

**West New York Board of Education**  
Work Session/Business Meeting Agenda  
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  
Trustee Flores  
Trustee Jimenez  
Trustee Locatelli  
President Tedesco**

**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 (these reports are on file and recorded)**

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

**VI. COMMUNICATIONS (Board Secretary)**

**Public Session Discussion**

**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**

**Motion to adjourn to Executive Session: at \_\_\_\_\_ 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**
- Trustee Flores**
- Trustee Jimenez**
- Trustee Locatelli**
- President Tedesco**

**Executive Session Notice:**

**VII.            OPEN PUBLIC MEETING STATEMENT**

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:**

**Matters of Personnel**

**Matter of Litigation**

**Other Confidential Matters**

Motion to adjourn the Executive Session and reconvene in Public Session at \_\_\_\_\_ 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
- Trustee Flores
- Trustee Jimenez
- Trustee Locatelli
- President Tedesco

## VIII. PUBLIC COMMENTS (Agenda items only)

## 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 acted 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.**

<b>Business &amp; Finance</b>	1.1 – 1.13	<b>Special Services</b>	4.1 – 4.5
<b>Curriculum</b>	2.1 – 2.5	<b>Legal</b>	5.1 – 5.4
<b>Operation</b>	3.1 – 3.8	<b>Personnel</b>	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
- Trustee Flores
- Trustee Jimenez
- Trustee Locatelli
- President Tedesco

X. PUBLIC COMMENTS/QUESTIONS

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

B. President's Statement

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

Ayes Nays Abstentions

- Vice-President Cirillo
- Trustee Flores
- Trustee Jimenez
- Trustee Locatelli
- President Tedesco

Meeting adjourned at: \_\_\_\_\_