

West New York Board of Education
Work Session/Business Meeting Agenda
September 9, 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 Physicians Reports
5. Enrollment Reports

B. Miscellaneous

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 Fundraisers
- 1.5 Travel Expenditures
- 1.6 Trane (lowest responsible quote)
- 1.7 Trane
- 1.8 Pennetta Industrial
- 1.9 Dual Use of Instructional Space
- 1.10 Transfers

CURRICULUM

- 2.1 Speakers
- 2.2 Perspectives on Health Textbook Sale
- 2.3 International Institute of New Jersey
- 2.4 Exercise Classes at MHS
- 2.5 Travel Expense
- 2.6 Activity Works Grant
- 2.7 Field Trips

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 School Tuition
- 3.4 Save Latin America Assembly
- 3.5 Police Officer Central Registration
- 3.6 Progress Payment No. 5 Consolidated Building Corp
- 3.7 Progress Payment No. 5 Riefolo Construction Co.
- 3.8 Progress Payment No. 2 Pravco, Inc
- 3.9 Consolidated Building Corp.
- 3.10 Dance Center
- 3.11 Riefolo Construction Co.
- 3.12 Hudson County Schools of Technology 2009-2010 (InterLocal B.M.)

SPECIAL SERVICES

- 4.1 Transportation and Placements

LEGAL

5.1 Work Session/Business Meeting Notice

PERSONNEL

- 6.1 New Hire, Certificated
- 6.2 Substitute Custodian
- 6.3 Salary Increment Change Retro
- 6.4 Transfers
- 6.5 Substitutes
- 6.6 Extra Compensation
- 6.7 Unpaid FMLA M. Gomez
- 6.8 Unpaid Leave of Absence
- 6.9 Unpaid Leave of Absence
- 6.10 Retirement G.Rome
- 6.11 Acting Assistant Principal
- 6.12 Home Instruction
- 6.13 Substitute Teachers
- 6.14 New Hire, Certified

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
Curriculum	2.1 – 2.7	Legal	5.1
Operation	3.1 – 3.12	Personnel	6.1 – 6.14

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
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- 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: _____