

West New York Board of Education
Work Session/Business Meeting Minutes
March 19,2010
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 Pledge of Allegiance to the Flag of the United States of America.

III. ROLL CALL

Vice-President Cirillo -Present
Trustee Flores -Present
Trustee Jimenez -Present
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. 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.

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. Dr. Robert Van Zanten and Rena Hendrick

1. 2010-2011 Proposed School Budget

Dr. Van Zanten explained the district had already made significant cuts to the proposed spending plan for the upcoming year.

Ms. Hendrick explained that the district had cut \$5.2 million in order to bring the budget to a flat state aid position. Last week, the District learned state aid had been further reduced by \$5.1 million. She reviewed the areas in which the cabinet had made reductions: General Administration, Capital Outlay, Employee Benefits, GED Program, Guidance, CST, Instructional Staff, Support Staff, Operations equipment, supplies and staff, School Based budgets, Security, Technology, Testing, Textbooks, Travel for professional development activities, Intramurals and Athletic Equipment. All retirements were factored into the reductions. Ms. Hendrick added the State will no longer reimburse districts for the breakfast program in our schools and that the lunch reimbursement would be reduced by 4 cents per meal.

In light of the challenging, if not shocking loss of aid, she emphasized the District will still work to continue the delivery of excellent instructional programs for the children of West New York.

Lastly, she explained the Governor had promised to incentivize retirement, in an effort to minimize the lay-offs of staff.

VI. COMMUNICATIONS (Board Secretary)

At this time, Ms. Hendrick called Kim Gray, District Chef, to receive a plaque for her work with students to create healthy menus, which was also nationally recognized. President Tedesco joined the Board in congratulating Ms. Gray for her fine work.

Public Session Discussion

Cabinet members presented and explained resolutions to the Board and the public in the following areas:

Matters of Finance, Matters of Curriculum and Instruction, Matters of Operations. and Matters of Special Education.

Motion to adjourn to Executive Session: at 6:53 p.m.

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

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
President Tedesco	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 – Update on Tenure Charges and other matters

Matter of Litigation

Other Confidential Matters

Motion to adjourn the Executive Session and reconvene in Public Session at 6:55 p.m.

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

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

VIII. PUBLIC COMMENTS (Agenda items only)

There were no comments from the public at this time.

IX. Consent Resolutions

(All matters hereunder are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions enacted upon at this meeting are available to be viewed

BUSINESS and FINANCE

- 1.1 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Tuition Adjustment
- 1.6 Annual School Budget 2010/2011
- 1.7 Food Service Management Services
- 1.8 Food Service Meal Prices
- 1.9 Shared Services
- 1.10 American Recovery and Reinvestment Act of 2009 (ARRA)
- 1.11 MHS Spring Athletic Bid Awarded

CURRICULUM

- 2.1 Speakers
- 2.2 Travel Expense
- 2.3 Field Trips
- 2.4 Fundraiser Activities
- 2.5 NCLB Consolidated Application 2009-2010 Approval Acceptance
- 2.6 Title I ARRA Consolidated Application Approval Acceptance

OPERATIONS

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

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 ARRA Amendment
- 4.3 Occupational Therapy Consultant Services

LEGAL

- 5.1 Next Board Meeting
- 5.2 Board of School Estimate Meeting
- 5.3 Policies/Regulations

PERSONNEL

- 6.1 New Hire, Certificated
- 6.2 New Hire, Non-Certificated
- 6.3 Substitute Teachers
- 6.4 Salary Increment Changes
- 6.5 Home Instruction
- 6.6 Extra Compensation
- 6.7 School Calendar
- 6.8 Board Calendar
- 6.9 Retirement Millie Cabezas
- 6.10 Retirement Jeanne Dexheimer
- 6.11 Retirement Patricia LaCarrubba
- 6.12 Retirement Gene Pagnozzi
- 6.13 Retirement Rosemary Donnelly
- 6.14 Retirement Lourdes Tavano
- 6.15 Retirement Anna Karras
- 6.16 Non-Renewal Non-Tenured Staff
- 6.17 MHS Spring Coaching Positions

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

Ms. Flores and Ms. Jimenez abstained from Resolution 1.2, only.

Business & Finance	1.1 – 1.11	Special Services	4.1– 4.3
Curriculum	2.1 – 2.6	Legal	5.1 – 5.3
Operation	3.1 – 3.5	Personnel	6.1 – 6.17

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

Motion made by: CC VF AJ AL RT

Seconded by: CC VF AJ AL RT

Roll Call:	Ayes	Nays	Abstentions
Vice-President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
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 February, 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 February,, 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

February 24, 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-65	\$ 580,489.15
P-66	\$6,751,865.73
P-67	\$1,626,693.63
P-68	\$1,147,014.19

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

TRANSFERS **MARCH, 2010**

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
11	11-000-230-340-00	PURCHASED TECHNICAL SERVICE	11-000-230-339-00	PURCHASED PROF. SERVICE	\$ 3,524.00
	11-000-251-600-00	SUPPORT SUPPLIES	11-000-251-330-00	PURCHASED PROF. SERVICE	\$ 488.00
	11-000-252-600-00	SUPPORT SUPPLIES	11-000-252-330-00	PURCHASED PROF. SERVICE	\$ 321.45
	11-000-262-610-00	CUSTODIAL SUPPLIES	11-000-261-610-00	MAINTENANCE SUPPLIES	\$ 6,205.16
	11-000-262-610-00	CUSTODIAL SUPPLIES	11-000-262-490-00	OTHER PURCHASED PROPERTY	\$ 3,120.00
	11-000-262-590-00	MISC. PURCHASES	11-000-262-490-00	OTHER PURCHASED PROPERTY	\$ 145.00
	11-000-262-590-00	MISC. PURCHASES	11-000-262-520-00	INSURANCES	\$ 1,808.00
	11-000-291-260-00	WORKMANS COMP. ADMIN	11-000-262-520-00	INSURANCES	\$ 648.33
	11-000-261-420-00	MAINTENANCE REPAIR	11-000-262-621-00	UTILITIES	\$ 10,000.00
	11-000-261-420-00	MAINTENANCE REPAIR	11-000-270-420-00	TRANSPORTATION REPAIR	\$ 10,000.00
	11-000-261-420-00	MAINTENANCE REPAIR	11-000-270-615-00	TRANSPORTATION SUPPLY	\$ 25.00
	11-000-291-260-00	WORKMANS COMP. ADMIN	11-000-291-250-00	WORKMANS COMP	\$ 12,555.84
15	15-190-100-640-05	TEXTBOOKS	15-190-100-610-05	GENERAL SUPPLIES	\$ 603.50
	15-000-240-500-07	MISC. SUPPLIES	15-000-240-600-07	ADMIN . SUPPLIES	\$ 3,454.44

1.5 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves a tuition adjustment for the 2002-2003 school year to the following private schools for the disabled:

TUITION ADJMNT.

Terra Nova Group T/A Chancellor Academy in the amount of \$7,271.92

1.6 WHEREAS, the New Jersey Department of Education requires school districts to submit their 2010/2011 District Budgets and all Supporting Documentation to the Hudson

ANNUAL SCHOOL

WHEREAS, the Superintendent of Schools has presented the following synopsis of the 2010/2011 Revised District Budget to this Board of Education which includes an increase in Local Tax Levy in the amount of \$14,369,214.00 and an overall State Aid Decrease of \$5,073,628.00 .

REVENUE SOURCES:

General Fund Balance	\$ 2,740,000.00
Local Tax Levy	\$ 14,369,214.00
Other Restricted Miscellaneous Revenue	\$ 150,000.00
Miscellaneous Revenue	\$ 200,000.00
Revenue from State Sources	\$ 75,182,700.00
Revenue From Federal Sources (SEMI)	\$ 166,613.00
Total Operating Budget	\$ 92,808,527.00

Grant and Entitlements:

State Sources	\$ 16,039,173.00
Federal Sources	\$ 5,894,820.00
Transfers from Operating Budget Pre-K	\$ 276,210.00
Total Revenues/Sources	\$115,018,730.00
Total Revenues/Sources Net of Transfers	\$114,742,520.00

APPROPRIATIONS:

General Current Expenditures	\$ 35,143,594.00
Total Capital Outlay	\$ - 0 -
General Fund Contribution to SBB	\$ 57,598,270.00
Charter Schools	\$ 66,663.00
 Operating Budget Grand Total	 \$ 92,808,527.00
 Grants and Entitlements	
Preschool Education Aid	\$ 15,698,816.00
Other State Projects	\$ 616,567.00
 Federal Projects	 \$ 4,165,355.00
Grants & Entitlement Contribution to SBB	\$ 1,729,465.00
 Total Grants and Entitlements	 \$ 22,210,203.00
Total Expenditures	\$115,018,730.00
TOTAL EXPENDITURES NET OF TRANSFERS	\$114,742,520.00

WHEREAS, this Board has reviewed the 2010/2011 School District Budget as presented,

BE IT RESOLVED that, this Board approves the West New York School District Budget for the 2010/2011 School Year and the supporting documentation containing an itemization of certain expenditures as required under Chapter 23A Fiscal Accountability, Efficiency and Budgeting Procedures,

NOW, THEREFORE BE IT RESOLVED, that, this Board authorizes the Superintendent of Schools, or his designees to submit this Budget to the Hudson County Executive Superintendent of Schools, the NJ State DOE Fiscal Monitor Manager, and the West New York Board of School Estimate for approval.

- 1.7 Approve the First Renewal of contract for food service management services for the 2010-2011 school year with Nu-Way Concessionaires, 345 Bergen Avenue, Kearny, New Jersey at a 0% increase as follows:

FOOD
SERVICE
MANMENT

2010-2011 AWARD

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of (0.08 cents) per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 (One Dollar) to arrive at an equivalent meal count.

The per meal management fee of \$0.08(Eight Cents) will be multiplied by total meals. The projected Management fee for school year 2010-2011 is based on a projected total of 1,511,100 total meals. The Food Service Management Company guarantees the Local

Education Agency a profit of at least \$42,628.00 up to 100% of their management fee for school year 2010/2011. This guarantee is contingent upon the guarantee requirements as stated below.

- a) That the reimbursement levels are equal to or greater than those from the previous school year and reimbursement does not decrease due to lack of funds.
- b) Attendance levels remain within 5% of reported levels from the previous school year.
- c) The number of Free and Reduced priced eligible students does not decrease by more than 5% of reported levels from the previous school year.
- d) Adoption of Student Lunch Price List and Faculty Lunch Price List.
- e) Reimbursement Rates are not less than previous year.
- f) No Change in school policy that significantly affects operating costs.
- g) No restrictions on menu and a la carte offerings except that they meet previously stated NJ state guidelines.
- h) No change in federal or State regulation that impacts cafeteria operating revenue or expense.
- i) Any decrease in sales due to a food recall that is beyond the control of the Food Service Management Company may affect the guarantee.
- j) Special Dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- k) The Offer versus Serve Policy is maintained
- l) No Competitive sales during cafeteria hours

1.8 Resolved, The West New York Board of Education approves the following meal prices for the 2010-2011 School Year as listed: FOOD S.
MEAL P.

WNY Meal Prices

Breakfast			
Paid-High & Middle			\$1.25
Paid - Elementary			\$1.00
Reduced			\$0.40
Teachers			\$1.55
Lunch			
Paid High School			\$1.40
Paid Elementary & M. S.			\$1.25
Reduced			\$0.40
Teachers			\$2.50

1.9 WHEREAS, the West New York Board of Education has a long history of utilizing Town of West New York parks and recreation areas through Interlocal Agreements, and SHARED SERVICES

WHEREAS, repairs to the batting cages at Miller Stadium and the Little League Field are necessary due to winter storm damage, and

WHEREAS, these repairs must be completed prior to the commencement of spring school district softball, baseball and physical education activities,
 NOW, THEREFORE, BE IT RESOLVED, the West New York Board of Education enters into a Shared Services Agreement with the Town of West New York for the award of contract to Northeastern Interior Services, LLC, Lyndhurst, New Jersey, Educational Data Time and Materials Bid, in an amount not to exceed \$24,118.20

for the 2009-2010 school year, and

BE IT FURTHER RESOLVED, the Town of West New York shall reimburse the West New York Board of Education for the full cost of the repairs in the amount of \$24,118.20.

- 1.10 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 2009

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:

- 1.11 BE IT RESOLVED, by this Board of Education of the Town of West New York, awards the following bid received Thursday, March 18, 2010, upon review by the Business Office, Board Attorney and the Committee of the Whole, and is hereby accepted subject to receipt of proof of compliance with Public Laws, 1975, Chapter 127, on a per unit basis as required. MHS SPRING BID 11-10

Memorial High School Spring Athletic, (Bid #11-10)

Levy's Inc.
6116 Bergenline Avenue
West New York, NJ 07093

Total amount of Bid \$34,044.47

Bidders:

Cannon Sports, Inc.
PO BOX 1179
Burbank CA 91510-1179 Partial Bid \$ 5,091.10

Stan's Sport Center
258 Washington Street
Hoboken, NJ 07030 Total Amount of Bid \$35,916.04

CURRICULUM

CURRIC.

- 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
Evaluation	Center for Collaborative Learning	District	April 2010	n/a	n/a
Parent Workshop	Autism, NJ	District	04/30/2010	\$463.80	IDEA 200-500
A workshop for parents on "Incorporating ABA strategies at home".					
Guest Speaker	Joe Holiday	PS # 3	03/22/2010	\$945.00	School Budget 15-190-100-320-03
Literacy assembly for students "Books – The Magic is Real"					
Guest Speaker	Joe Holiday	PS # 3	04/22/2010	\$1,095.00	School Budget 15-190-100-320-03
Science Assembly for students "Green Magic".					

- 2.2 WHEREAS, the West New York Board of Education, as per policy # 9250b2 has determined that participation in professional activities, including conferences and TRAVEL EXP.

meetings requires travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district; and

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
Barbara Deitmaring	NCLB Technical Assistance Workshop East Orange, NJ	03/09/10	\$ 19.96	District
Maryann Cinque	NJSELA Conference Monroe Twp., NJ	03/12/10	\$ 68.55	District
Barbara Schank	IEP Meeting Paramus, NJ	03/15/10	\$ 14.05	District
Rosa Arias	MUJC New Providence, NJ	03/17/10	\$ 20.97	District
Rosa Arias	MUJC New Providence, NJ	03/19/10	\$ 20.97	District
Barbara Deitmaring	NJAFPA Monthly Meeting Eatontown, NJ	03/19/10	\$ 49.38	District
Rick Solares George Spina	Public Bidding Wksp New Brunswick, NJ	04/07/10	\$ 388.00	District
George Spina	Pension Changes Wksp Robbinsville, NJ	04/14/10	\$ 100.00	District
Eileen Calderone	NJAFPA Workshop Atlantic City, NJ	04/21-04/22/10	\$ 97.63	District
Barbara Deitmaring	NJAFPA Workshop Atlantic City, NJ	04/21 – 04/22/10	\$ 419.58	District
Scott Simpson	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.51	NCLB Title IIA 20-272-200-320-00
Angelo Spina	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.51	NCLB Title IIA 20-272-200-320-00
Laura Cirillo	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.51	NCLB Title IIA 20-272-200-320-00
Robert Rodriguez	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.51	NCLB Title IIA 20-272-200-320-00
Randi Cabana	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.51	NCLB Title IIA 20-272-200-320-00
Sandra Santiago	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10	\$1121.59	NCLB Title IIA 20-272-200-320-00
Evita Gutshteyn	Syracuse Project Advance Syracuse, NY	06/27 – 07/02/10 & 07/06 – 07/09/10	\$2,409.14	NCLB Title IIA 20-272-200-320-00

2.3 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.

2.4 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.

2.5 BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the acceptance of the March 13, 2010, New Jersey Department of Education approval of the NCLB Consolidated application for the 2009-2010 school year, in the amount of \$4,030,713. NCLB C.A. APP.

2.6 BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the acceptance of the March 13, 2010, New Jersey Department of Education approval of the Title I ARRA Consolidated application for the 2009-2010 school year, in the amount of \$2,094,020. TITLE I ARRA APP.

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
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P.S. 5 Gym	Dept. of Recreation	Tim Nagurka	Traveling Soccer Team Practice	03/01/10-03/31/10	Saturdays 4:30 PM-10:00PM Sundays 12:00 Noon-6:00 PM	Practice
P.S. 2 Media Rm.	Leader 2 Leader	Alex Calderone	State Mandated Certification Program	03/23/10	4:00 PM – 7:00 PM	Sessions for new administrators.
P.S. 4 Cafeteria, Auditorium & First Floor	NCLB	Eileen Calderone	Working Together to Prevent Drug Abuse & Gang Involvement	03/23/10	6:30 PM – 9:00 PM	Presentation for parents
P.S. 4 Cafeteria, Auditorium & First Floor	NCLB	Eileen Calderone	A Thousand Ways to Make Your Child Successful with Math	04/15/10	6:00 PM – 8:30 PM	Presentation for parents
MS Auditorium & Stage Facilities	Dawn's Dance Studio Inc.	Dawn Kopel	Rehearsal & Annual Dance Recital	06/10/10 06/11/10 06/12/10	4:00 PM – 8:00 PM 6:00 PM – 10:00 PM 6:00 PM – 10:00 PM	Dress Rehearsal Friday Evening Recital Saturday Evening Recital
MS Library	Special Services	Stacy Olivero	Autism NJ	04/30/10	10:00 AM-12:00 PM	For parents
P.S. 2 Gym	WNYPD	P.O. William Kelley	Basketball Games	03/22/10-06/30/10	6:00 PM – 8:00 PM	Community Outreach

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 Recreation Dept.	Tim Nagurka	Cheerleaders	1 add	03/12/10-03/14/10	Wildwood, New Jersey

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
142	Princeton House of Princeton	35.00	10	2009-2010
143	Hoboken University Hospital	49.00	10	2009-2010
144	Hoboken University Hospital	49.00	10	2009-2010

3.4 **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
09-10	Mackenzie Group	Interior door locks & hardware	2	\$88,113.58

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

SPECIAL SERVICES SPS.

Bid No.	Contractor	Project	Change Order #	Description	Dollar Amount
01-10	Riefolo Construction Company, Inc	Alteration to Science Labs at PS No. 1, 5 and 6	GC-06	New Science Labs Signage	\$680.00 will be billed against \$1,050.00 signage allowance resulting in \$0 change order. Net add to the contract = \$0
07-10	Pravco Inc	Replacement of Roofs at PS No. 5 and PS No. 6	GC-04	Additional cost to replace the cracked cast iron leader pipe inside classroom 412 at PS No. 5 and additional cost to demolish the deteriorated drain pipe and rebuild with metal stud framing. Total additional cost will be billed against contract allowance.	Allowance No. 1- \$26,129.00 This change order- <u>\$ 4,582.73</u> Revised All. No. 1- \$21,546.27 Net add to the contract = \$0
07-10	Pravco Inc.	Replacement of Roofs at PS No. 5 and PS NO. 6	GC-05	At PS No. 5, additional cost to remove skylight glass and skylight roof framing and install new structure and roofing system. Total additional cost will be billed against contract allowance.	Allowance No. 1 \$ 21,546.27 This change order <u>\$ 14,740.00</u> All. No. 1 Balance \$ 6,806.27 Net add to the contract = \$0

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 **BE IT RESOLVED**, that this Board of Education, upon the recommendation of the ARRA

Superintendent of Schools, authorizes the submission of Amendment II of the Individuals with Disabilities Education Act-American Reinvestment and Recovery Act (IDEA-ARRA) for the period of July 1, 2009 through August 31, 2011 to the New Jersey Department of Education. Amendment 1 shall include the following line item transfers:

ADMNT.

<u>FUND FROM</u>	<u>ACCOUNT #</u>	<u>TO ACCOUNT #</u>	<u>AMOUNT</u>
	20-465-200-400-ARRA	20-465-100-500-00-ARRA	\$ 740,000.00
		TOTAL	\$ 740,000.00

4.3 **WHEREAS, student 23789** is classified and entitled to Special Education services under N.J.A.C. 6A:14,

OCC.T.S.C.

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Occupational Therapy Consultants, located at 14M Worlds Fair Drive, Somerset, New Jersey, to provide an OT/PT reevaluation with assistance of a Sign Language Interpreter at a rate not to exceed \$65.00 per hour with a minimum of 2 hours for school year 2009-2010 as per contract attached and hereby incorporated by reference.

LEGAL

LEG.

5.1 **RESOLVED**, that this Board will hold a Work-Session on Wednesday, April 14, 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.

5.2 **RESOLVED** notice is hereby given that a Public Hearing will be held by the West New York Board of Education, on Wednesday, March 31, 2010, at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, with respect to a proposed Budget tentatively adopted by the Board of Education, covering the School Year beginning July 1, 2010.

PUBLIC HEARING

5.3 **RESOLVED**, this Board does hereby adopt the following policies and regulations, upon the recommendation of the Superintendent of Schools:

Policy

- 0142.1 Nepotism
- 0174 Legal Services
- 0177 Professional Services
- 1570 Internal Controls
- 1620 Administrative Employment Contracts
- 3351/4351 Healthy Workplace Environment
- 5338 Diabetes management
- 5512.01 Harassment, Intimidation, and Bullying
- 5533 Pupil Smoking
- 6111 Special education Medicaid Intimidation, and Bullying
- 5533 Pupil Smoking
- 6111 Special Education Medicaid Initiative (SEMI) Program
- 6471 School District Travel
- 6660 Student Activity Fund
- 7434 Smoking On School Grounds
- 8461 Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse

Regulation

- 1570 Internal Controls
- 5338 Diabetes Management
- 5533 Pupil Smoking
- 6111 Special Education Medicaid Initiative (SEMI) Program
- 6471 School District Travel

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

NEW HIRE CERT.

appointments shall be charged to the appropriate line item account:

Certificated

(A) Kirsten Strand, Special Education Teacher at the Middle School, at an annual salary of \$56,948, Step 1, MA, effective September 1, 2010 through June 30, 2011 through ARRA/IDEA Fund 15

(B) Chelsea Dugan, Speech/Language Specialist, at an annual salary of \$58,149, Step 7, MA, effective September 1, 2010 through June 30, 2011 through Fund 11

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 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and this appointment shall be charged to the appropriate line item account. NEW HIRE
NON-CERT.

Non-Certificated

(a) Daniel Ortega, District Communication/Website Clerk at an annual salary of \$50,000, pro-rated, effective 4/1/10 through 6/30/10 through Fund 11.

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 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

Annette Cabezas
Phil Dispenza

- 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, retroactive to March 1, 2010:

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

<u>Certificated</u>					
Middle School	Manuela Kraatz	MA+15	MA+30	\$1,500	\$ 59,426 – Fund 15

- 6.5 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 Edwin Donnelly HOME
INSTRCT.

- 6.6 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#4
Substitute for Extended Day 3rd Grade Math
on an as-needed basis
Kathleen Hudson

- 6.7 BE IT RESOLVED, this Board adopts the School Calendar for School Year 2010-2011 as presented by the Superintendent of Schools, with the understanding that said calendar is subject to change due to unforeseen circumstances as attached hereto and incorporated by reference. SCHOOL
CALENDAR

- 6.8 WHEREAS, the collective bargaining agreement between the West New York Board of Education and the West New York Education Association representing Custodians and BOARD
CALENDAR

Maintenance Persons in effect for the 2010-2011 School Year outlines specific holidays which employees are not required to work,

NOW, THEREFORE, BE IT RESOLVED, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, amend the holiday schedule for the Custodians and Maintenance persons as follows:

Monday, July 5, 2010	In Lieu of Independence Day
Monday, September 6, 2010	Labor Day
Friday, November 5, 2010	Teachers' Convention
Monday, November 8, 2010	Veterans' Day Observed
Thursday, November 25, 2010	Thanksgiving
Friday, November 26, 2010	Day after Thanksgiving
Friday, December 24, 2010	Christmas Eve
Monday, December 27, 2010	In Lieu of Christmas Day
Tuesday, December 28, 2010	In lieu of Columbus Day
Wednesday, December 29, 2010	In Lieu of New Year's Day
Thursday, December 30, 2010	In Lieu of Martin Luther King, Jr.
Friday, December 31, 2010	New Year's Eve
Friday, February 18, 2011	Lincoln's Birthday Observed
Monday, February 21, 2011	Presidents' Day
Friday, April 22, 2011	Good Friday
Monday, May 30, 2011	Memorial Day

- 6.9 WHEREAS, this Board is in receipt of correspondence from Millie Cabezas, submitting her retirement as a 7th & 8th Grade Language Arts Teacher from the West New York School District, effective June 1, 2010. RETIRE M.C.

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

- 6.10 WHEREAS, this Board is in receipt of correspondence from Jeanne Dexheimer, submitting her retirement as a 4th Grade Teacher from the West New York School District, effective July 1, 2010. RETIRE J.D.

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

- 6.11 WHEREAS, this Board is in receipt of correspondence from Patricia LaCarrubba, submitting her retirement as a Teacher from the West New York School District, effective July 1, 2010. RETIRE P.L.C.

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

- 6.12 WHEREAS, this Board is in receipt of correspondence from Gene Pagnozzi, submitting his retirement as an Assistant Principal from the West New York School District, effective July 1, 2010. RETIRE G.P.

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

- 6.13 WHEREAS, this Board is in receipt of correspondence from Rosemary Donnelly, submitting her retirement as an Assistant Superintendent Curriculum and Instruction from the West New York School District, effective July 1, 2010. RETIRE R.D.

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

- 6.14 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 April 1, 2010. RETIRE L.T.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. Tavano, effective April 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.

- 6.15 WHEREAS, this Board is in receipt of correspondence from Anna Karras, submitting her retirement as a Teacher from the West New York School District, effective July 1, 2010. RETIRE A.K.

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

- 6.16 BE IT RESOLVED, this West New York Board of Education authorizes the Superintendent of Schools to send non-renewal of employment letters to the full time non-tenured staff members of the West New York School System, per attached list, as required by the New Jersey State Law 18:A:27-3. NON-R.
NON-TEN.
- 6.17 BE IT RESOLVED that this Board appoints the following personnel to various Coaching positions for the 2009-2010 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Memorial High School MHS
S.C.P.

BASEBALL

Head Coach: Anthony Ferrainolo
Head Assistant: John Nagurka
Assistant: Keith Visconti
Assistant: Danny Marroquin

SOFTBALL

Head Coach: Christopher Oliveri
Head Assistant: Richard Arostegui
Assistant: Frank Arena
Assistant: Aitza-Heineken Cercone

BOYS OUTDOOR TRACK

Head Coach: Julio Lopez
Assistant: Khoder Jaafar
Assistant: Michael Leibowitz

GIRLS OUTDOOR TRACK

Head Coach: Frank Barquin
Assistant: Matthew Riccelli
Assistant: Meagan Kuzurian

BOYS VOLLEYBALL

Head Coach: John Wengerter
Assistant: Donna Santos
Assistant: Kerry Jameson

BOYS TENNIS

Head Coach: Tom Muir
Assistant: Daniel Occhiogrosso

X. PUBLIC COMMENTS/QUESTIONS

There were no comments from the public at this time.

XI. BOARD OF EDUCATION STATEMENTS

- A. Board Member Comments
Vice-President Cirillo stated that there were three items he would like to discuss. First, he congratulated the cast and crew of Memorial High School's production of "Sweet Charity" under the direction of Mr. Steven Hempel. He stated that the students' dedication and hard work were quite evident and definitely paid off. Vice-President Cirillo recognized the Rebeka Vereia Chapter of Memorial HS, under the advisement of Ms. Sue Colacurcio, for their participation in a dedication ceremony of police cars by the Town of West New York. The police cars will be used to prevent driving violations throughout the Town. Finally, he recognized the Kindergarten, First, Second and Third Grade teachers of Harry L. Bain School for their after school events, including Bain After Dark, which took place over the last few weeks. He stated that events like this are not only education for students, but also allow parents to play a vital role in their children's studies.
- B. President's Statement
President Tedesco thanked all for their efforts, and added he appreciates attending the school functions.

XII. ADJOURNMENT

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

Secretary: Motion to Adjourn the Meeting

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

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

Meeting adjourned at: 7:03 p.m.

Respectfully submitted,

Rena G. Hendrick
Business Administrator/Board Secretary