

West New York Board of Education
Work Session/Business Meeting Agenda
October 14, 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.

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 Physician's Reports
5. Enrollment Reports

B. Miscellaneous

1. Recognition - North Hudson Firefighter's Association
- MHS Future Educators of America (F.E.A.) and
Tomorrow's Teachers
2. Presentation of Audit for Fiscal Year ended 6/30/2009 Donahue, Gironda &
Doria and Rena Hendrick
3. Presentation of Student Achievement/Standardized test scores – Rosemary
Donnelly
4. Presentation of Violence and Vandalism Report – John Fauta

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

Matters 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 Transfers
- 1.5 Fundraisers
- 1.6 Presentation of Annual Audit
- 1.7 Approve Donahue, Gironda, & Doria
- 1.8 NetProfits Internet
- 1.9 Dell – Computrace Complete
- 1.10 Comprehensive Maintenance Plan/M-1
- 1.11 OFAC Audit
- 1.12 Plumbing Repair
- 1.13 Donation
- 1.14 Pennetta Industrial
- 1.15 Manhattan Welding

CURRICULUM

- 2.1 NCLB Application Submission
- 2.2 Title I ARRA Application Submission
- 2.3 Parental Involvement Policy 2009-2010
- 2.4 Assessment Results on NJ Standardized Tests
- 2.5 Clubs
- 2.6 Various Educational Institutions
- 2.7 Speakers
- 2.8 Speakers-Professional Development
- 2.9 Travel Expenses
- 2.10 Field Trips
- 2.11 Essex Regional Educational Services
- 2.12 NJN Public Television- MHS

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 School Tuition
- 3.4 NJTCC/HCADA Dues & Fees
- 3.5 Use of Amvets
- 3.6 Highway Body Works, Inc.
- 3.7 Construction Projects Change Orders
- 3.8 Gates Flag & Banner
- 3.9 Violence and Vandalism Report-Submission to DOE

- 3.10 DiCara & Rubino Change Orders
- 3.11 Construction Projects Progress Payments
- 3.12 Institute for Forensic Psychology
- 3.13 Field Trip

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Feeding Evaluations and Written Reports
- 4.3 Kessler Institute for Rehabilitation
- 4.4 School Health Medical Direction
- 4.5 Authorization for Windesheim University, Netherlands, Visitors

LEGAL

- 5.1 Policies
- 5.2 Opt-Out Waiver Sidebar Agreement
- 5.3 Premium Payment Plan
- 5.4 Next Board Meeting
- 5.5 Opt-Out Waiver Non-Bargaining

PERSONNEL

- 6.1 New Hire, Certified
- 6.2 New Hire, Non-Certified
- 6.3 Substitute Teachers
- 6.4 Substitute Bus Drivers
- 6.5 Acting Assistant Principal
- 6.6 Acting Disciplinarian, MHS
- 6.7 Master Teacher of Technology
- 6.8 Appointment of Administrative Assistant
- 6.9 Transfers
- 6.10 Resignation Head Custodian
- 6.11 Appoint Custodian
- 6.12 Appoint Acting Head Custodian
- 6.13 Retirement John Gilloon
- 6.14 Retirement Aurora Munoz
- 6.15 Termination
- 6.16 Salary Increment Changes Retro to 9/1/09
- 6.17 Salary Increment Changes Retro to 10/1/09
- 6.18 Resignation Extra Compensation Assignments
- 6.19 Resignation Extra Compensation Assignments
- 6.20 Resignation Extra Compensation Assignments
- 6.21 Resignation Extra Compensation Assignments
- 6.22 Resignation Extra Compensation Assignments
- 6.23 Resignation Extra Compensation Assignments
- 6.24 Resignation Extra Compensation Assignments
- 6.25 Resignation Extra Compensation Assignments
- 6.26 Resignation Elementary Intra-Mural Positions
- 6.27 Appoint Home Instructors
- 6.28 Preschool Parent Trainer
- 6.29 Extra Compensation Middle School
- 6.30 Extra Compensation Memorial High School
- 6.31 Elementary Intra-Mural Positions
- 6.32 Fall Coaching add-on
- 6.33 Unpaid FMLA T.Turin
- 6.34 Unpaid FMLA T. Floriani
- 6.35 Unpaid Leave of Absence N. Broncano
- 6.36 Unpaid FMLA C.Garcia

- 6.37 Unpaid FMLA J.Cruz
- 6.38 Unpaid FMLA K. Perez
- 6.39 Unpaid Leave of Absence C. Pallessi
- 6.40 Appoint CBE Students
- 6.41 Permission to Post
- 6.42 Resignation John Puma

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

Business & Finance	1.1 – 1.15	Special Services	4.1 – 4.5
Curriculum	2.1 - 2.12	Legal	5.1 – 5.5
Operations	3.1 – 3.13	Personnel	6.1 – 6.42

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
<u>Vice-President Cirillo</u>			
<u>Trustee Flores</u>			
<u>Trustee Jimenez</u>			
<u>Trustee Locatelli</u>			
<u>President Tedesco</u>			

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: _____