

West New York Board of Education
 Reorganization Meeting Minutes
 May 17, 2010
 5:30 p.m.

The Reorganization 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 was recited.

At this time, Domingo Lopez was sworn in by Ms. Hendrick as the newly appointed Board Trustee. The Board and public joined in congratulating Trustee Lopez and in welcoming him to the Board and District.

III. ROLL CALL

Trustee Cirillo
 Trustee Flores
 Trustee Jimenez
 Trustee Locatelli
 Trustee Lopez

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

Ms. Hendrick entertained a motion to open nominations for President of the West New York Board of Education:

Motion made by:	CC	<input checked="" type="checkbox"/> VF	AJ	AL	DL
Seconded by:	CC	VF	AJ	<input checked="" type="checkbox"/> AL	DL

	Ayes	Nays	Abstain
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Motion to Place in Nominations: Trustee Flores

Nominee: Cosmo Cirillo

Being no further nominations, I will entertain a motion to close the nominations for the President:

Motion made by:	CC	<input checked="" type="checkbox"/> VF	AJ	AL	DL
Seconded by:	CC	VF	<input checked="" type="checkbox"/> AJ	AL	DL

	Ayes	Nays	Abstain
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

With nominations for the President closed, I will call for a voice vote to elect the President of the Board:

Name of Nominee/Nominees: Cosmo Cirillo

Ayes	Nays	Abstain
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Trustee Cirillo	X
Trustee Flores	X
Trustee Jimenez	X
Trustee Locatelli	X
Trustee Lopez	X

Let the minutes show that Cosmo Cirillo has been Elected President of the West New York Board of Education for the 2010/2011 School Year. President Cirillo stated he was very honored to have been elected by his fellow Board members and thanked the Board, his family and Mayor Vega for the opportunity to continue serving the town and district.

President Cirillo entertained a motion to open the nominations for Vice-President of the West New York Board of Education:

Motion made by:	CC	<input checked="" type="checkbox"/> VF	<input type="checkbox"/> AJ	AL	DL
Seconded by:	CC	VF	<input checked="" type="checkbox"/> AJ	AL	DL

	Ayes	Nays	Abstain
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Motion to Place in Nominations: Trustee Locatelli

Nominee: Angelica Jimenez

Being no further nominations for the Vice-President, President Cirillo entertained a motion to close Nominations:

Motion made by:	CC	<input checked="" type="checkbox"/> VF	<input type="checkbox"/> AJ	AL	DL
Seconded by:	CC	VF	<input checked="" type="checkbox"/> AJ	AL	DL

	Ayes	Nays	Abstain
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

With nominations for Vice-President closed, President will call for a voice vote to elect the Vice-President of the Board:

Name of Nominee/Nominees:

	Ayes	Nays	Abstain
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Let the minutes show that Angelica Jimenez has been elected Vice-President of the West New York Board of Education for the 2009/2010 School Year.

Vice-President Jimenez was congratulated by the Board and the public and expressed her thanks for being elected to serve.

Recognition of Prior Board President, Richard Tedesco

Dr. Van Zanten explained tonight is a very special night, with both the celebration of Trustees coming aboard and going. He congratulated Trustee Lopez. He then congratulated Mr. Tedesco, whom he has known since the 1960's. He thanked him for his many years of dedication and service to the children of the school district. President Cirillo read from a commemorative plaque and presented Mr. Tedesco with the recognition. Mr. Tedesco was congratulated by Mayor Vega.

Reorganization Meeting 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)

Reorganization Meeting Agenda

- R1 Elect President/Vice-President Board of School Estimate
- R2 Policies and Regulations
- R3 Board adopts Public School Curriculum
- R4 Board adopts Public School Textbooks
- R5 Board adopts Non-Public School Textbooks
- R6 Appoint Professional Service (Architect of Record)
- R7 Appoint Professional Service (Auditor)
- R8 Appoint Professional Service Contract (Attorney/General)
- R9 Appoint Professional Service Contract (Attorney/Negotiations)
- R10 Appoint Professional Service (Cooperative Bidding Services)
- R11 Appoint Professional Service (Environmental/Remediation Management)
- R12 Appoint Professional Service (Fixed Asset Appraisal)
- R13 Appoint Professional Service (Grant Writers)
- R14 Appoint Professional Service (General Liability Insurance Broker)
- R15 Appoint Professional Service (Health Insurance Broker)
- R16 Appoint Professional Service (Occupational/Speech/Physical Therapy)
- R17 Appoint Professional Service (School Physicians/Psychiatrist)
- R18 Appoint Professional Service (Worker’s Compensation Center)
- R19 Adopt Official Newspapers
- R20 Approve Line Item Transfers
- R21 Approve Depository of School Monies
- R22 Approve Parliamentary Procedures
- R23 Approve Tax Shelter Annuity Companies/Brokers
- R24 Approve Chart of Accounts
- R25 Approves Implementation of Affirmative Action Grievance Procedures
- R26 Affirmative Action Program
- R27 Appointment of Affirmative Action Officer according to P.L. 1975, c.127
- R28 Appointment of PACO (Purchasing Agent Compliance Officer for Affirmative Action
- R29 Appointment of District 504 Committee Coordinator(s)
- R30 Board Goals
- R31 Appointment of ADA Officer
- R32 Authorization to award contracts up to bid threshold, and set quote threshold at 15% of bid threshold amount
- R33 Appoint Substance Awareness Coordinator
- R34 Open Public Meetings Act (Annual Meeting Dates)
- R35 Appoint School Treasurer of School Monies
- R36 Appointment of Asbestos Management Officer
- R37 Appointment of District Safety & Health Designee Re-adoption of Safety and Security plan
- R38 Appointment of District Indoor Air Quality Designee
- R39 Approved payment of bills between board meeting
- R40 Approval of State Contract Purchasing/Vendors
- R41 Appointment of District Integrated Pest Management Coordinator
- R42 Appointment of Right to Know Officer
- R43 Approve Travel Limitation for regular business travel (up to \$1,500)
- R44 Appoint Custodian of Records (OPRA)
- R45 Establish Photocopy Fees (OPRA)
- R46 Adopt Code of Ethics
 - a. that the School Ethics Act and code of Ethics for School Board Members has been received and discussed
 - b. that policies and procedures regarding training of district board of Education members has been adopted, and
 - c. that each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with code of Ethics
- R47 Emergency Management Procedures
- R48 Adopts Substitute pay for the following year
- R49 Appointment of Representatives to:
 - a. County School Board Association
 - b. New Jersey School Board Association
 - c. New Jersey School Board Association Delegate
- R50 Approve Superintendent to take action between board meetings for retroactive approval by the Board of Education

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

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
Trustee Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

- R1 RESOLVED that, Cosmo Cirillo and Angelica Jimenez are elected President and Vice-President and hereby serve in their respective office of the Board of Education for one (1) year commencing May 17, 2010.
- R2 RESOLVED, this Board does hereby adopt the West New York Board of Education Policy Manual containing all policies and regulations for the 2010-2011 school year, upon the recommendation of the Superintendent of Schools as per attached.
- R3 RESOLVED, that this Board of Education approves a curriculum for all grades from Pre-Kindergarten through Grade 12 for all subjects including all State mandated programs and services, said curriculum having been determined to contain appropriate scope and sequence from course to course and grade to grade allowing for curriculum articulation, and

BE IT FURTHER RESOLVED that, the Board of Education directs the Superintendent of Schools to implement the curriculum as adopted by this Board of Education for the 2010-2011 school year:

<u>Subject</u>	<u>Date Revised</u>	<u>Subject</u>	<u>Date Revised</u>
Art	2006	Language Arts	2008 (E,S) 2005 (M)
Mathematics	2008(E), 2007 (S,M)	Instrumental Music	2006
Business Education (9-12)	2008	Vocal Music	2006
Career Education (K-8)	2008	Physical Education	2007(E), 2005 (M,S)
Computer Education (K-8)	2008	Science	2008 (E, M),2005(S)
Driver Education (9-12)	2006	Social Studies	2008
English (9-12)	2006	Technology Education (7-12)	2004
ESL	2008	Vocal Music	2006
Guidance	2008	World Languages (K-6)	2008
Family & Consumer		World Languages (9-12)	2008
Gifted & Talented (K-8)	2008	Guidance	2008
Health & Safety Education	2007 (E), 2005 (M,S)	Preschool	2004

E – Elementary
M – Middle
S – Secondary

- R4 BE IT RESOLVED that, the West New York Board of Education hereby approves the following textbooks as attached and as recommended by the Superintendent of Schools, based upon the recommendations of Committees which review, analyze and evaluate textbooks and make recommendations for those that best meet the Curriculum requirements of the School District and that are correlated with the Core Curriculum Content Standards:

Elementary	(as attached)
Middle School	(as attached)
High School	(as attached)

and

BE IT FURTHER RESOLVED that, the West New York Board of Education may also adopt additional and/or different courses or texts offered on an as-needed basis to expand educational services to its pupils in keeping with the Board's Goals and Objectives for the 2010-2011 school year.

- R5 BE IT RESOLVED that, the West New York Board of Education hereby approves the following textbooks as attached and as recommended by the Superintendent of Schools, based upon the recommendation of Committees which review, analyze and evaluate textbooks and make recommendations for those that best meet the Curriculum requirements of the School District and that are correlated with the Core Curriculum Content Standards:

Non Public Schools	(as attached)
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and

BE IT FURTHER RESOLVED that, the West New York Board of Education may also adopt additional and/or different courses or texts offered on an as-needed basis to expand educational services to its pupils in keeping with the Board's Goals and Objectives for the 2010-2011 school year.

- R6 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Architect of Record on April 16, 2010,

WHEREAS, this Board of Education has received a written proposal from the firm of DiCara/Rubino Associates, 30 Galesi Drive, Wayne, New Jersey, 07470, indicating the desire to provide Professional Services for the 2010/2011 School Year, as per the terms and conditions of the proposal incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED that, this Board authorize the award of a Professional Service Contract to the firm of DiCara/Rubino Associates to provide Architect of Record Services, for the 2010-2011 School Year in an amount not to exceed \$20,668.00.

R7 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for School District Auditor on April 16, 2010,

WHEREAS, this Board of Education has received a proposal from the firm of Donohue, Gironde & Doria of Bayonne, New Jersey,

NOW, THEREFORE BE IT RESOLVED, this Board, upon the recommendation of the Superintendent of Schools, does hereby award a Professional Service contract to the firm of Donohue, Gironde & Doria of Bayonne, New Jersey, to provide Auditing Services of the June 30, 2009 fiscal in an amount not to exceed \$ 64,300.00, for the 2010-2011 School Year. (New Jersey Business Registration Certificate #0962674)

R8 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Legal Services on April 16, 2010,

WHEREAS, this Board of Education has received a proposal from the firm of Scarinci & Hollenbeck, LLC, of Lyndhurst, New Jersey, indicating the desire to provide Legal Services for the 2010-2011 School Year, as per terms and conditions of the contract/proposal attached and incorporated herein by reference,

RESOLVED that, this Board authorizes the award of a Professional Service Contract to the firm of Scarinci & Hollenbeck, LLC for appropriate Professional Legal General Services for the 2010-2011 School Year in an amount not to exceed \$125,000.00.

R9 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Legal Services on April 16, 2010,

WHEREAS, this Board of Education has received a proposal from the firm of Florio & Kenny, LLP, of Hoboken, New Jersey, indicating the desire to provide Legal Services for the 2010-2011 School Year, as per terms and conditions of the contract/proposal attached and incorporated herein by reference,

RESOLVED that, this Board authorizes the award of a Professional Service Contract to the firm of Florio & Kenny, LLP for appropriate Professional Legal Negotiations Services for the .2010-2011 School Year in an amount not to exceed \$58,000.00.

R10 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Cooperative Bidding on April 16, 2010,

WHEREAS, this Board of Education has received a proposal from the firm of Educational Data Services, Inc., indicating the desire to provide cooperative bidding services for the 2010-2011 School Year, as per terms and conditions of the contract/proposal attached and incorporated herein by reference,

RESOLVED that, this Board authorizes the award of a Professional Service Contract to Educational Data Services, Inc. for Cooperative Bidding Services for the 2010-2011 School Year in an amount not to exceed \$15,900.00.

R11 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Environmental Engineer Consultant on April 16, 2010,

WHEREAS, this Board of Education has received a written proposal from the firm of AHERA Consultants, Inc., indicating the desire to provide Professional Services for the 2010-2011 School Year, as per the terms and conditions of the proposal incorporated herein by reference, and

NOW, THEREFORE BE IT RESOLVED that, this Board authorizes the award of a Professional Service Contract to AHERA Consultants, Inc., to provide Environment Engineer Consultant Services, for the 2010-2011 School Year in an amount not to exceed \$4,500.00.

R12 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Fixed Asset Appraisal on April 16, 2010, and

WHEREAS, this Board of Education has received a proposal from the firm of American Appraisal Associates, Wrightstown, PA, 18940,

NOW, THEREFORE BE IT RESOLVED, this Board, upon the recommendation of the Superintendent of Schools, does hereby award a Professional Service contract to American Appraisal Associates, Wrightstown, PA, 18940, to provide Fixed Asset Appraisal Services in an amount not to exceed \$ 19,500.00 plus bar code tags, for the 2010-2011 School Year. (New Jersey Business Registration Certificate #0962674)

R13 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Grant Writers on April 16, 2010,

WHEREAS, this Board of Education has received a written proposal from the firm of Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, New Jersey, indicating the desire to provide Professional Services for the 2010-2011 School Year, as per the terms and conditions of the proposal incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED that, this Board authorizes the award of a Professional

Service Contract to provide Grant Writer Services to Millennium Strategies LLC, for the 2010-2011 School Year in an amount not to exceed \$37,080.00.

R14 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal, for General Insurance Broker of Record on April 16, 2010,

WHEREAS, this Board of Education has received a written proposal from the firm of Brown & Brown Metro, Inc., P.O. Box 678, Florham Park, New Jersey 07932, indicating the desire to provide Professional Services for the 2010-2011 School Year, as per the terms and conditions of the proposal incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED that, this Board hereby appoints the firm of Brown & Brown Metro, Inc., for all commercial insurance needs, for the 2010-2011 school year, and

BE IT FURTHER RESOLVED that, Brown & Brown Metro, Inc., shall receive commissions and/or risk management consultant fees paid directly by the insurance companies or joint insurance funds at no additional cost to the District. Brown & Brown metro, Inc.'s compensation for the 2010-2011 term shall be \$89,657 for Property and Casualty lines, the amount of which is based on a percentage of premium and is subject to change if premiums change.

R15 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Health Insurance Broker of Record on April 16, 2010,

WHEREAS, the West New York Board of Education has received a proposal from the firm of Alamo Insurance Group, Inc., North Bergen NJ, 07047,

NOW, THEREFORE BE IT RESOLVED that, the West New York Board of Education hereby appoints Luis Alamo of the Alamo Insurance Group or affiliated designee, as Broker for its employee benefit plans, for the 2010-2011 School Year.

A copy of this resolution shall be forwarded to the appropriate Insurance Carrier(s) or Fund(s) and shall serve as a Broker of Record designation, in regard to our Insurance Plans.

R16 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for Occupational/Speech/Physical Therapy on April 16, 2010, and

WHEREAS, the providers will provide appropriate therapies and conduct progress examinations of students,

NOW, THEREFORE BE IT RESOLVED that, this Board hereby appoints the following Occupational/Speech/Physical Therapy, for the period of September 1, 2010 through June 30, 2011.

<u>NAME</u>	<u>DUTIES</u>	<u>FEE</u>
Good Talking People Teaneck, New Jersey	Speech Therapy	\$700.00 SL evaluation
Occupational Therapy Consultant Somerset, New Jersey	Occupational Therapy Physical Therapy	\$300,000.00
Strulowitz and Gargiulo Jersey City, New Jersey	Physical Therapy	\$100.00 per PT \$ 78.00 per assist

R17 WHEREAS, the West New York Board of Education publicly solicited Requests for Proposal for School physicians/psychiatrist on April 16, 2010 and

WHEREAS, the medical office of the following physicians/psychiatrist, have expertise in the field of General Medicine/Psychiatry, and

WHEREAS, the physicians will provide medical advise and conduct medical examinations of students, no less than once a week, and any other related medical matters,

NOW THEREFORE BE IT RESOLVED that, this Board hereby appoints the following physicians/psychiatry, for the period of September 1, 2010 through June 30, 2011.

<u>NAME</u>	<u>DUTIES</u>	<u>FEE</u>
Dr. Jesus Alfonso	Memorial High School	\$21,185.00
Dr. Radu Codel	Early Child Hood Center WNY Middle School	\$21,185.00
Dr. Vincent Ruiz	Psychiatrist \$325.00 Per Initial Evaluation \$175.00 Per Follow up Sessions \$175.00 Per missed appt.w/out previous cancellation	\$26,548.00
Dr. Frank Vanore	PS# 2, 5, Harry L. Bain	\$21,185.00

R18 RESOLVED, effective July 1, 2010, through June 30, 2011, the West New York Board of Education will access Concentra Medical Center, located at 30 Seaview Drive, Secaucus, New Jersey, for the following clinical services for worker’s compensation injuries/illness:

- Complete Injury Case
- Physical and Occupational Therapy
- Transitional Return to Work determinations
- Specialists Provider referrals
- Tailored Pre-Placement Examinations
- DOT Examinations, Compliance and Education
- OSHA – Mandated Medical Testing
- FCE’s & HPE’s
- Health and Wellness Education
- Mandatory Drug/Alcohol Testing

R19 RESOLVED that, this Board of Education hereby designates the Jersey Journal/Hudson Dispatch and Star Ledger as the designated official newspapers for compliance with N.J.S.A. 10:4 et.seq., and

BE IT FURTHER RESOLVED that, the following newspapers of general circulation be used as required in the best interest of the West New York School System for the publication of legal notices for the 2010-2011 school year:

El Especialito
Jersey Journal
Newark Star Ledger

R20 RESOLVED, this Board of Education move that as provided by N.J.S.A. 18A:22-8.1 amended and Policy #6422, the Superintendent of Schools or his designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting of the 2010-2011 school year.

R21 RESOLVED that, the following Financial Institutions be designated as approved depositories for the West New York School District funds for the 2010-2011 school year and that the Financial Institution be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Capital One (Primary depository of record)
Bank of America
TD Bank North
Commerce Bank
PNC Bank
Washington Mutual
and
Provident Bank shall be the Secondary or alternate depositories for school funds for one year effective July 1, 2010, and

BE IT FURTHER RESOLVED that, the following warrant signatures be approved:

- General Account** Three (3) of three (3) President, Secretary, Treasurer
- Payroll/Account** One (1) of Two (2) Secretary, Treasurer, Assistant Business Administrator (only in the absence of the Secretary)
- Agency Account** One (1) Secretary or Assistant Business Administrator (only in the absence of secretary)
- Activity Account** Two of Four (2 of 4) Secretary, Treasurer of School Monies, Business Manager/Internal Auditor or Assistant Business Administrator (Only in the absence of the Secretary)
- or
Activity Account by School with Secretary, Principal, Assistant-Principal, Office Manager, or Assistant Business Administrator (Only in the absence of the Secretary)
- Memorial High School Athletic Fund Account** Two (2) of two (2) Secretary, President, Athletic Director, Assistant Athletic Director
- Cafeteria** Two (2) of two (2) Secretary, Assistant Business Administrator

BE IT FURTHER RESOLVED that, this Board authorizes the President of the Board of Education, Treasurer of School Monies and the Superintendent of Schools, the use of facsimile for orders and contracts and miscellaneous documents.

R22 RESOLVED that, the West New York Board of Education approves Parliamentary Procedures (Roberts Rules of Order), per Policy # 0164 and in keeping with the conduct of Business of this Board, at all meetings during the year beginning on May 17, 2010, as follows:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Open Public Meeting Statement
5. Public Comments (agenda items only)
6. Communications
7. Report of Superintendent
8. Report of School Business Administrator/School Board Secretary
9. Approval of Minutes
10. Presentation of Bills
11. New Business
12. Public Participation
13. Adjournment

R23 WHEREAS, the West New York Board of Education has in the past and will continue to make available to it's employees 403 (b) Tax Shelter Annuity Plans,

THEREFORE, BE IT RESOLVED, that this Board does reapprove the following TSA providers, with current approved representatives noted, to continue to service the District and it's employees in providing TSA 403 (b) plans,

<u>Provider</u>	<u>Employees/Representatives</u>
AXA Equitable	Robert Lynch Scott Klein Jill Sherman
MetLife (including Travelers/Citistreet)	Chris Hasselgren Sarah Scholl
Valic	William Alvarez

BE IT STILL FURTHER RESOLVED, that this Board also re-approves the following vendors to provide funding vehicles for the District's 457 (b) plan, with current approved representatives noted, will continue to service the District and it's employees in providing 457 (b) plans for the 2010-2011 school year.

<u>Provider</u>	<u>Employees/Representatives</u>
AXA Equitable	Robert Lynch Scott Klein Jill Sherman
MetLife (including Travelers/Citistreet)	Chris Hasselgren Sarah Scholl
Valic	William Alvarez

R24 RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the NJ DOE Chart of Accounts Revised 2008 Edition, effective July 1, 2010.

R25 BE IT RESOLVED that, this Board guarantees non-discrimination practices and equal access to all persons in all categories of employment, retention and advancement in this district, regardless of race, creed, color, national origin, ancestry, age, gender, affectional or sexual orientation, marital status, liability for service in the Armed Forces of the United States, atypical hereditary cellular or blood trait of any individual or non-applicable disability.

An affirmative action program shall be a part of every aspect of employment not limited to but including upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation including fringe benefits; employment selection or selection for training and apprenticeships; promotion; or tenure.

The board-designated affirmative action officer shall identify and recommend correction of any existing inequities, and any that occur in the future, and

BE IT FURTHER RESOLVED that, this Board of Education is an affirmative action employer and holds all its employees responsible for maintaining a working environment that is free from all discriminatory practices, harassment or favoritism on any basis included in the Board's statement of equal access to employment, retention and advancement is prohibited, and

NOW, THEREFORE BE IT RESOLVED that, this Board of Education shall maintain a working environment that is free from sexual harassment. Administrators and Supervisors will make it clear to all staff that sexual harassment is prohibited. No supervisory employee shall threaten or insinuate, either directly or indirectly, that an employee's submission to sexual advances will result in any improvement in any term or condition of employment to an employee. Sexually harassing conduct committed by non-supervisory personnel is also prohibited, and finally

The Chief School Administrator and Board have established a grievance procedure to implement

this policy to inform staff annually of the identity and location of the Affirmative Action Officer and the implementing procedures as per N.J.A.C. 6:4-1.1 et.seq for the 2010-2011 school year.

- R26 BE IT RESOLVED that this Board of Education shall provide an equal opportunity for all enrolled children to achieve their maximum potential through the programs offered in these schools regardless of race, creed, color, national origin, ancestry, age, gender, affectional or sexual orientation, marital status, liability for service in the Armed Forces of the United States, atypical hereditary cellular or blood trait of any individual or non-applicable disability, nationality, place of residence with the district, social or economic condition, or disability. Enforcement of other district affirmative action policies (1523, 2260, &5750) contribute to this legally required equality of educational opportunity.

Staff members shall maintain professional relationships with pupils at all times and develop wholesome and constructive relationships with pupils. Staff members shall be expected to regard each pupil as an individual and to accord pupil the rights and respect that is his/her due.

Staff members shall promote a learning environment that encourages fulfillment of each pupil's potential in regard to his/her program, consistent with district goals and with optional opportunities for pupils, and,

BE IT FURTHER RESOLVED, the district's affirmative action program is part of each academic program regarding all pupils. No one--including pupils, staff members, vendors volunteers, or visitors--shall commit an act of harassment/discrimination of any kind against any member of the school community on any of the grounds prohibited by law, and the Board of Education shall maintain an academic environment that is free from sexual harassment.

The Chief School Administrator also ensures that staff and pupils participate in educational programs relating to this policy and the maintenance of an educational environment for the 2010-2011 school year.

- R 27 RESOLVED that, this Board authorizes the publication of the annual notice affirming this Board's policy to ensure equal education opportunities for all students and equal opportunities for all persons and by said policy affirms not to discriminate in its education programs, activities, employment policy or admission policies and practices on the basis of race, color, creed, religion, sexual orientation, national origin, social or economic status, gender, handicap or lack of English language skills, and

BE IT FURTHER RESOLVED that, this Board also authorizes the publication of this Board's affirmation of the designation of Scott Cannao as Title IX Affirmative Action Officer effective July 1, 2010 – June 30, 2011, and the following personnel to the Affirmative Action Committee:

Affirmative Action Committee

Scott Cannao, Chairman
Beverly Lazzara
Sal Vega
Anastasia Olivero
Yvette Miranda
Maddy Miqueli

- R28 RESOLVED, this Board, upon the recommendation of the Superintendent of Schools, does hereby appoint George Spina, Business Manager/Internal Auditor as Purchasing Agent Compliance Officer (PACO) for the West New York Board of Education, pursuant to N.J.A.C. 17:27-3.2 for the 2010-2011 School Year.

- R29 RESOLVED that, this Board authorizes the publication of the annual notice affirming this Board's policy to ensure equal education opportunities for all students and equal opportunities for all persons and by said policy affirms not to discriminate in its education programs, activities, employment policy or admission policies and practices on the basis or race, color, creed, religion, sexual orientation, national origin, social or economic status, gender, handicap or lack of English language skills, and

BE IT FURTHER RESOLVED, that the West New York Board of Education authorizes publication of this Board's affirmation of the designation of Anastasia Olivero as Section 504 Coordinator, effective July 1, 2010 through June 30, 2011

- R30 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, adopts the following board goals for the 2010-2011 school year:

- I. To ensure the board of education is in compliance with NJQSAC indicator for Board self-evaluation
- II. To engage in and complete a successful business administrator search
- III. To sustain and convey to all stockholders its level of educational excellence in all areas of student achievement and, as a result, improve student performance on standardized tests
- IV. To maximize current and identify additional options for fiscal savings

BE IT FURTHER RESOLVED, that the West New York Board of Education directs the Superintendent of Schools to implement the board goals as adopted by this Board of Education.

R31 RESOLVED that, this Board authorizes and affirms Board Policy to ensure compliance with ADA regulations, and

BE IT FURTHER RESOLVED that, the West New York Board of Education appoints Rick Solares as District ADA Compliance Officer for the 2010-2011 school year.

R32 NOW, THEREFORE BE IT RESOLVED that, this Board of Education, by this resolution establishes a bid threshold of \$17,500.00 below which bids may be awarded without public advertising and the 15% threshold for the informal receipt of quotations thresholds of N.J.S.A. 40A:11-6.1(a) and 18A:18A-37(a) is \$2,625.00 for the 2010-2011 School Year.

R33 RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Elsie Diaz and Lissette Lombana as the Substance Awareness Coordinators for the 2010-2011 school year.

R34 WHEREAS, Chapter 231 of the Public Laws of New Jersey (1975) known as, and hereinafter designated as the "Open Public Meetings Act" requires notification of meets of public bodies, as therein defined, in the manner therein set forth, and

NOW, THEREFORE BE IT RESOLVED that, for purposes of compliance with the Open Public Meetings Act, the Board of Education of West New York hereby makes the following designations:

- a) The Jersey Journal/Hudson Dispatch and Star Ledger are hereby designated as the two (2) Newspapers to received notification of meetings as required by and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings and meet the requirements of the statute.

The locations for posting of notices of meetings shall be the bulletin boards in the Township Clerks' Offices located at 428-60th Street, West New York, New Jersey 07093 and the Board of Education Office located at 6028 Broadway, West New York, New Jersey 07093-2808.

Announcements will be mailed to any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act, and

BE IT FURTHER RESOLVED that, the following notice be published, posted, mailed and filed with the Township Clerk(s) pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975):

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2010/2011

PLEASE TAKE NOTICE that, the Board of Education of the Town of West New York in the County of Hudson, New Jersey, will meet to discuss or act upon public business at 5:30 p.m. on each of the dates set forth below, in the Public School No. Four, 6300 Palisades Avenue, West New York, New Jersey 07093.

June 9, 2010	December 8, 2010
June 30, 2010 (End of the Year)	January 12, 2011
August 11, 2010	February 9, 2011
September 8, 2010	March 9, 2011
October 13, 2010	April 13, 2011
November 10, 2010	May 16, 2011 (Re-Organization Meeting)

Notice of any additions to the above schedule or changes in the time, date or place of any scheduled meeting will be posted in the locations and mailed to the newspapers designated by resolution of the Board of Education of West New York, New Jersey, adopted on May 17, 2010, advance, as required by law.

R35 RESOLVED that, Lawrence Riccardi be and is appointed Treasurer of School Monies at the annual salary of \$15,000.00 to this Board of Education for the 2010-2011 school year in keeping with N.J.S.A. 18A:17-31, said appointment to be effective May 17, 2010.

R36 RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Rick Solares as the Asbestos Management Officer for the 2010-2011 School Year.

R37 RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Alex Calderone as District Safety & Health Designee for the 2010-2011 School Year.

R38 RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint Rick Solares as the District Indoor Air Quality Designee for the 2010-2011 School Year.

R39 RESOLVED, this Board of Education move that as provided by Policy# 6470, Superintendent of

Schools or his designees, be designated to approve the payment of bills between board meetings, and that such payments shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting of the 2010-2011 school year.

- R40 WHEREAS, Title 18A:18A-10 provides that “A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a Contract or Contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property,” and

WHEREAS, the West New York Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the West New York Board of Education desires to authorize its Qualified Purchasing Agent for the 2010-2011 School Year to make any and all purchases necessary to meet the needs of the School District throughout the school year,

NOW, THEREFORE BE IT RESOLVED that, the West New York Board of Education does hereby authorize the district Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property not limited to utilizing the following vendors as listed and attached from: www.state.nj.us/treasury/purchase/coop-agency.shtml:

Vendor	Commodity/Service	State Contract #
Atlantics Tomorrow	Reprographic Equipment	A51464-T2075
Apple Computer	Microcomputers, Handheld, Laptop and...	A81253
Cascade School Supply, Inc.	School Supplies	A65589
Child Craft Education Corp.	School Supplies and Classroom Furniture	A65606
Dell Marketing LP	Microcomputers, Handheld, Laptop and...	A81241
Hewlett Packard Co.	Software, Mini/Mainframe Computer...	A63309
High Smith, Inc.	Library Supplies	A65609
Johnson Business Products, Inc.	Stationery and Office Supplies	A59756
Kaplan Companies	Library, School Supplies and Teaching Aides	A65658
Lakeshore Learning Materials	School Supplies	A65594
Pemberton Electrical Supply	Electrical Equipment and Supplies	A66169-A69178 A66198-A66165
School Specialty	School Supplies	A65606
Tele Measurements, Inc.	Video Teleconferencing	A50954
Xerox	Reprographic Equipment	A81191-A88724

- R41 RESOLVED, this Board appoints Rick Solares as the District IPM (Integrated Pest Management Coordinator) for the 2010-2011 School Year, upon the recommendation of the Superintendent of Schools.

- R42 RESOLVED, this Board appoints Beverly Lazzara as the District Right to Know Officer for the 2010-2011 School Year, upon the recommendation of the Superintendent of Schools.

- R43 WHEREAS, the West New York Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and Hudson County School Boards Association and set forth below are directly related to and within the scope of board members' duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and Hudson County School Boards Association and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA and Hudson County School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA and Hudson County School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate of \$.31 per mile is a reasonable rate; and

WHEREAS, the Board of Education has determined that participation in the NJSBA and Hudson County School Boards Association training and informational programs is in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA and Hudson County School

Boards Association training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA and Hudson County School Boards Association training programs and informational events:

Travel Limitation for regular business travel up to 1500.00

R44 RESOLVED, this Board, upon the recommendation of the Superintendent of Schools, does hereby appoint George Spina Custodian of Records for the West New York Board of Education, pursuant to N.J.S.A. 18A:18a-2(b) for the 2010-2011 School Year.

R45 WHEREAS, Pursuant to requesting access to government records under the New Jersey Open Public Records Act, N.J.S.A. 17:1A-1 et. seq., the West New York Board of Education hereby establishes a photocopy fee of Sixty cents (\$.60) per page for the first to tenth pages, Fifty cents (\$.50) per page for the eleventh to twentieth pages and Twenty-Five cents (\$.25) per page for all pages over the twentieth page of official Board Minutes and other public documents, and

WHEREAS, the West New York Board of Education requires the public comply with all applicable OPRA statutes, and that all public information which requires employee time shall be provided at the hourly rate(s) of the employee(s) assigned to produce the public information, for the 2010-2011 school year.

R46 RESOLVED, the West New York Board of Education adopts 18A:12-24.1 Code of Ethics for School Board Members for the 2010-2011 school year:

A school board member shall abide by the following Code of Ethics for School Board Members:

a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

R47 RESOLVED, this Board move that emergency procedures described in the official West New York School District Emergency Management Plan be approved as recommended by the Superintendent of Schools, effective May 17, 2010.

R48 WHEREAS, the West New York Board of Education has established a need for Substitute Teacher Services throughout the School Year, and

NOW, THEREFORE, BE IT RESOLVED, the Substitute Teacher remuneration is \$100.00 per day, as of September 1, 2010, with an adjusted pay scale of \$120.00 per day after nineteen (19) consecutive work days or more in any one assignment of Substitute services in the 2010-2011 School Year.

R49 RESOLVED that, the Board, upon the recommendation of the Superintendent of Schools, does hereby appoint the following Board Members as representatives for the following associations:

County School Board Association:

Mr. Cosmo Cirillo

New Jersey School Board Association: Mr. Alexander Locatelli

New Jersey School Board Association Delegate: Mrs. Angelica Jimenez

R50 RESOLVED that, the West New York Board of Education, appoints the Superintendent of Schools to take action between board meetings for retroactive approval by the Board of Education for the 2010-2011 school year.

V. PUBLIC COMMENTS/QUESTIONS

There were no comments at this time.

VI. BOARD OF EDUCATION STATEMENTS

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

B. President's Statement
President Cirillo thanked the Board and congratulated Ms. Jimenez and Mr. Lopez.

Motion to close the Re-Organization meeting at 6:07 p.m. and convene the Public Work Session/Business Meeting.

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

	Ayes	Nays	Abstain
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President Cirillo	X
Trustee Flores	X
Trustee Jimenez	X
Trustee Locatelli	X
Trustee Lopez	X

Respectfully submitted,

**Rena Hendrick
Business Administrator/Board Secretary**

West New York Board of Education
Work Session/Business Meeting Minutes
May 17, 2010
6:00 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. Roll Call:

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

II. SUPERINTENDENT'S REPORT

A. Monthly Reports (these reports are on file and recorded)

Dr. Van Zanten explained the items are on file and he distributed the enrollment report and explained the new format, providing greater comparative data.

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

III. COMMUNICATIONS (Board Secretary)

There were none at this time.

IV. Work Session Discussion

The following resolutions were presented for discussion and review to the Board and public by the respective administrators and cabinet members:

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 6:19 p.m.

Motion made by:	CC	<input checked="" type="checkbox"/> VF	AJ	<input type="checkbox"/> AL	DL
Seconded by:	CC	VF	AJ	<input checked="" type="checkbox"/> AL	DL

Roll Call	Ayes	Nays	Abstain
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

Executive Session Notice:

V. 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
Acquisition of Property
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 Confidentiality

Matter of Superintendent's Evaluation

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

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

Roll Call	Ayes	Nays	Abstain
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

VI. PUBLIC COMMENTS (Agenda items only)

Mr. Jose Garcia, Maverick Building Services, explained he was protesting the award of the Summer Cleaning Bid.

VII. 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 and Submission to the State Dept. of Education
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Trane Company (Middle School Chiller)
- 1.6 Approve purchase of library books and instructional equipment (ARRA)
- 1.7 East Mountain School Tuition
- 1.8 Professional Services
- 1.9 Resolution to Borrow
- 1.10 Payroll Savings Bond Program

CURRICULUM

- 2.1 Field Trips
- 2.2 Fundraisers
- 2.3 Comprehensive Equity Plan
- 2.4 District Technology Plan
- 2.5 District Goals
- 2.6 Travel Expense
- 2.7 Speakers
- 2.8 Fresh Fruit & Vegetable Program
- 2.9 SNAP Education Program
- 2.10 Textbook Purchase
- 2.11 Early Childhood Workshops
- 2.12 David Osnowitz Donation
- 2.13 Spirit Week

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation

- 3.3 Bedside Instruction
- 3.4 Progress Payment
- 3.5 City of Burlington Board of Education
- 3.6 Progress Payment
- 3.7 Change Order
- 3.8 Project Graduation/Chaperones
- 3.9 Sale of Obsolete Equipment
- 3.10 Overtime Pre-K Registration
- 3.11 Red Cross Club

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Nutritional Management Associates, LLC
- 4.3 Adam Krass, MS, ATP

LEGAL

- 5.1 Security
- 5.2 Summer Cleaning Bid # 06-11
- 5.3 New Jersey Participating LEA Race to the Top Application
- 5.4 Work Session/Business Meeting Notice

PERSONNEL

- 6.1 New Hire, Certificated
- 6.2 Substitute Teachers
- 6.3 Substitute Custodians
- 6.4 Non-Tenured Renewals
- 6.5 Non-Tenured Renewals
- 6.6 Non-Tenured Renewals
- 6.7 Substitute Bus Drivers
- 6.8 Substitute Custodians
- 6.9 Hire Part-Time Bus Aides
- 6.10 Substitute Nurse
- 6.11 Substitute Nurse
- 6.12 Assistant Principal Appointment
- 6.13 Assistant Principal Appointment
- 6.14 Abolishing Maintenance Positions
- 6.15 Organizational Chart
- 6.16 Unrecognized Titles
- 6.17 Salary Increment Changes
- 6.18 Salary Increment Changes
- 6.19 Transfers
- 6.20 Resignation Extended School Year Program
- 6.21 Resignation Extended School Year Program
- 6.22 Special Education Extended School Program add on
- 6.23 Home Instruction
- 6.24 Unpaid FMLA Christina Francis
- 6.25 Transfer
- 6.26 Resignation Maile Pinedo
- 6.27 Retirement Edythe Gologorsky
- 6.28 Retirement Sharon Rome
- 6.29 Retirement George Athanasiadis
- 6.30 Retirement Norma Broncano
- 6.31 Retirement Kevin Grasser
- 6.32 Retirement Lorraine Oliveri

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

Business & Finance	1.1 – 1.10	Special Services	4.1 – 4.3
Curriculum	2.1 – 2.13	Legal	5.1 – 5.4
Operation	3.1 – 3.11	Personnel	6.1 – 6.32

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	Abstain
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	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 April, 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 e xpended 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 April, 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**

April 14, 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**

Bill Lists #’s	Total Amount
P-76	\$ 959,462.31
P-77	\$4,583,118.07
P-78	\$ 657,244.16
P-79	\$ 194,669.11
P-80	\$6,719,681.82
P-81	\$ 88,765.26
P-82	\$2,883,635.93
P-83	\$ 192,069.30
P-84	\$ 112,101.04
P-85	\$4,289,787.94
P-86	\$1,293,425.29

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

TRANSFER

Payroll Transfers April 2010

Fund	From Account	Description	To Account	Description	Amount
11	11-000-266-100-00	Security	11-000-211-100-00	Attendance/Social Work	5,000.00
11	11-000-266-100-00	Security	11-000-211-100-00-007	Attendance/Social Work	10,000.00
11	11-000-266-100-00	Security	11-000-251-100-00	Central Services Support	15,000.00
11	11-000-291-290-00-PAY	Benefit Payments	11-000-221-102-00	District/Content Suprv	70,000.00
15	15-000-221-102-06-007	District/Content Suprv	15-000-266-100-06-007	Security/Monitoring	3,000.00
15	15-401-100-100-06-007	Co curricular	15-000-266-100-06-007	Security/Monitoring	2,000.00

FUND	FROM	TO	AMOUNT
	11-000-252-600-00	11-000-230-530-00	1,000.00
	11-000-230-585-00	11-000-230-530-00	638.00
	11-000-252-800-00	11-000-251-330-00	605.00
	11-000-230-590-00	11-000-251-330-00	660.00
	11-000-230-820-00	11-000-230-890-00	418.00
	11-000-230-895-00	11-000-230-890-00	77.00
	11-000-263-610-00	11-000-262-800-00	295.00
	11-000-263-610-00	11-000-261-610-00	391.11
	11-000-270-443-00	11-000-270-615-00	437.00
	11-000-291-260-00	11-000-291-250-00	45,495.00
	11-000-291-241-00	11-000-291-250-00	4,867.00
	11-000-291-241-00	11-000-291-290-00-999	4,739.34
	11-000-291-270-00	11-800-330-800-00	2,112.21
		11-000-230-610-00	7,374.00
		11-000-261-420-00	9,527.00

			11-000-262-520-00	INSURANCE	4,907.00
			11-000-262-621-00	UTILITIES- GAS	12,300.00
			11-000-262-622-00	UTILITIES-ELECTRIC	179,732.00
			11-000-270-420-00	TRANSPORTATION REPAIR	12,295.00
	11-000-291-241-00	OTHER RETIREMENT	11-000-291-232-00	OTHER RETIREMENT TPAF	240.00
	11-000-221-500-00	IMPROVE INSTR.MISC.	11-000-230-339-00	PURCHASED PROF. SERVICE	2,789.00
	11-000-230-334-00	ARCHITECTURAL SERVICES	11-000-230-339-00	PURCHASED PROF. SERVICE	1,208.00
	11-000-230-340-00	PURCHASED TECHNICAL SERVICE	11-000-230-339-00	PURCHASED PROF. SERVICE	182.39
15	15-000-240-300-01	PURCHASED TECH SERVICE	15-000-240-600-01	SCHOOL ADMIN SUPPLIES	2,747.00
	15-000-240-500-06	ADMIN. MISC.	15-000-240-600-06	SCHOOL ADMIN SUPPLIES	1,702.00
	15-000-240-500-07	ADMIN. MISC.	15-000-240-600-07	SCHOOL ADMIN SUPPLIES	8,943.22

1.5 Approve the award of contract to Trane Company, Parsippany, NJ, the lowest responsible quote, to perform emergency repair of the Middle School chiller, including replacement of gaskets, sight glasses, o-rings, equalizing line on compressor, eductor filter and connection leaks, in an amount not to exceed \$6,845.00 for the 2009-2010 school year. TRANE CO. CHILLER

1.6 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 LIBRARY BOOK/INSTR.

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:

1.7 Approve, per N.J.A.C. 6A:23-4.2(m), the Commissioner's Certified Tuition Rate for School Year 2007-2008 in an amount not to exceed \$1,084.00, for East Mountain School, a division of Carrier Clinic, Belle Mead, NJ for the 2009-2010 school year. EAST MN. TUITION

1.8 WHEREAS, N.J.A.C. 6A23A-5.2(a), LFN 2010-3, and Board Policy 0177 require the West New York School District Board of Education minimize the cost of professional services, and PROFESSNL SERVICES

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

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

NOW, THEREFORE, BE IT RESOLVED, the following maximum dollar limit is established as listed for the 2009-2010 school year:

Professional Service	Projected 2008-2009	Proposed 2009-2010
Board Attorney	\$120,620.00	\$170,000.00

1.9 Whereas, the West New York Board of Education has been notified that the New Jersey Department of Education will defer the June, 2010, school aid payments until July, 2010, RESOLUTION TO BORROW

Be It Resolved, this note is issued pursuant to Title 18A, Education, of the New Jersey Statutes, N.J.S.A. 18A:22-44.1, 18A:22-44.2, or 18A:22-25, and

Therefore, Be It Resolved, as applicable, a resolution the Board of Education of the West New York School District adopted May 17, 2010, to permit the borrowing of funds and submission of an Application for Approval of Loan to the Hudson County Executive Superintendent of Schools,

Now, Therefore, Be It Resolved, the West New York Board of Education approves the application to borrow in anticipation of the receipt of the delayed June State School Aid payments, pursuant to the provisions of the State's annual appropriations act per attached:

1.10 WHEREAS, this Board of Education has been informed that the U.S. Department of the Treasury will stop issuing paper savings bonds as of January 1, 2011, and PAYROLL SAVINGS BOND

WHEREAS, continued participation in the Payroll Savings Bond Program would require the employee to establish a web-based account and the Board would be required to direct deposit funds into this account, and

WHEREAS, the employee is capable of continuing participation in the new Savings Bond Program on his or her own,

NOW THEREFORE BE IT RESOLVED, that this Board, due to the aforementioned changes, hereby terminates participation in the Payroll Savings Bond Program as of June 30, 2010.

CURRICULUM

CURRIC.

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
HLB	4/16/10	Pre-K	30	Family Dental Center	Retroactive	
P.S.4	4/26/10*	6th Graders(IKE)	25	Xochimilco, West New York	Board Approved April 14th-Correction	
MHS	5/5/10	Student Council	50	Jenkins Aquarium	Change of date	x
P.S.4	5/7/10	G&T 5 Graders	11	Newark Museum	Retroactive	x
MHS	5/13/10	M.O.M's	25	Harborage Nursing Home	Students are reaching out to those in need	x
MS	5/14/10	7th Graders Team 5	130*	Times Square Discovery Zone	Board Approved April 14th-Correction	x
MHS	5/15/10	M.O.M's	25	James Braddock Park(The Arc Walk 10)	Students are reaching out to those in need	x
MHS	5/22/10	M.O.M's	55	James Braddock Park(Walk for Hope)	Students are reaching out to those in need	x
P.S.2	5/24/10	Kindergarten	23	Middle School	Students will view district art show	
MS	5/25/10	"Baseball not just a game"	56	Gravity Vault	Student will learn about safety techniques for safe climbing	
All	5/25/10	District	Varies	Art Schools	Annual Art Show	
P.S.5	5/26/10	Wellness AM program	50	Peaceful valley orchard	Students will enjoy outdoor activities	x
MHS	5/27/10	M.O.M's	25	NJ Hispanic Youth Showcase	Students are reaching out to those in need	x
P.S.4	5/27/10	1st & 6th Graders	150	Mayfair Movie Theatre	Students will see "Shrek-The Final Chapter"	
P.S.4	5/27/10	Kindergarten & 1st Grade	200	Mayfair Movie Theatre	Students will see "Shrek-The Final Chapter"	
MHS	5/31/10	MHS & MS Band/Colorguard	90	Memorial Day Parade	Students will be performing in the annual Memorial Day Parade	x
P.S.1	6/4/10	Rainbows	50	Miller Park	Students will celebrate Me-Day (rain date 6/11)*	
P.S.1,2& 4	6/8/10	5th Graders (DARE)	TBD	WNY Pool	Students will attend annual DARE Pool Day(rain dates 15th&16th)*	
P.S.3,5&6	6/9/10	5th Graders (DARE)	TBD	WNY Pool	Students will attend annual DARE Pool Day(rain dates 15th&16th)*	
P.S.3	6/11/10	5th Graders	80	Metropolitan Museum of Natural History	Change of date	
MHS	6/14/10	MHS Band/Colorguard	70	Flag Day Parade	Students will perform in the annual Flag Day Parade	x
MHS	6/15/10	National Honor Society	90	New York City	Gateway to America Tour	x
MHS	6/18/10	AIM	100	WNY Pool	Students will attend a pool party in behave of academic achievement	
P.S.4	6/18/10	Kindergarten & 1st Grade	200	Mayfair Movie Theatre	Students will see "Toy Story Part 3"	

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
P.S.2	Ms. Katharine Chow	K.Chow	District Denim Day	5/19/2010	Raise funds for the LeuKemia & Lymphoma
P.S.3	PTO	S.Vasconcelos	Flea Market	6/7--6/9	Raise funds for school activities
HLB	5th & 6th Grade Students	J.Moreno/A. Sanjuan	Healthy Snacks Sale	6/11/2010	Defray costs of costumes, props, etc.
HLB	5th & 6t Grade Students	J.Moreno/A. Sanjuan	Indoor Flea Market	5/6--7	Defray cost of play costumes, props, etc.
HLB	5th & 6t Grade Students	J.Moreno/A. Sanjuan	Healthy Snack Sale	6/11/2010	Defray costs of play costumes, props, etc.
MHS	English Dept.	D.Stedman	Dress Down	6/7/2010	Fund English Scholarship
MHS	Band & Choir	M.Godett	Jewelry & Snack Brochure	9/15--28	To raise funds for music dep spring competition
MHS	Environmental	L.Zelenka	Denim Day for Staff	6/11/2010	To raise funds for"Save the Dolphins"campaign

2.3 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the readoption of the Comprehensive Equity Plan for 2010-2011, and C.E.PLAN

BE IT FURTHER RESOLVED, that the West New York Board of Education directs the Superintendent of Schools to implement the plan as adopted by this Board of Education.

2.4 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the adoption of the District Technology Plan for 2010-2013, and DISTRICT TECH.PLAN

BE IT FURTHER RESOLVED, that the West New York Board of Education directs the Superintendent of Schools to implement the plan as adopted by this Board of Education.

2.5 BE IT RESOLVED that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, adopts the following district goals for the 2010-2011 school year: DISTRICT GOALS

- I. Assess current instructional programs and restructure to meet changing needs.
- II. Revise and modify the existing long range facilities plan including security assessment and new construction projects.
- III. Provide a wide array of instructional programs that assure core competencies in the NJCCCS while nurturing the talents of the individual.

BE IT FURTHER RESOLVED, that the West New York Board of Education directs the Superintendent of Schools to implement the goals as adopted by this Board of Education.

2.6 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 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
Eileen Calderone	NJAFPA Meeting Eatontown, NJ	06/11/10	\$44.72	District
Barbara Deitmaring	NJAFPA Meeting Eatontown, NJ	06/11/10	\$49.38	District

2.7 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 Development	North Hudson DYFS	District	06/23/10	n/a	n/a
Guest Speaker	Beauty and the Beast Storytellers	HLB	05/28/10	\$1,200.00	15-190-100-320-06
Presentation of four performances of "Beauty and the Beast".					
Professional Development	Melissa Kaden	ECS	May & June 2010	not to exceed \$1,200	Early Childhood Budget
Support for analysis of "Work Sampling Online Outcome Reports."					
Guest Speaker	Erick Bergery	PS # 4	05/27/10	n/a	n/a

2.8 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following awards from the New Jersey Department of Agriculture for the Fresh Fruit and Vegetable program for the 2010-2011 school year:

Public School # 2	\$30,679.83
Public School # 4	\$37,206.36
Public School # 5	\$33,197.94

2.9 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves the participation of Public Schools # 1, # 3, and Harry L. Bain, in the Rutgers Nutrition “SNAP” Education program for School Year 2010-2011 at no cost to the district. SNAP ED. PROGRAM

2.10 WHEREAS, the West New York School District, in accordance with its instructional goals, has provided for the adoption of new textbooks as part of the School and District Instructional Plan, TEXT BOOK PURCHASE

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the purchase of the following new textbooks for the 2010-2011 school year in amounts not to exceed those listed below:

Subject	Vendor	School	Cost	Funding Source
Social Studies	Scott Foresman	Elementary K-6	\$293,946.00	Title I ARRA 100-600
Health	McGraw Hill	Elementary K-6	\$219,441.56	Title I ARRA 100-600

2.11 WHEREAS, the Principal of Early Childhood has provided for professional development in accordance with the Early Childhood Plan, ECC WORKSHOPS

NOW THEREFORE BE IT FURTHER RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes staff members as attached to present workshops to Early Childhood teachers and paraprofessionals as listed at a total not to exceed \$120 per teacher and \$60 per paraprofessional to be charged to the Approved Early Childhood Plan.

2.12 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, gratefully accepts the donation of a Wurlitzer organ from David Osnowitz, District Supervisor of Music. DONATION

2.13 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves PS # 1 to host Spirit Week during the week of June 7th. SPIRIT WEEK

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 Auditorium	Town of West New York	Mayor’s Office	20 de Mayo Cuba’s Independence Day	05/20/10	7:00 PM – 9:00 PM	Cuban Independence Day
P.S. 2	Administration	Patrick Gagliardi	Open House	05/26/10	6:00 PM – 8:00 PM	Open House for Waterfront Parents
Coviello Field	P.S. 5	Rodriguez Mantineo	Field Day	06/18/10	8:00 AM – 3:00 PM	Day of Fun in the Sun for Students and Faculty
MS Auditorium	National Honor Society	Noelle Deer	Induction Ceremony	06/03/10	6:00 PM – 8:00 PM	Ceremony
Hudson Hall	MHS Athletic Dept.	Mayra Berckes	Winter/Spring Athletic Awards Dinner	06/03/10	6:00 PM – 9:00 PM	Awards Dinner
HLB Auditorium	Theater Group	Jorge Moreno Amanda Sanjuan	The Miraculous Journey of Edward Tulane	06/10/10 06/11/10	7:00 PM – 9:00 PM School Day	Performance for community and student body at HLB.
MS Auditorium	DFYS	Leonardo Martinez	DFYS Workshop	06/23/10	10:00 AM– 2:00 PM	Workshops for Principals & Asst. Principals

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 TRANSPORT.

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Seniors	Caridad Parets	Food Donations	1 Small Bus 3 Trucks	05/15/10	Middle School
St. Joseph Elementary	Eileen Ferrando	Students & Teachers	1	06/01/10	Liberty Science Center
MHS Peer Group	Ed Donnelly	Peer Students	1	06/24/10	Interstate Park
P.S. # 5	Brian Cooney	Students	1	05/26/10 05/27/10 Rain Date	Valley Orchards, Pittstown, NJ
M.o.M	Sue Colacurcio	Students	1	05/13/10 05/15/10 05/22/10 05/27/10	Harborage Nursing Home, NB James Braddock Park, NB James Braddock Park, NB Newark, NJ

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:

Student #	Facility	Rate	Maximum # Hours	School Year
145	Hoboken University Hospital	49.00	10	2009-2010
146	Hoboken University Hospital	49.00	10	2009-2010
147	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 **PROGRESS PAYMENT** the following progress payments for construction projects:

Bid No.	Contractor	Project	Progress Payment #	Dollar Amount
09-10	Mackenzie Group	Interior door locks & hardware	3	\$ 74,320.00

3.5 **BE IT RESOLVED** that the West New York Board of Education approves the contract with **CITY OF BUR. BOE** the City of Burlington Board of Education, 518 Locust Avenue, Burlington, New Jersey 08016 and agrees to pay tuition for the period of November 2008 – February 2009 for student # 11279, in an amount not to exceed \$3,117.77.

3.6 **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
01-10	Riefolo	Renovation of Science Labs: Schools 1, 5, & 6	Final Payment	\$16,862.88
07-10	Pravco, Inc.	Replacement of Roofs at PS No.5 & No.6	Payment application No.6	\$60,794.16

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

Bid No.	Contractor	Project	Change Order #	Description	Dollar Amount
07-10	Pravco, Inc.	Replacement of Roofs at PS No.5 & No.6	GC-05	Amended	\$14,740.00
			GC-6	Credit for used allowances – allowance No.1 \$6,806.27/No.2 \$7,000.00	\$13,807.27

3.8 **WHEREAS**, the Board has received a letter from Mr. Robert Sanchez, Principal of Memorial High School requesting that Project Graduation chaperones (Teachers) be excused from work on the morning of June 22, 2010 and (Twelve Month Employees) be excused from work on June 23, 2010. **PROJECT GRAD. CHAP.**

NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes that the following Faculty and Staff members serving as chaperones be excused on:

June 22, 2010 (Morning)

Arlene Hess-Thorne
Coralia Cairo
Dalila Rosenstrauch
Debbie DiNatale

John Wengertter
John Celentano
Julio Gomez
Laura Cirillo

Dennis Brown
Eddie Sargent
Fabian Alesandro
George Argondizza
Irene Asirifi
John Celentano

Lenore Murray
Matthew Stempa
Michael Leibowitz
Orlando Gomez
Peter Schwartz
Tamara Reyes

June 23, 2010

Arlene Kubenic Blanca Lopez Cathy Carvajal Elsie Diaz
Mary Menendez Michelle Sinisi

The following personnel will be attending Project Graduation but will not be excused until June 24, 2010.

Robert Sanchez Scott Cannao
Nelson Lopez Gene Pagnozzi
Alina Mendoza Renee Theobald-Rodriguez
John Fraraccio Nora Garcia Crespo

Volunteer

Mr. Raul Cairo & Jessica Soler

3.9 BE IT RESOLVED that, the West New York Board of Education, pursuant to the recommendation of the Superintendent of Schools, does hereby approve the public sale and disposal of the following obsolete equipment for the 2009 – 2010 school year: SALE OF OF OBSOL EQUIPMNT.

1996 Bluebird School Bus, VIN. # 1GDM7T1J8SJ519487 License # 7217AS1
1996 Chevy School Bus, VIN. # 1GBHG31Y6TF113123 License # 7468AS2

3.10 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes the use of overtime for the purpose of Pre-Kindergarten Registration activities for the 2009-2010 school year, in an amount not to exceed 200 hours. Scheduled overtime hours are to be determined on an as needed basis with pre-approval of the Superintendent pursuant to the collective bargaining agreement with the WNYEA. OVERTIME PRE-K REG.

3.11 BE IT RESOLVED that, the West New York Board of Education, pursuant to the recommendation of the Superintendent of Schools, does hereby approve the implementation of a Red Cross Club at Harry L. Bain, School No. 6, 6200 Broadway, West New York, NJ to be headed by Mrs. Amanda Sanjuan, on a volunteer basis, and assisted by Nancy Calderon, Red Cross volunteer. RED CROSS CLUB

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 **WHEREAS, student 10785** is classified and entitled to Special Education services under N.J.A.C. 6A:14, NUTRITION. MANAGMNT.

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Nutritional Management Associates, LLC, located at 111 Chincopoe Road, Lake Hopatcong, New Jersey, to provide a feeding and swallowing evaluation with at a rate not to exceed \$650.00 per feeding evaluation for school year 2009-2010 as per contract attached and hereby incorporated by reference.

4.3 **WHEREAS, student 20203** is classified and entitled to Special Education services under N.J.A.C. 6A:14, ADAM KRASS

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Adam Krass Consulting, LLC, located at 25 Montross Avenue, Rutherford, New Jersey, to provide an Assistive Technology Evaluation at a rate not to exceed \$700.00, including report, for school year 2009-2010 as per contract attached and hereby incorporated by reference.

LEGAL LEG.

5.1 WHEREAS, the West New York Board of Education requires full time a supervisor to provide supervision and oversight to all police officers stationed at District school buildings for the purpose of security (“Services”); and POLICE SUPERVISOR

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board authorizes the Board President to execute a shared services agreement with the Town for the aforementioned Services pursuant to the attached shared services agreement.

5.2 WHEREAS the Board of Education of the Town of West New York is in need of a Summer Cleaning Custodial Contract (“the Contract”); and

SUMMER C.
BID AWARD

WHEREAS the Board received bids for said work on April 13, 2010 and on April 14, 2010, after review of said bids, pursuant to NJSA 18A:18A-1 et seq., it rejected all bids due to issues with the bidders’ responses to the prevailing wage provisions of the bid;

WHEREAS in contemplation of re-bidding the Contract, the Board revised the bid specifications to require all bidders to comply with the prevailing wage for custodian/maintenance work, specifically Class A and Class B; and

WHEREAS the Board re-bid the Contract and received said bids on May 13, 2010; from the following companies:

Summer Cleaning, (Bid #06-11)

Bidders:

Cristi Cleaning Service Corp.

77 Trinity Place
Hackensack, NJ 07601

Maverick

22 Chestnut Street
Rutherford, NJ 07070

Pritchard Industries, Inc.

147 Columbia Turnpike, Suite 207
Florham Park, NJ 07932

Urucorp Maintenance & Contractor Inc.

197 South Main Street
Wharton, NJ 07885; and

WHEREAS, Pritchard Industries, Inc. submitted the lowest bid (“Pritchard”), and

WHEREAS on or about May 13, 2010, Maverick, the second lowest bidder, notified the Board that it was protesting Pritchard’s bid as its omission of specific prevailing wage information on the Bid Proposal Form required rejection of its bid; and

WHEREAS upon the advice of the Board Attorney, Maverick’s bid protest is rejected as Pritchard’s omission of the actual prevailing wage for Class A and Class B is a non-material defect that does not have a material effect on awarding the contract to them for the following reasons: (1) the omitted information does not change the total cost of the bid as the lowest bidder submitted a total unambiguous bid price; (2) the bid was not bid in two parts, i.e. the bid was not bid for Class A work and Class B work separately and in the aggregate, but only in the aggregate; (3) prevailing wage rates are established by the New Jersey Department of Labor and Work Force Development for the Project, not the bidder, who is required to pay its workers the official prevailing wages according to such determinations and (4), since the irregularity in Pritchard’s bid is not material, waiving that requirement does not adversely affect the competitive bidding or place other bidders at a disadvantage; and

WHEREAS, the Board finds that the bid by Pritchard Industries, Inc., is materially and substantially in accord with the bid specifications, and, as such, is the lowest responsible bidder with a total bid of \$80,147.00.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Town of West New York, accepts the following bid received Thursday, May 13, 2010, and reviewed by the Business Office, Board Attorney and the Committee of the Whole and awards the contract to Pritchard Industries, Inc., not to exceed \$80,147.00 and

BE IT FURTHER RESOLVED that the Board President is authorized to execute any and all contracts consistent with the Resolution.

5.3 **New Jersey Participating LEA Memorandum of Understanding**

NJP. LEA

This Memorandum of Understanding (“MOU”) is entered into by and between New Jersey (“State”) and _____ (“Participating LEA”). The purpose of this agreement is to establish a framework of collaboration, as well as articulate specific roles and responsibilities spelled out below in support of the State in its implementation of an approved Race to the Top grant project.

I. SCOPE OF WORK

Exhibit I, the Preliminary Scope of Work, indicates which portions of the State’s proposed reform plans (“State Plan”) the Participating LEA is agreeing to implement. (Note that, in order to participate, the LEA must agree to implement all portions of the State Plan.)

In order to participate, the LEA must agree to implement all portions of the State Plan and return the executed MOU on or before May 26, 2010.

II. PROJECT ADMINISTRATION

A. PARTICIPATING LEA RESPONSIBILITIES

In assisting the State in implementing the tasks and activities described in the State's Race to the Top application, the Participating LEA subgrantee will:

- 1) Implement the LEA plan as identified in Exhibit I of this agreement;
- 2) Actively participate in all relevant convenings, communities of practice, or other practicesharing events that are organized or sponsored by the State or by the U.S. Department of Education ("ED");
- 3) Post to any website specified by the State or ED, in a timely manner, all non-proprietary products and lessons learned developed using funds associated with the Race to the Top grant;
- 4) Participate, as requested, in any evaluations of this grant conducted by the State or ED;
- 5) Be responsive to State or ED requests for information including on the status of the project, project implementation, outcomes, and any problems anticipated or encountered;
- 6) Participate in meetings and telephone conferences with the State to discuss (a) progress of the project, (b) potential dissemination of resulting non-proprietary products and lessons learned, (c) plans for subsequent years of the Race to the Top grant period, and (d) other matters related to the Race to the Top grant and associated plans.
- 7) Provide SEA with status updates, annual reports, interim reports, project plans.
- 8) Complete a Final Scope of Work, if the State's application is funded. See "Assurances" section for more information.

B. STATE RESPONSIBILITIES

In assisting Participating LEAs in implementing their tasks and activities described in the State's Race to the Top application, the State grantee will:

- 1) Work collaboratively with, and support the Participating LEA in carrying out the LEA Plan as identified in Exhibit I of this agreement;
- 2) Timely distribute the LEA's portion of Race to the Top grant funds during the course of the project period and in accordance with the LEA Plan;
- 3) Provide feedback on the LEA's status updates, annual reports, any interim reports, and project plans and products; and
- 4) Identify sources of technical assistance for the project.

C. JOINT RESPONSIBILITIES

- 1) The State and the Participating LEA will each appoint a key contact person for the Race to the Top grant.
- 2) These key contacts from the State and the Participating LEA will maintain frequent communication to facilitate cooperation under this MOU.
- 3) State and Participating LEA grant personnel will work together to determine appropriate timelines for project updates and status reports throughout the whole grant period.
- 4) State and Participating LEA grant personnel will negotiate in good faith to continue to achieve the overall goals of the State's Race to the Top grant, even when the State Plan requires modifications that affect the Participating LEA, or when the LEA Plan requires modifications.

D. COLLECTIVE BARGAINING

The parties to any applicable collective bargaining agreement will use their best efforts to negotiate any terms and conditions in the agreement necessary for the full implementation of the State Plan. The parties understand that the failure to negotiate any term or condition in a collective bargaining agreement necessary for full implementation of the State Plan will result in termination of the grant.

E. STATE RECOURSE FOR LEA NON-PERFORMANCE

If the State determines that the LEA is not meeting its goals, timelines, budget, or annual targets or is not fulfilling other applicable requirements, the State grantee will take appropriate enforcement action, which could include a collaborative process between the State and the LEA, that could include reimbursement of previous payments, temporarily withholding funds, disallowing costs, and/or terminating this Agreement.

III. ASSURANCES

The Participating LEA hereby certifies and represents that it:

- 1) Has all requisite power and authority to execute this MOU;
- 2) Is familiar with the State's Race to the Top grant application and is supportive of and committed to working on all portions of the State Plan;
- 3) Agrees to be a Participating LEA and will implement those portions of the State Plan indicated in Exhibit I, if the State application is funded,
- 4) Will provide a Final Scope of Work if the State's application is funded; will do so in a timely fashion but no later than 90 days after a grant is awarded; and will describe the LEA's specific goals, activities, timelines, budgets, key personnel, and annual targets for key performance measures ("LEA Plan") in a manner that is consistent with the Preliminary Scope of Work (Exhibit I) and with the State Plan; and
- 5) Will comply with all of the terms of the Grant, the State's subgrant, and all applicable Federal and State laws and regulations, including laws and regulations applicable to the Program, and the applicable provisions of EDGAR (34 CFR Parts 75, 77, 79, 80, 82, 84, 85, 86, 97, 98 and 99).

IV. MODIFICATIONS

This Memorandum of Understanding may be amended only by written agreement signed by each

of the parties involved, and in consultation with ED.

V. DURATION/TERMINATION

This Memorandum of Understanding shall be effective, beginning with the date of the last signature hereon and, if a grant is received, ending upon the expiration of the grant project period, or upon mutual agreement of the parties, whichever occurs first.

VI. SIGNATURES

LEA Superintendent (or equivalent authorized signatory) - required:

Signature/Date

Print Name/Title
President of Local School Board (or equivalent, if applicable):

Signature/Date

Print Name/Title
Local Teachers' Union Leader (if applicable):

Signature/Date

Print Name/Title
Authorized State Official - required:
By its signature below, the State hereby accepts the LEA as a Participating LEA.

Signature/Date

Print Name/Title

A. EXHIBIT I – PRELIMINARY SCOPE OF WORK

LEA hereby agrees to participate in implementing the State Plan in each of the areas identified below.

Elements of State Reform Plans

LEA

Participation

(Y/C/N)

Comments from LEA (optional)

B. Standards and Assessments

(B)(3) Supporting the transition to enhanced standards and high-quality assessments

C. Data Systems to Support Instruction

(C)(3) Using data to improve instruction:
(i) Use of local instructional improvement systems
(ii) Professional development on use of data
(iii) Availability and accessibility of data to researchers

D. Great Teachers and Leaders

(D)(2) Improving teacher and principal effectiveness based on performance:
(i) Measure student growth
(ii) Design and implement evaluation systems
(iii) Conduct annual evaluations
(iv)(a) Use evaluations to inform professional development
(iv)(b) Use evaluations to inform compensation, promotion, and retention
(iv)(c) Use evaluations to inform tenure and/or full certification
(iv)(d) Use evaluations to inform removal
(D)(3) Ensuring equitable distribution of effective teachers and principals:
(i) High-poverty and/or high-minority schools
(ii) Hard-to-staff subjects and specialty areas
(D)(5) Providing effective support to teachers and principals:
(i) Quality professional development
(ii) Measure effectiveness of professional development

E. Turning Around the Lowest-Achieving Schools

(E)(2) Turning around the lowest-achieving schools

F. Optional Pilot Programs

Achievement Academies
For the Participating LEA For the State
Authorized LEA Signature/Date Authorized State Signature/Date Print Name/Title Print Name/Title

p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and

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

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 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
CERT.

Certificated

- (a) Maureen Ash, School Nurse, at an annual salary of \$51,948, Step 1, BS, effective September 1, 2010 through June 30, 2011 through Fund 20
- (b) Matthew O'Brien, 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

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

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

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

Eric S. Valdes

- 6.3 WHEREAS, the following personnel are assigned as Substitute Custodians in the West New York School System, effective April 16, 2010, at a salary of \$11 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2009-2010 School Year, and
- SUB.
CUSTODIAN

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:A-6.7 et.seq., N.J.S.A.. 18A:6-14.13 et.seq. as applicable:

Berto Coll
Miguel Diaz
Fund 11

- 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:

District Supervisors
Christian Cuadra-Acosta
Anthony De Marco
Lissette Rodriguez

Guidance Counselor
Caridad Garciga

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 as per attached list: NON-TEN RENEWAL

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 an annual salary commensurate with guide: NON-TEN RENEWAL

Secretaries

Kristine Barboza
Donna Graham
Cruz Maiz
Joan Pfeil
Magaly Vinas

Bus Drivers

Hermes Altagracia
Jaime Cardona
Roberto Erario
Junior Fernandez
Jose Flores
Luisa Lazo
Humberto Lozano
Orestes Parrado
Elvira Rodriguez
Humberto Santana
Nelson Saravia
Jose Valdes

6.7 WHEREAS, the following personnel are assigned as Substitute Bus Drivers in the West New York School System, effective July 1, 2010, at a salary of \$13.40 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2010-2011 School Year, and SUB. BUS DRIVERS

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:A-6.7 et.seq., N.J.S.A.. 18A:6-14.13 et.seq. as applicable:

Fund 11

Banveasa Flores
Fanny Felix
Jose Villarroel

6.8 WHEREAS, the following personnel are assigned as Substitute Custodians in the West New York School System, effective July 1, 2010, at a salary of \$11 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2010-2011 School Year, and SUB. CUSTODIANS

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 NJSA 18A:A-6.7 et.seq., NJSA. 18A:6-14.13 et.seq. as applicable:

Fund 11

Eduardo Alvarez
Thom Ball
Maura Castillo
Elizabeth Castro
Berto Coll
Maribel Diaz
Miquel Diaz
Jose Gomez
Susana M. Gonzalez
Monica Maiorano
Harry Nunez
Chrystal Ospina
Antonino Puma
Felix Rodriguez
Edison Sanchez
Elma Tejeda

6.9 WHEREAS, the following personnel are assigned as Part-time Bus Aides in the West New HIRE PT

York School System, effective September 1, 2010, at a salary of \$11.00 per hour, not to exceed nineteen (19) hours per week, upon the recommendation of the Superintendent of Schools, for the 2010-2011 School Year, and Fund 11

BUS DRIVERS

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

6.10 WHEREAS, the West New York Board of Education has established a need for Substitute Nursing Services throughout the School Year, and SUB. NURSE

WHEREAS, Kathleen Giacumbo serves as a substitute nurse,

NOW, THEREFORE, BE IT RESOLVED, this Board authorizes Ms. Giacumbo's remuneration to be \$120.00 per day, effective September 9, 2010, as a Substitute Nurse for the School Year 2010-2011.

6.11 WHEREAS, the West New York Board of Education has established a need for Substitute Nursing Services throughout the School Year, and SUB. NURSE

WHEREAS, Leeann Papadoupalos serves as a substitute nurse,

NOW, THEREFORE, BE IT RESOLVED, that, this Board authorizes Ms. Papadoupalos' remuneration to be \$120.00 per day, effective September 9, 2010, as a Substitute Nurse for the School Year 2010-2011.

6.12 BE IT RESOLVED, this Board appoints Alexander Calderone as Assistant Principal at PS#2 effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools. ASSISTANT PRINCIPAL

6.13 BE IT RESOLVED, this Board appoints Renee Theobald-Rodriguez as Assistant Principal at Memorial High School, effective July 1, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools. ASSISTANT PRINCIPAL

6.14 Be it Resolved by the West New York Board of Education that the Board abolishes the three (3) maintenance person positions, effective June 30, 2010, as the result of economic reasons, including the substantial reduction in State aid to the District; and ABOLISHES POSITIONS

Be it further resolved that, as a result of the abolition of these three (3) positions, the Board shall dismiss the following individuals: Martin Heguy, Miquel Borrego, Jose Ventura, effective June 30, 2010.

Be it further resolved that Martin Heguy, Miquel Borrego, Jose Ventura, shall be placed on a preferred list of eligibles for the abolished positions.

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

6.16 WHEREAS, the West New York Board of Education has professional staff serving in administrative and/or supervisory positions in unrecognized titles needed on a continuous basis, and UNRCOGN. TITLES

WHEREAS, the State Department of Education's rules and regulations required adopted job descriptions for said positions and annual approval.

WHEREAS, the job description titles are attached herein listed are adopted by the Board of Education for the 2010-2011 School Year

Disciplinarians
Diagnostician

and,

WHEREAS, the Superintendent of Schools, is authorized to make application to the County Superintendent of Schools for approval to continue and/or obtain approval for new titles hereinabove listed deemed necessary to the Board for the 2010-2011 School Year.

BE IT FURTHER RESOLVED, this Board authorizes the Superintendent of Schools, to post for the positions listed and/or pending approval of the County Superintendent.

6.17 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 April 1, 2010:

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>CREDITS</u>	<u>From - To</u>		
			<u>Teacher</u>		
<u>Certificated</u> Memorial	Scott Simpson	MA+0	MA+15	\$1,500	\$ 57,926 – Fund 15

6.18 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 May 1, 2010:

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>CREDITS</u>	<u>From - To</u>		
			<u>Teacher</u>		
<u>Certificated</u> Memorial	Joni M. Haas	MA+0	MA+15	\$1,500	\$ 85,067 – Fund 15

TRANSFERS

6.19 BE IT RESOLVED, this Board ratifies and does hereby approve the following Para-Professional transfers effective immediately, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools:

Haydee Torres from a 1-1 Para-Professional at PS#4
to a Para-Professional in the PASSES Program at PS#5
Elizabeth Cardona from the PASSES Program at PS#5
to a 1-1 Para-Professional at PS#4
Isabel Behncke from a Para-Professional at Memorial PASSES Program
to a 1-1 Para-Professional at PS#1

6.20 WHEREAS, this Board has received written notification from Stephanie Muzzillo, tendering her resignation from Special Education Extended School Year Program, effective immediately. RESIGN S.E.EXTND. S.Y.PROG.

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

6.21 WHEREAS, this Board has received written notification from Patricia Llerena, tendering her resignation from Special Education Extended School Year Program, effective immediately. RESIGN S.E.EXTND. S.Y.PROG.

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

6.22 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: APPOINTED S.E.EXTND. S.Y. PROG.

Special Education Teachers
Matthew O'Brien

Aides
Marilyn Cabrera
Elizabeth Cardona

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

Indira Morales

6.24 WHEREAS, this Board has received written notification from, Christina Francis, a 5th Grade Teacher at PS#4, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from May 25, 2010 through June 30, 2010. UNPAID FMLA C.F.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Francis an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from May 25, 2010 through June 30, 2010, upon the recommendation of the Superintendent of Schools.

6.25 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: TRANSFERS

Mathew Weitzman from Physical Education Teacher at Memorial High School to Physical Education Teacher at the Middle School

Donna Santos from Physical Education Teacher at the Memorial High School to Physical Education Teacher at Middle School

- 6.26 WHEREAS, this Board has received written notification from Maile Pinedo, a Para-Professional at PS#3, tendering her resignation, effective June 30, 2010. RESIGN. M.P.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Pinedo 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.

- 6.27 WHEREAS, this Board is in receipt of correspondence from Edythe E. Gologorsky submitting her retirement as a Teacher from the West New York School District, effective July 1, 2010. RETIRE E.E.G.

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

- 6.28 WHEREAS, this Board is in receipt of correspondence from Sharon M. Rome, submitting her retirement as a Teacher from the West New York School District, effective July 1, 2010. RETIRE S.R.

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

- 6.29 WHEREAS, this Board is in receipt of correspondence from George Athanasiadis, submitting his retirement as a Teacher from the West New York School District, effective July 1, 2010. RETIRE G.A.

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

- 6.30 WHEREAS, this Board is in receipt of correspondence from Norma Broncano, submitting her retirement as a Para-Professional from the West New York School District, effective July 1, 2010. RETIRE N.B.

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

- 6.31 WHEREAS, this Board is in receipt of correspondence from Kevin Grasser, submitting his retirement as a Custodian from the West New York School District, effective September 1, 2010. RETIRE K.G.

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

- 6.32 WHEREAS, this Board is in receipt of correspondence from Lorraine Oliveri, submitting her retirement as a Secretary from the West New York School District, effective July 1, 2010. RETIRE L.O.

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

- 6.33 WHEREAS, this Board is in receipt of correspondence from Heriberto Diaz, submitting his retirement as a Custodian from the West New York School District, effective July 1, 2010. RETIRE H.D.

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

VIII. PUBLIC COMMENTS/QUESTIONS

Ms. Donna Mirabelli, Mathematics Supervisor, thanked the Board of Education for hiring back as many of the non-tenured teachers despite the fiscal constraints.

IX. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

None

B. President's Statement

President Cirillo explained on Saturday he had attended the NJSBA Delegate Assembly and found it to be very worthwhile.

Dr. Van Zanten commended President Cirillo for doing an outstanding job running his first official meeting.

X. ADJOURNMENT

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

Secretary: Motion to Adjourn the Meeting

Motion made by:	CC	<input checked="" type="checkbox"/> VF	AJ	<input checked="" type="checkbox"/> AL	DL
Seconded by:	CC	<input checked="" type="checkbox"/> VF	AJ	<input checked="" type="checkbox"/> AL	DL

Roll Call:

		Ayes	Nays	Abstentions
Trustee Cirillo	<input checked="" type="checkbox"/>			
Trustee Flores	<input checked="" type="checkbox"/>			
Trustee Jimenez	<input checked="" type="checkbox"/>			
Trustee Locatelli	<input checked="" type="checkbox"/>			
Trustee Lopez	<input checked="" type="checkbox"/>			

Meeting adjourned at: 7:10 p.m.

Respectfully submitted,

**Rena Hendrick
Business Administrator/Board Secretary**