

**WESTWOOD REGIONAL BOARD OF EDUCATION
OCTOBER 17, 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 - 092624
 - Regular BoE Meeting - 092624
 - Policy Committee Minutes - 100824
 - Finance and Facilities Committee Meeting - 100824
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

14. **AWARDS AND RECOGNITIONS**

A. 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 *Ethan Goldfarb* and *Bryce Hallgren* 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 *Luke Gutteridge* and *Lucy Ruel* 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 *Abigail Harrahy* 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.

15. **SPECIAL PUBLIC REPORT**

A. NJSLA Spring 2024 Results - Dr. Bronwen Calderón, Mrs. Denise Vélez

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. **ADMINISTRATIVE / GOVERNANCE**

- A. Motion: that upon the recommendation of the Acting Superintendent, the Board affirms the Acting Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number	
1. 268399_WRM_0906202	4. 268807_WRM_09162024
2. 268461_WRH_09092024	5. 268854_WRM_09172024
3. 268623_WRH_09122024	6. 268883_WRM_09172024

- B. Motion: that upon the recommendation of the Acting Superintendent, approval be given to designate the week of October 7-11, 2024 as the Week of Respect, in accordance with the Anti-Bullying Bill of Rights Act (P.L.2010, c.122).
- C. Motion: that upon the recommendation of the Acting Superintendent, approval be given to designate the week of October 21-25, 2024 as School Violence Awareness Week, in accordance with N.J.S.A. 18A:36-5.1.
- D. Motion: that upon the recommendation of the Acting Superintendent, acknowledgment be made the Superintendent has reported to the Board of Education final participation and performance results of annual statewide assessments for the 2023-2024 within 60 days of final receipt of information from the NJDOE.
- E. Any Administrative/Governance addendum items will be considered at this time.

18. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2023-2024** school year:

NAME	STEP	SALARY	LONGEVITY	TOTAL SALARY	UPC CODE
1. Treacy, Linda	8	\$60,000	\$1,500	\$61,500	SEC/HS/05

- B. Motion: that upon the recommendation of the Superintendent, approval be given for staff and *revised* salaries as per the negotiated agreement between the Westwood Education Association and the Westwood Regional Board of Education for the **2023-2024** school year:

NAME	COLUMN	STEP	SALARY	LONGEVITY	TOTAL SALARY	POSITION	UPC CODE
1. Fox, Rosemary	BA+15	15	\$90,873	\$1,500.00	\$92,373	Teacher	TCH/ESL/BERK/02

- C. Motion: that upon the recommendation of the Acting Superintendent, approval be given for *revised* Movement on the 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. DePeri, Peter	10	MA	\$82,126	MA+15	\$83,226

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

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

- E. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the continuation of the related staff member to prepare and service the Dreambox Platform at a rate of \$50.00 per hour to be paid for with Title I Funds.

NAME	BUILDING	DATES	TOTAL HOURS	TOTAL COST	ACCOUNT CODE
1. Donohue, Cristina	Middle School	10/01/24 - 12/20/24	24 hours	\$1,200	20-231-100-101-07

- F. 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	EXTRA CURRICULAR	BUILDING	STIPEND
1. Mahoney, Kelly	Fall Show Director (.5)	Middle School	\$783.50

- G. 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	EXTRA CURRICULAR	BUILDING	STIPEND
1. Delaney, Eric	Fall Show Director (.5)	Middle School	\$783.50
2. Pena, Melvin	Lights (per show)	High School	Step 3 - \$1,212
3. Pena, Melvin	Sound (per show)	High School	Step 3 - \$1,212

- H. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of the following coaches and salaries for **Middle School Sports** for the **2024-2025** school year:

NAME	ATHLETIC SPORT/POSITION	STIPEND
1. Baumgartner, Justin	Girls Basketball	\$3,800
2. Amato, Jennifer	Spring Track & Field	\$3,733

- I. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the following *revised* 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 (<i>effective 10/01/24</i>)	Painter	District	\$4,500

- J. Motion: that upon the recommendation of the Acting 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. Pensallorto, Frank	Painter	District	\$4,000

- K. 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, pending criminal history and medical clearance:

NAME	POSITION	PROGRAM	LOCATION	STEP/ RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NO.
1. Chongoushian, Mary (<i>effective 09/16/24</i>)	Classroom/ Personal	General	Washington	Step C/ \$23,300	28.75	11-000-217-106-40

- L. 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 WEEK	ACCOUNT NO.
1. Cortazzo, Jacob (<i>effective 11/01/24</i>)	Classroom/ Personal	General	Brookside	Step A/ \$21,800	28.75	11-000-217-106-40

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

NAME	POSITION	BUILDING	RATE OF PAY	NOT TO EXCEED HOURS PER WEEK	ACCOUNT NUMBER
1. Carabajal, Maria	Bus	District	\$20.50/hr	10	11-000-270-107-40

- N. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the appointment of substitute bus aides for the **2024-2025** school year:

1. Marco, Dina

- O. 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. Cianci, Mary	Substitute Aide
2. Ghougasian, Sela	Substitute Teacher with Substitute Credential Substitute Aide
3. Koban, Douglas	Substitute Teacher with Teaching Certificate Substitute Aide
4. Leung-Brown, Bonnie	Substitute Teacher with Teaching Certificate Substitute Aide
5. Mahoney, John	Substitute Teacher with Substitute Credential Substitute Aide
6. Riba-Slutsky, Maria	Substitute Teacher with Substitute Credential Substitute Aide
7. Sherif, Nevine	Substitute Teacher with Teaching Certificate Substitute Aide
8. Smith, Susan	Substitute Teacher with Teaching Certificate Substitute Aide
9. Tobey Taveras, Tiffany	Substitute Teacher with Substitute Credential Substitute Aide

- P. 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. 6627	George	09/12/24 - 06/30/2025 (using 31 sick days, 12 weeks NJFLA*, child rearing leave**)

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

- Q. 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. 5942	George	10/01/24 - 11/30/24 (using 40 sick days under FMLA)
2. 6121	Special Services	11/22/24 - 01/10/25 (using 26 sick days under FMLA)
3. 6123	Brookside	01/07/25 - 06/05/25 (using 40 sick days, 12 weeks NJFLA*)
4. 6234	George	02/24/25 - 06/30/25 (using 25 sick days, 11 weeks NJFLA*)
5. 6340	Middle School	12/13/24 - 05/16/25 (using 36 sick days, 12 weeks NJFLA*)
6. 6884	Washington	01/30/25 - 06/06/25 (using 25 sick days, 12 weeks NJFLA*)
7. 6924	District	12/05/24 - 01/03/25 (using 12.5 sick days, 3 personal days, 2.5 unpaid*)
8. 7070	Middle School	01/02/25 - 03/02/25 (unpaid**)

*unpaid with benefits under FMLA/NJFLA

**unpaid and without benefits

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

NAME	POSITION	BUILDING	SALARY	ACCOUNT CODE
1. Palamidis, Emma (leave for 6627) (9/12/24 - 6/31/25 and 2 consultant days)	Teacher	George	MA Step 1-2 \$317.32/day	11-120-100-101-05

- S. 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. Buccola, Jennifer	Middle School	Leading with CI through Generative AI	FLENJ	12/04/24	\$197.88
2. Catalano, Lauren	Middle School	Applied Tech, Video, & Business Ed PD Day	Northern Burlington County Regional School District	10/14/24	\$73.15
3. Fabrocini, Caitlin	Middle School	TLC: 21st Annual Suicide Prevention Conference Enhancing Suicide Prevention Practices: The Importance of Building a Life of Meaning	Rutgers Health	12/05/24	\$172.30
4. Farrell, Elizabeth	High School	2024 NCTE Annual Convention: Heart, Hope & Humanity	National Council of Teachers of English	11/21/24 11/22/24 11/23/24	\$450.00
5. Gluck, Jessica	Special Services	Co-Teaching That Works: Powerful Strategies to Accelerate Student Success in Today's Inclusive Classrooms	Bureau of Education and Research	11/25/24	\$295.00
6. Krebs, Ross	High School	Engaging Students in Practices Using Performance Tasks	Raritan Valley Community College	12/11/24	\$196.06 (Title I)
7. Massaro, Sandra	Berkeley	LEGAL One Addressing HIB Claims and Discipline for Students with Disabilities	NJPSA FEA	11/08/24	\$50.00
8. Nelson, Derek	High School	NJ Council for the Social Studies 2024	NJ Council for the Social Studies	10/21/24	\$108.95
9. Paliano, Melissa	Washington	Responsive Classroom - Responding to Misbehavior	Responsive Classroom	11/14/24	\$299.00
10. Paliano, Melissa	Washington	Responsive Classroom School-wide Implementation Leadership Seminar	Responsive Classroom	12/03/24	\$65.00
11. Pena, Melvin	High School	Tinkering and Creating with AI	The Kulowiec Group Innovation Tour 2024	11/14/24	\$193.46
12. Polzer, Olivia	High School	Tinkering and Creating with AI Tools	Northeast Innovation Tour	11/13/24	\$188.58
13. Proda, Lauren	Middle School	Applied Tech, Video, & Business Ed	Northern Burlington County High School	10/14/24	\$103.26
14. Santagato, Christina	Washington	Impact on Emotions on Learning	Northern Valley Curriculum Center	12/03/24	\$225.00

15. Santagato, Christina	Washington	Meeting Diverse Behavioral + Social-Emotional Needs in the K-8 Classroom	Northern Valley Curriculum Center	12/04/24	\$225.00
16. Santagato, Christina	Washington	Addressing HIB Claims & Discipline for Students with Disabilities	Legal ONE	01/15/25	\$50.00
17. Santagato, Christina	Washington	Enhancing Wellness: Connection, Coping and Culture	Northern Valley Curriculum Center	03/19/25	\$225.00
18. Welfel, Jeffrey	High School	Northeast Innovation Tour 2024-Tinkering & Creating with AI	The Kulowiec Group Innovation Tour	11/13/24	\$175.00
19. Zummo, Katherine	High School	2024 NCTE Annual Convention: Heart, Hope & Humanity	National Council of Teachers of English	11/21/24 11/22/24 11/23/24	\$450.00

- T. Motion: that upon the recommendation of the Acting Superintendent, approve the sidebar agreement with the Westwood Administrators (*per attached*).
- U. 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	SEMESTER
1. Lutz, Jake	William Paterson University	High School/Physical Education	Spring 2025

- V. Any Personnel addendum items will be considered at this time.

19. **FINANCE / FACILITIES**

- A. Motion: that upon the recommendation of the Acting Superintendent, invoices for materials received and services rendered for the 2024-2025 school year for August 2024 in the amount of \$2,118,889.41 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 August 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 August 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:232.11(c)4, we certify that as of August 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 26, 2024, for the month of August 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 October in the amount of \$934,790.75 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 October in the amount of \$1,209,844.53 be approved for payment in accordance with the lists reviewed by the Board.
- H. Motion: that upon the recommendation of the Acting Superintendent, accept a \$1,500 grant from the Mental Health Association of NJ, to be used to provide training to staff and eventually students, on Teen Mental Health.
- I. Motion: that upon the recommendation of the Acting Superintendent, approval be given to void outstanding checks as listed below:

Account	Date	Check #	Amount
1. Budget Account	08/19/2024	16059	\$200.00
2. Budget Account	06/28/2024	15823	\$101.05

- J. 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
9/25/24	9:15 a.m.-10:45 a.m.	Brookside School	Lake Street, Westwood, NJ 07675	Bus #3	Officer James Kaine Ms. Hughes-Principal

- K. 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	ADDITIONAL SERVICES	NJ ID NUMBER
BCSS New Bridges MS/HS	Paramus, NJ	N/A	N/A	SY 1:1 Aide \$51,984.00	6087859181

- L. 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	ESY TUITION	ADDITIONAL SERVICES	NJ ID NUMBER
Rockland and Boces-Career & Tech Education	West Nyack, NY	9/1/24-6/30/25 \$13,680.00	N/A	N/A	8597418904
Rockland and Boces-Career & Tech Education	West Nyack, NY	9/1/24-6/30/25 \$13,680.00	N/A	N/A	2438373039
Rockland and Boces-Career & Tech Education	West Nyack, NY	9/1/24-6/30/25 \$13,680.80	N/A	N/A	7053905264
Holmstead	Ridgewood, NJ	9/24/24-6/30/25 \$62,479.08	N/A	N/A	9449960793

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

SCHOOL NAME	TOWN, STATE	SCHOOL YEAR TUITION	ESY TUITION	ADDITIONAL SERVICES	NJ ID NUMBER
Northern Valley- Summit Success Program	Demarest, NJ	N/A	\$8,800.90 ESY Only	N/A	1364093243

- N. Motion: that upon the recommendation of the Acting Superintendent, approval be given to the Parental Transportation Contract for the 2024-2025 school year.

CONTRACTOR	ROUTE#	COST	SCHOOL
Evelyn Rashdoni	Passaic Valley HS - ER	\$27.33 per diem (183 days)	Passaic Valley High School
Kelly Paterno	JP	\$27.78 per diem (180 days)	Forum School

Filomena Rizzo	Forum - MR	\$27.78 per diem (180 days)	Forum School
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O. Motion: that upon the recommendation of the Acting Superintendent, approval be given to the following resolution:

WHEREAS the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the *attached* document for the various school facilities of the Westwood Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Westwood Regional School District in compliance with Department of Education requirements.

P. Motion: that upon the recommendation of the Acting Superintendent, approval be given to accept a donation of \$150.00 from the Bergen County Soccer Officials Association, Inc. The donation may be used to support high school athletics.

Q. Motion: that upon the recommendation of the Acting Superintendent, approval be given to transfer to Capital Reserve \$1,102,000 for cancellation of the Purchase order for Media Center Renovation at Westwood Regional High School (Phase II).

R. 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	992357	1012	Damage and Redundancy (School has 2 other pianos in much better condition. Would require significant repair work to be fixed)

S. Motion: that upon the recommendation of the Acting Superintendent, approval be given for the purchase and installation of cafeteria fire exit doors and hardware through C&M Door Controls, Inc at Immaculate Heart Academy (IHA) using 2024-2025 New Jersey Non Public Security allotment in that amount not to exceed \$29,950.

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

20. **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. Gilroy Jones, Laura	1	Brookside	05/08/25	Explore the different types of zoo animals	Turtle Back Zoo - West Orange, NJ	\$30
2. Zalensky, Chayna	8	Middle School	11/21/24	Water Ecology	NJ School of Conservation, Sandyston NJ	\$65

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

21. **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 **Second Reading**:

POLICIES	TITLE
1. P2312	Class Size
2. P2365	Acceptable Use of Generative Artificial Intelligence (AI)
3. P3160	Physical Examination - teaching staff (M)
4. P4160	Physical Examination - support staff (M)
REGULATIONS	TITLE
1. R3160	Physical Examination - teaching staff (M)
2. R4160	Physical Examination - support staff (M)
3. R8467	Firearms and Weapons (M)

B. Any Policy 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.