

**West New York Board of Education**  
Work Session/Business Meeting Agenda  
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.

Moment of Silence for Carol Fabrikant

**III. ROLL CALL**

**Vice-President Cirillo**  
**Trustee Flores**  
**Trustee Jimenez**  
**Trustee Locatelli**  
**President Tedesco**

**IV. OPEN PUBLIC MEETING STATEMENT –**

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

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

**V. SUPERINTENDENT'S REPORT**

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

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

**B. ECC Westside Update**

Dr. Robert VanZanten, Superintendent

**C. Miscellaneous**

1. Report on NJSBA Convention/Workshops

**American Heart Association-Childhood Obesity**  
Rosemary Donnelly, Assistant Superintendent, Curriculum & Instruction

2. **H1N1 Update**  
**School Safety and Security- Crisis Procedure Guide**  
**Bus Evacuation Drills**  
John Fauta, Assistant Superintendent, Administrative Services
3. **Public Hearing on SBA Employment Contract**  
**Board Member Ethics Training**  
Bruce Padula, Board Counsel

**VI. COMMUNICATIONS (Board Secretary)**

**Public Session Discussion**

**Matters of Finance – Presentation and Discussion of Resolutions**

**Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions**

**Matters of Operations – Presentation and Discussion of Resolutions**

**Matters of Special Education – Presentation and Discussion of Resolutions**

Motion to adjourn to Executive Session: at \_\_\_\_\_ 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
- Trustee Flores
- Trustee Jimenez
- Trustee Locatelli
- President Tedesco

**Executive Session Notice:**

**VII. OPEN PUBLIC MEETING STATEMENT**

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

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

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

Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists.

The Board may take action on these items following executive session.

**Executive Session Discussion:**

**Matters of Personnel**

**Matter of Litigation**

**Other Confidential Matters**

Motion to adjourn the Executive Session and reconvene in Public Session at \_\_\_\_\_ 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
- Trustee Flores
- Trustee Jimenez
- Trustee Locatelli
- President Tedesco

## VIII. PUBLIC COMMENTS (Agenda items only)

## IX. Consent Resolutions

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

### **BUSINESS and FINANCE**

- 1.1 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 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 Work Session/Business Meeting Notice

**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.**

<b>Business &amp; Finance</b>	1.1-1.13	<b>Special Services</b>	4.1-4.3
<b>Curriculum</b>	2.1-2.14	<b>Legal</b>	5.1
<b>Operations</b>	3.1-3.8	<b>Personnel</b>	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**  
**Trustee Flores**  
**Trustee Jimenez**  
**Trustee Locatelli**  
**President Tedesco**

**X.                    PUBLIC COMMENTS/QUESTIONS**

**XI.                    BOARD OF EDUCATION STATEMENTS**

A.            Board Member Comments

B.            President's Statement

**XII.                    ADJOURNMENT**

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

**Secretary:    Motion to Adjourn the Meeting**

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

**Seconded by:            CC    VF    AJ    AL    RT**

**Ayes                            Nays                            Abstentions**

**Vice-President Cirillo**  
**Trustee Flores**  
**Trustee Jimenez**  
**Trustee Locatelli**  
**President Tedesco**

**Meeting adjourned at: \_\_\_\_\_**