LOCATION	DATES OF LEAVE
1. 6246	Brookside	03/24/25 - 6/30/25*

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

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

NAME	POSITION	BUILDING	STIPEND*	ACCOUNT CODE
1. Small, Lori (leave for 6140, effective 04/08/24 - 08/31/24 and 2 consultant days)	Psychologist	High School	MA+30 Step 1/ \$338.40/day	11-000-219-104-40

- J. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the *revised* appointment of leave-replacement staff and salary for the **2024-2025** school year:

NAME	POSITION	BUILDING	SALARY*	ACCOUNT CODE
1. Hawkins, Madeline (leave for 4385)	Teacher	Middle School	MA Step 1-2/ \$317.32	11-130-100-101-07
2. Hamilton, Kristin (leave for 6926, with 2 overlap days)	Teacher	Brookside	BA Step 1-2/ \$282.69/day	11-120-100-101-05
3. Palamidis, Emma (leave for 6627) (and 2 consultant days)	Teacher	George	MA Step 1-2 \$317.32/day	11-120-100-101-05
4. Small, Lori (leave for 6140, effective 09/01/24 - 11/22/24)	Psychologist	High School	MA+30 Step 1-2/ \$343.63/day	11-000-219-104-40
5. Stagg, Megan (leave for 6550, with 2 overlap days)	Teacher	Brookside	MA Step 1-2/ \$317.32/day	11-120-100-101-05

- K. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following appointment of leave-replacement staff and salary for the **2024-2025** school year:

NAME	POSITION	BUILDING	SALARY	ACCOUNT CODE
1. Balkin, Barbara (leave for 6233) (24 hours per week)	Speech	Berkeley	MA+30 Step 1-2 \$295.52 per diem	11-000-216-100-40

- L. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of the related staff members to prepare and service the Dreambox Platform at a rate of \$50.00 per hour to be paid for with Federal Grant American Rescue Plan Evidence Based Comprehensive Beyond the School Day Grant:

NAME	BUILDING	DATES	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Donohue, Cristina	Middle School	09/03/24- 09/30/24	15 hours	\$750	20-490-100-100-02

- M. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of the related staff members to lead workshops and support staff at a rate of \$50.00 per hour for the **2024-2025** school year:

NAME	PROFESSIONAL DEVELOPMENT	BUILDING	TOTAL HOURS	TOTAL COST
1. Androulakis, Christie	Advisory Program	Middle School	24 hours	\$1,200
2. Fabrocini, Caitlin	Advisory Program	Middle School	24 hours	\$1,200
3. Orsini, Anthony	Advisory Program	Middle School	24 hours	\$1,200
4. Sullivan, Jennifer	CPR	District	32 hours	\$1,600
5. Suppes, Jonathan	Advisory Program	Middle School	24 hours	\$1,200

- N. Motion: that upon the recommendation of the Acting Superintendent, approval be given to rescind the following appointment:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Suri, Nina	Little Loves	High School	10	Volunteer

- O. Motion: that upon the recommendation of the Acting 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 for the **2024-2025** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Lifrieri, Jennifer	Little Loves	High School	10	Volunteer

- P. Motion: that upon the recommendation of the Acting 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 *revised* rate of \$90.00 per session for the **2024-2025** school year:

NAME	CLUB	BUILDING	SESSIONS	TOTAL
1. Lifrieri, Jennifer	Animal Appreciation Club	High School	3	\$270
2. Palozzola, Julia	Animal Appreciation Club	High School	3	\$270
3. Krebs, Ross	Anime Club	High School	8	\$720
4. Guenther-Duffus, Pamela	Art Club	High School	30	\$2,700
5. Pak, Kyle	Asian American/Pacific Islander (AAPI) Student Union	High School	6	\$540
6. Lifrieri, Jennifer	ASL (American Sign Language)	High School	4	\$360
7. Zummo, Katherine	ASL (American Sign Language)	High School	4	\$360
8. Zummo, Katherine	Black and Latinx Student Union	High School	10	\$900
9. Farrell, Elizabeth	Book Club	High School	8	\$720
10. Hughes, Marissa	Cardinals Message	High School	6	\$540
11. Pak, Kyle	Chess Club	High School	14	\$1,260
12. DePeri, Peter	Coding Club	High School	6	\$540
13. Arellano, Diego	Culinary Club	High School	12	\$1,080
14. Krebs, Ross	E-Sports Club	High School	15	\$1,350
15. Tresevalles, Rudy	E-Sports Club	High School	15	\$1,350
16. Kauffman, Casey	ELA National Honor Society	High School	10	\$900
17. Piskadlo, Raymond	Environmental Club	High School	10	\$900
18. Petrocelli, Joan	Film Club	High School	10	\$900
19. Meringolo, Catherine	French Honor Society	High School	10	\$900
20. VanGieson, Debra	Future Business Leaders of America (FBLA)	High School	10	\$900
21. Nagle, Eileen	Gender Sexuality Alliance (GSA)	High School	12	\$1,080
22. Mazurek, Kayla	Health and Wellness Club	High School	8	\$720
23. Gibbons, Christopher	Helium Project	High School	6	\$540
24. Vallorano, Casey	Hiking Club	High School	6	\$540
25. Welfel, Jeffrey	Hillel Club	High School	6	\$540

26. Durso, Adriana	Italian National Honor Society	High School	10	\$900
27. Jarusiewicz, Thomas	Math Club	High School	16 (and 4 events at \$76)	\$1,744
28. Thomas, James	Math Club	High School	16 (and 4 events at \$76)	\$1,744
29. Thomas, James	Math National Honor Society	High School	10	\$900
30. Guenther-Duffus, Pamela	National Art Honor Society	High School	9	\$810
31. Keller, Michele	National Art Honor Society	High School	9	\$810
32. Murray, Dina	Peer Pals/Helping Hands	High School	14	\$1,260
33. Wren, Mary Elizabeth	Peer Pals/Helping Hands	High School	14	\$1,260
34. Wren, Mary Elizabeth	Psychology Club	High School	12	\$1,080
35. Tresevalles, Rudy	Robotics Club	High School	10	\$900
36. Camporeale, Andrew	Safe Driving Club	High School	8	\$720
37. Maul, Kristin	Science League Club	High School	5	\$450
38. Polzer, Olivia	Science League Club	High School	5	\$450
39. Kemple, Corrie	Science National Honor Society	High School	10	\$900
40. Pinto, Christopher	Ski Club	High School	6 (and 6 trips at \$76)	\$996
41. DeBlasio, Keith	Social Studies National Honor Society	High School	10	\$900
42. Thomas, Miguel	Spanish Honor Society	High School	10	\$900
43. Tresevalles, Rudy	STEM League/Engineering Club	High School	10	\$900
44. Florek, Lauren	Thespian Society	High School	10	\$900
45. Fritz, Joseph	TriM Honor Society	High School	10	\$900
46. Gunneson, Alan	Volleyball Club	High School	8	\$720
47. Reich, Karen	World Cultures Club	High School	8	\$720
48. Chen, Henry	Yo-Yo Club	High School	6	\$540
49. Fabrocini, Caitlin	Advisory Ambassadors	Middle School	25	\$2,250
50. Capizzi, Kate	Art Club	Middle School	9	\$810
51. Panno, Lynda	Art Club	Middle School	9	\$810
52. Barbieri, Michael	Chamber Ensemble	Middle School	9.5	\$855
53. Peterson, Amy	Chamber Ensemble	Middle School	9.5	\$855
54. Yoo, Jasmin	Cardinal Chorus	Middle School	26	\$2,340
55. Fadini, Steve	Chess Club	Middle School	10	\$900
56. Fadini, Steve	Coding Club	Middle School	16	\$1,440
57. McGovern, Christine	Continental Math League	Middle School	5	\$450
58. Campbell, Rachelle	Got Games	Middle School	10	\$900
59. Barbieri, Michael	Jazz Band	Middle School	13	\$1,170
60. Peterson, Amy	Jazz Band	Middle School	13	\$1,170
61. Fasano, Rebecca	Morning Fitness Club	Middle School	22	\$1,980
62. Schama, Alexandra	Science Club	Middle School	10	\$900
63. Baumgartner, Justin	6th Grade Activity Advisor	Middle School	10	\$900
64. Campbell, Rachelle	7th Grade Activity Advisor	Middle School	10	\$900
65. Donohue, Cristina	8th Grade Activity Advisor	Middle School	15	\$1,350
66. Welfel, Jefferey	World Cultures	Middle School	16	\$1,440
67. Buccola, Jennifer	World Language Club	Middle School	4.5	\$405
68. Sans, Allison	World Language Club	Middle School	4.5	\$405

Q. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the *revised* appointment of staff and salaries for Extra Curricular Activities for the **2024-2025** school year:

NAME	ACTIVITY	BUILDING	STEP	TOTAL
1. Fadini, Steve	Morning Sports Club	Middle School	N/A	\$1,528.50

2. Fritz, Joseph	Stage Art Club	High School	3	\$4,457
3. Patusco, Theodora	Brain Busters	Middle School	N/A	\$1,108
4. Vallorano, Casey	Debate Team	High School	3	\$6,616

- R. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following staff and \$6,000 stipend for the **2024-2025** school year, per the negotiated agreement with the Westwood Education Association:

NAME	POSITION	BUILDING
1. Zakar, Donna	Gifted and Talented Coordinator	District

- S. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of staff and salaries for Extra Curricular Activities for the **2024-2025** school year:

NAME	ACTIVITY	BUILDING	STIPEND
1. Buccola, Jennifer	Brain Busters	Middle School	\$1,108
2. Orsini, Anthony	Morning Sports Club	Middle School	\$1,528.50
3. Zalensky, Chayna	National Junior Honor Society	Middle School	\$1,273

- T. Motion: that upon the recommendation of the Superintendent, approval be given for the following staff and stipends for the **2024-2025** school year, per the negotiated agreement with the Westwood Buildings and Grounds Association:

NAME	POSITION	BUILDING	STIPEND
1. Atkins, Gregory	Painter	District	\$5,000

- U. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the *revised* appointment of Paraprofessionals and salaries for the **2024-2025** school year, pending criminal history and medical clearance:

NAME	LOCATION	UPC	STEP	SALARY	ACCOUNT NO.
1. Wilson, Heather	George	PARA/AUT/09	C*	\$35,050	11-216-100-106-40

*with teaching certification

- V. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the transfer of the following for the **2024-2025** school year:

NAME	POSITION	FROM	TO
1. Buchmann, Beate (effective 9/9/24)	Paraprofessional	Preschool	George
2. Marco, Dina (effective 9/9/24)	Paraprofessional	George	Preschool

- W. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the *revised* appointment of aides and salaries for the **2024-2025** school year:

NAME	POSITION	PROGRAM	LOCATION	STEP/ RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NO.
1. Doyle, Jean	Preschool	ABA	High School	Step C/ \$24,656	26.25	11-216-100-106-40
2. Han, Rynjeong	Preschool	ABA	High School	Step C/ \$24,656	26.25	11-216-100-106-40
3. McDevitt, Dorothy	ABA	General	George	Step C/ \$26,800	28.75	11-000-217-106-40
4. Miller, Kimberly	ABA	AIM	Washington	Step B/ \$26,050	28.75	11-204-100-106-40
5. Sandberg, Nicole	Classroom/ Personal	General	Washington	Step D/ \$24,050	28.75	11-000-217-106-40
6. Whitcomb, Timothy (effective 10/1/24)	ABA	General	Washington	Step B/\$26,050	28.75	11-000-217-106-40

- X. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the new appointment of aides and salaries for the **2024-2025** school year, pending criminal history and medical clearance:

NAME	POSITION	PROGRAM	LOCATION	STEP/ RATE OF PAY	NOT TO EXCEED HOURS PER	ACCOUNT NO.
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					WEEK	
1. Chongoushian, Mary <i>(effective 09/16/24)</i>	Classroom/ Personal	General	Washington	Step C/ \$26,800	28.75	11-000-217-106-40
2. Reid, Taylor <i>(effective 10/7/24 or sooner)</i>	Classroom/ Personal	General	George	Step A/ \$21,800	28.75	11-000-217-106-40
3. Vianna, Ludmila <i>(effective 10/15/24 or sooner)</i>	Lunch	General	Berkeley	\$18.50/hr	10	11-000-262-107-10

Y. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following staff to participate in out-of-district conferences for the **2024-2025** school year:

NAME	SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS (NOT TO EXCEED)
1. Agnello, Siobhan	Washington	AimsWeb Progress Monitoring	AimsWeb	10/17/24	75.00
2. Alvarez, Nicole	Brookside	School Nurses: Enhancing Effective Medical Emergency Response Teams at Each of Your School Sites	Bureau of Education and Research	11/21/24	\$395.00
3. Amato, Jennifer	Middle School	Lake Conference	NJASPERD	10/21/24 10/22/24	\$199.00
4. Astudillo, Bonnie	Berkeley	Bridging Cultures, Empowering Multilingual Voices	WIDA	10/16/24	\$275.00 <i>(paid with Title 3 funds)</i>
5. Brillante, Alyssa	Washington	Bridging Cultures, Empowering Multilingual Voices	WIDA	10/16/24	\$275.00 <i>(paid with Title 3 funds)</i>
6. Camporeale, Joanne	Middle School	Responsive Classroom Middle School 4-Day Virtual Core Training	Center for Responsive Schools	10/08/24 10/15/24 10/22/24 10/29/24	\$865.00
7. Capizzi, Kate	Middle School	Canva and Creativity with AI	Bergen County Educational Technology Training Center	10/16/24	\$100.00
8. Cardona, Maribel	High School	Northeast Innovation Tour	The Kulowiec Group Innovation Tour	11/13/24	\$175.00
9. Charles, Caryne	Middle School	Responsive Classroom Middle School 4-Day Virtual Core Training	Center for Responsive Schools	10/08/24 10/15/24 10/22/24 10/29/24	\$865.00
10. LeParc Evangelia	Brookside	Bridging Cultures, Empowering Multilingual Voices	WIDA	10/16/24	\$275.00 <i>(paid with Title 3 funds)</i>
11. Goldman, Barnett	Washington	Morphology Plus	IMSE	10/07/24 10/08/24 10/09/24 10/10/24 10/11/24	\$1500.00
12. Gluck, Jessica	Special Services	2024 NJPSA FEA Fall Conference Illuminate	NJPSA/FEA	10/16/24 10/17/24 10/18/24	\$1086.72

13. Grossman, Amy	High School	AENJ Conference - Kaleidoscope	AENJ	10/18/24	\$271.21
14. Guenther-Duffus, Pamela	High School	AENJ Annual Conference - Kaleidoscope: Perspective is Everything	AENJ	10/17/24 10/18/24	\$326.77
15. Gunneson, Alan	High School	Tech & Engineering PD Day	NJTEEA	10/14/24	\$76.48
16. Keahon, Rita	Brookside	AimsWeb Progress Monitoring Essentials Live Webinar	AimsWeb	10/17/24	\$75.00
17. Kenduck, Michael	High School	2024 NJCSS Conference "Challenges and Changes: Past, Present, and Future"	New Jersey Council for the Social Studies	10/21/24	\$117.70
18. Keller, Michele	Hgh School	Kaleidoscope: Perspective is Everything	Art Educators of New Jersey (AENJ)	10/17/24 10/18/24	\$439.50
19. Lafond, Erin	High School	Northeast Innovation Tour 2024-Tinkering & Creating with AI	The Kulowiec Group Innovation Tour	11/13/24	\$175.00
20. Lehrer, Brooke	Middle School	Drew TEACHER Annual AI & Writing Symposium	Drew TEACH	10/25/24	\$77.78
21. Martucci, Allison	Berkeley	AimsWeb Progress Monitoring Essentials Live Webinar	AimsWeb	10/17/24	\$75.00
22. Ocot, Daryl	Middle School	Responsive Classroom Middle School 4-Day Virtual Core Training	Center for Responsive Schools	10/08/24 10/15/24 10/22/24 10/29/24	\$865.00
23. Palianto, Melissa	Washington	Special Education Toolkit: Interventions to Address the New Generation	FEA	11/15/24	\$212.00 <i>(revised)</i>
24. Palianto, Melissa	Washington	Co-Teaching That Works: National Train the Trainer Institute	BER	12/09/24 12/10/24 12/11/24	\$1395.00
25. Palozzola, Julia	High School	New Jersey Council for Social Studies 2024 Conference	NJCSS	10/21/24	\$90.00
26. Percapio, Marissa	Berkeley	IMSE Morphology	IMSE	10/07/24 10/24/24 10/21/24 10/28/24 11/04/24	\$1500.00
27. Renshaw, Raymond	Special Services	2024 NJPSA/FEA Fall Conference: Illuminate	NJPSA	10/16/24 10/17/24 10/18/24	\$1036.25
28. Riedel, Kelly	High School	Bridging the Attendance Gap Innovative Approaches to Reducing Chronic Absenteeism	NJPSA	11/22/24	\$204.52
29. Schinn, Alaina	Washington	Building Students'	FLENJ	10/24/24	\$149.00

		Intercultural Communication Skills			
30. Schinn, Alaina	George	Leading with CI through Generative AI	FLENJ	12/04/24	\$149.00
31. Schinn, Alaina	George	World Language Roundtable	NVCC Northern Valley Center	01/27/25	\$225.00
32. Seitz, Karl	Middle School	Responsive Classroom Middle School 4-Day Virtual Core Training	Center for Responsive Schools	10/08/24 10/15/24 10/22/24 10/29/24	\$865.00
33. Sottolano, Ryan	Berkeley	IMSE Morphology	IMSE	10/08/24 10/10/24 10/15/24 10/17/24 10/22/24 10/24/24 10/29/24 10/31/24 11/05/24 11/07/24	\$1500.00
34. Tresvalles, Rudy	High School	Tech & Engineering Ed PD Day	North Burlington HS (NJTEEA)	10/14/24	\$96.40
35. Velten, Lauren	Berkeley	Creating Orton Gillingham (Multi-Sensory Reading) Assessment Protocol	NVCC Professional Learning	02/06/25	\$225.00
36. Wioletta, Waszkielewica	George	AimsWeb Plus Progress Monitoring	AimsWeb	10/17/24	\$75.00
37. Zito, Irene	Special Services	Shifting Deficits to Strengths	Lakeview Learning Center	10/18/24	\$15.70

Z. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following staff to receive a payment at the rate of \$50.00 to attend the training for Morphology through the Institute of Multisensory Education from 8:00am-3:30pm or 8:30am-4:30pm:

NAME	SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	TOTAL HOURS	COSTS (NOT TO EXCEED)
1. Goldman, Barnett	Washington	Morphology Plus	IMSE	10/07/24, 10/08/24, 10/09/24, 10/10/24, 10/11/24	2.5	\$125
2. Sottolano, Ryan	Berkeley	Morphology Plus	IMSE	10/08/24, 10/10/24, 10/15/24, 10/17/24, 10/22/24, 10/24/24, 10/29/24, 10/31/24, 11/05/24, 11/07/24	30	\$1,500

AA. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following student extern placements for the 2024-2025 school year, pending criminal history and health clearance:

NAME	COLLEGE/UNIVERSITY	BUILDING/SUBJECT
1. Khatami, Nora	Montclair State University	Special Services/School Psychologist
2. Welfel, Jeffrey	Southeastern Oklahoma State University	Middle School/Educational Leadership

BB. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following staff members to prepare and participate in curriculum update for mathematics placement criteria revision at a rate of \$50.00/hour:

NAME	SCHOOL	CURRICULUM UPDATE	NUMBER OF HOURS	DATES	COSTS (NOT TO EXCEED)
1. Schama, Alexandra	Middle School	8th-9th grade Science Placement Curriculum Determination	5 hours	8/2/24 9/04/24	\$250.00

CC. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the *revised* appointment of new substitutes for the **2024-2025** school year at the respective approved rate of pay:

NAME	POSITION
1. Frins, Danielle	Substitute Teacher <i>with Teaching Certificate</i> Substitute Aide

DD. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of new substitutes for the **2024-2025** school year at the respective approved rate of pay, pending certificate, criminal history and health clearance:

NAME	POSITION
1. Boes, Natalie	Substitute Teacher with Substitute Credential Substitute Aide
2. Boylan, Gina	Substitute Aide
3. Brinker, Lisa	Substitute Teacher with Teaching Certificate Substitute Aide
4. Caino, Robin	Substitute Aide
5. Casimiro, Tricia	Substitute Teacher with Substitute Credential Substitute Aide
6. Castiglia-Jacob, Debra	Substitute Secretary Substitute Aide
7. Diomede, Tara	Substitute Teacher with Teaching Certificate Substitute Aide
8. Gugger, Marie	Substitute Teacher with Substitute Credential Substitute Aide
9. Hyland, Ryan	Substitute Teacher with Substitute Credential Substitute Aide
10. Ibrahim, Guitta	Substitute Teacher with Substitute Credential Substitute Aide
11. Lee, Hyun Jin (Naomi)	Substitute Teacher with Teaching Certificate Substitute Aide
12. Luciano, Michael	Substitute Teacher with Substitute Credential Substitute Aide
13. Manigault, Justine	Substitute Teacher with Substitute Credential Substitute Aide
14. Marcus, Howard	Substitute Teacher with Teaching Certificate Substitute Aide
15. Morales, Juliana	Substitute Teacher with Substitute Credential Substitute Aide
16. Muggeo, Diane	Substitute Teacher with Teaching Certificate Substitute Aide
17. Rigg, Loretta	Substitute Teacher with Substitute Credential Substitute Aide
18. Selby, Donna	Substitute Teacher with Substitute Credential Substitute Aide
19. Shuler, Eric	Substitute Teacher with Substitute Credential Substitute Aide
20. Siok, Susan	Substitute Teacher with Teaching Certificate Substitute Aide
21. Silva, Monica	Substitute Teacher with Substitute Credential Substitute Aide
22. Small, Douglas	Substitute Teacher with Substitute Credential

	Substitute Aide
23. Valencia, Viviana	Substitute Aide

EE. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following staff and \$6,000 stipend for the 2024-2025 school year, per the negotiated agreement with the Westwood Education Association, using Title I funds:

NAME	POSITION	BUILDING	ACCOUNT
1. Campbell, Rachelle	Student Data Equity Advisor - Grade 6	Middle School	20-231-200-100-07
2. Boothe, Kathleen	Student Data Equity Advisor - Grade 7	Middle School	20-231-200-100-07
3. Schama, Alexandra	Student Data Equity Advisor - Grade 8	Middle School	20-231-200-100-07
4. Penn, Matthew	Lead Data Equity Advisor - Grade 6-8 Facilitator	Middle School	20-231-200-100-07

FF. Motion: that upon the recommendation of the Acting Superintendent, approval be given to *rescind* the appointment of new staff and salaries:

NAME	BASE SALARY	STIPEND(S)	STIPEND DESCRIPTION	TOTAL SALARY	UPC CODE
1. Vassell, Christopher	\$40,000	N/A	N/A	\$40,000	CUST/GEORGE/MS/01

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

18. **FINANCE / FACILITIES**

A. Motion: that upon the recommendation of the Acting Superintendent, invoices for materials received and services rendered for the 2023-2024 school year for July 2024 in the amount of \$1,011,289.54 be ratified for payment in accordance with the lists reviewed by the Board.

B. Motion: that upon the recommendation of the Acting Superintendent, the Report as of July 31, 2024, of the Treasurer of School Moneys be received.

C. Motion: that upon the recommendation of the Acting Superintendent, acknowledgment be made of the Secretary’s certification that as of July 31, 2024, 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 Acting Superintendent, pursuant to N.J.A.C. 6A:23.11(c)4, we certify that as of July 31, 2024, 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 Acting Superintendent, approval be given the Adjusted Transfer Listing dated September 12, 2024, for the month of July 2024.

F. Motion: that upon the recommendation of the Acting Superintendent, invoices for materials received and services rendered for the 2023-2024 school year for September in the amount of \$315,718.58 be approved for payment in accordance with the lists reviewed by the Board.

G. Motion: that upon the recommendation of the Acting Superintendent, invoices for materials received and services rendered for the 2024-2025 school year for September in the amount of \$1,830,686.05 be approved for payment in accordance with the lists reviewed by the Board.

H. Motion: that upon the recommendation of the Acting Superintendent, approval be given to the disposal or sale of equipment item as listed below:

ITEM	MAKE	SERIAL#	ASSET TAG	REASON
Upright Piano	Yamaha	13521	730	Purchased New

- I. Motion: that upon the recommendation of the Acting Superintendent, approval be given to upgrade IXL Learning for 6-8 social studies site license for the 2024-2025 school year in the amount of \$1,300.00, as per NJSA 18A:18A-2(r).
- J. Motion: that upon the recommendation of the Acting Superintendent, approval be given to provide PD sessions for 6-8 ELA and math teachers through IXL Learning Services for the 2024-2025 school year in the amount of \$1,295.00, as per NJSA 18A:18A-2(r).
- K. Motion: that upon the recommendation of the Acting Superintendent, approval be given to provide in district PD sessions for K-8 staff through Center for Responsive Schools, Inc - to Improve Teacher and Student Language on November 20, 2024 not exceed the amount of \$6,870.00.
- L. Motion: that upon the recommendation of the Acting Superintendent, approval be given to Megan Langan for professional learning services regarding the principles of “Building Thinking Classrooms” for the 2024/2025 school year in an amount to not exceed \$3,800.00
- M. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the Shared Services Agreement between school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2024 to June 30, 2025.
- N. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the joint purchasing agreement for speech services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2024 to June 30, 2025.
- O. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the joint purchasing agreement for Applied Behavior Analysis services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2024 to June 30, 2025.
- P. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the joint purchasing agreement for transportation services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2024 to June 30, 2025.
- Q. Motion: that upon the recommendation of the Acting Superintendent, the following resolution be adopted:
BE IT RESOLVED that the Board of Education approve the joint purchasing agreement for OT/PT services with the school districts of Emerson, Pascack Valley Regional, Hillsdale, Montvale, Park Ridge and River Vale from the period of July 1, 2024 to June 30, 2025.
- R. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appropriation of surplus in the amount of \$310,000 for the purpose of the settlement agreement with Dr. Jill Mortimer.
- S. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following NON PUBLIC staff to attend an out-of district conference for the 2024-2025 school year:

NAME/ SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS (NOT TO EXCEED)	SOURCE OF FUNDS
1. Kerri Sheehan-IHA	Strengthening Students' Writing Skills	Bureau of Education and Research	October-Online	\$295.00	20-272-200-500-11

- T. Motion: that upon the recommendation of the Acting Superintendent, approval be given to the following vendor for the 2024-2025 school year as per the list below:

VENDOR NAME	ADDRESS	SERVICES PROVIDED	STUDENT ID #	TOTAL CONTRACT (NOT TO EXCEED)
Sunbelt Staffing	501 Brooker Creek, Suite A-400, Oldsmar,	Nursing Services in School	8830017367	\$90,000

	FL 34677			
South Bergen Jointure Commission	696 Route 46 West, Teterboro, NJ 07608	Home Programming Coordinator & Teacher Services	6087859181	\$20,000
Behavior Therapy Associates	35 Clyde Rd., Suite 101 Somerset, NJ 08873	In-Service/Workshop	N/A	\$1,000
Silvergate Prep	380 Foothill Rd., Bridgewater, NJ 08807	Bedside Instruction	9449960793	\$5,000

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

DATE	TIME	SCHOOL	LOCATION	ROUTE#	SUPERVISOR OF DRILL
9/18/24	9:00 a.m.	Pre-K Program	701 Ridgewood Road, Twp. of Washington, NJ 07676	Bus #2	Jessica Gluck

- V. Motion: that upon the recommendation of the Acting Superintendent, approval be given for a contract with Dreambox, for the amount of \$3,000 to be paid for with Federal Grant American Rescue Plan Evidence Based Comprehensive Beyond the School Day Grant.

- W. Motion: that upon the recommendation of the Acting Superintendent, approval be given to the disposal or sale of equipment items as listed below:

	ITEM	MAKE	MODEL	SERIAL#	ASSET TAG	REASON
1.	Chromebit	Asus	Chromebit CS10	H3MACX004450	N/A	Obsolete
2.	Chromebit	Asus	Chromebit CS10	H3MACX004174	N/A	Obsolete
3.	Chromebit	Asus	Chromebit CS10	H3MACX005620	N/A	Obsolete
4.	Chromebit	Asus	Chromebit CS10	H3MACX004429	N/A	Obsolete
5.	Chromebit	Asus	Chromebit CS10	H3MACX000310	N/A	Obsolete
6.	Chromebit	Asus	Chromebit CS10	H3MACX002466	N/A	Obsolete
7.	Chromebit	Asus	Chromebit CS10	H6MACX000315	N/A	Obsolete
8.	Chromebit	Asus	Chromebit CS10	H3MACX004546	N/A	Obsolete
9.	Chromebook	Dell	Chromebook 11 3180	GZMLNQ2	N/A	Obsolete
10.	Chromebook	Dell	Chromebook 3100	23HJX23	N/A	Obsolete
11.	Chromebook	Dell	Chromebook 3100	3J3KX23	N/A	Obsolete
12.	Chromebook	Dell	Chromebook 3100	C9L0C33	N/A	Obsolete
13.	Chromebook	Dell	Chromebook 3100	1GZYB33	N/A	Obsolete
14.	Chromebook	Dell	Chromebook 3100	4M3KX23	N/A	Obsolete
15.	Chromebook	Dell	Chromebook 3100	GFLHX23	N/A	Obsolete
16.	Chromebook	Dell	Chromebook 3100	CDZYB33	N/A	Obsolete
17.	Chromebook	Dell	Chromebook 3100	GKHYB33	N/A	Obsolete
18.	Chromebook	Dell	Chromebook 3100	3XLYB33	N/A	Obsolete
19.	Chromebook	Dell	Chromebook 3100	J10HX23	N/A	Obsolete
20.	Chromebook	Dell	Chromebook 3100	8FKMZK3	N/A	Obsolete
21.	Chromebook	Dell	Chromebook 3100	4Q0HX23	N/A	Obsolete
22.	Chromebook	Dell	Chromebook 3100	FYLYB33	N/A	Obsolete
23.	Chromebook	Dell	Chromebook 3100	30BYB33	N/A	Obsolete
24.	Chromebook	Dell	Chromebook 3100	1B4LX23	N/A	Obsolete
25.	Chromebook	Dell	Chromebook 3100	CRXJX23	N/A	Obsolete
26.	Chromebook	Dell	Chromebook 3100	BQ3KX23	N/A	Obsolete
27.	Chromebook	Dell	Chromebook 3100	3SZZB33	N/A	Obsolete
28.	Chromebook	Dell	Chromebook 3100	BJNJX23	N/A	Obsolete

29.	Chromebook	Dell	Chromebook 3100	HGSYB33	N/A	Obsolete
30.	Chromebook	Dell	Chromebook 3100	8YXJX23	N/A	Obsolete
31.	Chromebook	Dell	Chromebook 3100	9JFNZK3	N/A	Obsolete
32.	Chromebook	Dell	Chromebook 3100	6S5YB33	N/A	Obsolete
33.	Chromebook	Dell	Chromebook 3100	G6XLZK3	N/A	Obsolete
34.	Chromebook	Dell	Chromebook 3100	3BJZB33	N/A	Obsolete
35.	Chromebook	Dell	Chromebook 3100	183JX23	N/A	Obsolete
36.	Chromebook	Dell	Chromebook 3100	9PSYB33	N/A	Obsolete
37.	Chromebook	Dell	Chromebook 3100	FHZZB33	N/A	Obsolete
38.	Chromebook	Dell	Chromebook 3100	52L3J93	N/A	Obsolete
39.	Chromebook	Dell	Chromebook 3100	HS91C33	N/A	Obsolete
40.	Chromebook	Dell	Chromebook 3100	11WJRK3	N/A	Obsolete
41.	Chromebook	Dell	Chromebook 3100	8QTZB33	N/A	Broken
42.	Chromebook	Dell	Chromebook 3100	89XLZK3	N/A	Obsolete
43.	Chromebook	Dell	Chromebook 3100	9HJKRK3	N/A	Obsolete
44.	Chromebook	Dell	Chromebook 3100	JTKYB33	N/A	Obsolete
45.	Chromebook	Dell	Chromebook 3100	41C1C33	N/A	Obsolete
46.	Chromebook	Dell	Chromebook 3100	DGZZB33	N/A	Obsolete
47.	Chromebook	Dell	Chromebook 3100	GSHYB33	N/A	Obsolete
48.	Chromebook	Dell	Chromebook 3100	C9NJX23	N/A	Obsolete
49.	Chromebook	Dell	Chromebook 3100	DZGJX23	N/A	Obsolete
50.	Chromebook	Dell	Chromebook 3100	7Z9YB33	N/A	Obsolete
51.	Chromebook	Dell	Chromebook 3100	JX8ZB33	N/A	Obsolete
52.	Chromebook	Dell	Chromebook 3100	57JZB33	N/A	Obsolete
53.	Chromebook	Dell	Chromebook 3100	5B5YB33	N/A	Obsolete
54.	Chromebook	Dell	Chromebook 3100	4NM0C33	N/A	Obsolete
55.	Chromebook	Dell	Chromebook 3100	1S05MN3	N/A	Obsolete
56.	Chromebook	Dell	Chromebook 3100	4YXJX23	N/A	Obsolete
57.	Chromebook	Dell	Chromebook 3100	J4MYB33	N/A	Obsolete
58.	Chromebook	Dell	Chromebook 3100	B7ZYB33	N/A	Obsolete
59.	Chromebook	Dell	Chromebook 3100	DSKHX23	N/A	Obsolete
60.	Chromebook	Dell	Chromebook 3100	CYKYB33	N/A	Obsolete
61.	Chromebook	Dell	Chromebook 3100	3FNKX23	N/A	Obsolete
62.	Chromebook	Dell	Chromebook 3100	1YLYB33	N/A	Obsolete
63.	Chromebook	Dell	Chromebook 3100	3D5YB33	N/A	Obsolete
64.	Chromebook	Dell	Chromebook 3100	HH3KX23	N/A	Obsolete
65.	Chromebook	Dell	Chromebook 3100	BBXLZK3	N/A	Obsolete
66.	Chromebook	Dell	Chromebook 3100	GC0KX23	N/A	Obsolete
67.	Chromebook	Dell	Chromebook 3100	JX8DJ93	N/A	Broken
68.	Chromebook	Dell	Chromebook 3100	2X5YB33	N/A	Obsolete
69.	Chromebook	Dell	Chromebook 3100	19DHX23	N/A	Obsolete
70.	Chromebook	Dell	Chromebook 3100	496HX23	N/A	Obsolete
71.	Chromebook	Dell	Chromebook 3100	6QM0C33	N/A	Obsolete
72.	Chromebook	Dell	Chromebook 3100	DQ5NH93	N/A	Obsolete
73.	Chromebook	Dell	Chromebook 3100	CY9YB33	N/A	Obsolete
74.	Chromebook	Dell	Chromebook 3100	4P8ZB33	N/A	Obsolete
75.	Chromebook	Dell	Chromebook 3100	7F44J93	N/A	Obsolete
76.	Chromebook	Dell	Chromebook 3100	4V0HX23	N/A	Obsolete
77.	Chromebook	Dell	Chromebook 3100	FZ5YB33	N/A	Obsolete
78.	Chromebook	Dell	Chromebook 3100	7WGJX23	N/A	Obsolete

79.	Chromebook	Dell	Chromebook 3100	CDBLX23	N/A	Obsolete
80.	Chromebook	Dell	Chromebook 3100	6181C33	N/A	Obsolete
81.	Chromebook	Dell	Chromebook 3100	J29JX23	N/A	Obsolete
82.	Chromebook	Dell	Chromebook 3100	CYLYB33	N/A	Broken
83.	Chromebook	Dell	Chromebook 3100	5FNNZK3	N/A	Obsolete
84.	Chromebook	Dell	Chromebook 3100	FZ21C33	N/A	Obsolete
85.	Chromebook	Dell	Chromebook 3100	29C1C33	N/A	Obsolete
86.	Chromebook	Dell	Chromebook 3100	DMGJX23	N/A	Obsolete
87.	Chromebook	Dell	Chromebook 3100	D5BYB33	N/A	Obsolete
88.	Chromebook	Dell	Chromebook 3100	GPRJX23	N/A	Obsolete
89.	Chromebook	Dell	Chromebook 3100	6W6NZK3	N/A	Obsolete
90.	Chromebook	Dell	Chromebook 3100	DW9YB33	N/A	Obsolete
91.	Chromebook	Dell	Chromebook 3100	1Z4LX23	N/A	Obsolete
92.	Chromebook	Dell	Chromebook 3100	DSBLX23	N/A	Obsolete
93.	Chromebook	Dell	Chromebook 3100	BWGJX23	N/A	Obsolete
94.	Chromebook	Dell	Chromebook 3100	2DC1C33	N/A	Obsolete
95.	Chromebook	Dell	Chromebook 3100	GRT5MN3	N/A	Obsolete
96.	Chromebook	Dell	Chromebook 3100	3LGJX23	N/A	Obsolete
97.	Chromebook	Dell	Chromebook 3100	CSRZB33	N/A	Obsolete
98.	Chromebook	Dell	Chromebook 3100	7CQ0C33	N/A	Obsolete
99.	Chromebook	Dell	Chromebook 3100	DMYKX23	N/A	Obsolete
100.	Chromebook	Dell	Chromebook 3100	DC06MN3	N/A	Obsolete
101.	Chromebook	Dell	Chromebook 3100	9LYKX23	N/A	Obsolete
102.	Chromebook	Dell	Chromebook 3100	FSSYB33	N/A	Obsolete
103.	Chromebook	Dell	Chromebook 3100	GT4LX23	N/A	Obsolete
104.	Chromebook	Dell	Chromebook 3100	1X61C33	N/A	Obsolete
105.	Chromebook	Dell	Chromebook 3100	773ZB33	N/A	Obsolete
106.	Chromebook	Dell	Chromebook 3100	429JX23	N/A	Obsolete
107.	Chromebook	Dell	Chromebook 3100	BJ0HX23	N/A	Obsolete
108.	Chromebook	Dell	Chromebook 3100	BJ4LX23	N/A	Obsolete
109.	Chromebook	Dell	Chromebook 3100	29CNH93	N/A	Obsolete
110.	Chromebook	Dell	Chromebook 3100	GQDNZK3	N/A	Obsolete
111.	Chromebook	Dell	Chromebook 3100	10SNZK3	N/A	Obsolete
112.	Chromebook	Dell	Chromebook 3100	DBH5MN3	N/A	Obsolete
113.	Chromebook	Dell	Chromebook 3100	FTNKX23	N/A	Obsolete
114.	Chromebook	Dell	Chromebook 3100	4Q3JX23	N/A	Obsolete
115.	Chromebook	Dell	Chromebook 3100	6S3JX23	N/A	Obsolete
116.	Chromebook	Dell	Chromebook 3100	BNB1C33	N/A	Obsolete
117.	Chromebook	Dell	Chromebook 3100	DB36MN3	N/A	Obsolete
118.	Chromebook	Dell	Chromebook 3100	6QXHX23	N/A	Obsolete
119.	Chromebook	Dell	Chromebook 3100	80ZKX23	N/A	Obsolete
120.	Chromebook	Dell	Chromebook 3100	67DHX23	N/A	Obsolete
121.	Chromebook	Dell	Chromebook 3100	999KX23	N/A	Obsolete
122.	Chromebook	Dell	Chromebook 3100	8HB1C33	N/A	Obsolete
123.	Chromebook	Dell	Chromebook 3100	FS5YB33	N/A	Obsolete
124.	Chromebook	Dell	Chromebook 3100	197NZK3	N/A	Obsolete
125.	Chromebook	Dell	Chromebook 3100	6T5JX23	N/A	Obsolete
126.	Chromebook	Dell	Chromebook 3100	B5BYB33	N/A	Obsolete
127.	Chromebook	Dell	Chromebook 3100	H2BYB33	N/A	Obsolete
128.	Chromebook	Dell	Chromebook 3100	67NJX23	N/A	Obsolete

129.	Chromebook	Dell	Chromebook 3100	BTM5MN3	N/A	Obsolete
130.	Chromebook	Dell	Chromebook 3100	JVGKX23	N/A	Obsolete
131.	Chromebook	Dell	Chromebook 3100	1MNJX23	N/A	Obsolete
132.	Chromebook	Dell	Chromebook 3100	3M00C33	N/A	Obsolete
133.	Chromebook	Dell	Chromebook 3100	GHZKX23	N/A	Obsolete
134.	Chromebook	Dell	Chromebook 3100	6KNJX23	N/A	Obsolete
135.	Chromebook	Dell	Chromebook 3100	G8D0C33	N/A	Obsolete
136.	Chromebook	Dell	Chromebook 3100	9Q5YB33	N/A	Obsolete
137.	Chromebook	Dell	Chromebook 3100	DRB1C33	N/A	Obsolete
138.	Chromebook	Dell	Chromebook 3100	8R8ZB33	N/A	Obsolete
139.	Chromebook	Dell	Chromebook 3100	BQY3J93	N/A	Obsolete
140.	Chromebook	Dell	Chromebook 3100	BH8MH93	N/A	Obsolete
141.	Chromebook	Dell	Chromebook 3100	2NKKX23	N/A	Obsolete
142.	Chromebook	Dell	Chromebook 3100	G171C33	N/A	Obsolete
143.	Chromebook	Dell	Chromebook 3100	4Q5YB33	N/A	Obsolete
144.	Chromebook	Dell	Chromebook 3100	BDBYB33	N/A	Obsolete
145.	Chromebook	Dell	Chromebook 3100	6Q9BJ93	N/A	Broken
146.	Chromebook	Dell	Chromebook 3100	3W5NH93	N/A	Obsolete
147.	Chromebook	Dell	Chromebook 3100	6YXJX23	N/A	Obsolete
148.	Chromebook	Dell	Chromebook 3100	1FXJX23	N/A	Obsolete
149.	Chromebook	Dell	Chromebook 3100	9LNJX23	N/A	Obsolete
150.	Chromebook	Dell	Chromebook 3100	J0HKX23	N/A	Obsolete
151.	Chromebook	Dell	Chromebook 3100	89YJX23	N/A	Obsolete
152.	Chromebook	Dell	Chromebook 3100	3ZXNZK3	N/A	Broken
153.	Chromebook	Dell	Chromebook 3100	5RXJX23	N/A	Obsolete
154.	Chromebook	Dell	Chromebook 3100	6DLHX23	N/A	Obsolete
155.	Chromebook	Dell	Chromebook 3100	8KM4MN3	N/A	Obsolete
156.	Chromebook	Dell	Chromebook 3100	8TLYB33	N/A	Obsolete
157.	Chromebook	Dell	Chromebook 3100	DWPZB33	N/A	Obsolete
158.	Chromebook	Dell	Chromebook 3100	5DGJX23	N/A	Obsolete
159.	Chromebook	Dell	Chromebook 3100	BYB1C33	N/A	Obsolete
160.	Chromebook	Dell	Chromebook 3100	2P8DJ93	N/A	Obsolete
161.	Chromebook	Dell	Chromebook 3100	22MYB33	N/A	Obsolete
162.	Chromebook	Dell	Chromebook 3100	7K5HX23	N/A	Obsolete
163.	Chromebook	Dell	Chromebook 3100	BQ0HX23	N/A	Obsolete
164.	Chromebook	Dell	Chromebook 3100	86C1C33	N/A	Obsolete
165.	Chromebook	Dell	Chromebook 3100	BBD0C33	N/A	Obsolete
166.	Chromebook	Dell	Chromebook 3100	HJFKRK3	N/A	Obsolete
167.	Chromebook	Dell	Chromebook 3100	CLXHX23	N/A	Obsolete
168.	Chromebook	Dell	Chromebook 3100	DK5YB33	N/A	Obsolete
169.	Chromebook	Dell	Chromebook 3100	2PXJX23	N/A	Obsolete
170.	Chromebook	Dell	Chromebook 3100	CNRNZK3	N/A	Obsolete
171.	Chromebook	Dell	Chromebook 3100	86G1C33	N/A	Obsolete
172.	Chromebook	Dell	Chromebook 3100	DLNJX23	N/A	Obsolete
173.	Chromebook	Dell	Chromebook 3100	C8MYB33	N/A	Obsolete
174.	Chromebook	Dell	Chromebook 3100	JYKBJ93	N/A	Obsolete
175.	Chromebook	Dell	Chromebook 3100	B6BYB33	N/A	Obsolete
176.	Chromebook	Dell	Chromebook 3100	DCZYB33	N/A	Obsolete
177.	Chromebook	Dell	Chromebook 3100	4SXJX23	N/A	Obsolete
178.	Chromebook	Dell	Chromebook 3100	55C1C33	N/A	Obsolete

179.	Chromebook	Dell	Chromebook 3100	DVXJX23	N/A	Obsolete
180.	Chromebook	Dell	Chromebook 3100	5YLYB33	N/A	Obsolete
181.	Chromebook	Dell	Chromebook 3100	FBCMJ93	N/A	Obsolete
182.	Chromebook	Dell	Chromebook 3100	2N4LX23	N/A	Obsolete
183.	Chromebook	Dell	Chromebook 3100	5DD0C33	N/A	Obsolete
184.	Chromebook	Dell	Chromebook 3100	8P3JX23	N/A	Obsolete
185.	Chromebook	Dell	Chromebook 3100	H2MYB33	N/A	Obsolete
186.	Chromebook	Dell	Chromebook 3100	JZXJX23	N/A	Obsolete
187.	Chromebook	Dell	Chromebook 3100	9X5YB33	N/A	Obsolete
188.	Chromebook	Dell	Chromebook 3100	2GNJX23	N/A	Obsolete
189.	Chromebook	Dell	Chromebook 3100	BRC1J33	N/A	Obsolete
190.	Chromebook	Dell	Chromebook 3100	C2NJX23	N/A	Obsolete
191.	Chromebook	Dell	Chromebook 3100	H13JX23	N/A	Obsolete
192.	Chromebook	Dell	Chromebook 3100	2111J93	N/A	Obsolete
193.	Chromebook	Dell	Chromebook 3100	9LWJRK3	N/A	Obsolete
194.	Chromebook	Dell	Chromebook 3100	3NNJX23	N/A	Obsolete
195.	Chromebook	Dell	Chromebook 3100	860NH93	N/A	Obsolete
196.	Chromebook	Dell	Chromebook 3100	7WJ0C33	N/A	Obsolete
197.	Chromebook	Dell	Chromebook 3100	4986MN3	N/A	Obsolete
198.	Chromebook	Dell	Chromebook 3100	39RHX23	N/A	Obsolete
199.	Chromebook	Dell	Chromebook 3100	8ZXJX23	N/A	Obsolete
200.	Chromebook	Dell	Chromebook 3100	F0XZB33	N/A	Obsolete
201.	Chromebook	Dell	Chromebook 3100	5KPJRK3	N/A	Broken
202.	Chromebook	Dell	Chromebook 3100	CXJ0C33	N/A	Obsolete
203.	Chromebook	Dell	Chromebook 3100	1R5YB33	N/A	Obsolete
204.	Chromebook	Dell	Chromebook 3100	72TYB33	N/A	Obsolete
205.	Chromebook	Dell	Chromebook 3100	FHBYB33	N/A	Obsolete
206.	Chromebook	Dell	Chromebook 3100	F6RHX23	N/A	Obsolete
207.	Chromebook	Dell	Chromebook 3100	6GL0C33	N/A	Obsolete
208.	Chromebook	Dell	Chromebook 3100	5G6HX23	N/A	Obsolete
209.	Chromebook	Dell	Chromebook 3100	8TC0C33	N/A	Obsolete
210.	Chromebook	Dell	Chromebook 3100	159KX23	N/A	Obsolete
211.	Chromebook	Dell	Chromebook 3100	3ZB1C33	N/A	Obsolete
212.	Chromebook	Dell	Chromebook 3100	4Y8DJ93	N/A	Obsolete
213.	Chromebook	Dell	Chromebook 3100	5SKBJ93	N/A	Broken
214.	Chromebook	Dell	Chromebook 3100	BLZZB33	N/A	Obsolete
215.	Chromebook	Dell	Chromebook 3100	2F6HX23	N/A	Obsolete
216.	Chromebook	Dell	Chromebook 3100	9YS2J33	N/A	Obsolete
217.	Chromebook	Dell	Chromebook 3100	2HKHX23	N/A	Obsolete
218.	Chromebook	Dell	Chromebook 3100	BL9JX23	N/A	Obsolete
219.	Chromebook	Dell	Chromebook 3100	GB00C33	N/A	Obsolete
220.	Chromebook	Dell	Chromebook 3100	GKSYB33	N/A	Obsolete
221.	Chromebook	Dell	Chromebook 3100	5MJ0C33	N/A	Obsolete
222.	Chromebook	Dell	Chromebook 3100	FG3KX23	N/A	Obsolete
223.	Chromebook	Dell	Chromebook 3100	6J9JX23	N/A	Obsolete
224.	Chromebook	Dell	Chromebook 3100	95JZB33	N/A	Obsolete
225.	Chromebook	Dell	Chromebook 3100	JTSYB33	N/A	Obsolete
226.	Chromebook	Dell	Chromebook 3100	2M0HX23	N/A	Obsolete
227.	Chromebook	Dell	Chromebook 3100	FNZZB33	N/A	Obsolete
228.	Chromebook	Dell	Chromebook 3100	FLWLZK3	N/A	Obsolete

229.	Chromebook	Dell	Chromebook 3100	CTXJX23	N/A	Obsolete
230.	Chromebook	Dell	Chromebook 3100	BK0HX23	N/A	Obsolete
231.	Chromebook	Dell	Chromebook 3100	3LSYB33	N/A	Obsolete
232.	Chromebook	Dell	Chromebook 3180	83XP3G2	N/A	Obsolete
233.	Chromebook Cart	Datamation	N/A	N/A	N/A	Broken
234.	Chromebook Cart	Ergotron	N/A	N/A	N/A	Broken
235.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN193183D6	N/A	Obsolete
236.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19318348	N/A	Obsolete
237.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN1931833E	N/A	Obsolete
238.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19378437	N/A	Obsolete
239.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19318224	N/A	Obsolete
240.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN1936804D	N/A	Obsolete
241.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN193182B3	N/A	Obsolete
242.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19348ADA	N/A	Obsolete
243.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN2027834B	N/A	Obsolete
244.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19348918	N/A	Obsolete
245.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19318414	N/A	Obsolete
246.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN193182CE	N/A	Obsolete
247.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN193182D0	N/A	Obsolete
248.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN193183D5	N/A	Obsolete
249.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19348911	N/A	Obsolete
250.	Chromebox	Promethean	Promethean Chromebox	0WGTFQIN19318326	N/A	Obsolete
251.	Chromebox	Promethean	Promethean Chromebox 2	0WGATFQI21158009	N/A	Obsolete
252.	Desktop	Dell	Optiplex 5070	DLH6343	N/A	Obsolete
253.	Desktop	Dell	Optiplex 5070	DLF0343	N/A	Obsolete
254.	Desktop	Dell	Optiplex 5070	DLD6343	N/A	Obsolete
255.	Document Camera	Toshiba	TLPC001	49990081	573	Broken
256.	Interactive Panel	Sharp	Aquos Board PN-C703B	7L064105	N/A	Obsolete
257.	Interactive Panel	Sharp	Aquos Board PN-C703B	7L065135	N/A	Obsolete
258.	Interactive Panel	Sharp	Aquos Board PN-C703B	7L069946	N/A	Obsolete
259.	Interactive Panel	Sharp	Aquos Board PN-C703B	6L045610	N/A	Obsolete
260.	Interactive Panel	Sharp	Aquos Board PN-C705B	9L167704	N/A	Obsolete
261.	Interactive Panel	Sharp	Aquos Board PN-C705B	8L14395X	N/A	Obsolete
262.	Interactive Panel	Sharp	Aquos Board PN-C705B	9L167694	N/A	Obsolete
263.	Interactive Panel	Sharp	Aquos Board PN-C705B	8L129714	N/A	Obsolete
264.	Monitor	Dell	P2213t	CN0FJ44J7444554MAFBM	N/A	Obsolete
265.	Printer	HP	LaserJet 1320	CNFC55T164	N/A	Broken
266.	Printer	HP	LaserJet P3005	CNR1P20206	N/A	Broken
267.	Projector	Epson	Brightlink 595WI	UHHF4Y0278L	N/A	Obsolete
268.	Projector	Epson	PowerLite 530	VFLF560454L	N/A	Obsolete
269.	Projector	Epson	PowerLite 535W	VF2F880589L	N/A	Obsolete
270.	Projector	Epson	PowerLite 955WH	VSLK7301043	N/A	Obsolete
271.	Projector	Epson	PowerLite 955WH	VSLK7301116	N/A	Obsolete
272.	Projector	Epson	PowerLite 955WH	VSLK6900619	N/A	Obsolete
273.	Projector	Epson	PowerLite 980W	X4ZF8300273	N/A	Obsolete
274.	Projector	Epson	PowerLite 980W	X4ZF8600449	N/A	Obsolete
275.	SMARTBoard	SMART	SB680	SB680-R2-623793	1643	Obsolete

276.	SMARTBoard	SMART	SB680	SB680-R2-866799	1645	Obsolete
277.	SMARTBoard	SMART	SB680	SB680-M2-E00766	1644	Obsolete
278.	SMARTBoard	SMART	SB680	SB680-R2-543671	1378	Obsolete
279.	SMARTBoard	SMART	SB680	SB680-R2-543668	1382	Obsolete
280.	Copier	Canon	iR-ADV 6255	NMU21177	N/A	Obsolete

- X. Motion: that upon the recommendation of the Acting Superintendent, approval be given to out-of-district tuition contracts (BCSS) for the 2024-2025 School Year per the list below:

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION	ESY TUITION 2024-2025	ADD'L SERVICES	NJ ID NUMBER
BCSS	Paramus, NJ		\$5,550.00		7501519523
BCSS Transition Center at Wood-Ridge	Woodridge, NJ	\$65,817.00	N/A	N/A	1364093243

- Y. Motion: that upon the recommendation of the Acting Superintendent, approval be given to out-of-district tuition contracts (Private Schools) for the 2024-2025 school year as per the list below:

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION 2024-2025	ESY TUITION 2024-2025	ADD'L SERVICES	NJ ID NUMBER
Fusion Academy	Englewood, NJ	\$95,255.00	N/A	N/A	7501519523
Norman A. Bleshman Regional Day School	Paramus, NJ	\$79,920.00	N/A	N/A	Not yet assigned
Windsor Learning Center	Pompton Lakes, NJ	\$63,810.00	N/A	N/A	6871916413
River Edge Public Schools- Building Bridges Program	River Edge, NJ	\$57,555.00		SY 1:1 Aide \$28,739.50	3759084057
River Edge Public Schools- Building Bridges Program	River Edge, NJ	\$57,555.00		SY 1:1 Aide \$28,739.50	3197176205
The Chancellor Academy	Pompton Plains, NJ	9/16/24-6/30/25 \$80,351.25			3173322914

- Z. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following approved out of district professional development be charged to Title II.

TEACHER	WORKSHOP	DATE	COST
1. Jennifer Amato	Current Research and Practices in health and Physical Education; Grades Pre-K; 1/24/2025	01/24/2025	\$225
2. Nora Aragon	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
3. Nora Aragon	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
4. Dr. Bronwen Calderón	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
5. Vanessa Cardenas	World Language Roundtable; Grades Pre-K-12	01/27/2025	\$225
6. Amanda Eastman	Differentiated Writing Techniques; Grades 3-8	01/03/2025	\$225

7. Amanda Eastman	Enhanced Elementary Mathematical Instruction; Grades 1-4	12/10/2024	\$225
8. Dr. Heather Goffe	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
9. Dr. Heather Goffe	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
10. Nicole James	Enhancing Wellness: Connection Coping and Culture; Grades Pre-K-12	03/19/2025	\$225
11. Nicole James	Impact of Emotions on Learning; Grades Pre-K-12	12/03/2024	\$225
12. Kelly Mahoney	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
13. Kelly Mahoney	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6 -12	01/17/2025	\$225
14. Jessica Martello	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
15. Jessica Martello	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
16. Kristin Maul	Differentiated Instruction: Meeting Students Where They Are and Strategies that Work; Grades 6-12	12/19/2024	\$225
17. Kristin Maul	Differentiated Instruction; Doable DI (formerly known as Meeting Students Where They Are and Strategies for Growth; LEVEL 2	03/27/2025	\$225
18. Christine McGovern	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
19. Christine McGovern	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
20. Lori Menken	Giving Units a GLOW UP Using Google Slides: How to Revamp Lessons and INcrease Student Engagements; Grades 6-12	02/07/2025	\$225
21. Alyssa Murphy	Differentiated Writing Techniques; Grades 3-8	01/03/2025	\$225
22. Kelly O'Connor	G&T-Sharing Ideas Navigating Challenges Igniting Engagement; Grades Pre-K-12	11/11/2024	\$225
23. Lindsay Rattasca	Building Thinking Classrooms in Mathematics; Grades 6-12	10/08/2024	\$225
24. Lindsay Rattasca	Building Thinking Classrooms in Mathematics; Phase 2-Developing Lessons and Assessments; Grades 6-12	01/17/2025	\$225
25. Christina Rattasca	Enhancing Wellness: Connection Coping and Culture; Grades Pre-K-12;	03/19/2025	\$225
26. Christina Santagato	Meeting Diverse Behavioral and Social Emotional Needs in the K-9 Classroom; Grades K-8;	12/4/2024	\$225
27. Alaina Schinn	World Lanugage Roundtable; Grades Pre-K-12	01/27/2025	\$225
28. Denise Velez	Data-Driven Decision Making in the Classroom; Grades Pre-K-8	10/23/2024	\$225

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

19. **CURRICULUM / PROGRAMS**

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

NAME	GRADE(S)	BUILDING	DATE	PURPOSE	DESTINATION	OUT-OF- POCKET EXPENSE (per student)
1. Fritz, Joseph	9-12	High School	04/10/25 to 04/15/25	Performance and hands-on workshop experience with a certified music clinician	Walt Disney World/Universal Studios	\$2200
2. Guenther-Duffus, Pamela	10-12	High School	10/26/24	National Portfolio College Fair Day for Art Students	Jacob Javits Center, New York, NY	

B. Motion: that upon the recommendation of the Acting Superintendent, approval be given to accept and affirm the Class of 2024 Graduation Statistics as follows:

1. The total number of students graduated: **189 students**
2. The number of students graduated who met the following graduation assessment requirements:
 - Passing a substitute competency test: **48 students**
 - The portfolio appeals process: **0 students**
 - Meeting alternate requirements specified in their IEPs: **3 students**
3. The number of 12th grade students who were denied graduation: **0 students**
4. The number of 12th grade students who were denied graduation due to failure to meet the graduation assessment requirements: **0 students**

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

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

A. Motion: that upon the recommendation of the Acting Superintendent, approval be given to adopt the following Policies/Regulations as a **First Reading**:

POLICIES	TITLE
1. P2312	Class Size
2. P2324	Acceptable Use of Generative Artificial Intelligence (AI)
REGULATIONS	TITLE
1. R8467	Firearms and Weapons (M)

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

POLICIES	TITLE
1. P0141	Board Member Number and Term
2. P2200	Curriculum Content (M)
3. P2530	Resource Materials
4. P3150	Discipline - teaching staff
5. P3160	Physical Examination - teaching staff (M)
6. P3212	Attendance - teaching staff (M)
7. P4150	Discipline - support staff
8. P4160	Physical Examination - support staff (M)
9. P4212	Attendance - support staff (M)

10.P5337	Service Animals
11.P5350	Student Suicide Prevention (M)
12.P6620	Petty Cash (M)
13.P8130	School Organization (M)
14.P8420	Emergency and Crisis Situations (M)
15.P8467	Firearms and Weapons (M)
16.P9130	Public Complaints and Grievances
17.P9181	Volunteer Athletic Coaches and Co-Curriculum Activity Advisors/Assistants
REGULATIONS	TITLE
1. R3160	Physical Examination - teaching staff (M)
2. R4160	Physical Examination - support staff (M)
3. R5600	Student Discipline/Code of Conduct (M)

C. Motion: that upon the recommendation of the Acting Superintendent, approval be given to **Abolish** the following Policies as a **Second Proposal**:

POLICY	TITLE
1. P0164.6	Remote Public Board Meetings During a Declared Emergency (M)
2. P7231	Gifts from Vendors (M)

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

21. **ADMINISTRATIVE / GOVERNANCE**

A. Motion: that the Board of Education approve the following resolution:

WHEREAS, the Westwood Regional Board of Education (hereinafter referred to as the “Board”) and Dr. Patrick McQueeney, desire to enter into an Employment Agreement for the term commencing on or around November 1, 2024 and ending June 30, 2029; and

WHEREAS, the Executive County Superintendent of Schools has given approval on September 19, 2024 to the Employment Agreement submitted by the Board; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby appoints Dr. McQueeney, as the Superintendent of Schools for Westwood Regional School District for the period beginning on or around November 1, 2024 and ending June 30, 2029;

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Dr. McQueeney, to the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

B. Motion: that upon the recommendation of the Acting Superintendent, approval be given to accept the Westwood Regional School District *Acceptance Use of Generative AI Plan* in accordance with Policy 2365, *per the attached*.

C. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the revision of the 2024-2025 school calendar, *per the attached*.

D. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the updated District Organizational Chart, *per the attached*.

E. Motion: that the Board of Education approve the following resolution, approval be given for the *revision* of the 2024-2025 Board Goals:

- Goal 1: Conduct Quarterly Walkthroughs
- Goal 2: Increase Engagement in Public-Related Events and Assemblies
- Goal 3: Enhance Collaboration, Communication, and Data-Driven Decision-Making through NJSBA Partnership and Targeted Training

F. Any Administrative/Governance 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, district residents and staff are invited to discuss any area of public concern that may be in respect to the operation of the schools. Board Policy 0167 requires that individuals sign the speakers' list, giving name and municipality of residence, 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 "new business" at this meeting, or 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 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.