

**West New York Board of Education**  
Work Session/Business Meeting Minutes  
June 30, 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 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**

President Cirillo	-Present
Trustee Flores	-Absent
Vice-President Jimenez	-Present
Trustee Locatelli	-Present
Trustee Lopez	-Present

**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 Reports**

1. Alliance for a Healthier Generation – Rosemary Donnelly, John Fraraccio, Sal Valenza
2. Memorial HS Graduation

Notes to follow

**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 6:25 p.m.**

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

Roll Call: Ayes Nays Abstentions  
President Cirillo X  
Trustee Flores Absent  
Trustee Jimenez X  
Trustee Locatelli X  
Trustee Lopez X

**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**

**Matters of Collective Bargaining**

**Matter of Litigation**

**Other Confidential Matters**

**Motion to adjourn the Executive Session and reconvene in Public Session at 6:25 p.m.**

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

Roll Call: Ayes Nays Abstentions  
President Cirillo X  
Trustee Flores Absent  
Trustee Jimenez X  
Trustee Locatelli X  
Trustee Lopez X

**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 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Cooperative Pricing System Agreement
- 1.6 Cooperative Pricing System Agreement (Participation)
- 1.7 Award of Bid School Bus
- 1.8 Safety Grant Program
- 1.9 Education Data Bid (HighSmith, Inc.)
- 1.10 Promedia Technology Services (Smart Net Renewal)
- 1.11 Power School Premier Lic. Support Renewal
- 1.12 Cancel Checks
- 1.13 ARRA Purchase Orders
- 1.14 OFAC Audit Corrective Action Plan-Children's Garden
- 1.15 OFAC Audit Corrective Action Plan-Bright Beginnings
- 1.16 OFAC Audit Corrective Action Plan-Bright Beginnings Too
- 1.17 Ed Data 2010-2011 (Bids)
- 1.18 Vacation Days (Directors)
- 1.19 Administrators Retirement Days
- 1.20 Vacation Days (Non-Collective Bargaining)
- 1.21 Professional Services (BACB)
- 1.22 Summer Cleaning (Bid 07-11)

## **CURRICULUM**

- 2.1 Field Trips
- 2.2 Fundraiser Activities
- 2.3 Small Learning Academies Summer Institute
- 2.4 Speakers
- 2.5 Travel Expense
- 2.6 Early Childhood Workshops
- 2.7 Safari Montage

## **OPERATIONS**

- 3.1 Request for Use of Facilities
- 3.2 Request for Use of Facilities
- 3.3 Recreational Summer Placement

## **SPECIAL SERVICES**

- 4.1 Transportation and Placements (2009-2010)
- 4.2 Audit Adjustment 2007-2008
- 4.3 Tuition Cost Settlement 2007-2008
- 4.4 Psycho-Educational Evaluation and Observations
- 4.5 Assistive Technology Evaluation

## **LEGAL**

- 5.1 Termination (L.C.)
- 5.2 Payment Settlement
- 5.3 Severance Agreement
- 5.4 Next Board Meeting

## **PERSONNEL**

- 6.1 Substitute Teachers
- 6.2 Supervisor of Residential/Attendance Officer
- 6.3 2010 Non-Tenured Renewals
- 6.4 Non-Tenured Renewals
- 6.5 Salary Increment Changes
- 6.6 Bus Drivers & Bus Aides Extended School Year
- 6.7 Transfer
- 6.8 Transfers
- 6.9 Personnel Appointments
- 6.10 Retirement Donna Langan
- 6.11 Resignation Lindsay Miller
- 6.12 Unpaid FMLA Arnulfo Cepeda
- 6.13 Retirement Robert Wilson
- 6.14 MHS SLA
- 6.15 Eisenhower Grant Project
- 6.16 Appointment
- 6.17 Contract

- 6.18 Resignation Anna Timmins-DeGregory
- 6.19 Permission to Post
- 6.20 Superintendent of Schools Appointment
- 6.21 Assistant Superintendent Administrative Services
- 6.22 Assistant Superintendent Curriculum & Instruction
- 6.23 Director Human Resources
- 6.24 Acting Director Educational Programs
- 6.25 Director Reassignment
- 6.26 Acting Assistant Director Educational Programs
- 6.27 Assistant Director Educational Programs
- 6.28 Superintendent of Schools
- 6.29 Principal Reassignment
- 6.30 Principal Reassignment
- 6.31 Assistant Principal Reassignment
- 6.32 Supervisor Reassignment
- 6.33 Acting Principal Appointment
- 6.34 Acting Principal
- 6.35 Acting Principal
- 6.36 Acting Assistant Principal Appointment
- 6.37 Acting Assistant Principal Appointment
- 6.38 Acting Assistant Principal Appointment
- 6.39 Withdrawn
- 6.40 Resignation Daniel Ortega

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

<b>Business &amp; Finance</b>	1.1-1.22 (VP- Angelica Jimenez abstains 1.2)	<b>Special Services</b>	4.1-4.5
<b>Curriculum</b>	2.1-2.7	<b>Legal</b>	5.1-5.4
<b>Operations</b>	3.1-3.3	<b>Personnel</b>	6.1-6.40 (6.5, 6.38, 6.40 President Cirillo abstains)

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

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

**Roll Call:**

	Ayes	Nays	Abstentions
<b>President Cirillo</b>	X		
<b>Trustee Flores</b>	Absent		
<b>Trustee Jimenez</b>	X		
<b>Trustee Locatelli</b>	X		
<b>Trustee Lopez</b>	X		

**CONSENT AGENDA RESOLUTIONS**

**BUSINESS AND FINANCE**

BUS. AND  
FIANCE

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 month of May, 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.

SECRETARY  
TREASURER  
REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the May, 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

June 9, 2010 Worksession/Business Meeting  
Executive Session

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  
LISTS

Bill Lists #'s	Total Amount
P-90	\$ 281,233.74
P-91	\$ 856,911.35
P-92	\$ 128,729.21
P-93	\$3,784,641.64
P-94	\$ 595,817.33

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:

TRANSFERS

JUNE 2010

FUND	FROM		TO		AMOUNT
11	11-000-100-566-00	TUTITIONS	11-000-219-320-00	PURCHASED PROF. SERVICE SPECIAL ED	\$ 11,841.00
			11-000-219-600-00	SPECIAL ED SUPPLIES	\$ 4,974.68
	11-000-230-334-00	ARCHITECTURAL FEES	11-000-230-331-00	LEGAL FEES	\$ 16,227.17
			11-000-230-340-00	PURCHASED TECHNICAL SERVICE	\$ 11,772.92
	11-000-230-339-00	PURCHASED PROF. SERVICEW	11-000-230-340-00	PURCHASED TECHNICAL SERVICE	\$ 4,671.67
	11-000-230-820-00	JUDGMENTS	11-000-230-530-00	COMMUNICATIONS	\$ 7,680.54
			11-000-230-590-00	OTHER OBJECTS	\$ 1,003.56
			11-000-230-610-00	ADMINISTRATION SUPPLIES	\$ 906.55
			11-000-230-890-00	MISCELLANEOUS	\$ 956.67
	11-000-251-890-00	SUPPORT MISCELLANEOUS	11-000-251-600-00	SUPPORT SUPPLIES	\$ 1,682.53
	11-000-261-420-00	MAINTENANCE -REPAIR	11-000-261-610-00	MAINTENANCE REPAIR SUPPLIES	\$ 9,136.00
			11-000-262-340-00	MAINTENANCE REPAIR PROF. SERV	\$ 3,955.00
			11-000-262-490-00	OTHER PURCHASED SERVICES	\$ 8,164.44
			11-000-262-800-00	CUSTODIAL MISC.	\$ 835.00
			11-000-270-420-00	TRANSPORTATION REPAIR	\$ 7,095.97
	11-000-266-300-00	SECURITY	11-000-261-621-00	UTILITIES	\$ 53,252.00
			11-000-270-515-00	TRANSPORTATION	\$ 7,761.00
	11-000-291-241-00	OTHER PENSIONS	11-000-270-515-00	TRANSPORTATION	\$ 34,431.28
			11-000-291-260-00	LOCAL RETIRED PENSIONS	\$ 1,087.08
	11-000-270-443-00	TRANSPORTATION BUS LEASES	11-000-270-615-00	TRANSPORTATION SUPPLIES	\$ 0.46
15	15-000-240-500-06	ADMINISTRATION MISCELLANEOUS	15-000-240-600-06	ADMINISTRATION SUPPLIES	\$ 2,098.56
	15-190-100-640-05	TEXTBOOKS	15-190-100-610-05	SUPPLIES	\$ 922.06

PAYROLL JUNE 2010

Fund	From Account	Description	To Account	Description	Amount
11	11-000-291-290-00-PAY	General/Benefit Payments	11-000-270-107-00-007	Transportation	8,000.00
11	11-000-291-290-00-PAY	General/Benefit Payments	11-402-100-100-00-007	Athletics	60,000.00
15	15-230-100-101-06	Basic Skills-Remedial	15-000-240-105-06	School Administration	4,000.00
15	15-204-100-106-07	Special Education	15-130-100-101-09	General Education	25,000.00
15	15-423-100-101-07	Alternative Education	15-240-100-101-07	Bilingual Education	70,000.00
15	15-140-100-101-07	General Education	15-240-100-101-07	Bilingual Education	48,000.00
15	15-204-100-106-07	Special Education	15-240-100-106-07	Bilingual Education	2,000.00
15	15-204-100-106-07	Special Education	15-000-240-105-07	School Administration	3,000.00
15	15-130-100-101-05	General Instruction	15-421-100-101-07-007	Other Educational Programs	20,000.00
15	15-110-100-101-05	General Instruction	15-000-266-100-06-007	Security/Hall Monitor	6,000.00
20	20-218-100-106-00-IN	Early Childhood- Instruction	20-218-100-101-00-IN	Early Childhood-Instruction	1,000.00
20	20-218-100-106-00-IN	Early Childhood- Instruction	20-218-200-105-00	Early Childhood-Admin Support	10,000.00
20	20-218-100-106-00-IN	Early Childhood- Instruction	20-218-200-173-00	Early Childhood-Inst Support	2,000.00
20	20-218-200-176-00-007	Early Childhood-Inst Support	20-218-100-101-00-007	Early Childhood-Instruction	8,000.00

1.5 COOPERATIVE PRICING SYSTEM AGREEMENT

C.P.S.A.

THE MIDDLESEX REGIONAL EDUCATIONAL  
SERVICES COMMISSION  
65-MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 30 day of June, 20, 2010 by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the WEST NEW YORK BOARD OF EDUCATION who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

1. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.

2. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter IN JANUARY OF EACH SUCCEEDING YEAR publish a legal ad in such format as required by N.J.A.C. 5:34- 7.9(a) in its official newspaper normally used for such purposes by it to include such information as:

(A) The name of Lead Agency soliciting competitive bids or informal quotations.

(B) The address and telephone number of Lead Agency.

(C) The names of the participating contracting units.

(D) The State Identification Code assigned to the Cooperative Pricing System.

(E) The expiration date of the Cooperative Pricing System.

3. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.

4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.

5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.

6. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

The quantities ordered for the Lead Agency's own needs, and

(A) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.

8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.

9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.

10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase

order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.

12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.

13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.

14. It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:

- Supplies, materials, goods and services at 2.2% of sales.
- Natural Gas .00325 per therm
- Electrical Aggregation.00125 per kilowatt hour
- Demand Response at 7% of reimbursement

All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.

15. This Agreement shall become effective on 4/23/2009 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.

16. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.

17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.

18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY: \_\_\_\_\_  
Patrick M Moran  
Business Administrator/Board Secretary

ATTEST BY: \_\_\_\_\_  
Name and Title

For: \_\_\_\_\_  
Participating Unit

BY: \_\_\_\_\_  
Rena Hendrick  
Business Administrator/Board Secretary

ATTEST BY: \_\_\_\_\_  
Name and Title

**COOPERATIVE PRICING AGREEMENT RIDER**

Pursuant to Paragraph 18 of the Cooperative Pricing Agreement, the West New York Board of Education hereby requests that it be allowed to participate in the cooperative arrangement described in the above-mentioned Agreement.

The West New York Board of Education acknowledges that it has received and reviewed the Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by the Lead Agency and the members of the Cooperative Pricing System.

The West New York Board of Education shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System.

IN WITNESS WHEREOF, the parties here to have caused this Rider to be executed by their authorized officers on the 30th day of June, 2010.

RESOLUTION NUMBER 1.6

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 30, 2010, the governing body of the West New York Board of Education, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the West New York Board of Education

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator/BS is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**CERTIFICATION**

I Hereby, certify that the above resolution was adopted by the West New York Board of Education at the Board meeting held on June 30, 2010

BY:

\_\_\_\_\_  
Rena Hendrick, Business Administrator/BS

ATTEST BY:

\_\_\_\_\_  
Jack Steffens, Assistant Business Administrator

- |      |   |                            |
|------|---|----------------------------|
| 1.7  | BE IT RESOLVED, that the West New York Board of Education, awards the following contract through the Middlesex Regional Education Services Commission Cooperative Price system 65-MCESCCPS School Bus Bid #09-10-33 as follows:<br><br><p style="margin-left: 40px;"><b>One Type B –Twenty Four (24) Passenger (DRW) Wheelchair Gasoline</b></p> <ul style="list-style-type: none"> <li>• Vehicle Type: CG33503 Chevrolet G3500 Chassis CGX5WR Collins Grand Bentam Body</li> </ul> <p>Arcola Service Corp.<br/>51 Kero Road<br/>Carlstadt, New Jersey 07072-2601</p> <p>Total amount of Bid \$47,650</p> <ul style="list-style-type: none"> <li>• Options Discount 30%</li> <li>• After Market Markup 15%</li> </ul> | AWARD OF<br>BUS BID        |
| 1.8  | The West New York Board of Education hereby approves the submission of grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s NJEIF Sub fund for the purposes described in the application, in the amount of \$19,242.08 for the period July 1, 2010 through June 30, 2011.   | SAFETY<br>GRANT<br>PROGRAM |
| 1.9  | RESOLVED, the West New York Board of Education approves the award of contract to Highsmith, Educational Data Bid, for the furnishing and supply of school media center furniture for PS#1, 5 and 6, for the 2010-2011 school year in an amount to exceed \$78,426.44. NCLB - ARRA   | E-DATA BID<br>(H.S. INC.)  |
| 1.10 | RESOLVED, the West New York Board of Education approves the award of contract to Promedia Technology Services, Inc., Little Falls, NJ, for SmartNet Renewal, E-Rate Spin # 143004851, WSCA Contract #73979 in an amount not to exceed \$53,111.00 for the   | PROMEDIA<br>(S.NET. R.)    |

2010-2011 school year.

1.11 RESOLVED, the West New York Board of Education approves the award of contract to NCS Pearson, Inc., Chicago, Illinois, for Power School Premier License Support and renewal of said proprietary student information system for the 2010-2011 school year, in an amount not to exceed \$33,750.00. POWER S. P.LIC. S.R.

1.12 BE IT RESOLVED, that all outstanding warrants in all accounts as of 2009-2010 be cancelled as listed: CANCEL CHECKS

CHECK #

40691	\$ 1,400.00
41606	\$ 2,215.08
41792	\$ 2,000.00
42695	\$ 839.20
42922	\$ 250.00

1.13 WHEREAS, the American Recovery and Reinvestment Act of 2009 – ARRA was enacted to save and create jobs, ensure transparency and accountability, thoughtfully invest one-time funds and advance effective education reforms, and ARRA P.ORDERS

WHEREAS, the NJ Department of Education recommends districts use ARRA funds to improve results for students in keeping with the district and school improvement plans, and

WHEREAS, the West New York Board of Education has developed programs and plans to meet the goals consistent with ARRA funding and the Education Stabilization Fund/ Government Services Fund,

NOW, THEREFORE, BE IT RESOLVED, the West New York Board of Education approves the attached ARRA purchases for the 2009-2010 school year for the current reporting period:

1.14 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education no later than 30 days after receipt of the findings, and OFAC AUDIT C.A.P.-C.G.

WHEREAS, the West New York Board of Education Early Childhood Education Provider Children's Garden underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance letter of Report of Examination dated May 21, 2010 was received by the District on June 3, 2010, and

WHEREAS, the Office of Fiscal Accountability and Compliance, based upon their limited review, revealed several areas of concern requiring additional monitoring and follow-up in order to enhance compliance with the contractual requirements of the educational components in the Early Childhood Preschool Education Program, and

WHEREAS, the District, in collaboration with the Provider, is submitting to the New Jersey Department of Education Office of Fiscal Accountability and Compliance the attached Corrective Action Plan which addresses the issues raised in the findings,

NOW, THEREFORE, BE IT RESOLVED, the Board has discussed the Report of Examination and Corrective Action Plan and approves said Corrective Action Plan for submission to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance.

1.15 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education no later than 30 days after receipt of the findings, and OFAC AUDIT AUDIT C.A.P.-C.G.

WHEREAS, the West New York Board of Education Early Childhood Education Provider Bright Beginnings underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance letter of Report of Examination dated May 10, 2010 was received by the District on June 2, 2010, and

WHEREAS, the Office of Fiscal Accountability and Compliance, based upon their limited review, revealed several areas of concern requiring additional monitoring and follow-up in order to enhance compliance with the contractual requirements of the educational components in the Early Childhood Preschool Education Program, and

WHEREAS, the District, in collaboration with the Provider, is submitting to the New Jersey Department of Education Office of Fiscal Accountability and Compliance the attached Corrective Action Plan which addresses the issues raised in the findings,

NOW, THEREFORE, BE IT RESOLVED, the Board has discussed the Report of Examination and Corrective Action Plan and approves said Corrective Action Plan for submission to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance.

1.16 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education no later than 30 days after receipt of the findings, and

OFAC AUDIT  
C.A.P.-BBTOO

WHEREAS, the West New York Board of Education Early Childhood Education Provider Bright Beginnings Too underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance letter of Report of Examination dated May 10, 2010 was received by the District on June 2, 2010, and

WHEREAS, the Office of Fiscal Accountability and Compliance, based upon their limited review, revealed several areas of concern requiring additional monitoring and follow-up in order to enhance compliance with the contractual requirements of the educational components in the Early Childhood Preschool Education Program, and

WHEREAS, the District, in collaboration with the Provider, is submitting to the New Jersey Department of Education Office of Fiscal Accountability and Compliance the attached Corrective Action Plan which addresses the issues raised in the findings,

NOW, THEREFORE, BE IT RESOLVED, the Board has discussed the Report of Examination and Corrective Action Plan and approves said Corrective Action Plan for submission to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance.

1.17 RESOLVED that, the West New York Board of Education approves the following Educational Data Services, Inc. bids for the following categories as listed for the 2010-2011 school year:

ED DATA  
2010-2011  
BIDS

Category	P.O. Numbers	P.O. Total
General Classroom Supplies	5-11 to 29-11	\$37976.77
Audio Visual Supplies	30-11	\$ 581.96
Family Consumer/Science	31-11 to 34-11	\$ 1628.31
Fine Art Supplies	35-11 to 79-11	\$17580.57
Health and Trainer Supplies	80-11 to 93-11	\$ 7903.75
Library Supplies	94-11	\$ 233.47
Office/Computer Supplies	95-11 to 111-11	\$11260.55
Physical Education Supplies	112-11 to 117-11	\$ 7767.12
Science Supplies	118-11 to 132-11	\$11652.33
Technology Supplies	133-11 to 142-11	\$ 2523.57

1.18 WHEREAS, the Directors of the West New York Board of Education have been unable to take all their vacation leave accrued in the 2009/2010 School Year due to business demands, and

VACATION  
DAY (DICTRS)

WHEREAS, their contracts provide for the payment of said accrued but unused vacation leave,

NOW, THEREFORE BE IT RESOLVED that, this Board of Education, approves the payment of the aforementioned unused vacation days remaining at the end of the 2009/2010 School Year for the following Directors.

	<u># of Days</u>	<u>Amount</u>
Beverly Lazzara	15.0	11,787.61
Anastasia Olivero	15.0	11,965.77

1.19 WHEREAS, Administrators of the West New York Board of Education, including the Assistant Superintendents, Business Administrator and Directors, upon retirement, are entitled to receive, within statutory and contractual limits, compensation for unused sick and vacation days, and

ADMIN.  
RETIREMENT  
DAYS

BE IT RESOLVED that, this Board of Education, approves the aforementioned payments for vacation days for the following employees,

Per contractual agreement:

<u>Employee</u>	<u>Title</u>
Rosemary Donnelly	Assistant Supt
Rena Hendrick	Business Adm
Gary Lentini	Dir of Personnel
Donald Rocker	Dir Educ Programs

1.20 WHEREAS, it has been the practice of this Board of Education to allow Non-Collective Bargaining 12 month Board Employees to be paid for up to, but no more than five (5) earned

VACATION  
DAYS

but unused vacation days at the end of the School Year, and

(NON-C.B.)

WHEREAS, this Board of Education wishes to continue this practice,

NOW, THEREFORE BE IT RESOLVED that, this Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of the aforementioned vacation days for the end of the 2009/2010 School Year to the following employees, who request payment of said days, and whose attendance calendar supports the number of days remaining.

		<u># of Days</u>	<u>Amount</u>			<u># of Days</u>	<u>Amount</u>
Argondizza	Mary	5.0	461.69	Junewicz	Stanley	5.0	1,188.87
Arroyo	Jose	5.0	596.50	Maiorano	Dorca	5.0	1,016.87
Asencio	Lourdes I.	5.0	994.19	Marte	Patria	5.0	589.71
Beck-Pesquera	Darlene	5.0	1,351.62	Martinez	Jeannette	5.0	839.54
Bello	Rosa	5.0	631.83	Menendez	Francisco	5.0	1,106.35
Brizuela	Maria	5.0	1,576.92	Minervini	Nick	5.0	1,285.37
Carvajal	Wilson	5.0	1,188.87	Molina	Maria	5.0	1,125.15
Clement	Elizabeth	4.0	850.00	Mordan	Crismely	5.0	1,057.69
Cook	Wayne A.	5.0	1,599.23	Ortiz	Zoila	5.0	1,215.12
Costello	Michael	5.0	1,118.56	Piccinich	Donna	5.0	1,506.40
Courtney	Sarah	5.0	1,351.62	Portillo	Jose	5.0	943.60
Cuellar	Nohora	5.0	969.08	Ramos	Virginia Adriana	5.0	895.92
Delgado	Nelly	5.0	637.56	Rodriguez	M.	5.0	642.67
Di Bisceglie	Joseph	5.0	1,512.75	Rodriguez	Milagros	5.0	774.33
Estevez	Yonarkis	5.0	1,763.69	Saylor	Crystal	3.0	380.77
Estevez	Jeffrey	5.0	857.48	Skrabic	Ivan	5.0	1,536.88
Feurtado	Justin	5.0	1,259.21	Solares	Rick	4.0	1,540.45
Furlong	Kenneth	5.0	819.23	Spina	George	5.0	2,744.44
Gomez	Maria J.	5.0	1,153.46	Tejeda	Luis	5.0	857.48
Gonzalez	Edel	5.0	1,570.38	Tejeda	Maria	5.0	1,148.83
Guevara	Blanca E.	5.0	642.67	Teran-			
Hepperle	James	5.0	807.69	Reiman	Elaine T.	5.0	1,104.63
Hiciano	Kelvin	5.0	912.48	Vazquez	Mayra	5.0	1,647.35
Hollingsworth	Barbara	5.0	1,428.13	Winters	Joanne	5.0	2,246.88
Montero	Mario	2.0	447.42				<b>53,897.56</b>

1.21 BE IT RESOLVED that, this Board authorizes the award of Professional Service Provider to Tara Sherrin, BACB, for Applied Behavioral Analysis Consultation Services, 6 hours per day for two days per month, or a total of 20 visits for the 2010-2011 School Year in an amount not to exceed \$13,800.00. IDEA 2011 PRO. SERV. (BACB)

1.22 WHEREAS, this Board rejected the summer cleaning Bid based upon non-responsive bids and rebid the summer cleaning bid. SUMMER CLEANING BID 07-11

BE IT RESOLVED, by this Board of Education of the Town of West New York, accepted bids on Tuesday, June 29, 2010, and upon review by the Business Office, Board Attorney and the Committee of the Whole, and awards the Summer Cleaning bid to:

Summer Cleaning, (Bid #07-11)

Oriental Pacific Maintenance Co., Inc.  
1 Lethbridge Plaza, Suite 4  
Mahwah, NJ 07430

Total Bid \$59,600.00  
As the Lowest responsive bidder

Bidders:

ABM Janitorial Service  
708 West Colfax Ave, Suite B  
Kenilworth, NJ 07033

Total Bid \$83,701.22

Blue Stripes Property Management, Inc.  
1812 Front Street  
Scotch Plains, NJ 07076

Total Bid \$69,850.00

Chuk's Professional Cleaning, Inc.  
109 Washington Avenue  
Belleville, NJ 07109

Total Bid \$80,000.00

Cristi Cleaning  
77 Trinity Place  
Hackensack, NJ 07601

Total Bid \$72,500.00

2.1 BE IT RESOLVED, that the following Field Trips are approved provided that they are in keeping with the Board of Education policies, as per listed: FIELD T.



School	Date	Groups	# of Students	Destination	Activity	Transportation Requested
MHS	10/8/10	Tomorrow's Teachers & FEA	35	Kean University	Students will listen to lectures focused on Education & College life	x
MS	10/14/10	Hudson River Snapshot Group	55	Englewood Boat Basin	Students will observe and measure life along river	x

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



School	Group	Advisor(s)	Activity	Dates	Purpose
MHS	Tomorrow's Teachers & F.E.A	E.Alfonso & M.Madariaga	Request donations	July-Sept.	To raise funds to purchase backpacks etc.

2.3 WHEREAS, the Supervisor of Elementary Education has provided for professional development in accordance with the Title II portion of the No Child Left Behind (NCLB) grant, S.L.A.  
SUMMER  
INSTITUTE

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following people to attend the Small Learning Academies Summer Institute on August 23<sup>rd</sup> and 24<sup>th</sup>, 2010 at a total cost of \$360.00 per person to be charged to the Title II portion of the approved NCLB grant.

Llima Orosa  
Alix Polynice  
Lesly Polynice

2.4 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 FURTHER 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 Services	Pearson (Power School)	District	07/28/10 – 07/30/10	\$5,097	Fund 11
Professional Development	LIA Technology	District	07/2010 – 06/2011	\$14,000	20-232-200-320-00
Professional Development	Total Training Solutions	Memorial High School	09/2010 – 06/2011	\$15,000	Perkins 200-320

2.5 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  
EXPENSE

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

Name	Activity	Date	Anticipated Cost	Funding Source
George Spina	Public Purchasing II New Brunswick, NJ	07/2010	\$830.00	Fund 11
Beverly Lazzara	Inclusion Workshop Lakewood, NJ	06/30/10 – 07/01/10	\$286.24	IDEA

Beverly Lazzara	IDEA Technical Assistance Wayne, NJ	06/28/10	\$10.38	IDEA
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2.6 WHEREAS, the Principal of Early Childhood has provided for professional development in accordance with the Early Childhood Plan, ECC WSHOP.

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following staff members attend a workshop on preschool inclusion on August 25<sup>th</sup> and 26<sup>th</sup>, 2010 to be charged to the Approved Early Childhood Plan.

10 hours x \$30 per hour = \$300 each

- Ms. Ariel Borkowski
- Ms. Dianne Paneque
- Ms. Ines Baez
- Ms. Susan Warshaw
- Ms. Cindy Koorie
- Ms. Xiomara Vera
- Ms. Yvonne Kelly
- Ms. Ali Marie Pulifiaco
- Ms. Christina Abdallah
- Ms. Regina Kucherbuck
- Ms. Anna Timmins
- Ms. Nancy Bjelis
- Ms. Danay Gutierrez
- Ms. Detra Harper
- Ms. Sandra Rivera (preparation for presenter)

5 hours x \$35 per hour = \$175  
Sandra Rivera (presenter)

2.7 WHEREAS, the Schools Development Authority has installed the Safari Montage media management system in Public School Two, and SAFARI MONTAGE

WHEREAS, the Safari Montage media management system provides for expansion to schools across the district via a proprietary system of sole source content,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the purchase of a year long Safari Montage content package for school year 2010-2011 in the amount of \$20,445.47, to be charged to NCLB Title I carryover account # 20-234-100-600-00.

**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
P.S. 4 Gym	Town of WNY	Cary Parets	Father's Day Party	06/18/10 06/19/10	Set -up 11:00 AM – 3:00 PM	Community Outreach
P.S. 4 Auditorium	Tatiana Bazer Music Foundation	Tatiana Bazer	Music Recital	06/20/10	11:00 AM – 3:00 PM	Foundation's annual recital.
P.S. 4 Auditorium	Innovation P.R.	Nelly Horna	Seminar	06/29/10	5:00 PM – 8:00 PM	Focus on Exportation of agricultural products from Peru
Hudson Hall	US Census	Scott Kropminger	Employee Training	07/06/10 07/07/10	9:00 AM – 5:00 PM	Training Sessions

3.2 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.

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
MHS Football Team	Oscar Guerrero	Football Team	2 Buses	06/19/10	Temple University Philadelphia, PA
MHS Football Team	Oscar Guerrero	Students & Teachers	2 Buses	07/17/10	Lehigh University Bethlehem, PA
MHS Soccer Team	Albert De Los Reyes	Soccer Team	1 Bus	06/08/10 06/10/10 06/11/10 06/15/10 06/18/10 07/09/10 07/12/10 07/18/10 07/15/10 07/16/10 07/22/10	Cliffside Park, New Jersey Kearny, New Jersey

				07/23/10 07/30/10	
MHS Cross County Team	Julio Lopez Frank Barquin George de la Vega Meagan Kuzurian	Boys & Girls Cross-County Teams	1 Bus	07/13/10 07/15/10 07/20/10 07/22/10 07/27/10 07/29/10 08/03/10 08/05/10 08/10/10 08/12/10 08/17/10 08/19/10 08/21/10 08/24/10 08/26/10 08/31/10 09/02/10	Garret Mountain & Bayonne Pk.
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/06/10	Paramus
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/08/10	Hackensack
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/13/10	Hopatcong
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/14/10	Newark
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/15/10	Hackensack
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/20/10	Paramus
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/22/10	Hackensack
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/27/10	New York
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	07/29/10	Hopatcong
WNY Dept. of Recreation	Tim Nagurka	Recreation Children	1 Bus	08/03/10	New York

3.3 WHEREAS, this Board of Education has determined it will continue the program of hiring district students to assist the district in performing light duty services during the months of July and August, 2010,

REC.  
SUMMER  
PLACEMENT

NOW, THEREFORE, BE IT RESOLVED, that this Board approves the authorizes the hiring of 38 students through the Town of West New York Recreation Department and upon the recommendation of the Superintendent of Schools, during July and August, 2010, at the rate of \$7.25 per hour, not to exceed four hours per day, per student.

Carolina Caicedo	P.S. 4	Andres Suriel	P.S. 5
Lizzet Carmana	Attendance Office	Jeffrey Suriel	P.S. 3
Brian Castillo	P.S. 4	Jesenia Villacreses	P.S. 1
Joshua Echeverria	P.S. 1	Keven Villanueva	P.S. 2
Franklin Flores	Middle School	Cesar Valero	Middle School
Jose Flores	P.S. 6		
Keven Fuentes	P.S. 4		
Jose Giron	P.S. 4		
Carlos Gomez	M.H.S.		
Christian Gomez	P.S. 6		
Bryant Grullon	P.S. 6		
Antonio Gutierrez	P.S. 5		
Natasha Hernandez	P.S. 1		
Omar Ledesma	P.S. 1		
Jason Londano	Middle School		
Joselyn Luna	P.S. 5		
Christopher Macintosh	P.S. 2		
William Mitnick	M.H.S.		
Alvin Modesto	M.H.S.		
Bryan Neira	P.S. 3		
Amlina Navarro	Attendance Office		
Steven Noriega	P.S. 3		
Elicio Olivares	M.H.S.		
Jose Pola	P.S. 2		
John Revans	Middle School		
Andrew Ramos	Warehouse		
Angela Rodriguez	B.O.E.		
Oscar Rodriguez	P.S. 2		
Xusimi Salmeron	Early Childhood		
Jennifer Sanchez	P.S. 6		
Denesha Saylor	MHS Guidance Office		
Gerard Soriano	P.S. 2		

**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:

TRANSPORT.  
& PLACEMNT

4.2	<b>BE IT RESOLVED</b> , that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of an audit adjustment for school year 2007-2008 to High Point School of Bergen County, located at 46 Spring Street, Lodi, NJ, for an amount, not to exceed \$1,588.00.	AUDIT ADJUSTMNT.
4.3	<b>BE IT RESOLVED</b> , that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of a tuition cost settlement for students <b>18093</b> and <b>13473</b> for school year 2007-2008 to East Mountain School, located at 252 Route 601, Belle Mead, NJ, for an amount, not to exceed \$1,084.00.	TUITION C.SMNT. 07-08
4.4	<b>WHEREAS</b> , student <b>20203</b> is classified and entitled to Special Education services under N.J.A.C. 6A:14,  <b>THEREFORE BE IT RESOLVED</b> , this Board ratifies the action of the Superintendent of Schools by entering into a contract with Leonard V. Pisano, Ph.D., located at 6 Titus Lane, Plainsboro, New Jersey, to provide a Psycho-Educational Evaluation and Classroom Observations a rate not to exceed \$3,600.00 for school year 2009-2010 as per contract attached and hereby incorporated by reference.	PSYCHO- ED & EVAL.
4.5	<b>WHEREAS</b> , student <b>17986</b> is classified and entitled to Special Education services under N.J.A.C. 6A:14,  <b>THEREFORE BE IT RESOLVED</b> , this Board ratifies the action of the Superintendent of Schools by entering into a contract with Adam Krass Consulting, LLC, located at 6 Titus Lane, Plainsboro, New Jersey, to provide an Assistive Technology Evaluation a rate not to exceed \$700.00 for school year 2009-2010 as per contract attached and hereby incorporated by reference.	ASSISTIVE TECH.EVAL.
<b>LEGAL</b>		LEG.
5.1	Whereas, Linda Cortes was employed by the District as a school nurse which is a certificated position pursuant to NJAC 6A:9-13.4; and  Whereas, this Board was advised by the Office of Licensure and Credentials of the New Jersey Department of Education that Ms. Cortes was not certificated as school nurse and does not hold the credentials to be a school nurse pursuant to NJAC 6A:9-13.4(b) and after investigation confirmed same.  Now therefore be it resolved that this Board upholds the immediate suspension of Ms. Cortes on June 3, 2010.  Be it further resolved that this Board immediately terminates Ms. Cortes from her school nurse position based upon the foregoing.  Be it further resolved that this Board authorizes Dr. Robert Van Zanten, Superintendent of Schools, to notify the Executive County Superintendent and the Office of Licensure and Credentials of the Board's actions.	TERMINTN. (L.C.)
5.2	Whereas, a matter was filed with the New Jersey Commissioner of Education Docket No. EDS-1219-10, captioned L.S. and J.S o/b/o L.S. v. West New York Board of Education; and  Whereas, this matter was settled in the best interests of the District and the student; and  Whereas, the Honorable Jeffery Gerson, A.L.J., approved the settlement terms as attached to this Resolution.  Now therefore be it resolved, that this Board approves the settlement and determination of Judge Gerson.  Be it further resolved, that this Board pay the sum of four-thousand (\$4,000.00) payable to the Trust Account of David R. Giles, Esq., pursuant to the terms of the settlement.	PAYMENT SETTLEMNT.
5.3	<b>BE IT RESOLVED</b> that the West New York Board of Education authorizes the Board President to execute the attached severance agreement between this Board and Dr. Robert Van Zanten, Superintendent of Schools.	SEVERANCE AGRMNT.
5.4	<b>RESOLVED</b> , that this Board will hold a Work-Session on Wednesday, August 11, 2010 at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and  <b>RESOLVED</b> , 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  <b>RESOLVED</b> , 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	NEXT MEETING

BE IT RESOLVED, 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.

**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 2010-2011 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  
CERTIFIED

Certificated

- (a) Mariluz Garcia-Diaz, Bilingual Social Studies Teacher at Memorial High School, at an annual salary of \$51,948, Step 1, BA, effective September 1, 2010 through June 30, 2011 through Fund 20
- (b) Beth Baur, Teacher of Theatre at Memorial High School, at an annual salary of \$51,948, Step 1, BA, effective September 1, 2010 through June 30, 2011 through Fund 15
- (c) Zakiya Atkinson, Teacher of Dance at Memorial High School, at an annual salary of \$56,948, Step 1, MA, effective September 1, 2010 through June 30, 2011 through Fund 15
- (d) Stephanie Mastriano, Special Education Autism Teacher at PS#4, at an annual salary of \$57,949, Step 6, MA, effective September 1, 2010 through June 30, 2011 through Fund 15
- (e) Lauren Trasso, Special Education Autism Teacher at PS#1, at an annual salary of \$51,948, Step 1, BA, effective September 1, 2010 through June 30, 2011 through Fund 15
- (f) Michael Roman, Science Teacher at Memorial High School, at an annual salary of \$62,948, Step 1, PHD, 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, this Board of Education does hereby accept the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2010-2011 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.

Non-Certificated

- (a) Christopher Oliveri, Secretary at Memorial High School, at an annual salary of \$35,183, Step 1, effective July 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.

- 6.3 BE IT RESOLVED, this Board ratifies and does hereby authorize the hiring of the following CBE students for the 2010-2011 School Year, effective July 1, 2010, upon the recommendation of the Superintendent of Schools, at an hourly rate of \$8.00, not to exceed 20 hours per week:

CBE  
STUDENTS

Liz Jimenez – Business Department  
Christina McCoy – Human Resource Department  
Francisco Martinez – Payroll Department  
Alberto Soler – Facilities Department  
Jessica Higuera – Registration Office  
Katherine Trinidad – Early Childhood School

- 6.4 BE IT RESOLVED, this Board appoints the following personnel for the School Year 2010-2011, effective July 1, 2010 ending June 30, 2011, upon the recommendation of the Superintendent of Schools, at an annual salary commensurate with guide:

NON-TEN.  
RENEWALS

Non-Tenured Board Employees

James A.	Bryan
Karen	Bryan
Wilson	Carvajal
Michael	Costello
Jeffrey	Estevez
Yonarkis	Estevez

Justin	Feurtado
Yoerys	Fraga
Edel	Gonzalez
Stanley	Junewicz
Maria	Molina
Luis	Tejeda
Krystal	Banos

Non-Tenured Teacher

Eva Contreras

Non-Tenured Custodians

Leonardo Alvarado  
Michael Connolly  
Leonor Delgado  
Martina Escotto  
Olga Farinas-Brito  
Ricardo Martinez  
Maria Suriel  
Aldo Touzan

Matron

Gloria Varela

6.5 BE IT RESOLVED, this Board appoints the following personnel for the School Year 2010-2011, effective July 1, 2010 ending June 30, 2011, upon the recommendation of the Superintendent of Schools, at an annual salary commensurate with guide: Non-Tenured Aides

NON-TEN.  
RENEWALS  
AIDS

Sonia	Abraham
Lidia	Acosta
Adelaida	Alard
Quisqueya	Altagracia
Mercedes	Altamirano
Cathie Lee	Astuto
Samira	Awadallah
Marixa	Balbuena
Yosselen	Baptista-Lopez
Ana	Barakat
Jennifer	Barrera
Gisela	Beaton
Isabel	Behncke
Ileana	Bermudez
Lourdes	Borras
Olema	Cabrera
Carmen	Caicedo
Jamie Lee	Calvo
Elizabeth	Camejo Lopez
Elizabeth	Cardona
Jorge	Cariga
Concepcion	Casal
Marlene	Castaneda
Maria	Castillo
Caridad	Celorio
Fe	Chao
Martha	Chirre
Debra	Cirillo
Maria	Collado
Maria	Contreras
Luz	Costa
Moraima	Delgado
Caridad	Diaz
Debra	Di Natale
Stella	Echevarria
Irene	Fernandez
Maria	Fernandez
Elise	Feurtado
Dinora	Flores
Coralia	Fonseca
Fernando	Fuentes
Hector	Fuentes
Carmen	Game
Anila	Gashi-Selmani
Carmen	Garcia
Johanna	Garcia

Maite	Garcia
Shari Koons	Garcia
Brenda	Gomez
Yanet	Gomez
Isela	Gonzalez
Margarita	Gonzalez
Josephine	Grimaldi
Gloria	Guevara
Flor	Gutierrez
Rosa	Heguy
Barbara	Hernandez
Beatriz	Hernandez
Elizabeth	Hernandez
Maria	Hernandez
Virginia	Izquierdo
Lourdes	Jaime
Ramona	Jimenez
Raquel	Kuznez
Grethel	Leyva
Rachelina	Llano
Mariluz	Lopez
Romelia	Loynas
Gloria	Lozano
Jeanneth	Lucas
Ana	Madrigal
Josephine	Maisano
Sahira	Marte
Sandra	Maury
Lynda	Mc Credie-Ball
Catalina	Mier
Yolanda	Minguez
Yalien	Miranda
Obdulia	Molinero
Olga	Moragues
Cindy	Moreno
Ketty N.	Moreno
Maria	Moya
Stephanie	Munoz
Erin	Nally
Angela	Pena
Yenick	Pena-Fernandez
Magaly	Perez
Marilyn	Perez
Kristina	Ramirez
Rosalba	Ramirez
Marianela	Ramos
Brunilda	Reina
Lizzeth	Rodriguez
Maria	Rodriguez
Myriam	Rodriguez
Christian	Romero
Dania	Romero
Melinda	Sabino
Elsa	Schiller
Gisela	Schlitzer
Maria	Smith
Norma C.	Solis
Silvia	Tambornini
Haydee	Torres
Katrigh	Torres-Proenza
Mercedes	Trespacios
Maria	Velasquez
Marina Estela	Villalta
Jeannine	Visconti
Cristina	Viu
Tracy	Watkins Kuntz

- 6.6 BE IT RESOLVED, this Board appoints the following personnel for the School Year 2010 -2011, effective July 1, 2010 ending June 30, 2011, upon the recommendation of the Superintendent of Schools, at the appropriate Step on the Custodians Salary Guide: NON-TEN. RENEWAL

**Custodian Salary Guide**

	<u>Step</u>	<u>Salary</u>
Rowaldi Caceres from Maintenance to Custodian	2	\$23,002

- 6.7 BE IT RESOLVED, this Board does hereby approve the following transfers for the 2010-2011 TRANFERS

School Year, based upon the recommendation of the Superintendent of Schools:

	<u>Transferred from</u>	<u>Transferred to</u>
Yvonne Schiller	Kindergarten Teacher at PS#2	1st Grade Teachers at PS#3
Denise Ciardi	Family Consumer Science Teacher at MS	6th Grade Teacher at PS#5
Alejandra Vanegas	5th Grade Science at PS#2	4th Grade Teacher at PS#2
Maribel Diaz	5th Grade Math Teacher at PS#4	Kindergarten Teacher at PS#2
Eva Contreras	6th Grade Math Teacher at PS#4	Math Teacher at MS
Amanda Durocher	Math Teacher at MS	5th Grade Math Teacher at PS#3
Jenny Abreu	5th Grade Math Teacher at PS#3	5th Grade Math Teachers at PS#4
Gisell Grullon	6th Grade Math Teacher at PS#4	5th Grade Math Teachers at PS#1
Christina Francis	5th Grade Math Teacher at PS#4	6th Grade Math Teacher at PS#4
Regina Kucheruck	Resource Room Teacher at ECS	Preschool Disabled Teacher at PS#4
Christina Abdalla	Preschool Disabled Teacher at PS#4	Resource Room Teacher at ECS
Liliana Fernandez-Pumpido	School Social Worker at PS#3	School Social Worker at HLB
Jane Cruz	School Social Worker at HLB	School Social Worker at PS#3
Mariana Diksies	School Psychologist at PS#5	School Psychologist at PS##1

6.8 BE IT RESOLVED, this Board does hereby approve the following transfers for the 2010 -2011 School Year, based upon the recommendation of the Superintendent of Schools: CUSTODIAL TRANFERS

	<u>Transferred from</u>	<u>Transferred to</u>
Leonardo Alvarado	PS#5	Early Childhood School
Martin Heguy	Maintenance	PS#5
Samuel Mejia	Memorial High School	Harry L. Bain
Jose Ventura	Maintenance	Harry L. Bain
Miguel Borrego	Maintenance	Memorial High School
Rowaldi Caceres	Maintenance	Middle School

6.9 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY INCMENT.

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

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
<u>Certificated</u>					
PS#1	Lauren Hansen	BA+30	MA+15	\$3,900	\$57,312 -Fund 15
PS#2	Jennifer Hernandez	BA+15	BA+30	\$1,300	\$53,412 -Fund 15
PS#3	Sharon Paster	MA+0	MA+15	\$1,500	\$57,926 -Fund 15
Harry L. Bain	Bibiana Prada-Cannao	BA+0	BA+15	\$1,300	\$51,311 -Fund 15
Memorial	Gisela Ramirez-Rodriguez	MA+30	MA+45	\$1,500	\$76,754 -Fund 15

6.10 BE IT RESOLVED, this Board of Education under the recommendation of the Superintendent of Schools does hereby authorize the 2010-2011 Revised Organizational Chart as per attached and incorporated herein by reference. ORGNZ. CHART REVISED

6.11 BE IT RESOLVED, this Board appoints Lucille Mattessich as Diagnostician, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools. DIAGNSTN. APPTMNT.

6.12 BE IT RESOLVED, this Board appoints Kelly Gambuzza as Coordinator of Cooperative Education, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools. COORDNTR. IF COOP. EDUCATION

6.13 BE IT RESOLVED, that this Board appoints the following personnel to the following positions for the 2010-2011 School Year, upon the recommendation of the Superintendent of Schools: CORRNDTR. HOME INST.

Sonya Blane	Coordinator of Home Instruction – Elementary/Middle School
Gladys Ruz	Coordinator of Home Instruction – Memorial High School

6.14 BE IT RESOLVED, this Board appoints Zoila Correa as Elementary School District Peer/ Multi-Cultural Facilitator for the 2010-2011 School Year, upon the recommendation of Superintendent of Schools, at a salary commensurate with guide. Fund 15 DISTRICT P/M-C.F.

6.15 WHEREAS, this Board of Education has determined that in the interest of furthering the education, safety and welfare of the District's students, the District requires the appointment of Disciplinarians in the District's schools. DISCIPLN. APPTMNT.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the following personnel are appointed disciplinarians for the 2010-2011 School Year:

<u>School</u>	<u>Name</u>
---------------	-------------

Memorial High School	Michael Cordasco
Memorial High School	Julio Lopez
Memorial High School	Thomas Craig Kuzirian
Middle School	Robert Graham
Middle School	Linda Vega

- 6.16 WHEREAS, this Board has received written notification from Linda Carroll, tendering her resignation from Special Education Extended School Year Program, effective immediately. RESIGN.  
EXTND. SYP

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Carroll from said position, for the 2009-2010 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.

- 6.17 BE IT RESOLVED this Board appoints the following personnel to the Special Education Extended School Year Program, on an as needed basis, not to exceed 19 days, 3 1/2 hours per day, Monday – Friday, July 6, 2010 through July 30, 2010, upon the recommendation of the Superintendent of Schools: SP.ED.  
EXT.S.P.

**Special Education Teachers @ \$35.00 per hour each**

Amanda Mitchell  
Stephanie Mastriano

- 6.18 BE IT RESOLVED, this Board appoints the following personnel to be hired for July and August 2010, on an as needed basis, as per contract, upon the recommendation of the Superintendent of Schools: BUS AIDES  
EXT. S.YR.

**One-to-One Out of District Nurse**

Patricia Beatini

**Bus Aides Fund 11**

Quisqueya Altagracia  
Dinora Flores

- 6.19 BE IT RESOLVED this Board appoints the following personnel to the BEAM Summer Program July and August 2010 School Year, upon the recommendation of the Superintendent of Schools, to be charged to NCLB Title III: BEAM S.P.

**Teacher**

**\$35 per hour not to exceed 90 hours**

Gabriella Lazzara

**School Nurse**

**\$35 per hour not to exceed 60 hours**

Seeriematee Kamala Singh, RN

- 6.20 BE IT RESOLVED, this Board does hereby appoint Kathleen Giacumbo as Nurse for Summer Registration, on an as needed basis, from August 15, 2010 through September 9, 2010, Monday to Thursday, at a rate of \$35.00 per hour, not to exceed forty-six hours, upon the recommendation of the Superintendent of Schools. Fund\_\_\_\_\_11\_\_\_\_\_ N.SUMMER  
REGISTR TN.

- 6.21 BE IT RESOLVED that this Board appoints the following personnel to various positions for the 2011 Carl Perkins Grant, upon the recommendation of Superintendent of Schools: CARL P.  
GRANT

**Grant Administrator**

**\$40.00 per hour, not to exceed 125 hours**

Luis Gonzalez

**Before School Tutorial Lab Instructor**

**\$35.00 per hour, not to exceed 160 hours**

Charles Krajewski

**After School Tutorial Lab Instructor**

**\$35.00 per hour, not to exceed 160 hours**

James Davila

**Before School Business World Mentor**

**\$35.00 per hour, not to exceed 35 hours**

James Davila

**After School Business World Mentor**

**\$35.00 per hour, not to exceed 35 hours**

- 6.22 BE IT RESOLVED, this Board appoints the following personnel as Preschool Parent Trainers for the 2010-2011 School Year, at a Salary of \$30.00 per hour, not to exceed 65 hours each, upon the recommendation of Superintendent of Schools: Fund\_\_\_\_\_20\_\_\_\_\_ PRESHCOOL  
P.TRAINERS

Mary Loreda  
Sandra Rivera  
Maria Rojas

6.23 BE IT RESOLVED, this Board appoints the following personnel to various extra compensation assignments at Memorial High School for the 2010-2011 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools: Fund 15

MHS EXTRA  
COMP.

8th Gr. Algebra H

160 hrs. X \$35 each

- 1) Cora Bronder
- 2) Robert Rodriguez

8th Gr. Spanish H

160 hrs. X \$35 each

- 1) Leonardo Endemano

Seniors HSPA Prep (Sept)

15 hrs. X \$35 each

- 1) Alex Guerra Math
- 2) Jose Guerra Math
- 3) Fernando Abascal Math
- 4) Judith Batista LAL
- 5) Michelle Madariaga LAL
- 6) Laura Cirillo LAL

Summer Math Readiness

24 hrs. X \$35 each

- 1) Dorlys Fleitas
- 2) Lois Johanssen
- 3) Rosanna Marte

Summer Math Readiness (Spec. Ed./Bil)

24 hrs. X \$35 each

- 2) Esther Del Valle

Summer Math Readiness (Passes)

24 hrs. X \$35 each

- 1) Yoleisy Alvarez

Summer Math Readiness (Alternative)

36 hrs. X \$35 each

- 1) Fernando Abascal

Bilingual Facilitator

60 hrs. X \$30 each (Title III)

- 1) Llima Orosa-Bove

Bilingual Testing Coordinators

70 hrs. X \$35 each (Title III)

- 1) Nila Del Rio
- 2) Fernando Abascal

6.24 WHEREAS, this Board has received written notification from Christine Zelenka, a Science Teacher, tendering her resignation, effective June 30, 2010.

RESIGN.  
C.Z.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Zelenka from said position, effective June 30, 2010, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all her future endeavors.

6.25 WHEREAS, this Board is in receipt of correspondence from Rhoda Tarnoff, submitting her retirement as a Teacher from the West New York School District, effective July 1, 2010.

RETIREMNT.  
R.T.

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

6.26 BE IT RESOLVED, that this Board appoints Marilyn Duran, Director Educational Programs, at a salary of \$165,000 effective July 1, 2010 through June 30, 2011, upon recommendation of the Superintendent of Schools, pursuant to the Contracts on file in the office of the Board Secretary.

DIRECTOR  
ED. PROGR.

- |      |   |                                 |
|------|---|---------------------------------|
| 6.27 | BE IT RESOLVED, that this Board appoints Rita Mendez, Assistant Director Educational Programs-Early Childhood, at a salary of \$145,000 effective July 1, 2010 through June 30, 2011, upon recommendation of the Superintendent of Schools, pursuant to the Contracts on file in the office of the Board Secretary.                               | ASSISTANT<br>DIR. ED. PRG.      |
| 6.28 | BE IT RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, approves a five (5) year Employment Contract for John Fauta, Superintendent of Schools, at an annual salary of \$219,000 effective July 1, 2010 through June 30, 2011, pursuant to the Contracts on file in the office of the Board Secretary. | SUPERDNT.<br>OF SCHOOLS         |
| 6.29 | BE IT RESOLVED, this Board of Education hereby approves the reassignment of Anthony Ferrainolo to Principal assigned to the Board Office, effective July 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools.  | PRINCIPAL<br>REASSIGN.          |
| 6.30 | BE IT RESOLVED, this Board of Education hereby approves the reassignment of Israel Rodriguez to Principal assigned to the Middle School, at a salary commensurate with guide, effective July 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools.  | PRINCIPAL<br>REASSIGN.          |
| 6.31 | BE IT RESOLVED, this Board of Education hereby approves the reassignment of Harold Schroeder to Assistant Principal at PS#4 effective July 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools.  | ASST. PRINC.<br>REASSIGN.       |
| 6.32 | BE IT RESOLVED, this Board of Education hereby approves the reassignment of Christian Cuadra to District Supervisor Early Childhood effective July 1, 2010, for the 2010-2011 School Year, based upon the recommendation of the Superintendent of Schools.  | SUPERVISOR<br>REASSIGN.         |
| 6.33 | BE IT RESOLVED, this Board of Education appoints Scott Cannao as Acting Principal at Memorial High School effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.  | ACTING<br>PRINC. APPT.          |
| 6.34 | BE IT RESOLVED, this Board of Education appoints Tara Mantineo as Acting Principal at PS#2, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.  | ACTING<br>PRINCIPAL             |
| 6.35 | BE IT RESOLVED, this Board of Education appoints Daniel Valdes as Acting Principal at PS#5, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.  | ACTING<br>PRINCIPAL             |
| 6.36 | BE IT RESOLVED, this Board of Education appoints Kelly Jameson as Acting Assistant Principal at Memorial High School, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.  | ACTING<br>ASST. PRINC.<br>APPT. |
| 6.37 | BE IT RESOLVED, this Board of Education appoints Brian Cooney as Acting Assistant Principal at the Middle School, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.  | ACTING<br>ASST. PRINC.<br>APPT. |
| 6.38 | BE IT RESOLVED, this Board of Education appoints Robert Raparelli as Acting Assistant Principal at PS#5, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools.   | ACTING<br>ASST. PRINC.<br>APPT. |
| 6.39 | WITHDRAWN   | WDRAWN                          |
| 6.40 | WHEREAS, this Board of Education has received written notification from Daniel Ortega, a District Communication/Website Clerk, tendering his resignation, effective July 1, 2010.   | RESIGN.<br>D.ORTEGA             |

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Mr. Ortega from said position, effective July 1, 2010, upon the recommendation of the Superintendent of Schools and wishes him the best of luck in all his future endeavors.

**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**

<b>Motion made by:</b>	<b>CC</b>	<b>VF</b>	<b>AJ</b>	<b>AL</b>	<b>DL</b>
<b>Seconded by:</b>	<b>CC</b>	<b>VF</b>	<b>AJ</b>	<b>AL</b>	<b>DL</b>
		<b>Ayes</b>	<b>Nays</b>	<b>Abstentions</b>	
<b>President Cirillo</b>		<b>X</b>			
<b>Trustee Flores</b>		<b>Absent</b>			
<b>Trustee Jimenez</b>		<b>X</b>			
<b>Trustee Locatelli</b>		<b>X</b>			
<b>Trustee Lopez</b>		<b>X</b>			

**Meeting adjourned at: 7:10 p.m.**

**Respectfully submitted,**

**Rena Hendrick  
Business Administrator/Board Secretary**