

**West New York Board of Education**  
Work Session/Business Meeting Minutes  
February 24,2010  
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 were:**

**I. CALL TO ORDER**

At 5:50 P.M. the meeting was called to order

**II. FLAG SALUTE**

President Tedesco led the Board and public in reciting The Pledge of Allegiance to the Flag of the United States of America.

**III. ROLL CALL**

Vice-President Cirillo	-Present
Trustee Flores	-Absent
Trustee Jimenez	-Absent
Trustee Locatelli	-Present
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  
Stacy Olivero, Director of Special Education  
Allan Roth, Special Administrative Assistant to Director of Special Services  
Bruce Padula, Board Attorney

**IV. Ms. Hendrick read the following notice:**

**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.** Dr. Van Zanten explained the Monthly Reports are on file and recorded. Dr. Van Zanten welcomed the large number of students and parents present for the meeting and recognition activities.

1. Employee Accident Reports
2. Student Accident Reports
3. Violence, Vandalism, and Substance Abuse Incident Reports
4. Nurse's and Physician's Reports
5. Enrollment Reports were distributed and reviewed by Dr. Van Zanten.

**B. Stacy Olivero**

1. Recognition of Award Winning Essay

Ms. Olivero introduced Kaytleth Farino Alvarez and commended her on the achievement. Ms. Alvarez was one of 15 winners state-wide. Ms. Olivero noted it was a particularly special opportunity to honor this student from PS#1. Ms. Alvarez then read her essay for the Board and public. Kaytleth was then presented with a Certificate of Recognition by Ms. Olivero and President Tedesco.

**C. John Fauta**

1. Mr. Fauta and President Tedesco presented Joshua Casquejo with a Certificate of Recognition for achieving Hudson County Spelling Bee Champion the 2<sup>nd</sup> Year in a row. Joshua will compete in Washington, D.C.





- 2.4 Travel Expense
- 2.5 Speakers
- 2.6 Fieldtrips
- 2.7 Fundraisers
- 2.8 NCS Pearson
- 2.9 NCS Pearson

**OPERATIONS**

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Bedside Instruction
- 3.4 Change Order
- 3.5 Progress Payment

**SPECIAL SERVICES**

- 4.1 Transportation and Placements
- 4.2 Child Find Activities
- 4.3 Revised Autism Crisis Management Training
- 4.4 Extraordinary Aide Submission
- 4.5 Evaluation Services

**LEGAL**

- 5.1 Workers' Compensation (R.R)
- 5.2 Inter Local Agreements
  - A. Crossing Guards
  - B. Fuel
  - C. Hudson Hall
  - D. Maintenance
  - E. Recreational Facilities
  - F. School Security
  - G. Town Use of Middle School Space
- 5.3 Next Board Meeting
- 5.4 Policies and Regulations
- 5.5 MSG Contract

**PERSONNEL**

- 6.1 New Hire, Certificated
- 6.2 Substitute Teachers
- 6.3 Salary Increment Changes
- 6.4 Salary Increment Changes
- 6.5 Memorial High School Weight Lifting Program
- 6.6 Memorial High School Head Varsity Football Coach
- 6.7 Teachers Transfers
- 6.8 Extra Compensation
- 6.9 Data Analysis Teams
- 6.10 Resignation Extra Compensation Assignment
- 6.11 Unpaid FMLA Carmen Garcia
- 6.12 Unpaid FMLA Christina Fanego
- 6.13 Unpaid FMLA Patricia Marte
- 6.14 Unpaid FMLA Yulisa Proenza
- 6.15 Unpaid Leave of Absence Karen Ann Perez
- 6.16 Retirement Catherine Bodtmann
- 6.17 Retirement Jose Costal
- 6.18 Retirement Rosemary Costal
- 6.19 Retirement Lourdes Tavano
- 6.20 Retirement Steve Clark
- 6.21 Retirement Willa White
- 6.22 Home Instruction
- 6.23 Transfers
- 6.24 Transfer District Supervisors
- 6.25 District Supervisor Basic Skills and G&T Programs
- 6.26 New Hire Non-Certified
- 6.27 Resignation

**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 – 1.8	<b>Special Services</b>	4.1– 4.5
<b>Curriculum</b>	2.1 – 2.9	<b>Legal</b>	5.1 – 5.5
<b>Operation</b>	3.1 – 3.5	<b>Personnel</b>	6.1 – 6.27

**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 Absent  
 Trustee Jimenez Absent  
 Trustee Locatelli X  
 President Tedesco X

**CONSENT AGENDA RESOLUTIONS**

**BUSINESS AND FINANCE**

BUS. AND FINANCE

1.1 On motion made and passed, the Board of Education accepted the report of the School Business Administrator/School Board Secretary (148) as certified in keeping with N.J.A.C. 6:20-2.2.13(d) and the report of the Treasurer of School Monies (A149) for the months of January, 2010 as presented by the Superintendent of Schools, and found them in agreement and upon review certified them to the best of their knowledge and no major account or fund had been over expended in violation of N.J.A.C. 6:20-2.14(b) and that sufficient funds were available to meet the District's financial obligations set for the remainder of the Fiscal Year N.J.A.C. 6:20-2.13(e) and on this basis ordered them as part of the minutes of the Board of Education.

SECT. TREASURE REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the January, 2010 Secretary and Treasurer Reports to the N.J. Department of Education, Division of Finance, Office of Budget Review and Fiscal Monitors.

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

APPROVAL OF MINUTES

January 13, 2010 Executive Session  
 Work/Business Meeting

1.3 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

P-53	\$1,726,736.50
P-54	\$ 118,823.64
P-55	\$4,222,417.69
P-56	\$1,510,323.48
P-57	\$ 551,183.12
P-58	\$ 249,743.90
P-59	\$ 475,514.89
P-60	\$1,678,694.96
P-61	\$6,805,449.04
P-62	\$ 116,920.26
P-63	\$4,381,493.81
P-64	\$1,004,931.63

1.4 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following line item transfers and certifies that the proposed transfer(s) will not affect implementation of any approved programs and /or services:

TRANSFER

Payroll Transfers January 2010

Fund	From Account	Description	To Account	Description	Amount
16	16-130-100-101-09	ARRA ESF Salaries Gr6-8	16-140-100-101-07	ARRA ESF Salaries Gr6-8	55,000.00
16	16-240-100-101-07	ARRA ESF Salaries Bilingual	16-140-100-101-07	ARRA ESF Salaries Gr6-8	36,000.00
16	16-240-100-101-07	ARRA ESF Salaries Bilingual	16-204-100-106-07	ARRA ESF Salaries Spec Ed	52,000.00
16	16-240-100-101-07	ARRA ESF Salaries Bilingual	16-423-100-101-07	ARRA ESF Salaries Alternative	85,000.00

Transfers January 2010

FUND	FROM		TO		AMOUNT
11	11-000-219-800-00	PURCHASED PROF. SERVICE	11-000-219-600-00	SPECIAL SERVICES SUPPLIES	\$ 1,664.26
	11-000-230-530-00	COMMUNICATIONS	11-000-230-332-00	AUDITING FEES	\$ 3,500.00
	11-000-230-530-00	COMMUNICATIONS	11-000-230-339-00	PURCHASED PROF. SERVICES	\$ 473.27

	11-000-252-330-00	ADMIN. INFORMATION TECH.	11-000-252-340-00	PURCHASED TECHNICAL SERVICE	\$ 1,359.20
	11-000-262-590-00	MISC. OTHER PURCHASED PROPERTY	11-800-330-800-00	COMMUNITY SERVICE	\$ 1,547.00
	11-000-262-610-00	CUSTODIAL SUPPLY	11-000-262-490-00	OTHER PURCHASED PROPERTY SERVICE	\$ 5,118.90
	11-000-270-443-00	TRANSPORTATION	11-000-270-615-00	TRANSPORTATION SUPPLY	\$ 716.11
15	15-000-240-500-04	OTHER MISC.	15-000-240-600-04	SUPPORT SERVICE ADMIN.	\$ 556.82
	15-190-100-500-04	OTHER MISC.	15-000-240-600-04	SUPPORT SERVICE ADMIN.	\$ 670.09
	15-000-240-800-07	SUPPORT SERV. ADMIN MISC.	15-000-240-600-07	SUPPORT SERVICE ADMIN.	\$ 1,319.45
	15-190-100-500-07	MISC. OTHER	15-190-100-800-07	REGULAR PROGRAM MISC.	\$ 99.39

1.5 BE IT RESOLVED, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Essex Regional Educational Services Commission to provide the following educational services at a cost not to exceed the funds embodied within the grant for the 2009-2010 school year: ESSEX.  
REGIONAL

<u>Service</u>	<u>Grant</u>	<u>Amount</u>
Chapter 192/193 -Compensatory Education -E.S.L -Home Instruction -Supplemental Instruction -Speech -Evaluation & Determination	Chapter 192/193	\$506,000.00

1.6 WHEREAS, this Board approves the annual maximum budget expenditure for work-related travel and related expenditures including, but not limited to conferences, conventions, staff training, seminars and workshops in accordance with N.J.A.C 6A:23A-7.3 and N.J.S.A. 18A:11-12(p) for the 2010/2011 School Year, not including final authorization for Federal Title Funds, Title I ARRA and IDEA ARRA and IDEA as listed: TRAVEL  
EXP. B.  
ARRA

	<u>Pre Budget Year 2009/2010</u>	<u>Amount Spent to Date</u>	<u>Projected Budget 2010/2011</u>
<b>Board Travel</b>			
11-000-230-585-00	\$ 6,000.00	\$ 3,125.00	\$ 5,800.00
<b>District Travel</b>			
11-000-230-580-00	\$ 2,500.00	\$ 650.00	\$ 2,000.00
<b>Supervisors of Instruction Travel</b>			
11-000-221-580-00	\$ 4,000.00	\$ 715.00	\$ 2,000.00
<b>Information Systems Services</b>			
11-000-252-330-00	\$ 9,000.00	\$ 5,076.00	\$ 9,000.00
<b>Whole School Reform</b>			
15-190-100-320-XX	\$43,700.00	\$51,903.00	\$56,200.00
	<u>Prior Year 2008/2009</u>	<u>Pre Budget Year 2009/2010</u>	<u>Projected Budget 2010/2011</u>
<b>Fund 20 Travel</b>	\$35,030.00	\$35,030.00	\$35,030.00

1.7 WHEREAS, N.J.A.C. 6A23A-5.2 and Policy #0177, Professional Services, requires the West New York School District Board of Education to minimize the cost of professional services, and PROFSNL.  
SERVICES  
BUDGET

WHEREAS, a maximum dollar limit must be established annually prior to budget preparation for each type of professional service, and

WHEREAS, with appropriate notification the Board may adopt a dollar increase in the maximum amount through formal Board action;

NOW, THEREFORE BE IT RESOLVED, the following maximum dollar limit is established as listed for the 2010-2011 school year:

<b>Professional Service</b>	<b>Projected 2009-2010</b>	<b>Proposed 2010-2011</b>
Appraisal	\$ 25,215.00	\$ 25,215.00
Architect	\$ 20,668.00	\$ 20,668.00

Auditor	\$ 68,411.00	\$ 68,411.00
Auditor of Expenditures and Internal Controls	\$ 50,000.00	\$ 50,000.00
Bidding Consortium	\$ 16,328.00	\$ 16,328.00
Board Attorney	\$125,000.00	\$125,000.00
Construction Engineer	\$ 4,000.00	\$ 4,000.00
Project Engineer	\$ 20,000.00	\$ 20,000.00
Environmental Remediation Engineer	\$ 9,699.00	\$ 9,699.00
Financial/Accounting Software Maintenance	\$ 15,040.00	\$ 15,040.00
Asbestos Management	\$ 3,100.00	\$ 3,100.00
Grant Writer	\$ 37,202.00	\$ 37,202.00
Health Insurance Broker	\$ 49,603.00	\$ 49,603.00
Insurance Broker (General Liability)	\$ 49,603.00	\$ 49,603.00
Occupational/Physical and Speech Therapist	\$540,000.00	\$600,000.00
Policy Consultants	\$ 6,185.00	\$ 6,185.00
Public Relations	\$ 37,202.00	\$ -0-
School Physicians (includes psychologist)	\$132,255.00	\$132,255.00
Workers Compensation	\$ 44,000.00	\$ 44,000.00

1.8 **BE IT RESOLVED**, this Board of Education, awards the following bids received on Tuesday February 9th, 2010, upon review by the Business Office, Board Attorney and the Information Systems Department.

E-RATE APP.

**WHEREAS**, on Tuesday, February 9, 2010 the West New York Board of Education reviewed the responses to the 2010-2011 Form 470 E-rate applications, which yielded the following consideration:

470 app #	Bidder	Monthly rate	One time charge	Service	Additional info
102960000788254	Promedia		Up to \$60000	Network support	
102960000788254	Promedia		\$53111.00	Smartnet	
102960000788254	Shared Technologies		\$53172.00	Telephone maintenance	
102960000788254	Shared Technologies		\$15750.00	Partnership Hours	
102960000788254	Empire Technologies		53479.23	Telephone maintenance	
389530000810367	Sunesys	\$1500	\$3300.00	Fiber to new ECC	
954000000810278	Verizon Wireless	\$6000		Cellular phone and data service	
954000000810278	Verizon	\$2200		Misc phone service	
954000000810278	Broadview Networks	\$7197.24	\$750	Phone service, local and long distance toll service	
954000000810278	Teledynamics	3679.60		Phone service without tolls	Monthly cost for tolls not included, adding in cost per minute exceeds Broadview bid.

and;

**NOW, THEREFORE BE IT RESOLVED**, that the West New York Board of Education awards e-rate contracts as follows:

470 app #	Bidder	Monthly rate	One time charge	Service	Additional info
102960000788254	Promedia		Up to \$60000	Network support	
102960000788254	Promedia		\$53111.00	Smartnet	
102960000788254	Shared Technologies		\$53172.00	Telephone maintenance	
102960000788254	Shared Technologies		\$15750.00	Partnership Hours	
389530000810367	Sunesys	\$1500	\$3300.00	Fiber to new ECC	
954000000810278	Verizon Wireless	\$6000		Cellular phone and data service	
954000000810278	Verizon	\$2200		Misc phone service	
954000000810278	Broadview Networks	\$7197.24	\$750	Phone service, local and long distance toll service	

**CURRICULUM**

CURRIC.

2.1 WHEREAS, the Supervisor of Elementary Education has provided for professional

INSYNC

development for non-public schools in accordance with the Title II portion of the No Child Left Behind (NCLB) grant,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes InSync to present technology professional development to St. Joseph's Elementary School Staff during the 2009-2010 school year at a total cost of \$14,797.00 to be charged to the following accounts:

Title II A	non-public	20-272-200-320-28-A	\$13,906.00
Title II D	non-public	20-279-200-230-28-D	\$ 222.00
Title II D	non-public	20-279-200-600-28-D	\$ 669.00

2.2 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves NJN Public Television "Classroom Close-Up NJ" to tape a segment on the Memorial High School Tomorrow's Teachers Program on February 17, 2010, provided all students have appropriate signed Parents/Guardian Release Forms. NJN  
PUBLIC TV

2.3 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the revision of the Title I portion of the 2010 No Child Left Behind Grant (NCLB), covering the period of September 1, 2009 through August 31, 2010, to the New Jersey Department of Education. The revision shall include the following line item transfer: NCLB

<u>FUND</u>	<u>FROM ACCOUNT #</u>	<u>TO ACCOUNT #:</u>	<u>AMOUNT</u>
	20-232-100-600-00	20-232-200-300-00	\$17,442.00

2.4 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
Donna Mirabelli	AMTNJ Conference Jamesburg, NJ	2/23/10	\$186.15	20-272-200 320-00
Eileen Calderone	Data Analysis Training East Orange, NJ	2/17-18 2010	\$ 28.30	District
Eileen Calderone	NJAFPA Meeting Eatontown, NJ	2/19/10	\$ 44.72	District
Barbara Deitmaring	NJAFPA Meeting Eatontown, NJ	02/19/10	\$ 49.58	District
Eileen Calderone	Unified Plan Guidance East Orange, NJ	3/9/10	\$ 16.65	District
Eileen Calderone	NJASK Training Parsippany, NJ	3/15/10	\$ 18.93	District
Eileen Calderone	NJFPA Meeting Eatontown, NJ	3/19/10	\$ 44.72	District
Eileen Calderone	Data Analysis Training New Brunswick, NJ	3/25/10	\$ 41.10	District
Rick Solares	NJ School Buildings & Grounds Association Atlantic City, NJ	03/30/10 & 03/31/10	\$187.00	District

2.5 WHEREAS, the West New York School District, as part of its strategic plan to promote optimal student performance, recognizes the importance of guest speakers and professional development in the implementation of the New Jersey Core Curriculum Content Standards, SPEAKERS

NOW THEREFORE BE IT RESOLVED, that the West New York of Education, upon the recommendation of the Superintendent of Schools, authorizes the following activities to

be charged to the approved school/district budget:

Nature of Contract	Service Provider	Location	Duration	Contract Award	Funding Source
Guest Speaker <sup>1</sup>	Young Audiences	PS # 4	6/2/2010	\$11,120.00	15-000-240-300-04
<sup>1</sup> Presentation of "The Town that Fought Hate", a character education assembly.					
Guest Speaker <sup>2</sup>	Young Audiences	PS # 4	4/16/2010	\$820.00	15-000-240-300-04 15-000-240-500-04
<sup>2</sup> Presentation of "Peacemaker" a character education assembly.					
Guest Speaker <sup>3</sup>	Agostino Arts	MS	5/11/2010	\$875.00	15-190-100-320-09
<sup>3</sup> Presentation of multicultural show, addressing social studies and character education.					
Guest Speaker <sup>4</sup>	James Gelsey	PS # 5	5/27/2010	\$1,000.00	15-000-240-500-05
<sup>4</sup> Presentation of writing and literacy workshops for students.					
Guest Speaker <sup>5</sup>	Caryn Lin	PS # 5	2/23/2010	\$1,000.00	15-000-240-500-05
<sup>5</sup> Presentation of "Back to Rock", a music education assembly.					
Guest Speaker	West Poing Chamber Ensemble	PS # 2	2/25/2010	n/a	n/a
Guest Speaker	Hudson County Improvement Authority	PS # 4	02/20/10 – 03/10/10	n/a	n/a
Guest Speaker	North Jersey AAA	PS # 2	04/08, 04/15 & 04/16/10	n/a	n/a
Guest Speaker	Tom Patire	PS # 4	03/11/10	n/a	n/a

- 2.6 BE IT RESOLVED, that the following Field Trips are approved provided that they are in keeping with the Board of Education policies, as per attached: FIELD T.
- 2.7 BE IT RESOLVED, that the following Fundraiser Activities are approved provided that they are in keeping with the Board of Education policies, as per attached: FUNDR.
- 2.8 BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the services of NCS Pearson to provide maintenance to the Power School student information system from February 16-19, 2010 in an amount not to exceed \$2,028.00, to be charged to account # 11-000-252-340-00. NCS PEARSON
- 2.9 BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the submission of the Sprint Character Education Grant for Public School Four's "Ram of the Month" program, in the amount of \$3,000.00 for school year 2009-2010. NCS PEARSON

**OPERATIONS**

- 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
MHS Auditorium	HESSA	Denette Edwards Robert Sanchez	Financial Aid Workshop	02/18/10	6:30 PM – 7:30 PM	Financial Aid workshop for MHS parents
MHS Gym	Special Services	Barbara Schank	Transition Fair	05/04/10	8:00 AM – 12:00 PM	For parents with children 12-21 years of age who have significant disabilities.
P.S. 4 Various Classrooms	First Grade Teacher	First Grade Math Teachers	Family Math Night	03/18/10	7:00 PM – 8:30 PM	Children and Parents work together on various Math Center Activities.
MHS Room 117	Census Bureau	Arthur Divittis	Census Testing	02/01/10-03/29/10	Mondays @ 6:00 PM	Testing for Census jobs
P.S. 2 Auditorium & Library		Patrick Gagliardi	Reading Family Night &	03/02/10	6:30 PM – 8:30 PM	Family Night

			Scholastic Book Fair			
MHS Auditorium	Guidance	Robert Sanchez	Syracuse University Project Advance Program	03/18/10	7:00 PM – 9:00 PM	Parent Meeting
HLB Cafeteria, kitchen area, computer room, small gym.	Second Grade Teachers	Betsy Rivera	Family Literacy Night	02/18/10	4:00 PM – 6:00 PM	For second grade parents & students.
HLB Auditorium, cafeteria, small gym.	Kindergarten Grade Teachers	Betsy Rivera	Family Literacy Night	02/25/10	4:00 PM – 6:00 PM	For Kindergarten Students & parents.

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 TRANSP.**

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	01/17/10	Monroe
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	01/24/10	Hopatcong
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	01/31/10	Edison
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	02/06/10	Paramus
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	02/13/10	Wood-Ridge
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	02/14/10	Fairlawn
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	02/28/10	Hackensack
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	03/07/10	Wayne
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	1	03/12-14/10	Wildwood
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	03/20/10	Hackensack
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	2	03/21/10	Boonton
WNY Rec. Dept.	Tim Nagurka	Cheerleaders	1	04/16-18/10	Wildwood

3.3 **BE IT RESOLVED** that the West New York Board of Education approves the contracts with the following Providers to perform bedside instruction for the 2010 – 2010 school year as listed in an amount not to exceed: **BESIDE INSTRCT.**

Student #	Facility	Rate	Maximum # Hours	School Year
140	Hoboken University Medical Center	49.00/hr	10	2009-2010

3.4 **BE IT RESOLVED**, the West New York Board of Education, pursuant to Policy 7243, approves the following change orders: **CHANGE ORDER**

Bid No.	Contractor	Project	Change Order #	Description	Dollar Amount
06-09	Max Adamo Construction Inc.	Removal and Construction of two baseball dugouts	GC-01	Additional cost for bench installation. This amount is being deducted from the contract allowance of \$5,000 and will result in a \$0 increase to the contract.	\$805.45 will be billed against \$5,000.00 contract allowance resulting in a \$0 change order amount
06-09	Max Adamo	Removal and Construction of two baseball dugouts	GC-02	Credit to contract for remainder un-used allowance	(\$5,000.00) <u>\$ 805.45</u> (\$4,194.55) credit to the WNYBOE
09-10	MacKenzie Door Company	Interior Door Locks and Hardware	GC-01	Additional cost for providing and installing additional door hinges at schools No. 1, 5 and 6; additional lock wraps at Memorial High School; and all cores with keys for PS No. 1, 5, 6 and Memorial High School. Cores and Keys were supposed to be purchased from another vendor; however a more competitive dollar amount was provided by the MacKenzie Door Company.	\$23,414.38 <u>(\$4,500.00)</u> allowance <b>\$18,914.38</b> (total Change Order amount is \$18,914.38)

3.5 **BE IT RESOLVED**, the West New York Board of Education, pursuant to Policy 7243, approves the following progress payments for construction projects: **PROGRESS PAYMENT**

Bid No.	Contractor	Project	Progress Payment #	Dollar Amount
07-09	Max Adamo Construction.	Dugout replacement at Miller Stadium	2 Final payment	\$ 15,946.70

01-10	Riefolo Construction Company Inc.	Science Labs at PS No. 1, No. 5 & No. 6 and Toilet Room at PS No. 1	6	\$21,282.00
07-10	Pravco Roofing	Roof replacement at PS No. 5 and 6	5	\$41,924.00
09-10	Mackenzie Door Company	Interior Door Locks and Hardware	1	\$42,061.00

**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.  
PLACMNT
- 4.2 **RESOLVED** that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves Child Find Activities in accordance with Part B of the IDEA and the N.J.A.C. 6A:14-1.2 (b) and (c) to include advertisements in local newspapers and on the District Website for the 2009-2010 school year. CHILD  
FIND  
ACTIVITIES
- 4.3 **RESOLVED** that the West New York Board of Education approves the attendance of the following staff at the Autism Crisis Management Training: AUTISM  
CRISIS.M.T.

January 20, 2010-1:30 PM-5:30 PM  
Location: Public School One

<u>Teachers</u>	<u>Paraprofessionals</u>
Tara Viola	Kathy Lee Astuto
Lindsay Miller	Ana Barakat
Heather Goldberg	Jeannine Visconti
Michelle Silva	Christian Romero
	Carmen Caicedo
	Rachelina Lllano
	Geraldine Hoffman
	Lissette G. Rodriguez

April 21, 2010-1:30 PM-5:30 PM  
Location: Public School Four

<u>Teachers</u>	<u>Paraprofessionals</u>
Anna Timmons	Mercedes Trespalacios
Jillian Napolitano	Sahira Marte
Jenna Segro	Anila Gashi-Selmani
	Marilyn Cabrera
	Marixa Balbuena
	Stephanie Munoz
	Myriam Mendez

Teachers' stipends will be \$30.00 per hour, not to exceed two hours per person  
Paraprofessionals' stipends will be \$15.00 per hour, not to exceed two hours per person

- 4.4 **BE IT RESOLVED** that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of Extraordinary Aid 2009-2010 to the New Jersey Department of Education. EXTRD.  
AID SUB.
- 4.5 **WHEREAS, student 24330** is classified and entitled to Special Education services under N.J.A.C. 6A:14, EVAUL.  
SERVICES

**THEREFORE BE IT RESOLVED**, this Board ratifies the action of the Superintendent of Schools by entering into a contract with TECH Connection, located at 35 Hudson Avenue, Shrewsbury, New Jersey, to provide an Augmentative Communication Evaluation at a rate not to exceed \$633.00 for the school year 2009-2010, as per contract attached and hereby incorporated by reference.

**LEGAL**

LEG.

- 5.1 **WHEREAS**, there is pending in the Division of Workers' Compensation a matter entitled Rene Rodriguez v. West New York Board of Education, Claim Petition No. 2008-13811; WORKERS'  
COMP.  
R.R.  
  
**WHEREAS**, counsel has presented a proposed settlement in this matter of to be settled by an Order Approving Settlement;  
  
**WHEREAS**, there is a proposal to settle Claim Petition No. 2008-13811 for 27½% partial total or \$35,850.00;  
  
**WHEREAS**, petitioner has agreed to accept the aforementioned settlement of his Workers' Compensation claim;

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 settle this matter 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.

5.2

WHEREAS, the West New York Board of Education requires crossing guards to be stationed at various sites around the Town to ensure the safety of routes from pupils' homes to the various Board school buildings throughout the Town; and

INTERL.  
AGRMNT.  
C.GUARDS  
(A)

WHEREAS, the Town of West New York can provide the Board with crossing guards who are stationed at various sites around the Town to ensure the safety of routes from pupils' homes to the various Board school buildings throughout the Town (Services); and

WHEREAS, it is in the best interest of the Town and the Board to enter into this Agreement; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into an interlocal service agreement for the costs of such Services,

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President to execute an interlocal services agreement with the Town for the aforementioned Services pursuant to the attached interlocal services agreement for the 2010-2011 school year.

WHEREAS, the West New York Board of Education requires fuel for its school buses and other school vehicles; and

FUEL (B)

WHEREAS, the Town of West New York can provide to the Board at a reasonable cost based upon volume purchasing by both the Town and the Board; and

WHEREAS, it is in the best interest of the Town and the Board to enter into this Agreement; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into an interlocal service agreement for the costs of fuel for school buses and other school vehicles.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President to execute an interlocal services agreement with the Town for the aforementioned Services pursuant to the attached interlocal services agreement for the 2010-2011 school year.

WHEREAS, the West New York Board Education requires additional space to provide educational services to its pupils; and

HUDSON  
HALL (C)

WHEREAS, the Board requires removal of refuse from its facilities which it owns and/or maintains in and throughout the Town; and

WHEREAS, the Town of West New York owns a facility which can and has be utilized by the Board for its providing educational services to its pupils; and

WHEREAS, the Town has the ability to provide the Board with removal of said refuse; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into an interlocal service agreement with the Town to provide the use of Hudson Hall and for the removal of refuse from Board facilities.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President to execute an interlocal services agreement with the Town for the aforementioned services pursuant to the attached interlocal services agreement for the 2010-2011 school year

WHEREAS, the West New York Board of Education requires property and facilities for its educational and athletic activities; and

MAINT.  
(D)

WHEREAS, the Town owns Recreational Areas known as Donnelly Park, located on Boulevard East, West New York, New Jersey; Miller Stadium; Washington Park, Soccer Field; and the tennis courts currently part of the Recreation Department of the Town which have been utilized by the Town for recreational purposes; and

WHEREAS, the Town no longer needs the exclusive use of these parks and the  
aforementioned fields; and

WHEREAS, the Town has entered into an agreement for a period of one (1) year with  
the Board for the maintenance and preparation of the aforementioned facilities for its  
educational and athletic activities; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into  
an interlocal service agreement for the use of the aforementioned Facilities by the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President  
to execute an interlocal services agreement with the Town for the aforementioned services  
pursuant to the attached interlocal services agreement for the 2010-2011 school year.

WHEREAS, the West New York Board of Education requires property and facilities  
for its educational and athletic activities; and

REC.  
FACILITIES  
(E)

WHEREAS, the Town owns Recreational Areas known as Donnelly Park; Miller  
Stadium; Washington Park; Centennial Field; the field commonly known as Little  
League Field; Wiegand Park; and Tennis Courts at McEldowny Park (“Facilities”)  
currently part of the Recreation Department of the Town which have been utilized by  
the Town for recreational purposes; and

WHEREAS, the Town no longer needs the exclusive use of these parks and the  
aforementioned fields; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into  
an interlocal service agreement for the use of the aforementioned Facilities by the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President  
to execute an interlocal services agreement with the Town for the aforementioned services  
pursuant to the attached interlocal services agreement for the 2010-2011 school year.

WHEREAS, the West New York Board of Education requires full time police officers  
to be stationed at District school buildings for the purpose of security (“Services”); and

SCHOOL  
SECURITY  
(F)

WHEREAS, the Town of West New York is able to provide the Board with such  
Services; and

WHEREAS, it is in the best interest of the Town and the Board to enter into this  
Agreement; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Town and the Board to enter into an  
interlocal service agreement for the costs of such Services.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board President  
to execute an interlocal services agreement with the Town for the aforementioned Services  
pursuant to the attached interlocal services agreement for the 2010-2011 school year.

WHEREAS, the Town of West New York Board requires a facility for its recreational  
programs activities; and

TOWN  
USE OF M.S.  
(G)

WHEREAS, the Board of Education of West New York maintains and operates the  
facility known commonly as the Middle School; and

WHEREAS, the Board no longer needs the exclusive use of this facility; and

WHEREAS, N.J.S.A. 40A:65-4 et seq. allows the Board and the Town to enter into  
an interlocal service agreement for the Town’s Recreation Department use of the  
aforementioned Board Facility,

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the Board  
President to execute an interlocal services agreement with the Town for the aforementioned  
services pursuant to the attached interlocal services agreement for the 2010-2011 school year.

5.3 RESOLVED, that this Board will hold a Work-Session on Wednesday, March 19, 2010,  
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.

- 5.4 RESOLVED, this Board does hereby adopt the following policy, upon the recommendation of the Superintendent of Schools:

Policy  
6480

Purchase of Food Supplies

- 5.5 WHEREAS, this Board of Education has determined that in the best interests of the students, student-athletes and the District's athletic programs that it enters into the attached contract with MSG Varsity Network, LLC, to broadcast the District's athletic programs.

MSQ  
CONTRACT

NOW THEREFORE BE IT RESOLVED that this Board accepts the attached contract with MSG Varsity Network, LLC, and hereby authorizes the Board President to execute said agreement.

BE IT FURTHER RESOLVED that this Board hereby accepts all stipends, grants and scholarship funds from MSG Varsity Network, LLC, as contained in the agreement.

## PERSONNEL

PERS.

- 6.1 WHEREAS, 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) Oscar Guerrero, Social Studies Teacher at Memorial High School, at an annual salary of \$53,149 Step 7, pro-rated, BA, effective September 1, 2010 through June 30, 2011 through Fund 15

NOW, THEREFORE, BE IT RESOLVED, 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 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, 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 N.J.S.A. 18A: 6-7.1 et. seq., or any other applicable law:

### Fund 15

Melanie Cruz  
Alexandra Garces  
Johana Gomez  
John Gonzalez  
Sadie Guzman  
Juan Carlos Meza  
Daisy Santiago  
Lindsay Vega  
Patricia Vega

- 6.3 WHEREAS, the following have presented evidence of completions of graduate credits as indicated,

SALARY  
INC.

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

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS INCREMENT</u>		<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>	

Certificated  
 ECS Ariel Borkowski BA+15 BA+30 \$1,300 \$ 53,612 – Fund 20

6.4 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY INC.

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

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS INCREMENT</u>		<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>	

Certificated  
 PS#6 Denise Aromando BA+3 MA+0 \$2,400 \$ 63,254 – Fund 20  
 ECS Regina Kucheruck BA+15 BA+30 \$1,300 \$ 53,612 – Fund 20  
 PS#4 Yvonne Schiller MA+15 MA+30 \$1,500 \$ 70,754 – Fund 15

6.5 BE IT RESOLVED, this Board does hereby appoint Oscar Guerrero to the Spring/ Summer Weight Lifting Program for the 2009-2010 School Year, at a stipend of \$4,080 for each season, upon the recommendation of the Superintendent of Schools: MHS W.L.PROG.

6.6 BE IT RESOLVED, this Board does hereby appoint Oscar Guerrero as Head Varsity Football Coach for the 2010-2011 School Year, at a stipend of \$6,900, upon the recommendation of the Superintendent of Schools. MHS H.V.COACH

6.7 BE IT RESOLVED, this Board does hereby approve the following teacher transfers effective September 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools: TEACHERS TRANSFER

Michele Irimia from 5<sup>th</sup> Grade Teacher at PS#5 to Computer Teacher at PS#5  
 George Edler from 8<sup>th</sup> Language Arts Teacher at the Middle School to Teacher in the Alternative Education Program at Memorial High School

6.8 BE IT RESOLVED, this Board appoints the following personnel to various extra compensation assignments for the 2009-2010 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 15 EXTRA COMP.

- PS#1**  
Extended Day Language Arts 2<sup>nd</sup> Grade  
44 sessions x \$17.50 each  
 Dharmitsa Patel  
Extended Day Language Arts 3<sup>rd</sup> Grade  
51 sessions x \$23.50 each  
 Maria Miniet  
Extended Day Language Arts 6<sup>th</sup> Grade  
51 sessions x \$23.50 each  
 Raudel Perez  
Extended Day LLD 3<sup>rd</sup> Grade  
51 sessions x \$23.50 each  
 Katty Monterrosa  
 Rainbows  
24 sessions x \$23.50 each  
 Celina Escobar  
Extended Day Bilingual/ESL Math/LAL 3<sup>rd</sup> Grade  
51 sessions x \$23.50 each (Title III)  
 Wendy Valdes  
Extended Day Bilingual/ESL Math/LAL 5<sup>th</sup> & 6<sup>th</sup> Grades  
45 sessions x \$23.50 each (Title III)  
 Mara Diaz

- PS#2**  
Extended Day LAL 5<sup>th</sup> Grade  
25 hrs. x \$35 each  
 Kristen Gioia  
 Debra Lena

- P.S. #3**  
Extended Day Science 4<sup>th</sup> Grade  
51 hrs x \$35 each  
 Michael Roman

- PS#5**  
Extended Day Science 4<sup>th</sup> Grade

48 sessions x \$35 each

Michael Roman

**Memorial High School**

**SAT Prep**

45 hrs x \$35 each

Jose Guerra	-	Math
Alex Guerra	-	Math
Joanna O'Donovan	-	Math
Nadya Suarez	-	LAL
Katherine De Kranis	-	LAL
Peter Cosgrove	-	LAL

- 6.9 BE IT RESOLVED that this Board appoints the Marie Romano to the Data Analysis Team Members at PS#1 to analyze school level data including but not limited to state and district assignments and to assist in the development of school-level plans that address the findings of data analysis at \$30 per hour, not to exceed twenty hours each, upon the recommendation of Superintendent of Schools, for the 2009-2010 School Year to be charged to Fund 15. DATA A. TEAMS
- 6.10 WHEREAS, this Board has received written notification from Margaret Zelenka, tendering her resignation from the 4<sup>th</sup> Grade Extended Day Science Program at PS#5, for the 2009-2010 School Year, effective immediately. RESIGN. EXTRA C.
- THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Zelenka from said position, for the 2009-2010 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.
- 6.11 WHEREAS, this Board has received written notification from, Carmen Garcia, a Para-Professional at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through January 31, 2010. UNPAID FMLA C.G.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Garcia an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 1, 2010 through January 31, 2010, upon the recommendation of the Superintendent of Schools
- 6.12 WHEREAS, this Board has received written notification from, Cristina Fanego, a BSIP Teacher at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 18, 2010 through February 22, 2010. UNPAID FMLA C.F.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Fanego an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 18, 2010 through February 22, 2010, upon the recommendation of the Superintendent of Schools.
- 6.13 WHEREAS, this Board has received written notification from, Patricia Marte, a Kindergarten Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from April 8, 2010 through May 20, 2010. UNPAID FMLA P.M.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Marte an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from April 8, 2010 through May 20, 2010, upon the recommendation of the Superintendent of Schools.
- 6.14 WHEREAS, this Board has received written notification from, Yulisa Proenza, a Resource Room Teacher at the Middle School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from May 17, 2010 through June 15, 2010. UNPAID FMLA Y.P.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Proenza an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from May 17, 2010 through June 15, 2010, upon the recommendation of the Superintendent of Schools.
- 6.15 WHEREAS, this Board has received written notification from, Karen Ann Perez, an Early Literacy Teacher at PS#4, requesting an unpaid leave of absence from March 1, 2010 through April 30, 2010. UPLOA K.A.P.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Perez an unpaid leave of absence from March 1, 2010 through April 30, 2010, upon the recommendation of the Superintendent of Schools.
- 6.16 WHEREAS, this Board is in receipt of correspondence from Catherine Bodtmann, submitting her retirement as a 6<sup>th</sup> Grade Teacher from the West New York School District, effective July 1, 2010. RETIRE C.B.
- THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. Bodtmann, effective July 1, 2010 and wishes to extend to Ms. Bodtmann all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.
- 6.17 WHEREAS, this Board is in receipt of correspondence from Jose Costal, submitting his retirement as a Disciplinarian from the West New York School District, effective June 30, 2010. RETIRE J.C.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Mr. Costal, effective July 1, 2010 and wishes to extend to Mr. Costal all the gratitude for his years of service to the West New York School District and wishes him good luck in his retirement.

- 6.18 WHEREAS, this Board is in receipt of correspondence from Rosemary Costal, submitting her retirement as a Secretary from the West New York School District, effective June 30, 2010. RETIRE R.C.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. Costal, effective July 1, 2010 and wishes to extend to Ms. Costal all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.

- 6.19 WHEREAS, this Board is in receipt of correspondence from Lourdes Tavano, submitting her retirement as a ESL Teacher from the West New York School District, effective June 30, 2010. RETIRE L.T.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. Tavano, effective July 1, 2010 and wishes to extend to Ms. Tavano all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.

- 6.20 WHEREAS, this Board is in receipt of correspondence from Steve Clarke, submitting his retirement as a Coordinator of High School Testing from the West New York School District, effective June 30, 2010. RETIRE S.C.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Mr. Clarke, effective July 1, 2010 and wishes to extend to Mr. Clarke all the gratitude for his years of service to the West New York School District and wishes him good luck in his retirement.

- 6.21 WHEREAS, this Board is in receipt of correspondence from Willa White, submitting her retirement as a District Supervisor of Technology and Media Arts from the West New York School District, effective September 1, 2010. RETIRE W.W.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. White, effective September 1, 2010 and wishes to extend to Ms. White all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.

- 6.22 BE IT RESOLVED, the following personnel upon the recommendation of the Superintendent of Schools serve as Home Instructors for the School Year 2009-2010 at a rate \$35 per hour: Fund 11 HOME INSTRCT.

Julio Reyna-Carigga

- 6.23 BE IT RESOLVED, this Board does hereby approve the following personnel transfers effective immediately, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools: TRANSFER

Para-Professionals

Ramona Jimenez from Para-Professional at Early Childhood School to Para-Professional at Early Childhood PS#4

Amelia Casanueva from Para-Professional at Early Childhood PS#4 to Para-Professional at Early Childhood PS#2

- 6.24 BE IT RESOLVED that this Board does hereby approve the following transfer effective July 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools, to be charged to Fund 11: TRANSFER

Beth Ann Wolanski to District Supervisor of Language Arts Grade 3 - 6  
Christian Cuadra to District Supervisor Early Literacy K – 2

- 6.25 BE IT RESOLVED that this Board appoints Michelle Lopez as District Supervisor of Basic Skills and G & T Programs, effective July 1, 2010, at an annual, pro-rated salary of \$90,214 upon the recommendation of the Superintendent of Schools to be charged to NCLB Title I. DISTRICT S.G&T

- 6.26 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) Fernando Fuentes, Para-Professional at Memorial High School, at an annual salary of \$17,436, Step 1, pro-rated, \$16,436 plus \$1,000 Para Pro, effective 3/16/10 through 6/30/10 through Fund 15.

NOW, THEREFORE, BE IT RESOLVED, 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 N.J.S.A. 8A:6-7.1 et.seq., or any other applicable law.

6.27 WHEREAS, this Board is in receipt of correspondence from Joseph Rivera, Attendance Supervisor has submitted his voluntary retirement from the Board effective July 31, 2010.

RETIRE

NOW THEREFORE BE IT RESOLVED that the Board hereby accepts the resignation and retirement of Mr. Rivera effective July 31, 2010.

BE IT FURTHER RESOLVED that this Board wishes to extend to Mr. Rivera all the gratitude for his years of service to the students of West New York and wishes him good luck in his retirement.

**X. PUBLIC COMMENTS/QUESTIONS**

Mr. Fauta requested the 5<sup>th</sup> and 6<sup>th</sup> graders be granted permission to attend the dress rehearsal of the school play to be held 3/9/10.

**XI. BOARD OF EDUCATION STATEMENTS**

A. Board Member Comments

There were no comments at this time.

B. President's Statement

President Tedesco stated he was very proud of the students and congratulated Mr. Bove on his selection as District Teacher of the Year.

**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	Absent		
Trustee Jimenez	Absent		
Trustee Locatelli	X		
President Tedesco	X		

**Meeting adjourned at: 7:08 p.m.**

**Respectfully submitted,**

**Rena G. Hendrick  
Business Administrator/Board Secretary**