

West New York Board of Education
Work Session/Business Meeting Minutes
August 11, 2010
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

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

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 (not applicable summer time)
2. Student Accident Reports (not applicable summer time)
3. Violence, Vandalism, and Substance Abuse Incident Reports (filed with the state)
4. Nurse's and Physicians Reports (filed with the state)
5. Enrollment Reports (enrollment are up especially at the Pre-K program and the High School)

Mr. Fauta reviewed staffing and monies that could be fourth coming from the FED.

B. Miscellaneous Reports

1. Capital Project Update – John Fauta

Mr. Fauta reviewed the progress with the SDA and DOE regarding Public School Number #3 and it's 96 percent completed. The SDA is slowly moving on this project and expect to reconcile until September 2011. Memorial High School Project and the MHS Track Field are also being worked on by the SDA.

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

Mr. Fauta thanked the new cabinet members.

Motion to adjourn to Executive Session: at 5:45 p.m.

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

Roll Call:

	Ayes	Nays	Abstentions
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	Absent		

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 Collective Bargaining

Matter of Litigation

Other Confidential Matters

Motion to adjourn the Executive Session and reconvene in Public Session at 6:25 p.m.

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

Roll Call:

	Ayes	Nays	Abstentions
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	Absent		

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 Paid Bill List
- 1.2 Transfers
- 1.3 Award of Bid School Bus (Revised)
- 1.4 Tab Shredding
- 1.5 Bus Sales
- 1.6 Memorial High School Fall Athletic Bid Award (Bid 08-11)
- 1.7 EZPCRecycling.com

CURRICULUM

- 2.1 Field Trips
- 2.2 Fundraiser Activities
- 2.3 Catapult Learning
- 2.4 Speakers
- 2.5 Early Childhood Advisory Council Bylaws
- 2.6 Textbook Disposal

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Violence & Vandalism Report
- 3.4 Charter Bus Co.
- 3.5 Plaque
- 3.6 Highway Body Works, Inc.
- 3.7 Police Officer Central Registration
- 3.8 Fairview Tire Company

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Good Talking People
- 4.3 Alpine Learning Group Autism Training
- 4.4 Submission of Grant Application for IDEA FY 2011

LEGAL

- 5.1 Workers' Compensation (R.H.)
- 5.2 Workers' Compensation (Y.M.)
- 5.3 Next Board Meeting

PERSONNEL

- 6.1 New Hire, Leila Bethea
- 6.2 New Hire, Monica Buitrago
- 6.3 New Hire, Mary Diaz-Garcoa
- 6.4 New Hire, Stephanie Beatini
- 6.5 New Hire, Meagan Kuzirian
- 6.6 Retirement Kathleen Culhane
- 6.7 Non-Tenured Renewal
- 6.8 Non-Tenured Renewals
- 6.9 Salary Increment Changes
- 6.10 Transfers
- 6.11 Resignation Extended School Year Program
- 6.12 Nurse Summer Registration
- 6.13 Carl Perkins Grant
- 6.14 Adult Evening School
- 6.15 MHS Contractual Positions
- 6.16 Unpaid FMLA Sandra Issa
- 6.17 Unpaid FMLA Doris Ortiz
- 6.18 Unpaid FMLA Amal Elnahrawy
- 6.19 Unpaid FMLA Judy Echeverry
- 6.20 Unpaid FMLA Adriana Ayres
- 6.21 Unpaid FMLA Nicole Wohlrab
- 6.22 Unpaid FMLA Dharmista Raparelli
- 6.23 Unpaid FMLA Kristine Barboza
- 6.24 Unpaid FMLA Eileen Saavedra
- 6.25 Unpaid FMLA Emelina Ventura

- 6.26 Unpaid FMLA Raquel Reyes-Guerrero
- 6.27 Resignation Megan Turner
- 6.28 Resignation Maureen Ash
- 6.29 Resignation Catherine DeLeon-Visconti
- 6.30 Resignation Sandra Diaz
- 6.31 Resignation Summer Math Readiness Program
- 6.32 Summer Math Readiness Program

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

Business & Finance	1.1-1.7	Special Services	4.1-4.4
Curriculum	2.1-2.6	Legal	5.1-5.3
Operations	3.1-3.8	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	Abstentions
President Cirillo	X		
Trustee Flores	X		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	Absent		

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

BUS. AND
FIANCE

1.1 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
LISTS

Bill Lists #'s	Total Amount
P-95	\$ 310.00
P-96	\$ 118,690.05
P-97	\$6,785,414.30
P-98	\$ 90,602.51
P-99	\$ 82,557.59
P-100	\$3,721,660.36
P-101	\$ 118,548.91
P-102	\$5,858,976.69
P-103	\$ 676,711.20

2010-2011

P-1	\$ 13,462.32
P-2	\$ 183,825.03
P-3	\$ 98,835.09
P-4	\$ 107,907.84

1.2 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:

TRANSFERS

TRANSFERS AUGUST, 2010 (TO CLOSE OUT FISCAL YEAR JUNE 30, 2010)

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
11	11-000-100-566-00	TUITITIONS	
		11-000-100-565-00	COUNTY AND REGIONAL DAY DISTRICTS \$ 105,078.00
		11-000-216-320-00	SPEECH, STATE AID DEDUCTION \$ 4,203.00
		11-000-219-320-00	PURCHASED PROF. SERVICE \$ 34,941.97
		11-000-219-600-00	SPECIAL ED. \$ 1,723.19
	11-000-100-562-00	TUITIONS OTHER	
		11-000-100-565-00	SPECIAL ED SUPPLIES \$ 40,891.00
	11-000-221-600-00	LEA'S SUPERVISOR SUPPLIES	
		11-000-221-500-00	COUNTY AND REGIONAL DAY DISTRICTS \$ 70.01
	11-000-230-820-00	JUDGEMENTS AGAINST THE DISTRICT	
		11-000-230-331-00	SUPERVISOR MISC. \$ 36,298.96
		11-000-230-334-00	LEGAL FEES \$ 46,597.38
		11-000-230-339-00	ARCHITECTURAL/ ENGINEERING \$ 3,457.40
			PROFESSIONAL SERVICES

		11-000-230-530-00	COMMUNICATIONS	\$	8,173.81	
		11-000-230-610-00	ADMINISTRATION SUPPLIES	\$	4,267.91	
		11-000-230-890-00	ADMIN . MISC.	\$	620.17	
		11-000-252-330-00	INFO TECH DEPT.PROF.SERVICE	\$	1,445.00	
		11-000-252-340-00	INFO TECH DEPT. PROF.TECH SERVICE	\$	11,249.62	
11-000-230-585-00	TRAVEL	11-000-230-590-00	NEWSPAPER AIDS	\$	200.00	
11-000-251-100-00-007	BUSINESS SUPPORT EXTRA COMP	11-000-251-600-00	BUSINESS OFFICE SUPPLIES	\$	60.41	
		11-000-251-890-00	BUSINESS OFFICE MISC.	\$	901.74	
11-000-261-420-00	MAINTENANCE AND REPAIR	11-000-261-610-00	MAINTENANCE SUPPLIES	\$	32.60	
11-000-262-622-00	UTILITIES	11-000-262-490-00	OTHER PURCHASED SERVICES	\$	449.00	
11-000-270-107-00-007	TRANSPORTATION EXTRA COMP.	11-000-270-420-00	TRANSPORTATION REPAIR	\$	680.64	
		11-000-270-615-00	TRANSPORTATION SUPPLIES	\$	320.00	
11-000-291-280-00	TUITION REIMBURSEMENT	11-000-291-260-00	OTHER BENEFITS	\$	1,087.91	
15	15-000-240-800-01	CENTRAL OFFICE MISC.	15-000-240-600-01	CENTRAL OFFICE SUPPLIES	\$	632.89
	15-213-100-610-04	RESOURCE ROOM SUPPLIES	15-190-100-610-04	GENERAL SUPPLIES	\$	445.70
	15-000-222-600-04	EDUCATIONAL MEDIA SUPPLIES	15-000-240-600-04	CENTRAL OFFICE SUPPLIES	\$	419.18
	15-000-240-800-06	CENTRAL OFFICE MISC.	15-000-240-600-06	CENTRAL OFFICE SUPPLIES	\$	632.86
	15-000-240-300-07	PROF. TECH SERVICE	15-000-240-600-07	CENTRAL OFFICE SUPPLIES	\$	9,407.08

Payroll Transfers June 2010 (2)

Fund	From Account	Description	To Account	Description	Amount
11	11-000-261-100-00-007	Maintenance	11-000-262-100-00-007	Custodial	12,000.00
11	11-000-291-290-00-PAY	General/Benefit Payments	11-000-270-162-00-007	Transportation	13,000.00
11	11-000-291-290-00-PAY	General/Benefit Payments	11-204-100-106-00-007	Special Education	9,000.00
11	11-000-291-290-00-PAY	General/Benefit Payments	11-402-100-100-00-007	Athletics	3,000.00
11	11-000-291-290-00-PAY	General/Benefit Payments	11-800-330-100-00-007	Community Services	2,000.00

1.7 BE IT RESOLVED, that the West New York Board of Education, awards the following contract through the Middlesex Regional Education Services Commission Cooperative Price system 65-MCESCCPS School Bus Bid #09-10-33 as follows: **AWARD OF BUS BID REVISED**

One Type B –Twenty Four (20 +) Passenger (DRW) Wheelchair Gasoline

- Vehicle Type: CG33503 Chevrolet G3500 Chassis CGX5WR Collins Grand Bentam Body

Arcola Service Corp.
51 Kero Road
Carlstadt, New Jersey 07072-2601

Total amount of Bid \$53,781.31

- Options Discount 30%
- After Market Markup 15%

1.4 WHEREAS, the West New York School District maintains compliance with the requirements of the N.J. Department of State – Division of Archives and Records Management for the authorization for records disposal, and **TAB SHREDDING**

WHEREAS, the West New York School District has requested authorization for the disposal of 110 cubic feet of records which are no longer required to be stored by the district, and

WHEREAS, the West New York School District has received the lowest responsible quotation from Tab Shredding, Inc., West Berlin, New Jersey, to perform the pick-up and disposal of 110 cubic feet of records,

NOW, THEREFORE BE IT RESOLVED, Tab Shredding, West Berlin, NJ, is awarded the contract to perform said services in an amount not to exceed \$10.00 per 50 lb. unit for the 2010-2011 school year.

1.5 BE IT RESOLVED, that the West New York Board of Education authorize the business administrator to advertise for the sale of 2 54 passenger buses as follows: **BUS SALES**

1996 Bluebird Vin#1GDMM71J85J519487
1997 Bluebird Vin#1GDMMTT1JXTJ513093

These vehicles are no longer allowed by law to be used to transport students,

Further, the Business Administrator is authorized to use the funds to offset the cost of a new school bus as per board policy.

- 1.6 BE IT RESOLVED, by this Board of Education of the Town of West New York, awards the following bid received Tuesday, August 3, 2010, 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. MHS FALL
ATHL.BID
AWARD 08-11

Memorial High School Fall Athletic. (Bid #08-11)

Stan's Sport Center
Sporting Good Equipment
528 Washington Street
Hoboken, NJ 07030

Total amount of Bid \$46,500.00

Bidders:

Aluminum Athletic Equipment Company
1000 Enterprise Drive
Royersford, PA 19468-1298 (Incomplete)

Levy's Inc.
6116 Bergenline Avenue
West New York, NJ 07093 \$47,952.70

- 1.7 RESOLVED, the West New York Board of Education approves EZPCRecycling.Com, 710-A Johnston St., Sinking Spring, PA 19608, to collect and dispose of the district's obsolete technology equipment at no cost to the West New York Board of Education, in accordance with N.J.A.C. 7:26A-7.1 et seq., the New Jersey Universal Waste Rules for the 2010-2011 school year. NJBRC # 1319325 EZPCREC.

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	Group(s)	No. of Students	Destination	Activity	Transportation Requested
P.S. #4	8/12/10	BEAM Summer Program	85	Bronx Zoo, NY, NY	Visit zoo exhibits	
P.S. #4	8/12/10	BEAM Summer Program	50	WNY Library, Fire House, and other places of interest	Count recycling containers & garbage cans & read at the library	
P.S. #4	8/12/10	BEAM Summer Program	34	Liberty State Park, Jersey City, NJ	Explore Upper New York Bay	X
MHS	8/12/10	MoM's Outreach Mission	25	NJ Food Bank Hillside, NJ	Outreach	X
MHS	9/26 - 9/28/10	Peer Leadership Class	20	Trout Lake Retreat, Stroudsburgh, PA	Participate in experimental activites	X
MHS	10/3 - 10/5/10	Peer Leadership Class	10	Trout Lake Retreat, Stroudsburgh, PA	Participate in experimental activites	X
MHS	10/17 - 10/19/10	Peer Leadership Class	25	Trout Lake Retreat, Stroudsburgh, PA	Participate in experimental activites	X
MHS	10/24- 10/26/10	Peer Leadership Class	20	Trout Lake Retreat, Stroudsburgh, PA	Participate in experimental activites	X

- 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)	Type of Fundraiser	Dates	Purpose
HLB	5th & 6th Grades	J. Moreno & A. Sanjuan	Kid Stuff Coupon Savings Book	9/15 - 10/15/10	Raise Funds for School Play
HLB	All Grades	B. Cannao	Scholastic Book Fair	9/20 - 9/24/10	Defray Cost for an Author Visit

HLB	All Grades	B. Cannao	Pennies for Patients	10/1 - 10/15/10	Raise Funds for Leukemia & Lymphoma Society
MHS	Drama Club	S. Hempel	Journal Ads	9/13/10 - 2/26/11	Raise Funds for School Play
MHS	Project Graduation Comm	S. Cannao	Denim Days	9/17/10	Defray Cost of Project Graduation
				10/15/10	
				11/19/10	
				12/17/10	
				1/21/11	
				2/17/11	
				3/18/11	
				4/15/11	
				5/20/11	
				6/3/11	
MHS	Drama Club	S. Hempel	Healthy Snack Sale	9/26 - 10/1/10	Raise Funds for School Play
MHS	Color Guard	J. & M. Cinque	Healthy Snack Sale	10/4 - 10/8/10	Raise Funds for Trip & Competitions
MHS	Drama Club	S. Hempel	Yankee Candle Sale	10/4 - 10/22/10	Raise Funds for School Play
MHS	Band & Chorus	M. Godett	Denim Day	10/8/10	Raise Funds for Spring Competition
MHS	Student Council	J. Cinque & S. Culhane	Healthy Snack Sale	10/11 - 10/15/10	Raise Funds for Student Council Activities
MHS	Nova	L. Anastasi	Denim Day	10/12/10	Raise Funds for Scholarship Fund
MHS	Drama Club	S. Hempel	Live Carnation Sale	10/25 - 11/12/10	Raise Funds for School Play
MHS	Student Council	J. Cinque & S. Culhane	Masquerade Tiger King & Queen Dance	10/28/10	Raise Funds for Four Foundation Toy Drive
MHS	Drama Club	S. Hempel	Avon Fundraiser	11/11 - 11/30/10	Raise Funds for School Play
MHS	Senior Class of 2011	L. Anastasi & M. Cannito	Denim Day	11/24/10	Defray Cost of Senior Prom / Luncheon
MHS	Drama Club	S. Hempel	Denim Day	12/3/10	Raise Funds for Broadway Cares / Equity Fights AIDS
MHS	Drama Club	S. Hempel	Healthy Snack Sale	12/6 - 12/10/10	Raise Funds for School Play
MHS	Student Council	J. Cinque & S. Culhane	Denim Day	12/15/10	Raise Funds for Four Foundation Toy Drive
MHS	Math Dept.	D. Mirabelli	Denim Day	2/4/11	Raise Funds for Math Award for Graduating Senior
MHS	Student Council	J. Cinque & S. Culhane	Puttin' on the Hits Show	2/23/11	Raise Monies for Student Council Activities
MHS	Band & Chorus	M. Godett	Denim Day	3/11/11	Raise Funds for Spring Competition
MHS	Drama Club	S. Hempel	Healthy Snack Sale	3/21 - 3/28/11	Raise Funds for School Play
MHS	Drama Club	S. Hempel	T-Shirt Sale	3/25 - 4/2/11	Raise Funds for School Play
MHS	Student Council	J. Cinque & S. Culhane	Healthy Snack Sale	4/4 - 4/8/11	Raise Monies for Student Council Activities
MHS	Drama Club	S. Hempel	Live Carnation Sale	4/11 - 4/26/11	Raise Funds for School Play
MHS	Student Council	J. Cinque & S. Culhane	Denim Day	4/13/11	Raise Funds for Student Council Activities



2.3 WHEREAS, this district, as part of its Early Childhood Plan, recognizes the need to participate in a before and after-care programs,

CATAPULT LEARNING

AND WHEREAS, Catapult Learning currently provides such a program to the district at the Early Childhood level,

THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, hereby enters into a service agreement with Catapult Learning to provide before and after-care services for the Early Childhood Program for the 2010-2011 school year, as per the service agreement attached and incorporated herein by reference, at no cost to the district.

2.4 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
Guest Speaker	NJ Hall of Fame Mobile Museum	District	to be determined	n/a	n/a

2.5 BE IT RESOLVED, that the West New York Board of Education, upon the

EARLY C.

recommendation of the Superintendent of Schools, authorizes the submission of the Early Childhood Advisory Council Bylaws as per attached.

ADV.C.BYLW.

2.6 WHEREAS, the West New York Board of Education has assessed the continuing usefulness of its instructional materials, and

TEXTBOOK DISPOSAL

WHEREAS, the West New York Board of Education has determined that the Exploring World History, Globe Book Company, Copyright 1990, ISBN # 1-55675-506-6, has been superseded by superior replacement materials,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, has approved the proper disposal of the Exploring World History book series as it has been replaced by a current edition.

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	
WNYMS Room 111	HSPA	Joseph Antal	Summer Window	07/19-23/10 07/24/10 07/26-29/10	4:00 PM–7:00 PM 8:00 AM–2:00 PM 4:00 PM–7:00 PM	HSPA Summer Window	
Coviello Field & Locker Room	WNY Rec.	Tim Nagurka	Football Program	08/03/10-11/19/10	5:30PM – 9:00 PM	Football games	
P.S. # 5 Gym	WNY Recreation & MHS Color Guard	Joseph Cinque	Recreational Color Guard	Sat. 09/25/10 Sun. 09/26/10 Sat. 11/06/10 Sun. 11/07/10 Sat. 11/27/10 Sun. 11/28/10 Sat. 12/04/10 Sun. 12/05/10 Sat. 12/18/10 Sun. 12/19/10 Sun. 12/26/10 Sun. 01/02/11 Sat. 01/08/11 Sun. 01/09/11 Sat. 01/22/11 Sun. 01/23/11 Sat. 01/29/11 Sun. 01/30/11		9:00 AM – 6:00 PM 9:00 AM – 6:00 PM 9:00 AM – 4:00 PM 9:00 AM – 9:00 PM 9:00 AM – 4:00 PM 9:00 AM – 9:00 PM 9:00 AM – 4:00 PM 9:00 AM – 4:00 PM 9:00 AM – 9:00 PM 9:00 AM – 4:00 PM 9:00 AM – 4:00 PM 9:00 AM – 4:00 PM 9:00 AM – 9:00 PM 9:00 AM – 9:00 PM 9:00 AM – 6:00 PM 9:00 AM – 4:00 PM 9:00 AM – 6:00 PM 9:00 AM – 4:00 PM	Practice for national competition.
Memorial High School	International Institute	Jovanna Minaya	Adult ESL Program	Mon. – Thurs. 12/14/10-06/26/11	MHS 6:00 PM-9:00 PM	Conduct ESL Classes	

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

REQUEST OF TRANSPORT.

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	3	07/07/10	Ridgewood, Jersey City, Bogota
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	3	07/08/10	Secaucus, Jersey City, Paramus
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	3	07/09/10	Jersey City, River Dell, Hackensack
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	3	07/10/10	Jersey City, Secaucus, Fairview
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	3	07/11/10	Hackensack, Kearney, Jersey City
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	2	07/28/10	Lake Hopatcong & Bogota
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	1	07/29/10	Hamilton
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	2	07/30/10	West Orange & Hamilton
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	2	07/31/10	Hamilton & Allaire
WNY Recreation Dept.	Tim Nagurka	Baseball, Volleyball, Soccer Teams	1	08/01/10	Hamilton
WNY Recreation Dept.	Tim Nagurka	Children & Senior Citizens	1	08/06/10	New York
WNY Recreation Dept.	Tim Nagurka	Children & Senior Citizens	2	08/19/10	Pt. Pleasant, Seaside
BOE	Stacy Olivero	Teachers & Para - Professionals	1	08/26-31/10 09/01/10	Alpine Learning Group 777 Paramus Road Paramus, NJ

3.3 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of

EVVRS

Schools, approves/authorizes the Violence and Vandalism Report for the 2009 – 2010 school year. (See Attached)

2009-2010

- 3.4 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, authorizes the use of the following charter bus companies for school functions requiring transportation of students and staff for the 2010 – 2011 school year:

CHARTER BUS CO.

Academy Express, L.L.C.
 111 Paterson Avenue
 Hoboken, New Jersey 07030
 Certificate of Insurance on file
 New Jersey Business Registration Certificate on File

DeCamp Bus Lines, Inc.
 P.O. Box 581
 Montclair, New Jersey 07042
 Certificate of Insurance on file
 New Jersey Business Registration Certificate on File

Preferred Motor Coach, Inc.
 a.k.a. Eastern Bus Co., Inc.
 406 32nd Street
 Union City, New Jersey 07087
 Certificate of Insurance on file
 New Jersey Business Registration Certificate on File

First Student, Inc.
 705 Central Avenue
 Cincinnati, OH 45202
 Certificate of Insurance on file
 New Jersey Business Registration Certificate on File

- 3.5 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves the installation of a plaque on a vacant boulder outside the main entrance to Memorial High School presented by the class of 1960 on the occasion of their 50th class reunion

PLAQUE

- 3.6 BE IT RESOLVED, this Board approves Highway Body Works, Inc., 8600 Tonnelle Avenue, North Bergen, NJ 07047 to provide body work repairs in an amount of \$85.00/hr. not to exceed \$10,000.00 for school buses and vehicle repairs for the 2010 – 2011 school year, per attached quotation.

HIGHWAY BODY W.INC.

- 3.7 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves the hiring of one (1) police officer at a rate of \$55.00/hr, four (4) hours/day to be assigned to the Central Registration Office, Hudson Hall on the following dates:

POLICE OFF. CENTRAL R.

August 17, 19, 24, 26, 31, 2010
September 2, 7, 9, 2010

- 3.8 BE IT RESOLVED, that this Board, upon the recommendation of the Superintendent of Schools, authorizes/approves the third renewal of service contract with Fairview Tire Co., 110 Broad Avenue, Fairview, NJ 07022, for the 2010 – 2011 school year, as per the attached service quote.

FAIRVIEW TIRE CO.

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 2010-2011 School Year as per attached list. Contracts on file in the Office of the School Business Administrator/Board Secretary:

TRANSPORT. & PLACEMNT

- 4.2 RESOLVED that, this district enter into a contract with Good Talking People, L.L.C. a New Jersey limited liability company with offices located at 773 Teaneck Road, Teaneck, NJ 07666, for the purpose of providing Speech Therapy services by Arlene Rubin for school year 2010-2011 as stipulated by the attached contract, incorporated herein for reference.

GOOD TALKING PPL

THEREFORE BE IT RESOLVED, that Good Talking People, L.L.C., of Teaneck, New Jersey enter into Professional Service with this Board for the 2010-2011 School Year at the rate of \$100.00 per hour for Speech Language Therapy Services and \$700.00 for Speech Language Evaluations, which includes all evaluations with a full written report and recommendations.

Speech Language Therapy Service \$100. per hour
 Speech Language Evaluations \$700.00

- 4.3 RESOLVED that the West New York Board of Education approves the attendance of the following staff at the Autism Training offered by Alpine Learning Group at a rate not to exceed, \$3,000.00 covered under IDEA '10 funds:

ALPINE L. GROUP.

August 26, 27, 30, 31, and September 1st, 2010 -- 9:00 A.M. – 4:00 PM

<u>Teachers</u>	<u>Paraprofessionals</u>
Matthew O'Brien	Carmen Caiceda
Kristine Strand	Shari Koons-Garcia
Lauren Trasso	Yanick Fernandez-Pena
Stephanie Mastriano	Jeanneth Lucas
	Erin Nally
	Rosalba Ramirez
	Lourdes Borrás

4.4 **RESOLVED** that the West New York Board of Education upon recommendation of the Superintendent of Schools, approves the submission of the grant application for Individuals with Disabilities Education Act (IDEA) FY 2011 to the New Jersey Department of Education for the following amounts: SUBMISN. OF GRANT APP. IDEA 2011

Basic: \$ 1,619,172.00 Pending Official Notification
 Non Public: \$ 45,445.00 Pending Official Notification
 Preschool: \$ 43,191.00 Pending Official Notification

LEGAL LEG.

5.1 **WHEREAS**, there is pending in the Division of Workers' Compensation a matter entitled Rosa Heguy v. West New York Board of Education, Claim Petition No. 2007-28666; WORKERS' COMP. (R.H.)

WHEREAS, there is a proposal to settle Claim Petition No. 2007-28666 for \$10,000.00 on a Section 20 basis, wherein petitioner's dependents, if any, will not waive their dependency rights;

WHEREAS, petitioner has agreed to accept the aforementioned settlement of his Workers' Compensation claim;

WHEREAS, the Court will deduct attorney fees, medical fees, expert fees and/or other expenses from this award, which the West New York Board of Education will pay on behalf of the petitioner;

WHEREAS, the West New York Board of Education will or may be responsible for a portion of petitioner's attorney fees, a portion of petitioner's expert fees, stenographic fees and/or other fees relating to this matter, in amounts to be determined by the Court;

WHEREAS, payment by the West New York Board of Education is subject to a Certification from the Chief Financial Officer of the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the West New York Board of Education agrees to settle this matter as described above;

BE IT FURTHER RESOLVED that the West New York Board of Education authorizes CCMSI within the time period prescribed by law, to make the payments as described above, which sums will be so ordered by the Judge of the Division of Workers Compensation.

5.2 **WHEREAS**, there is pending in the Division of Workers' Compensation a matter entitled Yolanda Minguez v. West New York Board of Education, Claim Petition No. 2008-30364; WORKERS' COMP (Y.M.)

WHEREAS, counsel has presented a proposed settlement in this matter to- be settled by an Order Approving Settlement;

WHEREAS, there is a proposal to settle Claim Petition No. 2008-30364 for 20% partial total or \$24,444.00;

WHEREAS, petitioner has agreed to accept the aforementioned settlement of his Workers' Compensation claim;

WHEREAS, the Court will deduct attorney fees, medical fees and/or other expenses from this award, which the West New York Board of Education will pay on behalf of the petitioner;

WHEREAS, the West New York Board of Education will be responsible for a portion of petitioner's attorney fees, a portion of petitioner's expert fees, stenographic fees and/or other fees relating to this matter, in amounts to be determined by the Court;

WHEREAS, payment by the West New York Board of Education is subject to a Certification from the Chief Financial Officer of the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, that the West New York Board of Education agrees to settle this matter as described above;

BE IT FURTHER RESOLVED that the West New York Board of Education authorizes

CCMSI within the time period prescribed by law, to make the payments as described above, which sums will be so ordered by the Judge of the Division of Workers Compensation.

- 5.4 RESOLVED, that this Board will hold a Work-Session on Wednesday, September 1, 2010 at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and NEXT MEETING

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 LB

Certificated

Leila Bethea, School Nurse at the Middle School, at an annual salary of \$56,948, Step 1, MA, pending receipt of proper credentials, effective September 1, 2010 through June 30, 2011 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 2010-2011 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. NEW HIRE MB

Certificated

Monica Buitrago, School Nurse, Early Childhood School, at an annual salary of \$51,948, Step 1, BA, pending receipt of proper credentials, effective September 1, 2010 through June 30, 2011 through Fund 20

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, this Board of Education does hereby accept 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 this appointment shall be charged to the appropriate line item account. NEW HIRE MD-G

Certificated

Mary Diaz-Garcia, School Nurse, Multiple Disabled Class at Memorial High School, at an annual salary of \$51,948, Step 1, BA, pending receipt of proper credentials, effective September 1, 2010 through June 30, 2011 through Fund 20-IDEA II

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.

- 6.4 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 2010-2011 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. NEW HIRE SB

Certificated

Stephanie Beatini, Speech Language Specialist at PS#1, at an annual salary of \$56,948, Step 1, MA, pending receipt of proper credentials, effective September 1, 2010 through June

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.

- 6.5 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 2010-2011 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. NEW HIRE
MK

Certificated

Meagan Kuzirian, Health & Physical Education Teacher at PS#5, at an annual salary of \$51,948, Step 1, BA, pending receipt of proper credentials, effective September 1, 2010 through June 30, 2011 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.

- 6.6 WHEREAS, this Board is in receipt of correspondence from Kathleen Culhane, submitting her retirement as a Secretary from the West New York School District, effective September 1, 2010. RETIRE
KC

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

- 6.7 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 the appropriate Step on the Teachers Salary Guide: NON-TEN.
RENEWALS

Robin Barbosa from LDT-C to Language Arts Resource Room Teacher at Memorial High School

Teacher Salary Guide

<u>Step/Degree</u>	<u>Salary</u>
10 – MA+30	\$62,040

- 6.8 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 the appropriate Step on the Teachers Salary Guide: NON-TEN.
RENEWALS

Non-Tenured Teachers

Teacher Salary Guide

	<u>Step/Degree</u>	<u>Salary</u>
Melissa Molina	2 – BA+0	\$52,148
Omar Perez	7 – BA+0	\$53,149

BOE Employee

Hourly Rate

Lourdes Reyes \$24.79 per hour

- 6.9 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY
INCRMNT.

NOW, THEREFORE, BE IT RESOLVED, the following personnel receive additional increment and salary adjustment as indicated for the School Year 2010-2011, effective to September 1, 2010:

<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>					
Early Childhood	Ariel Borkowski	BA+30	MA+0	\$2,400	\$ 58,149– Fund 20
PS#1	Delsy Sorto	BA+30	MA+0	\$2,400	\$ 58,349– Fund 15
PS#2	Michele Silver	BA+30	MA+0	\$2,400	\$ 57,148– Fund 15
PS#2	Jennifer Rodriguez	BA+0	BA+15	\$1,300	\$ 53,448– Fund 15
PS#2	Julia Stewart	BA+30	MA+15	\$3,900	\$ 59,248– Fund 15
PS#3	Nitza Delgado	MA+0	MA+45	\$4,500	\$ 62,849– Fund 15
PS#5	Amanda Mitchell	BA+15	BA+30	\$1,300	\$ 54,748– Fund 15
PS#6	Yolanda Fernandez	BA+0	BA+15	\$1,300	\$ 59,558– Fund 15
MHS	Jiyoung Kim	BA+0	BA+15	\$1,300	\$ 53,648– Fund 15
MHS	Carmen Guerra	MA+0	MA+45	\$4,500	\$ 63,063– Fund 15
PS#4	Stephanie Munoz	+48	AA Degree	\$2,000	\$ 27,228–Fund 20

6.10 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

	<u>Transferred from</u>	<u>Transferred to</u>
Shabeena Stahl	Resource Room Teacher at PS#1	Resource Room Teacher at MS
Wendy Valdez	Resource Room Teacher at MS	Resource Room Teacher at PS#1
Ramona Murphy	6 th Grade Language Arts at PS#2	Language Arts Teacher at MS
Keith Dovoric	Language Arts Teacher at MS	6 th Grade Language Arts at PS#2
Amy Cardenas	4 th Grade Teacher at PS#4	4 th Grade Teacher at PS#3
Allison Hollender	4 th Grade Teacher at PS#3	4 th Grade Teacher at PS#4
Amparo Santiago	World Language Teacher at MS	World Language at MHS
Ana Rodriguez	BSIP at PS#5	BSIP at PS#3
Ann Colagiovanni	BSIP at HLB	BSIP at PS#5
Julie Ayres	Gifted & Talented at PS#1	Gifted & Talented at PS#1 & PS#3
Gloria Cantatore	Gifted & Talented at PS#2	Gifted & Talented at PS#2 & PS#5
Elizabeth Ferrer	Gifted & Talented at HLB	Gifted & Talented at HLB & PS#4
Erin Nally	Out-of-District	PS#4
Angela Pena	Out-of-District	PS#1
Yolanda Minquez	Early Childhood School	PS#4
Fe Chao	PS#1	Early Childhood School
Jeanneth Lucas	PS#1	PS#4
Ana Madrigal	PS#1	Middle School
Yalien Miranda	PS#1	Early Childhood School
Rosalba Ramirez	PS#1	PS#4
Christian Romero	PS#1	Middle School
Luz Costa	PS#1	Memorial High School
Catalina Mier	PS#2	Early Childhood School
Norma Solis	PS#2	PS#1
Olga Moragues	PS#3	PS#2
Maria Smith	PS#3	PS#2
Quisqueya Altagracia	PS#3	PS#2
Grethel Leyva	PS#3	Middle School
Brunilda Reina	PS#3	Middle School
Maria Fernandez	PS#4	PS#1
Jamie Lourdes	PS#4	PS#2
Mercedes Trespalacios	PS#4	PS#6
Haydee Torres	PS#4	Middle School
Shari Koons Garcia	PS#5	PS#1
Lydia Acosta	PS#5	PS#1
Magaly Perez	PS#5	PS#2
Myriam Rodriguez	PS#5	PS#6
Barbara Hernandez	PS#5	Middle School
Casal Concepcion	PS#6	Early Childhood – AMVET'S
Stella Echevarria	PS#6	Early Childhood – AMVET'S
Marianella Ramos	PS#6	PS#3
Yosselen Baptista-Lopez	PS#6	PS#4
Hector Fuentes	PS#6	Out-of-District
Maite Garcia	Middle School	PS#4
Fernando Fuentes	Middle School	Memorial High School

6.11 WHEREAS, this Board has received written notification from Ana Madrigal, tendering her resignation from Special Education Extended School Year Program, effective July 1, 2010. RESIGN
EXT. S.Y.P.

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

6.12 BE IT RESOLVED, this Board does hereby appoint Susan Krocian as Nurse for Summer Registration, on an as needed basis, from August 15, 2010 through September 9, 2010, Monday to Thursday, at a rate of \$35.00 per hour, not to exceed forty-six hours, upon the recommendation of the Superintendent of Schools. Fund 11 NURSE
SUMMER
REG.

6.13 BE IT RESOLVED that this Board appoints the following personnel to various positions for the 2011 Carl Perkins Grant, upon the recommendation of Superintendent of Schools: CARL PERK.
GRANT

After School Business World Mentor
\$35.00 per hour, not to exceed 35 hours

6.14 BE IT RESOLVED, this Board appoints the following personnel to the Adult Evening School upon the recommendation of Superintendent of Schools, for the 2010-2011 School Year: Fund 11 ADULT
E.SCHOOL

Director
\$40.00 per hour, 6 hours per week, not to exceed 25 weeks
Israel Rodriguez

Job Counselor
\$35.00 per hour, 4 hours per week, not to exceed 25 weeks
Linda Monforte

1 GED Teacher

\$35.00 per hour, 6 hours per week, not to exceed 25 weeks

Joseph Antal

- 6.15 BE IT RESOLVED that this Board appoints the following personnel to various positions at Memorial High School, for the 2010-2011 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools:

MHS C.P.

Chess Club:	<u>Matthew Riccelli</u>
Choraliers:	<u>JiYoung Kim</u>
Talent Show:	<u>JiYoung Kim/Michael Godett</u>
All School Director:	<u>Steven Hempel</u>
Orchestra:	<u>Michael Godett</u>
Choral:	<u>JiYoung Kim</u>
Set Director/Lighting:	<u>Steven Hempel</u>
Freshman Class Advisor:	<u>Judith Batista</u>
Freshman Class Advisor:	<u>Randy Cabana</u>
Sophomore Class Advisor:	<u>Khoder Jaafar</u>
Sophomore Class Advisor:	<u>Eleanore Kashub</u>
Junior Class Advisor:	<u>Joni Haas</u>
Junior Class Advisor:	<u>Scott Simpson</u>
Senior Class Advisor:	<u>Laurie Anastasi</u>
Senior Class Advisor:	<u>Marjorie Cannito</u>
<u>High School Band</u>	
Marching Band:	<u>Michael Godett</u>
Stage Band:	<u>Michael Godett</u>
Drill Instructor:	<u>Michael Godett</u>
Student Council Advisor:	<u>Sheila Culhane</u>
Student Council Advisor:	<u>Joseph Cinque</u>
Nova Advisor:	<u>Laurie Anastasi</u>
Memo Advisor:	<u>Joni M. Haas</u>
<u>Humanist</u>	
Coordinator/Editor:	<u>Joseph Cinque</u>
Literary Advisor:	<u>Joseph Cinque</u>
Art/Photography Advisor:	<u>Joseph Cinque</u>
Business Manager:	<u>Mary Ann Cinque</u>
International Day Celebration:	<u>Ileana Marti / Carmen Guerra</u>
Honor Society Advisor:	<u>Steven Hempel</u>
Honor Society Advisor:	<u>Fran Villanella</u>
Academic Bowl:	<u>Scott Simpson</u>

- 6.16 WHEREAS, this Board has received written notification from, Sandra Issa, a Basic Skills Teacher at PS#3, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 15, 2010.

UNPAID
FMLA (S.I)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Issa an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 15, 2010, upon the recommendation of the Superintendent of Schools.

- 6.17 WHEREAS, this Board has received written notification from, Doris Ortiz, a Bilingual 2nd Grade Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 15, 2010.

UNPAID
FMLA (D.O)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Ortiz an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 15, 2010, upon the recommendation of the Superintendent of Schools.

- 6.18 WHEREAS, this Board has received written notification from, Amal Elnahrawy, an Art Teacher at Memorial High School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 31, 2010.

UNPAID
FMLA (A.E)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Elnahrawy an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 31, 2010, upon the recommendation of the Superintendent of Schools.

- 6.19 WHEREAS, this Board has received written notification from, Judy Echeverry, a PIRT Member at the Early Childhood School, requesting an unpaid leave of absence under the

UNPAID
FMLA (J.E.)

Family and Medical Leave Act (FMLA) from September 1, 2010 through October 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Echeverry an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through October 31, 2010, upon the recommendation of the Superintendent of Schools.

- 6.20 WHEREAS, this Board has received written notification from, Adriana Ayres, a 3rd Grade Teacher at PS#2, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010. UNPAID FMLA (A.A.)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Ayres an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.21 WHEREAS, this Board has received written notification from, Nicole Wohlrab, a Early Literacy Teacher at PS#2, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010. UNPAID FMLA (N.W.)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Wohlrab an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.22 WHEREAS, this Board has received written notification from, Dharmista Raparelli, a Kindergarten Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010. UNPAID FMLA (D.R.)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Raparelli an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.23 WHEREAS, this Board has received written notification from, Kristine Barboza, a Secretary at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010. UNPAID FMLA (K.B)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Barboza an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 1, 2010 through November 30, 2010, upon the recommendation of the Superintendent of Schools

- 6.24 WHEREAS, this Board has received written notification from, Eileen Saavedra, a Language Arts Teacher at Memorial High School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2010 through December 15, 2010.

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

- 6.25 WHEREAS, this Board has received written notification from, Emelina Ventura, a 2nd Grade Math Teacher at PS#5, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from September 16, 2010 through December 15, 2010. UNPAID FMLA (E.V.)

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

- 6.26 WHEREAS, this Board has received written notification from, Raquel Reyes-Guerrero, a 5th Grade Math Teacher at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2010 through December 31, 2010. UNPAID FMLA (R.R-G.)

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Reyes-Guerrero an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2010 through December 31, 2010, upon the recommendation of the Superintendent of Schools.

- 6.27 WHEREAS, this Board has received written notification from Megan Turner, a Speech Teacher, tendering her resignation, effective June 30, 2010. RESIGN. M.T.

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

- 6.28 WHEREAS, this Board has received written notification from Maureen Ash, a School Nurse, tendering her resignation, effective June 30, 2010. RESIGN. M.A.

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

- 6.29 WHEREAS, this Board has received written notification from Catherine DeLeon-Visconti, an Early Literacy Teacher, tendering her resignation, effective July 8, 2010. RESIGN. C.DL-V.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. DeLeon-Visconti from said position, effective July 8, 2010, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all her future endeavors.

6.30 WHEREAS, this Board has received written notification from Sandra Diaz, a Speech Teacher, tendering her resignation, effective July 9, 2010. RESIGN. S.D.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Diaz from said position, effective July 9, 2010, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all her future endeavors.

6.31 WHEREAS, this Board has received written notification from Yoleisy Alvarez, tendering her resignation from the Summer Math Readiness (Passes) Program, effective August 10, 2010. RESIGN. Y.A.

THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Alvarez from said position, for the 2010-2011 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.

6.32 BE IT RESOLVED, this Board does hereby appoint Lucy Castano to the Summer Math Readiness (Passes) Program for the 2010-2011 School Year, at a rate of \$35.00 per hour, not to exceed 24 hours, upon the recommendation of the Superintendent of Schools. APPOINTED L.C.
Fund 15

X. PUBLIC COMMENTS/QUESTIONS
None

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments
None

B. President's Statement
Mr. Cirillo congratulated the Pre-School Summer Program and hopes that the program can continue. Mr. Cirillo as thanked the cabinet members on their work so far this year.

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 DL
Seconded by: CC VF AJ AL DL

Ayes Nays Abstentions

President Cirillo X
Trustee Flores X
Trustee Jimenez X
Trustee Locatelli X
Trustee Lopez Absent

Meeting adjourned at: 6:37 p.m.

Respectfully submitted,

Dennis Tarantino
Interim Business Administrator