

West New York Board of Education
Work Session/Business Meeting Minutes
August 19, 2009
5:30 p.m.

The Work Session/Business Meeting of the West New York Board of Education will be held in the Auditorium of PS #4, 6300 Palisade Avenue, West New York, New Jersey. The order of business and agenda for the meeting are:

I. CALL TO ORDER

At 5:30 P.M. the meeting will be called to order.

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America will be recited.

III. ROLL CALL

Vice-President Cirillo	-Present
Trustee Flores	-Present
Trustee Jimenez	-Absent (Excused)
Trustee Locatelli	-Absent (Excused)
President Tedesco	-Present

Also Present: Dr. Robert C. Van Zanten, Superintendent
Rena Hendrick, School Business Administrator/Board Secretary
Rosemary Donnelly, Assistant Superintendent
John Fauta, Assistant Superintendent
Gary Lentini, Director of Human Resources
Stacy Olivero, Director of Special Education
Alan Roth, Special Administrative Assistant to Director of Special Services
Bruce Padula, Board Attorney

IV. OPEN PUBLIC MEETING STATEMENT –

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of any public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the act, the School Business Administrator/Board Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.

the Jersey Journal
the Star Ledger
the Administration Bulletin Board
the Public Library
and by filing with the
Clerk of the Municipality

V. SUPERINTENDENT'S REPORT

A. Monthly Reports

Dr. Van Zanten explained the reports are on file and can be obtained by any member of the public.

1. Employee Accident Reports
2. Student Accident Reports
3. Violence, Vandalism, and Substance Abuse Incident Reports
4. Nurse's and Physicians Reports
5. Enrollment Reports

B. Miscellaneous

1. Facilities Update

Mr. Fauta, Ms. Biasotti, Ms. Hendrick and Dr. Van Zanten reported on the current capital outlay projects and their projected timelines for completion. PS#2 will open in September, PS#3 in January, the locker room expansion will be complete by September 18th and the dugouts at Miller Stadium will begin on September 8th. The science labs at PS#1, 5, & 6, will be complete by the end of September. All other projects have been completed, including replacement of the annex bridge glass, front stairs, refurbished front door, and installation of faculty restroom at PS#1, and boiler conversion at PS#6. Vice-President Cirillo inquired as to the date PS#3 will open. It was explained that the main delay is with the fire suppression and ventilation systems due to the configuration of the atrium.

VI. COMMUNICATIONS (Board Secretary)

There were none at this time.

Public Session Discussion of Resolutions:

- Matters of Finance – Presentation and Discussion of Resolutions**
- Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions**
- Matters of Operations – Presentation and Discussion of Resolutions**
- Matters of Special Education – Presentation and Discussion of Resolutions**

Members of the Cabinet and Superintendent responded to Board members’ questions as the resolutions were reviewed.

Motion to adjourn to Executive Session at 5:50 p.m.:

Motion made by: CC VF AJ AL RT
 Seconded by: CC VF AJ AL RT

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	Absent		
Trustee Locatelli	Absent		
President Tedesco	X		

Executive Session Notice:

VII. OPEN PUBLIC MEETING STATEMENT -Read by Ms. Hendrick

The public portion of the meeting is now concluded. The Board will now go into Executive Session to discuss items which fall within an exception of our open meetings policy and permits board to have private discussion since it deals with specific exceptions contained in N.J.S.A. 10:4-12b:

- Matters of Personnel - Affecting current or prospective employees
- Matters of Collective Bargaining
- Matters of Litigation
- Matters of Individual Privacy
- Other Matters as rendered confidential by law

BE IT RESOLVED that, the Board of Education will recess into Executive Session to discuss the aforementioned matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practical.

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board may take action on these items following executive session.

Executive Session Discussion:

Motion to adjourn the Executive Session and reconvene in Public Session at 6:20 p.m.

Motion made by: CC VF AJ AL RT
 Seconded by: CC VF AJ AL RT

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	Absent		
Trustee Locatelli	Absent		
President Tedesco	X		

VIII. PUBLIC COMMENTS (Agenda items only)

There were no comments at this time.

IX. Consent Resolutions

(All matters hereunder are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items

on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions enacted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

BUSINESS and FINANCE

- 1.1 Approval of Minutes
- 1.2 Paid Bill List
- 1.3 Fundraisers
- 1.4 ACES
- 1.5 Tab Shredding
- 1.6 Riefolo Construction Co.
- 1.7 Aurora Environmental, Inc. (NJ State Contract)
- 1.8 Alarm Distributors, Inc (lowest responsible quote)
- 1.9 Manhattan Welding Company, Inc.
- 1.10 District Cell Phones (Employees)
- 1.11 Pemberton Electrical (NJ State Contract)
- 1.12 NJ State Health Benefits
- 1.13 Award of Interior Door Locks

CURRICULUM

- 2.1 Speakers
- 2.2 Travel Expense
- 2.3 Small Learning Academy Summer Institute
- 2.4 Catapult Learning
- 2.5 Amendment NLCB Grant

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Beyer Bros. Corp Renewal of Serv. Contract
- 3.4 Charter Bus Co.
- 3.5 Progress Payment No. 3 & 4 Consolidated Building Corp
- 3.6 Progress Payment No. 2 Riefolo Construction Co.
- 3.7 Progress Payment No. 1 Pravco, Inc.
- 3.8 MHS Transportation of Football Equipment

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Submission of IDEA – ARRA Funding
- 4.3 Authorization to attend EPI Seminar
- 4.4 Rescind BCSS Transition Services Rate
- 4.5 Starlight Pediatric Homecare Agency

LEGAL

- 5.1 Policies and Regulations
- 5.2 Work Session/Business Meeting Notice
- 5.3 Workers' Compensation
- 5.4 St. Joseph's Acquisition

PERSONNEL

- 6.1 New Hire, Certificated
- 6.2 New Hire Non-Certified
- 6.3 Substitute Teachers
- 6.4 Emergency Certificates
- 6.5 New Hire Part-time Bus Aides
- 6.6 Substitute Custodians
- 6.7 Lunch Applications
- 6.8 Transfer Dominique Demarquet
- 6.9 Transfer Donna Graham
- 6.10 PIRT Team at Early Childhood School
- 6.11 Master Teacher Early Childhood School
- 6.12 Nurse Summer Registration
- 6.13 Substitute Nurse
- 6.14 Substitute Nurse
- 6.15 Curriculum Writing Committees MHS
- 6.16 Salary Increment Changes Retro
- 6.17 Salary Increment Change
- 6.18 Unpaid FMLA S. Diaz
- 6.19 Unpaid FMLA H. Platt
- 6.20 Unpaid FMLA Lesly Polynice
- 6.21 Unpaid FMLA M. Pona

- 6.22 Unpaid FMLA L. Ruiz
- 6.23 Unpaid FMLA B. Lamperti
- 6.24 Unpaid FMLA L. Crespo-Garritano
- 6.25 Unpaid FMLA S. Cantwell
- 6.26 Unpaid FMLA K. Van Lenten
- 6.27 Unpaid FMLA J. Burke-Diaz
- 6.28 Unpaid FMLA E. Zarzuela
- 6.29 Unpaid FMLA A. Venegas
- 6.30 Unpaid FMLA E. Tarallo
- 6.31 Unpaid FMLA E. Elmhasni
- 6.32 Unpaid FMLA B. Miqueli
- 6.33 Unpaid FMLA M. Vergel-Perez
- 6.34 Transfers
- 6.35 New Hire, Certificated
- 6.36 Secretary
- 6.37 Permission to Post

The Board Secretary provides the Board members the opportunity to remove any Resolution(s) from the Consent Agenda.

Business & Finance	1.1 – 1.13	Special Services	4.1 – 4.5
Curriculum	2.1 – 2.5	Legal	5.1 – 5.4
Operation	3.1 – 3.8	Personnel	6.1 – 6.37

Board Secretary: Motion to accept the consent agenda as presented or modified

Motion made by: CC **VF** AJ AL **RT**
Seconded by: CC **VF** AJ AL **RT**

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	Absent		
Trustee Locatelli	Absent		
President Tedesco	X		

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

BUS. AND FINANCE

1.1 BE IT RESOLVED, that the West New York Board of Education approves the minutes of the following meeting(s):

APPROVAL OF MINUTES

July 22, 2009 Executive Session
 Work/Business Meeting

1.2 BE IT RESOLVED, that the West New York Board of Education does hereby accept the paid bill lists as presented by the Superintendent of Schools:

PAID BILL LIST

Bill Lists #'s	Total Amount
P-115	\$ 625,956.45
P-116	\$ 93,922.09
P-117	\$5,194,508.59
P-118	\$ 80.00
P-119	\$ 270,87.66
P-120	\$ 925.00
P-121	\$ 5,178.01
P-122	\$ 649,465.13
P-123	\$ 71,517.75
P-124	\$ 1,070.00

2009-2010

P-1	\$ 97,900.35
P-2	\$ 421.92
P-3	\$ 270,181.26

1.3 BE IT RESOLVED, that the following Fundraiser Activities are approved provided they are in keeping with the Board of Education policies, as per attached:

FUNDR.

Cooperative Pricing System ID#E8801-ACESCPS

RESOLUTION NUMBER 1.4

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the West New York is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal.

Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 1.4 adopted by West New York Board of Education at its meeting on August 19, 2009.

BY: _____ ATTESTED BY: _____
Name and Title Name and Title

On Behalf of: West New York Board of Education
County of Hudson, State of New Jersey

1.5 WHEREAS, the West New York School District maintains compliance with the requirements of the N.J. Department of State – Division of Archives and Records Management for the authorization for records disposal, and TAB SHREDDING

WHEREAS, the West New York School District has requested authorization for the disposal of 110 cubic feet of records which are no longer required to be stored by the district, and

WHEREAS, the West New York School District has received the lowest responsible quotation from Tab Shredding, Inc., West Berlin, New Jersey, to perform the pick-up and disposal of 110 cubic feet of records,

NOW, THEREFORE BE IT RESOLVED, Tab Shredding, West Berlin, NJ, is awarded the contract to perform said services in an amount not to exceed \$10.00 per 50 lb. unit for the 2009-2010 school year.

1.6 BE IT RESOLVED, the West New York Board of Education, pursuant to Policy 7243, approves the following **change orders for Science Laboratory renovation at PS Nos. 1 and 5 for Riefolo Construction Co.**, 12 Railroad Place, Belleville, NJ, Bid #01-10 as follows: RIEFOLO CONSTRCT.

PS#1	Unforseen subfloor condition	\$2,685.56
PS#5	Unforseen subfloor condition	-0-*

(*Contract allowance of \$5,000 covers change order for \$4,851.12)

1.7 BE IT RESOLVED, the West New York Board of Education approves the award of contract to **Aurora Environmental, Inc.**, Union Beach, NJ, **NJ State Contract#A63637**, to **remove one 8,000 gallon** basement heating fuel storage **tank**, and **clean/disconnect** the temporary storage tank at HLB Elementary School, in an amount not to exceed **\$11,245.00** for the 2009-2010 school year. AURORA ENVIRON.

1.8 BE IT RESOLVED, the West New York Board of Education approves the award of contract to **Alarm Distributors, Inc.**, East Brunswick, NJ, **the lowest responsible quote**, to furnish **smoke detectors and horns** for PS #1 and Memorial High School, in an amount not to exceed **\$4,766.60** for the 2009-2010 school year. ALARM DISTRBTOR.

1.9 BE IT RESOLVED, the West New York Board of Education approves the award of contract to **Pemberton Electrical**, Hainesport, NJ, **NJ State Contract #A66165**, to furnish **replacement diffusers** for district schools, in an amount not to exceed **\$8,855.60** for the 2009-2010 school year. PEMBTON. ELECTRIC.

1.10 BE IT RESOLVED, this Board does hereby approve the use of District Cell Phones for employees of the West New York Board of Education, as per the attached list, for the 2009-2010 School Year. DISTRCT CELL PH.

1.11 BE IT RESOLVED, the West New York Board of Education approves the award of contract to **Manhattan Welding Company, Inc.**, through the **Educational Data Services, Inc. Time & Materials Bid**, to **perform boiler repair** per the proposal of August 3, 2009, in an amount not to exceed **\$5,650.00** for the 2009-2010 school year. MANHTTN. WELDING.

1.12 WHEREAS, the West New York Board of Education is obligated to provide a Health Benefits Program for its employees and their dependents, and NJ STATE HEALTH BENEFITS

WHEREAS, the West New York Board of Education requires claims experience from their current health plan, the New Jersey State Health Benefits Program, in an effort to review and analyze the current marketplace,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, this Board approves a check in the amount of \$2,000.00 made

payable to the NJ State Health Benefits Program to obtain such claims experience.

1.13 **BE IT RESOLVED**, this Board of Education, awards the following bid received on Wednesday, August 18, 2009, upon review by the Business Office, Board Attorney and the Committee of the Whole and otherwise known as District Bid Number 08-10, to _____, for the Interior Door Locks of Public Schools Nos. 1, 5, and 6; as the lowest responsible Bid for the 2009-2010 school year.

AWARD OF INTERIOR D.LOCKS

WHEREAS, on Tuesday August 18, 2009 the West New York Board of Education conducted a public bid opening for the award of the Interior Door Locks Project for Public Schools Nos. 1, 5, and 6, which yielded the following consideration:

Contractor	Base Bid
No Bids Received	No Bids Received

and;

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education awards the contract for Interior Door Locks for Public Schools Nos. 1, 5, and 6 to _____, in the total contract lump sum of \$ _____, as follows:

Contractor	Base Bid				Total Bid
No Bids Received					

CURRICULUM

CURRIC.

2.1 **WHEREAS**, the West New York School District, in accordance with its instructional goals, has provided for guest speakers as part of the School and District Operational Plans,

SPEAKERS

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following speakers to present the activities listed below, to be charged to the approved school district budget:

Activity	Speaker	School	Date	Cost	Funding Source
Professional Development	G. Petroff	District	8/23/09 – 12/30/09	\$13,440.00	Title I 100-300

2.2 **WHEREAS**, the West New York Board of Education, as per policy # 9250b2 has determined that participation in professional activities, including conferences and meetings requires travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district; and

TRAVEL EXP.

WHEREAS, the West New York Board of Education has determined that the school district travel expenditures to the activities listed below are in compliance with both the West New York travel policy and with stated travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the attendance of the listed district employee as per the following including all registration fees and statutorily authorized travel expenditures to be charged as outlined below:

Name	Activity	Date	Anticipated Cost	Funding Source
John Fauta	REMS Grant Training Washington, DC	08/02 – 08/05/09	\$920.00	REMS Grant 200-580
Alex Calderone	REMS Grant Training Washington, DC	08/02 – 08/05/09	\$790.20	REMS Grant 200-580
Sue Krocian	Educators Pandemic Influenza Summit	08/25/09	\$26.00	Title II A 200-580

2.3 **BE IT RESOLVED**, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following staff members to attend the Small Learning Academy Summer Institute on August 18 and 19, 2009, at a cost not to exceed 12 hours x \$30 per hour (\$360) each:

SMALL LEARNING A.S.I.

Rudy Baez

Richard Paterson

Constance La Croce

Esperanza Alfonso
 Alex Guerra
 Joanna O Donovan
 Alix Polynice
 Isamy Ramos
 Robert Sico
 Randi Cabana
 Fatha Boncir
 Arlene Hess Thorn
 Matthew Riccelli
 Tania Chowdhury

Martha Gawchik
 Fatima Rodriguez
 Michelle Madariaga
 Renee Theobald
 Fabian Alesandro
 Ileana Marti
 Luis Gonzalez
 Jiyoung Da Silva
 George Argondizza
 Robert Wilson
 Katherine DeKranis

Laura Cirillo
 Evita Gutshteyn
 Joseph Antal
 Aurora Munoz
 Llima Orosa
 John Stark
 Amparo Santiago
 Eileen Saavedra
 Laurie Anastasi
 Mercedes Bernal
 Ralph Martinez

2.4 WHEREAS this district, as part of its Early Childhood Plan, recognizes the need to participate in a before and after-care program,

CATAPULT
 LEARNING

AND WHEREAS Catapult Learning currently provides such a program for the district at the Early Childhood level,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, hereby enters into a service agreement with Catapult Learning to provide before and after-care services for the Early Childhood Program for the 2009-2010 school year, as per the service agreement attached and incorporated herein by reference, at no cost to the district.

2.5 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission to the NJDOE of Amendment 1 of The No Child Left Behind (NCLB) grant to include carryover funds from fiscal year 2007-2008 into fiscal year 2008-2009 in the following amounts:

AMENDNT.
 NCLB
 GRANT

Title I A	\$224,410
Title I SIA	36,303
Title II A	143,090
Title II D	16,902
Title III	38,394
Title III IM	38,894
Title IV	19,334
Title V	18,588

OPERATIONS

OPR.

3.1 BE IT RESOLVED that the following requests for use of facilities are approved provided they are in keeping with the Board of Education's policies, as per attached:

REQUEST
 U.O.F

Location	Group	Advisors	Activity	Dates	Time	Purpose
Memorial Field	Recreation Department	Timothy Nagurka	Football Program	8/3/09 – 11/22/09	Mon-Fri 5-9pm Practice Sat 10am-3pm Practice Sat 4-11pm Games 10/4 & 11/1/09 Sun. 10am-6pm Games 10/11 & 10/25/09	Practice, Home Night Games, Home Day Games.
P.S. # 4 Gym	Recreation	Timothy Nagurka	Cheerleading Program	8/4/09 – TBA	9:00am – 12:00 noon	Practice

3.2 BE IT RESOLVED that the following requests for transportation are approved provided they are in keeping with the Board of Education's policies, as per attached:

REQUEST
 OF
 TRANSPORT

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Recreation Dept.	Tim Nagurka	Baseball Team	1	July 23, 2009	Rockland County
WNY Recreation Dept.	Tim Nagurka	Baseball Team	6 (2/day)	July 24,25,26	Rockland County & Lyndhurst
WNY Recreation Dept.	Tim Nagurka	Baseball Team	4 (2/day)	July 27,28 2009	Rockland County & Bayonne
WNY Recreation Dept.	Tim Nagurka	Senior Citizens	1	August 6, 2009	New York City
WNY Recreation Dept.	Tim Nagurka	Bob Feller Baseball Team	1	Aug. 6-9, 2009	Delaware

- 3.3 BE IT RESOLVED, that this Board, upon the recommendation of the Superintendent of Schools, authorizes/approves the second renewal of service contract Bid No. 09-08 NJ Sate Contract A73475, with Beyer Brothers Bros. Corp., 109 Broad Avenue, Fairview, NJ 07022, for the repair of school busses and school vehicles at a rate of \$111.00 per hour for the 2009 – 2010 school year, as per the service agreement attached. BEYER BROS. RENEWAL
- 3.4 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, authorizes/approves the use of the following charter bus companies for school functions requiring transportation of students and staff for the 2009 – 2010 school year: CHARTER BUS CO.
- Academy Express, L.L.C.
111 Paterson Avenue
Hoboken, New Jersey 07030
Certificate of Insurance on file
New Jersey Business Registration Certificate on File
- DeCamp Bus Lines, Inc.
P.O. Box 581
Montclair, New Jersey 07042
Certificate of Insurance on file
New Jersey Business Registration Certificate on File
- Eastern Bus Co., Inc.
Eastern Tours, Inc.
406 32nd Street
Union City, New Jersey 07087
Certificate of Insurance on file
New Jersey Business Registration Certificate on File
- First Student, Inc.
705 Central Avenue
Cincinnati, OH 45202
Certificate of Insurance on file
New Jersey Business Registration Certificate on File
- 3.5 BE IT RESOLVED, this Board approves Progress Payment No. 3 in an amount not to exceed \$41,391.50 and Progress Payment No. 4 in an amount not to exceed \$11,494.05, Bid No. 06-09, to Consolidated Building Corp., 440 East Westfield Avenue, Roselle Park, NJ 07204, for the Middle School Locker Room Expansion for the 2009 – 2010 school year. PROGRESS PYMNT. C.B.CORP.
- 3.6 BE IT RESOLVED, this Board approves Progress Payment No. 2, Bid No. 01-10, to Riefolo Construction Co., 12 Railroad Place, Belleville, New Jersey 07109, for the renovation of the Science Labs at P.S. No. 1, 5 and 6 in an amount not to exceed \$109,962.00 for the 2009 – 2010 school year. PROGRESS PYMNT. R.C.CORP.
- 3.7 BE IT RESOLVED, this Board approves Progress Payment No. 1, Bid No. 07-10, to Pravco, Inc., 245 Wescott Drive, Rahway, New Jersey 07065, for roof replacement at P.S. No. 5 & 6 in an amount not to exceed \$217,952.00 for the 2009 – 2010 school year. PROGRESS PYMNT. P.INC.
- 3.8 WHEREAS, the Board has received a letter from Memorial High School’s Department of Athletics requesting permission to use a truck to transport football equipment to away games on Fridays or Saturdays during the months of September, October and November for the 2009 – 2010 school year. MHS. TRANSP. F.BALL
- NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes the use of a truck to transport football equipment.
- SPECIAL SERVICES** SPS.
- 4.1 **RESOLVED** that the West New York Board of Education approves the following Special Education out of district placements and transportation for the 2009-2010 School Year as per attached list. Contracts on file in the Office of the School Business Administrator/Board Secretary: TRANSP. AND PLMNT.
- 4.2 **RESOLVED** that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves submission of the Individuals with Disabilities Education Act-American Reinvestment and Recovery Act(IDEA-ARRA) for the period of July 1st, 2009 through August 31st, 2011 to the New Jersey Department of Education for the following amounts: SUBM. OF IDEA-ARRA
- | | |
|---------------------------------|-----------------|
| Basic: | \$ 2,110,017.00 |
| Non Public Proportionate Share: | \$ 79,660.00 |
| Preschool: | \$ 75,700.00 |

- 4.3 **BE IT RESOLVED** that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes **Susan Krocian, Head Nurse**, to attend a free seminar entitled “Educators Pandemic Influenza Summit” on August 25, 2009, given by the New Jersey Department of Education, and to be paid at a rate of \$30.00 per hour not to exceed 8 hours. AUTH. EPI SEMIN.
- 4.4 WHEREAS, this Board on July 22nd, 2009 approved BCSS transition services (job coaching) amount not to exceed \$1,350.00 for the 2009/2010 School Year, and RESCIND BCSS T.S.RATE
- WHEREAS, this Board has been notified by Bergen County Special Services, Educational Enterprises Division of an error on transitions services amount stated on contract for the 2009/2010 School Year,
- THEREFORE BE IT RESOLVED, this Board does hereby rescind the following transition services amount for the 2009/2010 School Year for reasons as stated above.
- 4.5 **WHEREAS, student 17986** is classified and entitled to Special Education services under N.J.A.C. 6A:14, STARLIGHT PEDIATRIC H.CARE A.
- THEREFORE BE IT RESOLVED**, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Starlight Pediatric Homecare Agency, Inc., located at 310 Cedar Lane, Teaneck, New Jersey, to provide 1:1 nursing services on as a per needed basis at the per stated rates.
- | | |
|------------------------|------------------|
| RN: | \$52.00 per hour |
| LPN: | \$42.00 per hour |
| CHHA: | \$20.00 per hour |
| Substitute Nurse (RN): | \$55.00 per hour |

LEGAL

LEG.

- 5.1 **RESOLVED**, this Board does hereby adopt the following policy, upon the recommendation of the Superintendent of Schools: POLICY AND REG.
- Policy
3216 Dress and Grooming
- 5.2 **RESOLVED**, that this Board will hold a Work-Session on Wednesday, September 9, 2009, at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and NEXT MEETING
- RESOLVED**, this Board will go into a closed session immediately following the Public Work-Session to discuss matters of personnel, matters of litigation and matters contained within the exceptions of the N.J. Open Public Meeting Act as stipulated under N.J.S.A 10:4; and
- BE IT FURTHER RESOLVED** that, the Regular Public Meeting of the West New York Board of Education will convene immediately following the closed session and will be held in Public School Number Four (4) , Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and
- NOW, THEREFORE, BE IT RESOLVED**, that the matters as discussed in said closed session will be disclosed to the public, as soon as possible, without prejudicing the rights of privacy of individuals in the best interests of the West New York Board of Education.
- 5.3 **WHEREAS**, pending in the Division of Workers’ Compensation matters is a matter entitled Kathleen Hurley v. West New York Board of Education, Claim Petition No. 2008-29993; WORKERS’ COMP (KH)
- WHEREAS**, our counsel has presented a proposed settlement of this matter wherein the parties will settle this matter for 22 ½ % partial total, or \$27,426;
- WHEREAS**, petitioner has agreed to the aforementioned settlement proposal;
- WHEREAS**, the Court will deduct attorney fees, medical fees and/or other expenses from this award, which the West New York Board of Education will pay on behalf of the petitioner;
- WHEREAS**, the West New York Board of Education will be responsible for a portion of petitioner’s attorney fees, a portion of petitioner’s expert fees, stenographic fees and/or other fees relating to this matter, in amounts to be determined by the Court; _
- WHEREAS**, payment by the West New York Board of Education is subject to a Certification from the Chief Financial Officer of the availability of funds;
- NOW, THEREFORE, BE IT RESOLVED**, that the West New York Board of Education agrees to resolve the aforementioned matters as described above;

BE IT FURTHER RESOLVED that the West New York Board of Education authorizes CCMSI within the time period prescribed by law, to make the payments as described above, which sums will be so ordered by the Judge of the Division of Workers' Compensation.

5.4 WHEREAS, this Board, in the best interests of the students of the District, desires to annex the existing St. Joseph High School, West New York, NJ, located adjacent to Memorial High School; and **ST. JOSEPH ACQUISTN.**

WHEREAS, the project is included in the District's Long Range Facilities Plan as a rehabilitation project of the existing Memorial High School building, DOE Project No. 5670-050-01-0554 and was approved by the New Jersey Department of Education in correspondences dated March 7, 2001 and November 5, 2003, and

WHEREAS, the Board has the opportunity to seek from the School Development Authority ("SDA") permission to begin a predevelopment phase for the acquisition of St. Joseph's High School,

NOW, THEREFORE BE IT RESOLVED, that this Board grants the Superintendent of Schools, the authority to take the actions necessary to seek the SDA's approvals, authorizations and funding to proceed with the predevelopment phase of the acquisition of St. Joseph's High School.

PERSONNEL

PERS.

6.1 WHEREAS that this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and these appointments shall be charged to the appropriate line item account: **NEW HIRE CERT.**

Certificated

(a) Priya Prashad, 1st Grade Teacher at P.S. #3, at an annual salary of \$55,011, Step 1, MA Level, effective 9/1/09 through 6/30/10 through Fund 15

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of NJSA 18A:6-7.1 et.seq., or any other applicable law.

6.2 WHEREAS the Superintendent of Schools has recommended the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, subject to a sixty (60) day termination notice: **NEW HIRE NON-CERT.**

Non-Certificated

Para-Professional

(a) Anila Gashi-Selmani, Para-Professional at PS#4, at an annual salary of \$26,436, Step 1, \$16,436 plus \$10,000 (BA), effective 9/1/09 through 6/30/10 through Fund 15

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of NJSA 18A:6-7.1 et.seq., or any other applicable law:

6.3 WHEREAS the following certified personnel are assigned as substitute teachers in the West New York School System on an as needed basis, upon the recommendation of the Superintendent of Schools, for the 2009-2010 School Year, and **SUB. TEACHERS**

WHEREAS said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approved by the New Jersey Department of Education:

NOW THEREFORE BE IT RESOLVED that this Board of Education approves the following applications for emergency hiring upon the recommendation of the Superintendent of Schools, and the applicant's attestation that she/he has not been convicted of any disqualifying crime pursuant to provision of NJSA 18A: 6-7.1 et.seq., or any other applicable law:

Cindy Abbadessa	Michelle Delgado	Megan Kuzirian	Rosa Quevedo
Ariel Alava	Roberto Delgado	Jordyn Lentini	Joan Regen-Ramirez
Kristian Allbright	Carla Deschamps	Esteban Leon	Virginia Ramirez
Isabel Alonso	Michael Donnelly	Yadira Leon	Eliana Reyes
Miguel Amaya	David W. Engelhardt	Rubiela Londono	Melissa Rivera
Yesenia Andriouli	Flora Escobar	Brenda Londono	Teresita Rocha
Donna Archer	Jeffrey Feldman	Sergio Londono	Yanais Rodriguez
	Elise Feurtado	Elsa Lopez	Yesenia Rodriguez

Richard Arostegui	Carlos Flores	Maya Lordo	Flor Sandino
Jeannette Avallone	Erika Freire	Jennifer Lozano	Gensie Santiago
Roseangela Baca	Raquel Galietti	Dulce Manzano	Christina Schlaffer
Maria Barrios	Jacqueline Gangi	Michael Madrigal	Lucrezia Srivanich
Christopher Beatini	Isis Garcia	Yenis Martinez	Jessica Soler
Stephanie Beatini	Mariluz Garcia-Diaz	Jerome Marullo	Shirley Tapia
Cherie Bloom	Rosario Garlobo	Mladen Matic	Denise Tejada
Dennis Blount	Pushpa Gautam	Brian T. McCann	Xiomara Tejada
Marlyn Cabrera	Evelyn Gayed	Charlie Mejia	Mervat Tehfe
Carmen Caicedo	Ingrid Geraldo	David Montero	Harry Terjanian
Raul Cairo	Kathleen Giacumbo	Katty Monterrosa	Patricia Thomaier
Stefano Calderara	Jazmin Gomez	Richard Mooradian	William Thomaier
Claudia Castillo	Yrelis G. Barreto	Elizabeth Morales-Junco	Dorka Thomas
Karen Cedeno	Osama Hassan	Debra Lynn Nelson	Emily Thorn
Thayanara Chaer	Alexandra Hernandez	Daniel Occhiogrosso	Fatima Urena
Ashley Chieco	Lee Hernandez	Pedro Olive	Naresh Uttam
Beatriz Chini	Luz Hernandez	Yulimey Ortiz	Dominick M. Vallese
Oscar Cobo	Oscar Hernandez	Robert A. Osorno	Stacey Vasconcelos
Michael Collins	Giovanna Ho	Viviana Palacios	Lucero Velsor
Kathryn Colon	Dennis Hoppin	LeeAnn Papadoupalos	Nanette Villa
Maibelis Concepcion	Kathleen Hudson	Nicole Pareja	Ashley White
Nubia Correa	Lacme Iusein	Tuula Pasola-Alberino	Halla A. Yassa
Erika Cortez	Sandra Jaafar	Mari Pehlivanian	Marino Morales
Claude Davila	Irene Jensen	Agnes Perez	
Felipe Del Rosario	Aurea Kean-Chong	Jenny Perez	
Wilfredo Del Valle	Norka Kessel	George Poggi	
Jorge Delgado	Tjasa Korda	Zuleika Presinal	

6.4 BE IT RESOLVED that this Board of Education authorizes the Superintendent of Schools, to file for Emergency Certificates for the School Year 2009-2010 as respectively noted for the following personnel: EMERG. CERT.

Teachers

Bibiana Prada-Cannao
Laura Mitsaelides

Certification

School Library Media Specialist
Speech Language Specialist

6.5 WHEREAS the following personnel are assigned as Part-time Bus Aides in the West New York School System, effective September 1, 2009, at a salary of \$11.00 per hour, not to exceed nineteen (19) hours per week, upon the recommendation of the Superintendent of Schools, for the 2009-2010 School Year, and Fund 11 NEW HIRE P.T. BUS A.

Wendy Acosta
Gladys Morell
Isaias Montoto
Silvia Pedre
Eddy Perez
Yohammy Deschamps
Rosalba Hernandez
Belkis Lopez
Kimberly Perez
Elizabeth Salom
Rosa Saravia
Rosana Zevallos

6.6 WHEREAS the following personnel are assigned as Substitute Custodians in the West New York School System, effective September 1, 2009, at a salary of \$11 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2009-2010 School Year, and SUB. CUSTDNS.

WHEREAS said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approved by the New Jersey Department of Education:

NOW THEREFORE BE IT RESOLVED that this Board of Education approves the following applications for emergency hiring upon the recommendation of the Superintendent of Schools, and the applicant's attestation that she/he has not been convicted of any disqualifying crime pursuant to provision of NJSA 18A:A-6.7 et.seq., NJSA. 18A:6-14.13 et.seq. as applicable: Fund 11

Eduardo Alvarez
Daniel Capote
Elizabeth Castro
Maria Cruz
Manuel Esteves
Nurys Guerrero

Lilian Izaguirre
Maribel Herrera
Monica Maiorano
Gloria Maury
Alberto Menendez
Antonio Puma
Alma Tejada

- 6.7 BE IT RESOLVED that this Board does hereby approve and appoint the following personnel to process Lunch Applications effective September 1, 2009 through November 30, 2009, at a rate of \$15.00 per hour, not to exceed twenty hours each per week, upon the recommendation of the Superintendent of Schools. Fund 11
- LUNCH APP.
- Griselda Araujo
Casey Woods
Deborah Maiorano
- 6.8 BE IT RESOLVED that this Board of Education ratifies and does hereby approve the following Board Office secretary transfer effective August 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools, at a pro-rated salary of \$55,000 to be paid retroactively to August 1, 2009.
- TRANSFER D.M.
- Dominique Demarquet from Business Office Secretary
to Secretary to the Director of Educational Programs
- Be it further resolved, this transfer shall take effect August 1, 2009, with Ms. Demarquet maintaining responsibility for residual work regarding the school lunch program application process. During that time between August 1st through November 1, 2009, her majority of time will be spent conducting the required work with school lunch applications, and she will share her time with the Director of Educational Programs.
- 6.9 BE IT RESOLVED that this Board of Education approves the transfer of Donna Graham from Secretary assigned to Hudson Hall Registration Office to Secretary assigned to the Business Office effective September 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools, at a pro-rated salary of \$32,000.
- TRANSFER D.G.
- 6.10 BE IT RESOLVED that this Board appoints Judy Ramirez to the PIRT Team at the Early Childhood School, effective September 1, 2009, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools to be charged to Early Childhood Budget.
- PIRT TEAM AT E.C.S.
- 6.11 BE IT RESOLVED that this Board appoints Mercedes Ojeda as Master Teacher at the Early Childhood School, effective September 1, 2009, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.
- MASTER TEACHER E.C.S
- 6.12 BE IT RESOLVED that this Board does hereby approve and appoint the following Nurses for Summer Registration, for August 17, 2009 through September 3, 2009, at a rate of \$35.00 per hour, not to exceed three hours per day each, upon the recommendation of the Superintendent of Schools. Fund 11
- NURSE SUMMER REGISTR.
- Linda Cortes
Susan Krocian
Kathleen Giacumbo
- 6.13 WHEREAS, the West New York Board of Education has established a need for Substitute Nursing Services throughout the School Year, and
- SUBS. NURSE
- WHEREAS, Kathleen Giacumbo serves as a substitute nurse,
- NOW THEREFORE BE IT RESOLVED that, this Board authorizes Ms. Giacumbo's remuneration to be \$120.00 per day, effective September 10, 2009, as a Substitute Nurse for the School Year 2009-2010.
- 6.14 WHEREAS, the West New York Board of Education has established a need for Substitute Nursing Services throughout the School Year, and
- SUBS. NURSE
- WHEREAS, Leeann Papadoupalos serves as a substitute nurse,
- NOW THEREFORE BE IT RESOLVED that, this Board authorizes Ms. Papadoupalos' remuneration to be \$120.00 per day, effective September 10, 2009, as a Substitute Nurse for the School Year 2009-2010.
- 6.15 BE IT RESOLVED that this Board appoints the following personnel to the following Curriculum Writing Committees for High School Courses for the 2009-2010 School Year, at \$30 per hour, not to exceed 10 hours each, upon the recommendation of Superintendent of Schools, to be charged to NCLB Title II A:
- C.W.C. MHS

Writing & Reporting - Eileen Saavedra
 Dramatic Literature - Evita Gutshteyn

6.16 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY INCMNT. C.RETRO

NOW THEREFORE BE IT RESOLVED that the following personnel receive additional increment and salary adjustment as indicated for the School Year 2009-2010, retroactive to July 1, 2009:

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
MHS	Frank Gioia	BA+30	MA+15	\$4,368	\$64,189 – Fund 15

6.17 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY INCMNT. CHANGE

NOW THEREFORE BE IT RESOLVED that the following personnel receive additional increment and salary adjustment as indicated for the School Year 2009-2010 effective September 1, 2009:

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
MHS	Fernando Abascal	BA+30	MA+0	\$2,400	\$ 56,212 – Fund 15
Harry L. Bain	Denise Aromando	BA+15	BA+30	\$1,300	\$ 60,854 – Fund 20
Harry L. Bain	Yanlis Barquin	BA+0	BA+15	\$1,300	\$ 53,203 – Fund 15
PS#2	Lisa Crvaric	BA+30	MA+0	\$2,400	\$ 55,411 – Fund 15
MHS	Elsie Diaz	MA+0	MA+15	\$1,576	\$ 98,865 – Fund 15
MHS	Nadia Jimenez	MA+0	MA+15	\$1,500	\$ 61,521 – Fund 11
Harry L. Bain	Marisol Fernandez	BA+0	BA+15	\$1,300	\$ 51,911 – Fund 15
PS#3	Sandra Issa	BA+30	MA+0	\$2,400	\$ 56,012 – Fund 15
PS#5	Michelle Maccaquano	MA+30	MA+45	\$1,500	\$ 61,403 – Fund 15
Harry L. Bain	Leticia Perez	MA+0	MA+15	\$1,500	\$ 57,312 – Fund 15
Middle School	Holly Platt	BA+30	MA+0	\$2,400	\$ 56,212 – Fund 15
Harry L. Bain	Kathryn Schlitzer	BA+0	BA+15	\$1,300	\$ 51,911 – Fund 15
MHS	Sandra Santiago	BA+15	BA+30	\$1,300	\$ 53,612 – Fund 15
PS#1	Delsy Sorto	BA+15	BA+30	\$1,300	\$ 53,812 – Fund 15
ECS	Megan Turner	BA+30	MA+0	\$2,400	\$ 56,212 – Fund 20
PS#1	Tara Viola	BA+0	BA+15	\$1,300	\$ 53,203 – Fund 15
Harry L Bain	Yosselen Baptista-Lopez	CDA	+48 Credits	\$6,000	\$ 26,395 – Fund 15

6.18 WHEREAS this Board has received written notification from, Sandra Diaz, a Speech Teacher at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 30, 2009. UNPAID FMLA S.D.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Diaz an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 30, 2009, upon the recommendation of the Superintendent of Schools.

6.19 WHEREAS this Board has received written notification from, Holly Platt, a 7th Grade Math Teacher at the Middle School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through March 31, 2010. UNPAID FMLA H.P.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Platt an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through March 31, 2010, upon the recommendation of the Superintendent of Schools.

6.20 WHEREAS this Board has received written notification from, Lesly Polynice, a Business Education Teacher at Memorial High School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 23, 2009. UNPAID FMLA L.P.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Polynice an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 23, 2009, upon the recommendation of the Superintendent of Schools.

6.21 WHEREAS this Board has received written notification from, Marissa Pona, an English Teacher at Memorial High School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through November 30, 2009. UNPAID FMLA M.P.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Pona an unpaid

leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through November 30, 2009, upon the recommendation of the Superintendent of Schools.

- 6.22 WHEREAS this Board has received written notification from, Lorryn Ruiz, a School Psychologist at PS#6 & PS#4 requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2009 through December 15, 2009. UNPAID FMLA L.R.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Ruiz an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2009 through December 15, 2009, upon the recommendation of the Superintendent of Schools.

- 6.23 WHEREAS this Board has received written notification from, Bridget Lamperti, an Art Teacher at Memorial High School requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 30, 2009. UNPAID FMLA B.L.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Lamperti an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2009 through November 30, 2009, upon the recommendation of the Superintendent of Schools.

- 6.24 WHEREAS this Board has received written notification from, Lourdes Crespo-Garritano, a Literacy Coach at PS#5 requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through January 15, 2010. UNPAID FMLA L.C-G

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Crespo-Garritano an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through January 15, 2010, upon the recommendation of the Superintendent of Schools.

- 6.25 WHEREAS this Board has received written notification from, Stacey Cantwell, a Kindergarten Teacher at PS#4 requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through March 31, 2010. UNPAID FMLA S.C.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Cantwell an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through March 31, 2010, upon the recommendation of the Superintendent of Schools.

- 6.26 WHEREAS this Board has received written notification from, Katherine Van Lenten, a Science Teacher at the Middle School requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 16, 2009 through March 9, 2010. UNPAID FMLA K.V.L.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Van Lenten an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 16, 2009 through March 9, 2010, upon the recommendation of the Superintendent of Schools.

- 6.27 WHEREAS this Board has received written notification from, Jessica Burke-Diaz, a 1st Grade Teacher at PS#6 requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 20, 2009 through February 11, 2009. UNPAID FMLA J.B-D

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Burke-Diaz an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 20, 2009 through February 11, 2009, upon the recommendation of the Superintendent of Schools.

- 6.28 WHEREAS this Board has received written notification from, Emma Zarzuela, a Para-Professional at PS#5, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2009 through December 15, 2009. UNPAID FMLA E.Z.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Zarzuela an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2009 through December 15, 2009, upon the recommendation of the Superintendent of Schools.

- 6.29 WHEREAS this Board has received written notification from, Alejandra Venegas, a 5th Grade Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through January 11, 2010. UNPAID FMLA A.V.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Venegas an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through January 11, 2010, upon the recommendation of the Superintendent of Schools.

- 6.30 WHEREAS this Board has received written notification from, Elizabeth Tarallo, a 3rd Grade Teacher at PS#3, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2009 through October 30, 2009. UNPAID FMLA E.T.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Tarallo an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2009

through October 30, 2009, upon the recommendation of the Superintendent of Schools.

- 6.31 WHEREAS this Board has received written notification from, Evelyn Elmhasni, a World Language Teacher at PS#5, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 9, 2009 through October 30, 2009. UNPAID FMLA E.E.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Elmhasni an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 9, 2009 through October 30, 2009, upon the recommendation of the Superintendent of Schools.

- 6.32 WHEREAS this Board has received written notification from, Betty Miqueli, a 4th Grade Bilingual Teacher at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2009 through October 30, 2009. UNPAID FMLA B.M.

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Miqueli an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2009 through October 30, 2009, upon the recommendation of the Superintendent of Schools.

- 6.33 WHEREAS this Board has received written notification from, Margaret Vergel-Perez, a 1st Grade Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 1, 2009 through January 29, 2009. UNPAID FMLA M.V-P

NOW THEREFORE BE IT RESOLVED that this Board grants Ms. Vergel-Perez, an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 1, 2009 through January 29, 2009, upon the recommendation of the Superintendent of Schools.

- 6.34 BE IT RESOLVED that this Board does hereby approve the following teacher transfers effective September 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools: TRANSFER

Grace Patounas	from School Nurse at PS#1 to School Nurse at PS#3
Alyssa Cantatore	from School Nurse at PS#3 to School Nurse at PS#1
Ghassan Awadallah	from Acting Head Custodian at HLB to Custodian at HLB
William Garcia	from Acting Head Custodian at PS#5 to Acting Head Custodian at HLB

- 6.35 WHEREAS that this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and these appointments shall be charged to the appropriate line item account: NEW HIRE CERT.

Certificated

- (a) Christine Silvestro, Kindergarten Teacher at P.S. #1, at an annual salary of \$50,011, Step 1, BA Level, effective 9/1/09 through 6/30/10 through Fund 15

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of NJSA 18A:6-7.1 et.seq., or any other applicable law.

- 6.36 WHEREAS that this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and this appointment shall be charged to the appropriate line item account. SECRETARY

Non-Certificated

- (b) Janice Lange, Secretary assigned to Hudson Hall Registration, at an annual salary of \$28,000 pro-rated effective 9/16/09 through 6/30/10 through Fund 11.

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of NJSA 18A:6-7.1 et.seq., or any other applicable law.

- 6.37 BE IT RESOLVED that this Board authorizes the Superintendent of Schools, to post for the following position as per Job Description attached: PERMIS. TO POST

District Supervisor of Security

X. PUBLIC COMMENTS/QUESTIONS

Ms. Donnelly commended Mr. Solares and his team on the work they have done, which is above and beyond the norm during the summer. She noted how he was able to facilitate the task of moving PS#2.

XI. BOARD OF EDUCATION STATEMENTS

- A. Board Member Comments
There were no comments at this time.

- B. President's Statement
President Tedesco commented that Mr. Solares has always performed his job very well.

XII. ADJOURNMENT

President: Asks the Board Secretary to request a motion to adjourn:

Secretary: Motion to Adjourn the Meeting.

Motion made by: CC VF AJ AL RT
Seconded by: CC VF AJ AL RT

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	Absent		
Trustee Locatelli	Absent		
President Tedesco	X		

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Rena Hendrick
Business Administrator/Board Secretary