

West New York Board of Education
Work Session/Business Meeting Minutes
November 24, 2009
5:30 p.m.

The Work Session/Business Meeting of the West New York Board of Education will be held in the Auditorium of PS #4, 6300 Palisade Avenue, West New York, New Jersey. The order of business and agenda for the meeting are:

I. CALL TO ORDER

At 5:30 P.M. the meeting will be called to order.

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America will be recited.

Dr. Van Zanten requested a Moment of Silence in memory of Carol Fabrikant, a long standing employee and friend.

III. ROLL CALL

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

Also Present: Dr. Robert C. Van Zanten, Superintendent
Rena Hendrick, School Business Administrator/Board Secretary
Rosemary Donnelly, Assistant Superintendent
John Fauta, Assistant Superintendent
Gary Lentini, Director of Human Resources
Stacy Olivero, Director of Special Education
Alan Roth, Special Administrative Assistant to Director of Special Services
Bruce Padula, Board Attorney

IV. Ms. Hendrick read the following notice:

OPEN PUBLIC MEETING STATEMENT –

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of any public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the act, the School Business Administrator/Board Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.

the Jersey Journal
the Star Ledger
the Administration Bulletin Board
the Public Library
and by filing with the
Clerk of the Municipality

V. SUPERINTENDENT'S REPORT

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

Dr. Van Zanten noted the reports are on file in the Central Office. He distributed the enrollment report of 11/20/09 and indicated copies were available for the public.

1. Employee Accident Reports
2. Student Accident Reports
3. Violence, Vandalism, and Substance Abuse Incident Reports
4. Nurse's and Physician's Reports
5. Enrollment Reports

B. ECC Westside Update

Dr. Robert VanZanten, Superintendent, explained the Commissioner of Education had accepted the planned lease and the DOE had approved the educational specifications for the new early childhood center.

C. Miscellaneous

1. Report on NJSBA Convention/Workshops

Rosemary Donnelly, Assistant Superintendent, Curriculum & Instruction, explained there were many worthwhile workshops attended by both the administration and board members. Most noteworthy were those on negotiations, the School Law Forum, the Autism workshop, the H1N1

update, and the Technology workshop. Ms. Donnelly explained the technology training for interactive white boards to be purchased through ARRA funds was very timely.

American Heart Association-Childhood Obesity

Ms. Donnelly explained the American Heart Association was so impressed by a recent presentation by Mr. John Fraraccio, that they wish to partner with the West New York School District in order to sponsor a program geared to reversing the trend of childhood obesity. WNY is the only district in the State of New Jersey to be invited.

2. **H1N1 Update**

John Fauta, Assistant Superintendent, Administrative Services, announced the district was being assisted through North Hudson CAP in the distribution of the vaccine (2 doses for children under 10). Parents are being notified of the schedule, with inoculations first targeted for the pre-school aged children.

School Safety and Security- Crisis Procedure Guide

Mr. Fauta explained a new flip chart (Crisis Procedure Guide) and Crisis Manual were developed through the Federal REMS Grant funds. He noted Dr. Van Zanten had brought the idea of the flip chart to the district and that every teacher would be provided one for ready reference in the classroom.

Bus Evacuation Drills

Mr. Fauta explained successful drills were held last month with the special education routes and field trips.

3. **Public Hearing on SBA Employment Contract**

Dr. Van Zanten explained on the Business Administrator’s contract, an amendment was put forward for consideration based on performance. Bruce Padula explained the aspects of the public hearing, the detail of the amendment in the amount of \$6,000.00 and the requirement for approval by the Executive County Superintendent prior to the hearing. He explained the board would make no decision this night and that the public comment period was opened. The matter of amending the SBA’s contract for the 2009-2010 school year would be placed on the upcoming agenda. The SBA’s contract is open for public inspection in the Central Office.

Board Member Ethics Training

Bruce Padula, Board Counsel, reviewed the applicable sections of the Ethics Training Manual with the Board. The trustees had previously received the manual and were asked to review it prior to the meeting. He particularly cautioned the board about the issue of nepotism.

Dr. Van Zanten asked Ms. Biasotti, Clerk of the Works, to comment on the approval of the Planning Charter for the Memorial HS project. She explained the matter of purchasing St. Joseph’s HS has been completely approved. Dr. Van Zanten indicated this is the next step in having the SDA negotiate a price for the purchase. He distributed copies of the project letters received from the SDA. The project is expected to take up to 2014 for completion.

VI. COMMUNICATIONS (Board Secretary)

There were none at this time.

Public Session Discussion

The following resolutions were discussed with the Board and public by the respective administrators. Members of the Cabinet and Superintendent responded to Board Members’ questions as the individual resolutions were reviewed.

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

Members of the Cabinet and Superintendent responded to Board members’ questions as the resolutions were reviewed.

Motion to adjourn to Executive Session: at 6:08 p.m.

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

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

Executive Session Notice:

Ms. Hendrick read the following notice:

VII. OPEN PUBLIC MEETING STATEMENT

The public portion of the meeting is now concluded. The Board will now go into Executive Session to discuss items which fall within an exception of our open meetings policy and permits board to have private discussion since it deals with specific exceptions contained in N.J.S.A. 10:4-12b:

- Matters of Personnel - Affecting current or prospective employees
- Matters of Collective Bargaining
- Matters of Litigation
- Matters of Individual Privacy
- Other Matters as rendered confidential by law

BE IT RESOLVED that, the Board of Education will recess into Executive Session to discuss the aforementioned matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practical.

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board may take action on these items following executive session.

Executive Session Discussion:

Motion to adjourn the Executive Session and reconvene in Public Session at 6:38 p.m.

Motion made by:	CC	<u>VF</u>	AJ	<u>AL</u>	RT
Seconded by:	CC	<u>VF</u>	AJ	AL	RT

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

VIII. PUBLIC COMMENTS (Agenda items only)

There were no comments from the public at this time.

IX. Consent Resolutions

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

BUSINESS and FINANCE

- 1.1 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfer
- 1.5 Fundraisers
- 1.6 Approval of Vendors
- 1.7 St. Joseph's Use of Swimming Pool
- 1.8 Alliance for Competitive Telecommunications (ACT)
- 1.9 NCS Pearson (SIF Agent-Annual Renewal/Membership)
- 1.10 Interior Door Locks Bid #09-10
- 1.11 Winter Athletic Bid #10-10
- 1.12 Certified Infrared
- 1.13 Northeastern Interior Services

CURRICULUM

- 2.1 5 Year Preschool Plan
- 2.2 Kean University
- 2.3 Eisenhower Project
- 2.4 Travel Expense Resolution

- 2.5 Speakers
- 2.6 Clubs
- 2.7 NIEER
- 2.8 International Institute of New Jersey
- 2.9 Early Childhood Workshops
- 2.10 Purchase of Destiny Software Elementary
- 2.11 Purchase of Destiny Software Middle/High Schools
- 2.12 Federal Grant Employees
- 2.13 Hudson County Community College
- 2.14 Fieldtrips

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 School Tuition
- 3.4 Third Grade Movie Fieldtrip
- 3.5 Progress Payments
- 3.6 Homeless Contract
- 3.7 Care Packages
- 3.8 Crisis Management Plan & Procedure Guide

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Saint Barnabas Health Care System
- 4.3 Evaluation Services

LEGAL

- 5.1 Next Board Meeting

PERSONNEL

- 6.1 New Hire, Certificated
- 6.2 New Hires, Non-Certificated
- 6.3 Substitute Teachers
- 6.4 Substitute Bus Drivers
- 6.5 Central Office Substitute Secretary
- 6.6 Transfers
- 6.7 Transfer
- 6.8 Transfer E. Perez
- 6.9 Transfer D. Graham
- 6.10 Head Custodian
- 6.11 Salary Increment Changes Retro to 10/1/09
- 6.12 Salary Increment Changes Retro to 11/1/09
- 6.13 Resignation Extra Compensation Assignments
- 6.14 Resignation Extra Compensation Assignments
- 6.15 Resignation Extra Compensation Assignment
- 6.16 Resignation District Peer/Multi-Cultural Facilitator
- 6.17 Resignation Elementary Intra-Mural Positions
- 6.18 Resignation Contractual Position – MHS
- 6.19 Resignation Contractual Position – MHS
- 6.20 Eisenhower Grant Project
- 6.21 Appointment
- 6.22 Technology Trainers for After School Workshops
- 6.23 Data Analysis Teams
- 6.24 Extra Compensation
- 6.25 MHS Extra Compensation
- 6.26 Contractual Positions – MHS
- 6.27 Home Instruction
- 6.28 MHS Winter Coaching Positions
- 6.29 Elementary Intra-Mural Positions
- 6.30 Child Study Team Summer Testing
- 6.31 Unpaid FMLA J. Bryan
- 6.32 Unpaid FMLA A. Milian
- 6.33 Unpaid Leave of Absence L. Polynice
- 6.34 Unpaid Leave of Absence J. Burke-Diaz
- 6.35 Retirement M. Gargano
- 6.36 Resignation Laura Mitsaelides
- 6.37 Resignation Rudy Baez

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

Business & Finance	1.1 – 1.13	Special Services	4.1– 4.3
Curriculum	2.1 – 2.14	Legal	5.1
Operation	3.1 – 3.8	Personnel	6.1 – 6.37

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

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

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

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

BUS. AND FINANCE

1.1 On motion made and passed, the Board of Education accepted the report of the School Business Administrator/School Board Secretary (148) as certified in keeping with N.J.A.C. 6:20-2.2.13(d) and the report of the Treasurer of School Monies (A149) for the months of October, 2009 as presented by the Superintendent of Schools, and found them in agreement and upon review certified them to the best of their knowledge and no major account or fund had been over expended in violation of N.J.A.C. 6:20-2.14(b) and that sufficient funds were available to meet the District's financial obligations set for the remainder of the Fiscal Year N.J.A.C. 6:20-2.13(e) and on this basis ordered them as part of the minutes of the Board of Education.

SECT. TREASURE REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the October, 2009 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

October 14, 2009 Executive Session
 Work/Business Meeting

1.3 BE IT RESOLVED, that the West New York Board of Education does hereby accept the paid bill lists as presented by the Superintendent of Schools:

PAID BILL LIST

P-22	\$ 660,901.67	
P-23	\$ 96,374.83	
P-24	\$5,374,886.22	
P-25	\$1,076,185.01	
P-26	\$ 401,895.13	
P-27	\$ 704,926.89	
P-28	\$6,674,155.50	
P-29	\$ 710,315.80	
P-30	\$ 145,996.79	
P-31	\$ 395,232.97	
P-32	\$ 0	No posted entries
P-33	\$1,221,067.84	
P-34	\$ 926,639.41	

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

Transfer for October 2009

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
11	11-000-213-339-00	NURSES PROFESSIONAL SERVICES	11-000-213-300-00	NURSES HEALTH PROFESSIONAL SERVICES	\$ 5,188.00
	11-000-270-420-00	TRANSPORTATION REPAIR	11-000-270-615-00	TRANSPORTATION SUPPLY	\$ 3,717.20
12	12-120-100-730-00	CAP .OUTLAY EQUIP	15-190-100-640-07	TEXTBOOKS-HIGH SCHOOL	\$ 35,000.00
	12-140-100-730-00	CAP. OUTLAY EQUIP	15-190-100-640-07	TEXTBOOKS- HIGH SCHOOL	\$ 15,000.00
15	15-190-100-610-04	GENERAL SUPPLIES	15-190-100-640-04	TEXTBOOKS LEARNING / LANGUAGE	\$ 3,194.68
	15-190-100-610-03	GENERAL SUPPLIES	15-204-100-610-03	SUPPLIES	\$ 4.09
	15-190-100-640-05	TEXTBOOKS	15-190-100-610-05	GENERAL SUPPLIES	\$ 66.27
	15-190-100-610-07	GENERAL SUPPLIES	15-190-100-640-07	TEXTBOOKS	\$ 9,249.17
	15-120-100-101-02	SALARIES GRADES 1-5	15-000-221-104-02	SALARIES FACILITATOR	\$ 79,000.00

- 1.5 BE IT RESOLVED, that the following Fundraiser Activities are approved provided they are in keeping with the Board of Education policies, as per attached: FUNDR.
- 1.6 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, approves/authorizes the following operations and maintenance vendors for the 2009 – 2010 school year: APPROVAL OF VENDRS

River West Plumbing & Heating

1410 Grand Street
Hoboken, New Jersey 07030
P: 201-963-1100 F: 201-963-2455

Associated Water Conditioners, Inc.

Water Treatment Specialists
23 Green Lane
Succasunna, NJ 07876
P: 973-927-0100 F: 973-927-9443

- 1.7 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract to use the swimming pool and adjacent locker rooms in St. Joseph of the Palisades HS, weekly, Monday through Saturday, beginning November 15, 2009, until March 7, 2010, or until the building sale is completed prior to this ending date. ST.JOSEPH USE OF PL.

- 1.8 **Alliance for Competitive Telecommunications (ACT)**
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF TELECOMMUNICATION SERVICES ALLIANCE FOR C.T. ACT

The West New York Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

This participation agreement was approved at a regular board meeting of the West New York Board of Education held on November 24, 2009 and the Board of Education authorizes the School Business Administrator to execute this agreement on its behalf.

School Business Administrator/Board Secretary

(Date)

Contact Phone No: _____

Contact Email Address: _____

- 1.9 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase of SIF (Schools Interoperability Framework) from NCS Pearson, plus the price of the SIFA Membership from 10/1/2009-6/30/2009 in an amount not to exceed of \$27,556.25 for the 2009-2010 school year. NCS PEARSON SIF/RNW
- 1.10 **BE IT RESOLVED**, this Board of Education, awards the following bid received on Tuesday November 24, 2009, upon review by the Business Office, Board Attorney and the Committee of the Whole and otherwise known as District Bid Number 09-10, to Interior Door Locks and hardware at PS# 1, 5 & 6; Bid for the 2009-2010 school year. INTERIOR D.L.BID 09-10

WHEREAS, on Tuesday, November, 2009 the West New York Board of Education conducted a public bid opening for the award of the Interior Door Locks and Hardware, which yielded the following consideration:

Bidder	Base Bid	Alternate No. 1 Exterior Doors PS # 1 & 5	Alternate No. 2 MHS Locksets	Alternate No. 3 MHS FRP Doors
Alpine Painting	\$119,635.00	\$167,645.00	\$77,308.00	\$8,211.00
Mac Kenzie Door Co.	\$117,845.00	\$99,023.00	\$58,044.00	\$3,570.00
Riefolo Construction	\$137,990.00	\$98,200.00	\$50,190.00	\$3,000.00

and;

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education awards the bid for the Interior Door Locks and Hardware at PS# 1, 5 & 6 to, in the total contract lump sum of \$, as follows, pending:

- 1.11 BE IT RESOLVED, by this Board of Education of the Town of West New York, awards the following bid received Thursday, November 19, 2009, upon review by the Business Office, Board Attorney and the Committee of the Whole, and is hereby accepted subject to receipt of proof of compliance with Public Laws, 1975, Chapter 127, on a per unit basis as required. WINTER A.
BID 10-10

Winter Athletic. (Bid #10-10)

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

Total amount of Bid \$44,761.66

Bidders:

Stan's Sport Center \$36,899.95 (Non-Compliant)
528 Washington Street
Hoboken, NJ 07030

- 1.12 BE IT RESOLVED, the West New York Board of Education approves the award of contract to Certified Infrared, Inc., 191 Boulevard, Glen Rock, NJ, to perform a roof survey of PS#6 and PS#5, in an amount not to exceed \$2,550.00 for the 2009-2010 school year, per the attached proposal. CERT.
INFRARED

- 1.13 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves/authorizes Northeastern Interior Services LLC under Ed Data Time and Materials Bid Package # 13 to replace the fence at PS # 5, in an amount not to exceed \$24,120.00, for the 2009-2010 School Year.

CURRICULUM

CURRIC.

- 2.1 WHEREAS, the purpose of the Five-Year Preschool Program Plan is to provide a comprehensive description of how the school district will implement each component of a high-quality preschool program for three and four year old children for school years 2009-2010 through 2013-2014, as detailed in New Jersey Administrative Code (N.J.A.C.) 6A:13A and in the *Preschool Program Implementation Guidelines*, and 5 YR.
PRES.
PLAN

WHEREAS, the New Jersey Department of Education, Division of Early Childhood Education requires the district to submit a narrative describing any changes to the originally submitted Five-Year Preschool Program Plan that the District projects for the 2010-2011 school year,

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the District's Five-Year Preschool Program Plan Update for 2010-2011 to the New Jersey Department of Education.

- 2.2 WHEREAS, the West New York Board of Education has provided for professional learning opportunities in accordance with its District Operational Plan, KEAN
UNIV.

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes Kean University to present two on-site tuition free graduate courses on the Holocaust and Prejudice Reduction, during the first available opening, but no later than the 2010-2011 school year.

- 2.3 WHEREAS, the Supervisor of Elementary Education has provided for professional development in accordance with the Title I portion of the No Child Left Behind (NCLB) grant, EISENHWR
PROJECT

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the following personnel to participate in the Eisenhower Project during 2009-2010 at a total cost of \$30 per hour at 31

hours each to be charged to the Title I portion of the approved NCLB grant account number 20-232-200-100-00.

Ann Bennett
 Georgette Hepperle
 Nicole Broncano
 Rachel Broth
 Kristin Hicks
 Yesenia Camilo
 Kim Carpenter
 Jennifer Rodriguez
 Adriana Ayres

2.4 WHEREAS, the West New York Board of Education, as per policy # 9250b2 has determined that participation in professional activities, including conferences and meetings requires travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district; and

TRAVEL
 EXP.

WHEREAS, the West New York Board of Education has determined that the school district travel expenditures to the activities listed below are in compliance with both the West New York travel policy and with stated travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the attendance of the listed district employee as per the following including all registration

Name	Activity	Date	Anticipated Cost	Funding Source /Account #
Lissette Lombana	Mean Girls II Workshop Atlantic City, NJ	12/04/09	\$254.75	NCLB Title IV/Carryover 20-281-200-320-00
Barbara Deitmaring	HCPDC Secaucus, NJ	11/17/09	\$11.93	Title I 20-232-200-320-00
Allan Roth	Hot Topics in Special Education New Brunswick, NJ	11/18/09	\$119.00	IDEA 20-250-200-500-00
Joanne Winters	Hot Topics in Special Education New Brunswick, NJ	11/18/08	\$159.00	IDEA 20-250-200-500-00
Andrew Chiurazzi	Hot Topics in Special Education New Brunswick, NJ	11/18/09	\$183.60	IDEA 20-250-200-500-00
Eileen Calderone	NJAFPA Meeting Eatontown, NJ	11/18/09	\$44.72	District
Barbara Deitmaring	NJAFPA Meetings New Jersey	11/18/09 12/04/09	\$286.92	Title I 20-232-200-320-00
Barbara Deitmaring	21 st Century Skills Cranbury, NJ	12/03/09	\$49.64	District
Eileen Calderone	21 st Century Skills Cranbury, NJ	12/03/09	\$43.32	District
Eileen Calderone	NJAFPA Institute Atlantic City, NJ	12/04/09	\$97.63	District
Barbara Deitmaring	Technology Projects to Enhance Learning Parsippany, NJ	12/09/09	\$224.78	NCLB Title IIA 20-272-200-320-00
Anita Kober	Technology Projects to Enhance Learning Parsippany, NJ	12/09/09	\$213.07	NCLB Title IIA 20-272-200-320-00
Myra Schnur	Diversity Council Union, NJ	12/09/09	\$9.55	District
Eileen Calderone	Access Testing Meeting Trenton, NJ	12/14/09	\$53.80	District
David Osnowitz	NJ Music Educators Workshop East Brunswick, NJ	02/18- 02/19/10	\$247.46	District
Joyce Glatzer	Math Teachers of NJ Jamesburg, NJ	02/23/10	\$154.38	Title I 20-232-200-320-00

2.5 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 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
Guest Speaker	North Hudson Regional Fire Department	District	10/01 – 11/30/09	n/a	n/a
Guest Speaker	Hudson County	Middle	11/12/09	n/a	n/a

	Sheriff's Office	School			
Guest Speaker	Erika Alvarez	MHS	12/21/09	n/a	n/a
Guest Speaker	Ginetta Candelario	MHS	12/04/09	n/a	n/a
Guest Speaker	Lenape Lifeways	PS # 2	01/22/10	\$350.00	PS # 2 School Budget 15-190-100-320-02
Guest Speaker	Della Rowland	MS	03/02/10	\$1,000.00	MS School Budget 15-190-100-320-09
Guest Speaker	Academic Entertainment	MS	05/19/10	\$995.00	MS School Budget 15-190-100-320-09
Guest Speaker	Periwinkle National Theater	MHS	10/20/09	\$800.00	NCLB Title IV 20-282-200-320-00
Guest Speaker	United Water	PS #2, #3, # 4	12/2009 – 01/2010	n/a	n/a
Guest Performers	Manhattan Theatre Club	MHS	12/02/09 – 03/10/10	\$3,159.00	MHS School Budget 15-190-100-320-07
Professional Development	Vincent Cassessa	District	01/18/10	\$1,500.00	Title I 20-232-200-320-00 Title IIA 20-272-200-320-00
Professional Development	LIA Technology Consulting	PS # 2	11/09 – 05/10	\$5,600.00	NCLB Title I 20-232-200-320-00
Professional Development	Jerry Petroff	District	11/01/09 – 05/30/10	\$18,528.00	Title I 20-232-200-320-00 Title IIA 20-272-200-320-00
Professional Development	FEA	District	06/10 – 08/10	\$15,000.00	Title I 20-232-200-320-00 Title IIA 20-272-200-320-00

2.6 WHEREAS, the West New York School District, in accordance with its instructional goals CLUBS
has provided for extra curricular activities as part of the School and District Operational Plans,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following clubs to conduct activities as listed below at no cost to the district:

Club	Advisor	School
Cooking Club	Denise Ciardi	MS
International Club	M. Atijas, Marie Natale, Omar Perez	MS
Memorial High School Band Booster Club	Michael Godett	MHS

2.7 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the participation of the Early Childhood Program in the high quality English language and literacy study to be conducted by the National Institute for Early Education Research (NIEER) organization during Fall 2009 at no cost to the district. NIEER

2.8 WHEREAS, this district recognizes the importance of family literacy in the education of its students, INT. INST. OF N.J.

AND WHEREAS, this district supports initiatives designed to improve family literacy,

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the International Institute of New Jersey to conduct Integrated English Literacy and Civics Education classes for parents to be held from September 14, 2009 to February 28, 2010 in three classrooms of Memorial High School, Monday-Thursday from 6:00pm to 9:00pm and 2 classrooms at the Early Childhood School, Monday from 11:00am to 2:00pm.

2.9 WHEREAS, the Principal of Early Childhood has provided for vision screenings in accordance with the Early Childhood Plan, EARLY C. WORKSP.

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the New Jersey Commission for the Blind to conduct vision screenings during December 2009 at no cost to the district.

2.10 WHEREAS, the West New York Board of Education seeks to strengthen its elementary literacy program by upgrading all aspects of its library and media programs, PURCHASE D.S.E.

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 Destiny Software for all six elementary schools from the Follet Corporation, in the amount of \$19,795.00, to be charged to the Title I ARRA funds account number 20-467-100-600-ARRA.

2.11 WHEREAS, the West New York Board of Education seeks to strengthen its middle and high school literacy programs by upgrading all aspects of its library and media programs, PURCHASE D.S.M.H.S.

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 Destiny Software for the middle and high school from the Follet Corporation, in the amount of \$5,798.00, to be charged to approved school budgets.

MS – Account # 15-190-100-610-09 - \$2,899.00
MHS – Account # 15-190-100-610-07 - \$2,899.00

2.12 BE IT RESOLVED, that the West New York Board of Education identifies the staff listed in the attached document as being charged to Federal grant funds for the 2009-2010 school year as per the document attached and incorporated by reference. FEDERAL GRANT E.

2.13 NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, approves the partnership between Hudson County Community College and Memorial High School to offer on-campus dual credit programs, permitting MHS students the ability to earn credits for selected college courses for the 2009-2010 school year, as per the attached agreement incorporated herein by reference. HUDSON C.C.C.

2.14 BE IT RESOLVED that the following field trips are approved provided that they are in keeping with the Board of Education policies, as per attached: FIELDT.

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
MS Gym	W.N.Y. Recreation Dept.	Tim Nagurka	Halloween Party	10/30/09	2:00 P.M. – 7:00 P.M.	Party for WNY Parents & children
Coviello Field	The Real Winning Edge	Pat Gagliardi Tracey Avery	Shoot/Sonya Richards	10/21/09	1:00 P.M. – 2:00 P.M.	Shoot intro for student athletes
PS 1 Gym	WNY Recreation Dept.	Tim Nagurka	Baseball Clinic	11/10/09-4/1/10	6:30 P.M. – 9:30 P.M.	Clinic
Main Gym MHS	TIGS	Danny Occhiogrosso	Basketball Tournament	11/14/09	10:00 A.M. - 3:00 P.M. 7:00P.M. – 9:00 P.M.	Fundraiser for Malaria No More 501© 3
Memorial Field & Locker Rm, MS	WNY Recreation Dept.	Tim Nagurka	Football Program	11/02/09-11/07/09	5:00 P.M. – 9:00 P.M.	Mon-Fri Practice
Memorial Field & Locker Rm, MS	WNY Recreation Dept.	Tim Nagurka	Football Program	11/02/09-11/07/09	10:00 A.M. – 3:00 P.M.	Sat. Practice
Memorial Field & Locker Rm, MS	WNY Recreation Dept.	Tim Nagurka	Football Program	11/08/09	10:00 A.M. – 6:00 P.M.	Playoff Home Game
MS Auditorium & Cafeteria	WNY Women’s Club & WNY Police Dept.	Elizabeth Irimia-Ferrer	3 rd Annual Christmas Show for 3 rd graders.	Friday 12/11/09 Saturday 12/12/09 Saturday 12/12/09	7:00 P.M. – 10:00 P.M. 7:00 A.M. – 9:00 A.M. 9:00 A.M. – 1:00 P.M.	Rehearsal Set Up Show
Memorial Field and Locker Room	W.N.Y. Recreation Dept.	Tim Nagurka	Pop Warner Football	Monday – Friday 11/9-11/13/09	5:00 P.M.-9:00 P.M.	Practice
Memorial Field	W.N.Y. Recreation Dept.	Tim Nagurka	Pop Warner Football	11/15/09	10:00 A.M. – 6:00 P.M.	Playoff Home Game
Middle School Auditorium	W.N. Y. Recreation Dept.	Tim Nagurka	National Cheerleading Competition	12/16/09 1/13/10 2/10/10 3/10/10 4/21/10 5/19/10	4:00P.M.–8:00 P.M.	Raise funds for cheerleading competition
P.S. #4	No. 4 PTO	Rick Solares	Thanksgiving Bagel Breakfast	11/21/09	9:00 A.M. – 11:00 A.M.	For P.S. 4 Students

3.2 BE IT RESOLVED that the following requests for transportation are approved provided they are in keeping with the Board of Education’s policies, as per attached: REQUEST TRANSP.

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Recreation Dept.	Tim Nagurka	Baseball Team	1	10/10/09 10/11/09	Wayne, Rutherford New Jersey
WNY Recreation Dept.	Tim Nagurka	Football Team	1	10/17/09	Jersey City and Clifton
WNY Recreation Dept.	Tim Nagurka	Football Team	1	10/18/09	Hoboken, Garfield & Belleville
WNY Recreation Dept.	Tim Nagurka	Baseball/Soccer Team	1	10/24/09	Towaco & Clifton
WNY Recreation Dept.	Tim Nagurka	Baseball/Soccer Team	1	10/25/09	Fairview & Jersey City
WNY Recreation Dept.	Tim Nagurka	Baseball Team	1	10/31/09	Springfield
WNY Recreation Dept.	Tim Nagurka	Baseball Team	1	11/01/09	Springfield
WNY Recreation Dept.	Tim Nagurka	Baseball/Soccer Team	1	11/07/09	Springfield

WNY Recreation Dept.	Tim Negurka	Baseball/Soccer Team	1	11/08/09	Springfield/Jersey City/Lodi
WNY Recreation Dept.	Tim Negurka	Basketball Team	1	11/11/09	Izod Arena
WNY Recreation Dept.	Tim Negurka	Basketball Team	1	11/14/09	Rockaway
WNY Recreation Dept.	Tim Negurka	Basketball Team	1	11/15/09	Rockaway
WNY Recreation Dept.	Tim Negurka	Senior Citizens	1	11/21/09	Thanksgiving Party, M.S.
WNY Recreation Dept.	Tim Negurka	Football Team	1	11/22/09	North Bergen

- 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 2008 – 2009 school year as listed in an amount not to exceed: SCHOOL TUITION

Student #	Facility	Rate	Maximum # Hours	School Year
133	Education Inc.	\$49.00	10 Hrs./wk	2009-2010
134	Education Inc.	\$49.00	10 Hrs./wk	2009-2010

- 3.4 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, ratifies the change of P.S. # 2 third grade's movie fieldtrip date from October 16, 2009 to October 15, 2009 THIRD G.M.F.

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

Bid No.	Contractor	Project	Progress Payment #	Dollar Amount
07-09	Max Adamo Construction.	Dugout replacement at Miller Stadium	1	\$50,753.75
01-10	Riefolo Construction Company Inc.	Science Labs at PS No. 1, No. 5 & No. 6 and Toilet Room at PS No. 1	5	\$124,694.99
07-10	Pravco Roofing	Roof replacement at PS No. 5 and 6	3	\$106,889.58
07-10	Pravco Roofing	Roof replacement at PS No. 5 and 5	4	\$88,268.00

- 3.6 BE IT RESOLVED that the West New York Board of Education approves the contract with the Mount Holly Township Board of Education, 331 Levis Drive, Mt. Holly, NJ 08060 and agrees to pay tuition for the 2009 – 2010 school year commencing on September 3, 2009 and terminating on June 30, 2010 for #24274 in an amount not to exceed \$10,632.00. HOMEL. CONTRACT

- 3.7 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves the district-wide collection of care packages to send to our troops stationed in Iraq. CARE P.

- 3.8 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves the Emergency & Crisis Management Plan and Crisis Procedure Guide for implementation and submission to the appropriate local, county, and state authorities for the 2009-2010 school year. CRISIS MANAG.

SPECIAL SERVICES SPS.

- 4.1 **RESOLVED** that the West New York Board of Education approves the following Special Education out of district placements and transportation for the 2009-2010 School Year as per attached list. Contracts on file in the Office of the School Business Administrator/Board Secretary: TRANSP. PLACMNT

- 4.2 **WHEREAS, student 24468** is classified and entitled to Special Education services under N.J.A.C. 6A:14, ST. BAR. H.C.S.

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Saint Barnabas Health Care System, LSC Physical and Occupational Therapy located at 1 Cragwood Road, Suite 3D, south Plainfield, New Jersey, to provide Occupational Therapy at Washington Academy in Cedar Grove at a rate, not to exceed, \$65.00 per 1st 30 minutes or \$94.00 up to 1 hour for school year 2009-2010 as per contract attached and hereby incorporated by reference.

- 4.3 **WHEREAS, student 18001** is classified and entitled to Special Education services under N.J.A.C. 6A:14,

THEREFORE BE IT RESOLVED, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Signs of Success Agency, located at 39 Broadway Lane, Fairfield, New Jersey, to provide a Psychological and a Learning Evaluation at a rate not to exceed \$900.00 per evaluation for a total amount of \$1,800.00 for school year 2009-2010.

LEGAL LEG.

- 5.1 **RESOLVED**, that this Board will hold a Work-Session on Wednesday, December 9, 2009, at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades NEXT MEETING

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

BE IT FURTHER RESOLVED, that the Regular Public Meeting of the West New York Board of Education will convene immediately following the closed session and will be held in Public School Number Four (4) , Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and

NOW, THEREFORE, BE IT RESOLVED, that the matters as discussed in said closed session will be disclosed to the public, as soon as possible, without prejudicing the rights of privacy of individuals in the best interests of the West New York Board of Education.

PERSONNEL

PERS.

6.1 WHEREAS, this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and these appointments shall be charged to the appropriate line item account:

NEW HIRE
CERTF.

Certificated

- (a) Eva Contreras, 5th & 6th Grade Math Teacher at PS#4, at an annual salary of \$50,011, Step 1, pro-rated, BA, effective 12/16/09 through 6/30/10 through Fund 15
- (b) Glamaris Colon, Speech Language Specialist, at PS#1 and PS#2, at an annual salary of \$56,212, Step 7, pro-rated, MA, effective 1/1/10 through Fund 11
- (c) Judith Batista, Language Arts Teacher at Memorial High School, at an annual salary of \$50,011, Step 1, pro-rated, BA, effective January 11, 2010 through June 30, 2010 through Fund 15

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

6.2 WHEREAS, this Board of Education does hereby accept the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2009-2010 School Year, effective as indicated, and subject to sixty (60) day termination notice, and this appointment shall be charged to the appropriate line item account.

SUSB.
TEACHERS

Non-Certificated

- (a) Marilyn Cabrera, Para-Professional at PS#4, at an annual salary of \$26,436, Step 1, pro-rated, \$16,436 plus \$10,000 (BA), effective 11/16/09 through 6/30/10 through Fund 20.
- (b) Carmen Caicedo, Para-Professional at PS#1, at an annual salary of \$26,436, Step 1, pro-rated, \$16,436 plus \$10,000 (BA), effective 11/16/09 through 6/30/10 through Fund 15.

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

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

SUBS.
TEACHERS

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

- Jason Armas
- Kelly Bodtmann
- Kimberly DrePaul
- Michael Duzich
- Safaa Elgaged
- Sonia V. Ensuncho
- Margarita Escobar
- Zuleydi Fuentes

Eamon D. Keenan
Juan A. Lopez, Jr.
Jessica Mahecha
William Rabadan
Iris Perez
Alina Perez-Ruiz
Nancy Rodriguez
Salvador Ruiz
Genaro Sanchez
Sejal R. Shah
Lourdes M. Sosa
Thaddeus Tone

- 6.4 WHEREAS, the following personnel are assigned as Substitute Bus Drivers in the West New York School System, effective December 1, 2009, 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 2009-2010 School Year, and
- 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:
- Gabino Labrador Alvarez
Fund 11
- 6.5 BE IT RESOLVED, this Board does hereby approve and appoint the following personnel as a Central Office Substitute Secretary effective October 22, 2009 through November 30, 2009, at a rate of \$15.00 per hour, not to exceed forty hours per week each, upon the recommendation of the Superintendent of Schools. Fund 11
- Deborah Maiorano
- 6.6 BE IT RESOLVED, this Board does hereby approve the following personnel transfers effective November 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools:
- Early Literacy Teachers
Karla Calderon from PS#5 to PS#6 Monday, Tuesday and to PS#5 Wednesday, Thursday and Friday
Yvonne Schiller from PS#4 and PS#6 to PS#4
- Master Teacher
Anita Kober from Master Teacher of Technology at PS#4 to Master Teacher of Technology at PS#2
- Speech Therapist
Laura Mitsaelides from PS#2 to PS#1 Tuesday and Thursday and PS#2 Monday, Wednesday and Friday
- Aides/Para-Professionals
Josephine Maisano from the Middle School to PS#6
Armando Hernandez from Memorial High School to the Middle School
- 6.7 BE IT RESOLVED, this Board does hereby approve the transfer of Mercedes Ojeda from Master Teacher at the Early Childhood School to 1st Grade Teacher at Harry L Bain, effective November 16, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools.
- 6.8 BE IT RESOLVED, this Board does hereby approve the transfer of Idelisa Perez from Secretary assigned to PS#4 to Secretary assigned to PS#2, effective December 1, 2009, for the 2009-2010 School Year, based upon the recommendation of the Superintendent of Schools.
- 6.9 BE IT RESOLVED, this Board does hereby approve the transfer of Donna Graham from Board Secretary assigned to the Business Department to a 12 month School Secretary at PS#4, effective December 1, 2009, at an annual salary of \$33,715, pro-rated, Step 1, based upon the recommendation of the Superintendent of Schools.
- 6.10 BE IT RESOLVED, this Board appoints Ghassan Awadallah as Head Custodian assigned to PS#2, at an annual salary of \$26,838, pro-rated, effective December 1, 2009, upon the recommendation of the Superintendent of Schools. Fund 11
- 6.11 WHEREAS, the following have presented evidence of completions of graduate credits as indicated,

SUBS
BUS D.

C.OFFICE
S.S.

TRANSFER

TRANSFER
M.O.

TRANSFER
I.P.

TRANSFER
D.G.

HEAD C.

S.I.C.R.

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

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
<u>Certificated</u> PS#4	Laura Mitsaelides	BA+30	MA+15	\$3,900	\$ 56,511 – Fund 11

6.12 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, S.I.C.R.

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

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
<u>Certificated</u> MHS Middle School	Anthony De Marco	MA+15	MA+30	\$1,500	\$ 89,714 – Fund 11
	Shanna Del Priore	MA+30	MA+45	\$1,500	\$ 68,054 – Fund 15
ECS	Mercedes Ojeda	BA+15	MA+0	\$3,700	\$ 55,611 – Fund 20

6.13 WHEREAS, this Board has received written notification from Anita Kober, tendering her resignation from the Open Access Computer Lab and SLC Chairperson at PS#4, for the 2009-2010 School Year, effective immediately. R.E.C.A. A.K.

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

6.14 WHEREAS, this Board has received written notification from Alyssa Cantatore, tendering her resignation from the Wellness Committee at the Early Childhood School, for the 2009-2010 School Year, effective immediately. R.E.C.A. A.C.

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

6.15 WHEREAS, this Board has received written notification from Patricia Kelly, tendering her resignation from the Wellness Committee at the PS#6, for the 2009-2010 School Year, effective immediately. R.E.C.A. P.K.

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

6.16 WHEREAS, this Board has received written notification from Alexander Calderone, tendering his resignation as District Elementary School Peer/Multi-Cultural Facilitator, for the 2009-2010 School Year, effective immediately. R.D.P/M. A.C.

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

6.17 WHEREAS, this Board has received written notification from Alexander Calderone, tendering his resignation as coach for the Boys Volleyball Team and the Boys and Girls Basketball Teams at PS#2, for the 2009-2010 School Year, effective immediately. R.E.I-M A.C.

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

6.18 WHEREAS, this Board has received written notification from Reynaldo Rivas, tendering his resignation as National Honor Society Advisor at Memorial High School, for the 2009-2010 School Year, effective December 31, 2009. R.C.P. R.R.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Mr. Rivas from said position, for the 2009-2010 School Year, effective December 31, 2009, upon the recommendation of the Superintendent of Schools.

6.19 WHEREAS, this Board has received written notification from Sandra Santiago, tendering her resignation as National Honor Society Advisor at Memorial High School, for the 2009-2010 School Year, effective December 31, 2009. R.C.P. S.S.

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

from said position, for the 2009-2010 School Year, effective December 31, 2009, upon the recommendation of the Superintendent of Schools

- 6.20 BE IT RESOLVED, this Board appoints the following personnel to various positions for the West New York Eisenhower Grant Project for at PS#2 for the 2009-2010 School Year, upon the recommendation of the Superintendent of Schools, to be charged to the approved NCLB Title I Account #20-232-200-100-00: EISEN.
GRANT P.

Two (2) Project Coordinators/Building Based Mentors
(Stipend of \$5,400 each)

Barbara Deitmaring
Stephanie Calvo-Muzzillo

- 6.21 BE IT RESOLVED, this Board appoints Brian Cooney as Fresh Fruits and Vegetables Program (FFVP) Grant Administrator for PS#5 for the 200-2010 School Year, upon the recommendation of Superintendent of Schools, at a \$30.00 per hour, one hour per day, not to exceed 160 days. APPT.

- 6.22 BE IT RESOLVED that this Board appoints the following personnel to Technology Trainers to work with staff in each school on the effective use of technology in education at \$35 per hour, not to exceed twenty hours each, upon the recommendation of Superintendent of Schools, for the 2009-2010 School Year pending funding from NCLB Title IIA Account #20-272-200-100-00. T.T.
AFTER S.

Daniel Abbadessa
Maria Concepcion
Lorenzo Correa
Zoila Correa
Marcel Hart
Jose Jimenez
Anita Kober
Charles Krajewski
Raymond Picone
Alix Polynice
Marta Rodriguez
Marie Romano

- 6.23 BE IT RESOLVED that this Board appoints the following personnel to Data Analysis Team Members to analysis school level data including but not limited to state and district assignments and to assist in the development of school-level plans that address the findings of data analysis at \$30 per hour, not to exceed twenty hours each, upon the recommendation of Superintendent of Schools, for the 2009-2010 School Year pending funding from NCLB Title IIA Account #20-272-200-100-00. DATA
A.T.M.

PS#1
Gisell Grullon
Gonzalo Sanchez

PS#2
Dolores Koenig
Marta Rodriguez

PS#3
Jose Jimenez
Zoila Correa

PS#4
Vienna Barquin
Maria Sesin

PS#5
Janet Stirone
Marcel D. Hart

PS#6
Ashley Calderone
Jillian Rabadan

Middle School
Daniel Abbadessa
Anna Karras

Memorial High School
Matthew Riccelli
Robert Wilson

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

ECS

Wellness Committee

10 sessions x \$30 each

Mercedes Ojeda

PS#1

I & RS Committee

24 sessions x \$23.50 each

Nancy Viana

Debra Friedman

Delsy Sorto

Peer Leadership Advisor

25 sessions x \$23.50 each

Shabeena Stahl

Extended Day Bilingual/ESL Program 2nd Grade

Celina Escobar

Assistant Bilingual Facilitator

35 sessions x \$30 each (Title III)

Celina Escobar

PS#2

Extended Day LAL 2nd Grade & 3rd Grade

51 sessions x \$35 each

Adriana Ayres

Jennifer Rodriguez

PS#3

Extended Day Math, 3rd, 4th, 5th, & 6th Grade

51 sessions x \$35 each

Dana Mensher

Amanda Durocher

Ana Rodriguez

PS#3

Extended Day Language Arts, 6th Grade

51 sessions x \$35 each

Jose Jimenez

PS#4

Extended Day Math

51 sessions x \$35 each

Janine D'Errico

Extended Day Language Arts

51 sessions x \$35 each

Caroline Occhipinti

SLC

Christina Francis

SLC Co-Chairpersons

15 sessions x \$30 each

Allison Hollender

Loren Britez

Open Access Computer Lab

100 sessions x \$35 each

Lorenzo Correa

Fitness Club

24 sessions x \$35 each

Loren Britez

Substitute for Extended Day Classes

as an on-needed basis

Diane Bond

PS#6

Wellness Committee

10 sessions x \$30 each

Richard Renda

Memorial High School

PSAT Proctoring

3 hours x \$35 each

Eileen Ries

6.25 BE IT RESOLVED, this Board appoints the following personnel to various extra compensation assignments at Memorial High School for the 2009-2010 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools:

MHS
EXTRA
COMP.

Fund 15

<u>Saturday Winter Academy</u>	<u>30 hrs. X \$35 each</u>
Fernando Abascal	MATH
Joanna O'Donovan	MATH
Shanna Del Priore	MATH
Alex Guerra	MATH
Laura Cirrillo	LAL
Joseph Antal	LAL
Elizabeth Mackin	LAL
Nadya Suarez	LAL
Gladys Ruz	LAL
<u>Winter Academy</u>	<u>8 hrs. X \$35 each</u>
Myra Schnur	LAL
Joseph Antal	LAL
Evita Gutshteyn	LAL
Eileen Saavedra	LAL
Nadya Suarez	LAL
Therese Shenton-Lehman	LAL
Joanna O'Donovan	MATH
<u>Spring Academy</u>	<u>14 hrs. X \$35 each</u>
Myra Schnur	LAL
Katherine DeKranis	LAL
Evita Gutshteyn	LAL
Dorlys Fleitas	MATH
<u>Extended Day Science</u>	<u>15 hrs. X \$35 each</u>
Sue Colacurcio	Science
Maria Kolcialski	Science

6.26 BE IT RESOLVED, this Board appoints the following personnel to various positions at Memorial High School, for the 2009-2010 School Year, at a salary commensurate with guide, effective January 1, 2010, upon the recommendation of the Superintendent of Schools.

C.P.
MHS

National Honor Society Advisors

Steve Hempel
Fran Villanella

6.27 BE IT RESOLVED, this Board appoints the following personnel to various positions at Memorial High School, for the 2009-2010 School Year, at a salary commensurate with guide, effective January 1, 2010, upon the recommendation of the Superintendent of Schools.

HOME
INSTR.

National Honor Society Advisors

Steve Hempel
Fran Villanella

6.28 BE IT RESOLVED, this Board appoints the following personnel to various Coaching positions for the 2009-2010 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools:

MHS
W.COACH

Memorial High School

BOYS BASKETBALL

Coach: Ryan Raparelli
Head Assistant: Robert Raparelli
Assistant: Juan Lugo
Assistant: Daniel Occhiogrosso

GIRLS BASKETBALL

Coach: Elayza Batista
Head Assistant: George Argondizza
Assistant: Donna Santos
Assistant: Rayza Batista

BOYS BOWLING

Head Coach: Denise Laverty-DeNoia

GIRLS BOWLING

Head Coach: Louis DeNoia

BOYS INDOOR TRACK

Head Coach: Julio Lopez
Assistant: Khoder Jaafar

GIRLS INDOOR TRACK

Head Coach: Frank Barquin
Assistant: Matthew Riccelli
Assistant: Michelle Cruz

COED SWIMMING

Head Coach: John Wengerter
Assistant: John Fraraccio

WINTER WEIGHTLIFTING

Cesar Sabino
Danny Marroquin

Football

Head Assistant: Jerome Perkins
Assistant: Vahhon McCullers

- 6.29 BE IT RESOLVED that this Board appoints the following personnel to various Elementary Intramural Athletic Coaching positions for the 2009-2010 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 15

ELEMN.
I-M.

PS#2

Boys & Girls Volleyball

Yesenia Camil

Boys & Girls Basketball

Yesenia Camilo

- 6.30 BE IT RESOLVED, this Board appoints the following personnel to the Child Study Team Summer Testing, First Session, Monday through Friday, July 1, 2010 through July 31, 2010; Second Session, Monday through Friday, August 1, 2010 through August 31, 2010, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Account #20-465-200-100-ARRA/IDEA

C.S.T.S.T.

School Psychologists

Gerald Cannito
Melissa Pace-Olivero

Learning Disability Teacher-Consultants

Robin Barbosa
Lauren Marucci

School Social Workers

Nadia Jimenez
Zulema Sanchez

Speech Therapists

Maureen Generelli
Kristen Guinane

- 6.31 WHEREAS, this Board has received written notification from, James Bryan, a Computer Technician at Memorial High School, is requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through December 31, 2009.

UNPAID
FMLA
JB

NOW, THEREFORE, BE IT RESOLVED, this Board grants Mr. Bryan an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 16, 2009 through December 31, 2009, upon the recommendation of the Superintendent of Schools.

- 6.32 WHEREAS, this Board has received written notification from, Anairys Milian, an Aide at PS#2, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from February 16, 2009 through May 15, 2010.

UNPAID
FMLA
A.M.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Milian an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from February 16, 2009 through May 15, 2010, upon the recommendation of the Superintendent of Schools.

- 6.33 WHEREAS, this Board has received written notification from, Lesly Polynice, a Business Teacher at Memorial High School requesting an unpaid leave of absence from November 24, 2009 through June 30, 2010.

U.L.O.A.
L.P.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Polynice an unpaid leave of absence from November 24, 2009 through June 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.34 WHEREAS, this Board has received written notification from, Jessica Burke-Diaz, a 1st Grade Teacher at PS#6 requesting an unpaid leave of absence from February 16, 2010 through June 30, 2010.

U.L.O.A.
J.B-D

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Burke-Diaz an unpaid leave of absence from February 16, 2010 through June 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.35 WHEREAS, this Board is in receipt of correspondence from Mary Ann Gargano, submitting her retirement as a Computer Teacher from the West New York School District, effective January 1, 2010. RETIRE M.G.

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

- 6.36 WHEREAS, this Board has received written notification from Laura Mitsaelides, a Speech Therapist, tendering her resignation, effective December 31, 2009. RESIGN. L.M.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Mitsaelides from said position, effective December 31, 2009, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all her future endeavors.

- 6.37 WHEREAS, this Board has received written notification from Rudy Baez, a Language Arts Teacher at Memorial High School, tendering his resignation, effective December 31, 2009. RESIGN R.B.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Mr. Baez from said position, effective December 31, 2009, upon the recommendation of the Superintendent of Schools and wishes him the best of luck in all his future endeavors.

X. PUBLIC COMMENTS/QUESTIONS

There were no comments at this time.

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

Board Members extended a "Happy Thanksgiving" to those in attendance. Vice-President Cirillo congratulated Sal Valenza and Nu Way Concessionaires for the excellence of the Food Fair. He noted both he and President Tedesco were in attendance. Vice-President Cirillo also praised the two TIGS Programs held at MHS, as well as the MOMs students who were highlighted for their unselfish dedication in the Jersey Journal.

B. President's Statement

President Tedesco reiterated Vice-President Cirillo's comments and added his commendation to the outstanding programs he had attended at the middle and high school.

XII. ADJOURNMENT

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

Secretary: Motion to Adjourn the Meeting

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

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

Meeting adjourned at: 6:50 p.m.

Respectfully submitted,

Rena G. Hendrick
Business Administrator/Board Secretary