

West New York Board of Education
Work Session/Business Meeting Minutes
January 17, 2011
5:30 p.m.

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

I. CALL TO ORDER

At 5:30 P.M. President Cirillo called the meeting to order.

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America was recited. Immediately following the pledge of allegiance, Ms. Hendrick administered the Oath of Office to Ms. Gastanadui, the newest trustee, who will fill the unexpired term of Ms. Flores. Ms. Gastanadui was welcomed by the Board and members of the public. Mayor Silverio Vega was on hand to introduce Ms. Gastanadui and speak of her accomplishments on behalf of the school district and community.

III. ROLL CALL

President Cirillo	-Present
Trustee Gastanadui	-Present
Vice-President Jimenez	-Present
Trustee Locatelli	-Present
Trustee Lopez	-Present

IV. OPEN PUBLIC MEETING STATEMENT – Mrs. Hendrick read the following:

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. Superintendent’s Spotlight

Please refer to the article on items A.1.-3. as published in the January 23, 2011 edition of the Hudson Reporter as attached.

1. Above and Beyond Award - Superintendent Fauta introduced and presented certificates of recognition to faculty and nurses Oscar Guerrero, Sheila Culhane, Lenore Murray, Mary Diaz Garcia, and MHS student, Shyrley Rodriguez for their life-saving efforts on behalf of staff and students. President Cirillo commended the individuals on their use of CPR and the Heimlich.
2. Student Achievement Recognition – President Cirillo and Superintendent Fauta introduced members of the Knights of Columbus and the five students who won the regional and state essay contests for their respective grade levels. The students were presented certificates of recognition.
3. Food Service Innovation – Sal Valenza and Scott Cannao introduced the concept for the implementation of an alternative to traditional food service at MHS. They presented a power point preview of a *Tiger Taco Truck* which will offer healthy choices for lunch. Trustee Jimenez expressed how excited she was over the MHS project and added she was very impressed over the electric car as well.
4. Lowes Grant \$5,000 – PS# 2 Courtyard Reading Garden
5. Recognize Maintenance/Custodians – Rick Solares and his team were commended for making the schools safe and ready in spite of the weekly snow storms.

Superintendent Fauta further requested a moment of silence in respect for the former Board employees:

4. In Memorium – Connie Sanford, Jack Brunner, Sidney Rifkind, and the Tucson Tragedy

5. SDA Update - Superintendent Fauta explained the SDA had approved the change orders for PS#3 and that it is “unofficially” moving forward on the purchase of St. Joseph’s HS.

B. 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

Executive Session Notice:

VI. COMMUNICATIONS (Board Secretary)

Tentative Budget Calendar –Ms. Hendrick distributed the tentative calendar and explained that the proposed 2011-2012 school budget is being formulated under the premise that State Aid to education will either remain flat or be further reduced. She noted the Cabinet and Superintendent are meeting regularly and will include building principals in the deliberations.

Public Session Discussion

The following resolutions were presented and discussed before the Board and public:

Matters of Finance

Matters of Curriculum and Instruction

Matters of Operations

Matters of Special Education

Motion to adjourn to Executive Session: at 6:21 p.m.

Motion made by: CC SG AJ AL DL

Seconded by: CC SG AJ AL DL

Roll Call: Ayes Nays Abstentions

President Cirillo	Y
Trustee Gastanadui	Y
Vice-President Jimenez	Y
Trustee Locatelli	Y
Trustee Lopez	Y

VII. OPEN PUBLIC MEETING STATEMENT – Mrs. Hendrick read the following:

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 6:45 p.m.

Motion made by: CC SG AJ AL DL

Seconded by: CC SG AJ AL DL

Roll Call: Ayes Nays Abstentions

President Cirillo	Y
Trustee Gastanadui	Y
Vice-President Jimenez	Y
Trustee Locatelli	Y
Trustee Lopez	Y

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 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 Payroll Re-alignments
- 1.6 Highsmith/Division of GHC
- 1.7 Bobcat of North Jersey

CURRICULUM

- 2.1 Field Trips
- 2.2 Fundraiser Activities
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 MHS – Shakespeare Student Festival
- 2.6 ECS – Professional Development Workshops

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 NHCAC Mobile

SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Tuition Adjustment
- 4.3 Cornerstone Day School

LEGAL

- 5.1 Next Board Meeting
- 5.2 Disability Retirement

PERSONNEL

- 6.1 Substitute Teachers
- 6.2 Transfers
- 6.3 Home Instruction add-on
- 6.4 Resignation Technology Trainers for After School Workshops
- 6.5 Resignation Extra Compensation Assignment
- 6.6 Resignation Extra Compensation Assignment
- 6.7 Leave of Absence MHS Winter Coaching Position
- 6.8 Technology Trainers for After School Workshops add-on
- 6.9 Extra Compensation
- 6.10 MHS Winter Coaching Position
- 6.11 District Survey Technology Chairperson
- 6.12 MHS Contractual Positions
- 6.13 Child Study Team Summer Testing
- 6.14 Unpaid FMLA Marlyn Cabrera
- 6.15 Retirement Ann Colagiovanni
- 6.16 Retirement Marilyn Canale
- 6.17 New Hire

The Board Secretary provides the Board members the opportunity to remove any Resolution(s) from the Consent Agenda. Trustee Gastanadui abstained from resolution 1.2.

Business & Finance	1.1-1.7	Special Services	4.1-4.3
Curriculum	2.1-2.6	Legal	5.1-5.2
Operations	3.1-3.3	Personnel	6.1-6.17

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

Motion made by: CC SG AJ AL DL

Seconded by: CC SG AJ AL DL

Roll Call: Ayes Nays Abstentions

President Cirillo Y
 Trustee Gastanadui Y
 Vice-President Jimenez Y
 Trustee Locatelli Y
 Trustee Lopez Y

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

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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 month of December, 2010, 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.

SECRETARY
 TREASURER
 REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the December, 2010, 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

December 8, 2010 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

Bill Lists #'s	Total Amount
P-43	\$ 906,138.55
P-44	\$1,052,198.96
P-45	\$ 169,382.56
P-46	\$6,657,064.01
P-47	\$2,203,802.66
P-48	\$ 668,945.63
P-49	\$ 115,245.20
P-50	\$5,432,080.21
P-51	\$ 19,242.08
P-52	\$1,183,127.21

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:

TRANSFERS

January 2011

FUND	FROM	TO	AMOUNT		
11	11-000-100-566-00	TUITIONS	11-000-219-320-00	PROFESSIONAL SERVICES	\$ 42,925.75
	11-000-100-566-00	TUITIONS	10-000-100-56X-00	CHARTER SCHOOLS	\$ 8,000.00
	11-000-100-565-00	TUITIONS	10-000-100-56X-00	CHARTER SCHOOLS	\$ 7,003.00
	11-000-230-585-00	BOARD TRAVEL	11-000-230-580-00	DISTRICT TRAVEL	\$ 435.57
			11-000-230-890-00	MISC. MAINTENANCE	\$ 374.00
	11-000-262-610-00	CUSTODIAL SUPPLY	11-000-261-610-00	SUPPLY	\$ 36,843.00
	11-000-270-515-00	TRANSPORTATION	11-000-270-504-00	AID IN LIEU - CHARTER SCHOOLS	\$ 2,652.00
	11-000-270-420-00	TRANSPORTATION REPAIR	11-000-270-615-00	TRANSPORTATION SUPPLY	\$ 50.00
	11-000-291-232-00	OTHER BENEFITS TPAF	11-000-291-241-00	OTHER BENEFITS PERS	\$ 880.40
	11-000-261-100-00-007	MAINTENANCE OVERTIME	12-000-400-732-00	NON-INST. EQUIPMENT	\$ 25,614.00
15	15-000-240-300-01	PURCHASED PROF & TECH SERVICE	15-000-240-600-01	SCHOOL ADMINISTRATION	\$ 1,340.00

15-000-240-800-01	SCHOOL MISCELLANEOUS OTHER PURCHASED		SCHOOL ADMINISTRATION	\$ 45.99
15-000-240-500-03	SERVICES	15-190-100-610-03	GENERAL SUPPLIES	\$ 1,096.66
15-190-100-610-02	GENERAL SUPPLIES	15-213-100-610-02	RESOURCE ROOM	\$ 0.05
15-190-100-640-05	TEXTBOOKS	15-190-100-610-05	GENERAL SUPPLIES	\$ 70.00

1.5 BE IT RESOLVED that, this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following Payroll Re-alignments and certifies that the proposed transfers will not affect the implementation of any approved programs and/or services: PAYROLL
RE-ALMNTS.

<u>Account Description</u>	<u>Account Number</u>	<u>Increase (Decrease)</u>
Attendance/Social Work	11- 000- 211- 100 -00	65,351.00
Speech Therapy	11- 000- 216- 100 -00	54,726.00
Extraordinary Services: 1 to 1		
Aides	11- 000- 217- 100 -00	78,310.00
Child Study Teams	11- 000- 219- 104 -00	7,121.00
Child Study Teams	11- 000- 219- 105 -00	(1,411.00)
District/Content Suprv	11- 000- 221- 102 -00	(62,466.00)
District/Content Suprv	11- 000- 221- 105 -00	(58,423.00)
Master Teachers	11- 000- 221- 176 -00	(245,322.00)
Admin-District	11- 000- 230- 100 -00	(48,949.00)
Admin-School	11- 000- 240- 103 -00	(1,313.00)
Central Services Support	11- 000- 251- 100 -00	(146,424.00)
Information Tech Svcs	11- 000- 252- 100 -00	101,305.00
Maintenance	11- 000- 261- 100 -00	(23,688.00)
Custodians	11- 000- 262- 100 -00	30,368.00
Grounds-Care/Upkeep	11- 000- 263- 100 -00	(1,947.00)
Transportation Supervisor	11- 000- 270- 160 -00	4,568.00
Transportation-Special Ed	11- 000- 270- 161 -00	26,801.00
PERS Pension Appropriation	11- 000- 291- 241 -00	920,000.00
General Payments-Benefits	11- 000- 291- 290 -00	56,851.00
Sp Ed-Learning/Language	11- 204- 100- 106 -00	52,489.00
Attendance/Social Work	15- 000- 211- 100 -04	(1,166.00)
Attendance/Social Work	15- 000- 211- 100 -02	(889.00)
Attendance/Social Work	15- 000- 211- 100 -03	(191.00)
Attendance/Social Work	15- 000- 211- 100 -05	(86.00)
Attendance/Social Work	15- 000- 211- 100 -06	(66.00)
Attendance/Social Work	15- 000- 211- 100 -09	2,495.00
Attendance/Social Work	15- 000- 211- 100 -01	3,383.00
Attendance/Social Work	15- 000- 211- 100 -07	9,200.00
Drop-Out Prevention Officer	15- 000- 211- 171 -07	(128,357.00)
Health Services	15- 000- 213- 100 -07	(3,150.00)
Health Services	15- 000- 213- 100 -04	(1,778.00)
Health Services	15- 000- 213- 100 -05	(390.00)
Health Services	15- 000- 213- 100 -01	(312.00)
Health Services	15- 000- 213- 100 -03	377.00
Health Services	15- 000- 213- 100 -06	621.00
Health Services	15- 000- 213- 100 -02	1,477.00
Health Services	15- 000- 213- 100 -09	84,205.00
Guidance	15- 000- 218- 104 -05	(2,785.00)
Guidance	15- 000- 218- 104 -09	146,664.00
Guidance	15- 000- 218- 104 -07	464,451.00
Guidance	15- 000- 218- 105 -07	(26,179.00)
Guidance	15- 000- 218- 105 -09	(55.00)
School Facilitators	15- 000- 221- 104 -04	(12,045.00)
School Facilitators	15- 000- 221- 104 -05	(8,935.00)
School Facilitators	15- 000- 221- 104 -07	(1,201.00)
School Facilitators	15- 000- 221- 104 -02	(781.00)
School Facilitators	15- 000- 221- 104 -01	(377.00)
School Facilitators	15- 000- 221- 104 -06	(244.00)
School Facilitators	15- 000- 221- 104 -03	312.00
School Facilitators	15- 000- 221- 104 -09	371.00
Library/Educ Media	15- 000- 222- 100 -04	(2,777.00)
Library/Educ Media	15- 000- 222- 100 -03	(2,335.00)
Library/Educ Media	15- 000- 222- 100 -05	(496.00)
Library/Educ Media	15- 000- 222- 100 -06	1,087.00
Library/Educ Media	15- 000- 222- 100 -02	1,180.00
Library/Educ Media	15- 000- 222- 100 -01	3,245.00
Library/Educ Media	15- 000- 222- 100 -07	3,645.00
Library/Educ Media	15- 000- 222- 100 -09	56,185.00
Technology Coordinators	15- 000- 222- 177 -01	(490.00)
Technology Coordinators	15- 000- 222- 177 -07	(463.00)
Technology Coordinators	15- 000- 222- 177 -09	(462.00)

Technology Coordinators	15-	000-	222-	177	-03	(435.00)
Technology Coordinators	15-	000-	222-	177	-02	(335.00)
Technology Coordinators	15-	000-	222-	177	-04	(335.00)
Admin-School	15-	000-	240-	103	-07	(20,866.00)
Admin-School	15-	000-	240-	103	-09	(11,833.00)
Admin-School	15-	000-	240-	103	-02	(11,305.00)
Admin-School	15-	000-	240-	103	-05	(5,119.00)
Admin-School	15-	000-	240-	103	-04	(195.00)
Admin-School	15-	000-	240-	103	-01	208.00
Admin-School	15-	000-	240-	103	-03	386.00
Admin-School	15-	000-	240-	103	-06	2,454.00
Admin-School	15-	000-	240-	105	-07	(60,825.00)
Admin-School	15-	000-	240-	105	-01	(39,465.00)
Admin-School	15-	000-	240-	105	-05	(30,537.00)
Admin-School	15-	000-	240-	105	-04	(259.00)
Admin-School	15-	000-	240-	105	-02	(158.00)
Admin-School	15-	000-	240-	105	-09	5,971.00
Admin-School	15-	000-	240-	105	-06	28,020.00
Admin-School	15-	000-	240-	105	-03	36,886.00
Kindergarten/Preschool	15-	110-	100-	101	-06	173.00
Kindergarten/Preschool	15-	110-	100-	101	-05	459.00
Kindergarten/Preschool	15-	110-	100-	101	-04	7,084.00
Kindergarten/Preschool	15-	110-	100-	101	-03	50,649.00
Kindergarten/Preschool	15-	110-	100-	101	-01	95,778.00
Kindergarten/Preschool	15-	110-	100-	101	-02	164,390.00
Grades 1-5	15-	120-	100-	101	-01	(39,970.00)
Grades 1-5	15-	120-	100-	101	-05	(18,450.00)
Grades 1-5	15-	120-	100-	101	-02	9,772.00
Grades 1-5	15-	120-	100-	101	-06	71,900.00
Grades 1-5	15-	120-	100-	101	-04	219,856.00
Grades 1-5	15-	120-	100-	101	-03	295,352.00
Grades 6-8	15-	130-	100-	101	-09	(178,618.00)
Grade 6	15-	130-	100-	101	-02	(30,284.00)
Grade 6	15-	130-	100-	101	-06	(3,503.00)
Grade 6	15-	130-	100-	101	-01	415.00
Grade 6	15-	130-	100-	101	-03	55,745.00
Grade 6	15-	130-	100-	101	-04	57,979.00
Grade 6	15-	130-	100-	101	-05	172,495.00
Grades 9-12	15-	140-	100-	101	-07	(538,278.00)
Undist Exp/Extra Comp	15-	190-	100-	106	-05	(125,974.00)
Undist Exp/Extra Comp	15-	190-	100-	106	-04	(98,003.00)
Undist Exp/Extra Comp	15-	190-	100-	106	-06	(81,807.00)
Undist Exp/Extra Comp	15-	190-	100-	106	-03	(43,722.00)
Undist Exp/Extra Comp	15-	190-	100-	106	-02	(18,720.00)
Sp Ed-Learning/Language	15-	204-	100-	101	-07	(121,579.00)
Sp Ed-Learning/Language	15-	204-	100-	101	-03	(52,362.00)
Sp Ed-Learning/Language	15-	204-	100-	101	-01	(2,069.00)
Sp Ed-Learning/Language	15-	204-	100-	101	-04	(222.00)
Sp Ed-Learning/Language	15-	204-	100-	101	-05	641.00
Sp Ed-Learning/Language	15-	204-	100-	101	-06	710.00
Sp Ed-Learning/Language	15-	204-	100-	101	-09	10,431.00
Sp Ed-Learning/Language	15-	204-	100-	101	-02	54,095.00
Sp Ed-Learning/Language	15-	204-	100-	106	-07	(70,301.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-02	(50,721.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-05	(27,973.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-03	(19,762.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-06	(5,301.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-04	(549.00)
Sp Ed-Learning/Language	15-	204-	100-	106	-01	3,251.00
Sp Ed-Learning/Language	15-	204-	100-	106	-09	82,647.00
Sp Ed-Multiple Disability	15-	212-	100-	101	-09	(820.00)
Sp Ed-Multiple Disability	15-	212-	100-	101	-02	(751.00)
Sp Ed-Multiple Disability	15-	212-	100-	106	-02	(363.00)
Sp Ed-Multiple Disability	15-	212-	100-	106	-09	29,899.00
Sp Ed-Resource Room	15-	213-	100-	101	-09	(7,844.00)
Sp Ed-Resource Room	15-	213-	100-	101	-05	(715.00)
Sp Ed-Resource Room	15-	213-	100-	101	-02	185.00
Sp Ed-Resource Room	15-	213-	100-	101	-03	549.00
Sp Ed-Resource Room	15-	213-	100-	101	-04	3,120.00
Sp Ed-Resource Room	15-	213-	100-	101	-01	3,765.00
Sp Ed-Resource Room	15-	213-	100-	101	-06	4,448.00
Sp Ed-Autism	15-	214-	100-	101	-04	(696.00)
Sp Ed-Autism	15-	214-	100-	101	-01	140.00
Sp Ed-Autism	15-	214-	100-	106	-01	(36,209.00)
Sp Ed-Autism	15-	214-	100-	106	-04	8,713.00
Sp Ed-Preschool Disab	15-	216-	100-	101	-04	(54,524.00)

Sp Ed-Preschool Disab	15-	216-	100-	101	-02	57,814.00
Sp Ed-Preschool Disab	15-	216-	100-	106	-04	(18,615.00)
Sp Ed-Preschool Disab	15-	216-	100-	106	-02	(401.00)
Basic Skills/Remedial	15-	230-	100-	101	-06	(102,649.00)
Basic Skills/Remedial	15-	230-	100-	101	-01	(102,344.00)
Basic Skills/Remedial	15-	230-	100-	101	-05	(85,773.00)
Basic Skills/Remedial	15-	230-	100-	101	-03	(11,110.00)
Basic Skills/Remedial	15-	230-	100-	101	-02	(1,198.00)
Basic Skills/Remedial	15-	230-	100-	101	-04	(431.00)
Bilingual Education	15-	240-	100-	101	-07	(56,905.00)
Bilingual Education	15-	240-	100-	101	-01	(37,967.00)
Bilingual Education	15-	240-	100-	101	-04	1,645.00
Bilingual Education	15-	240-	100-	101	-03	2,860.00
Bilingual Education	15-	240-	100-	101	-05	8,693.00
Bilingual Education	15-	240-	100-	101	-09	8,912.00
Bilingual Education	15-	240-	100-	101	-06	68,850.00
Bilingual Education	15-	240-	100-	106	-05	(27,894.00)
Bilingual Education	15-	240-	100-	106	-09	(27,894.00)
Bilingual Education	15-	240-	100-	106	-07	(25,914.00)
Alternative Program	15-	423-	100-	101	-05	(1,289.00)
Alternative Program	15-	423-	100-	101	-07	102,431.00
Other At Risk-Reading Specialists	15-	424-	100-	179	-05	(208,493.00)
Other At Risk-Reading Specialists	15-	424-	100-	179	-01	(165,514.00)
Other At Risk-Reading Specialists	15-	424-	100-	179	-06	(154,975.00)
Other At Risk-Reading Specialists	15-	424-	100-	179	-03	(146,362.00)
Other At Risk-Reading Specialists	15-	424-	100-	179	-04	(131,260.00)
Other At Risk-Reading Specialists	15-	424-	100-	179	-02	(1,861.00)
Early Childhood-Teachers	20-	218-	100-	101	-00	-IN (2,783.00)
Early Childhood-Teachers	20-	218-	100-	101	-00	54,115.00
Early Childhood-Aides	20-	218-	100-	106	-00	6,685.00
Early Childhood-Supervisors	20-	218-	200-	102	-00	(35,996.00)
Early Childhood-Principal	20-	218-	200-	103	-00	4,448.00
Early Childhood-Support	20-	218-	200-	104	-00	16,652.00
Early Childhood-Clerical	20-	218-	200-	105	-00	(2,596.00)
Early Childhood-Other	20-	218-	200-	110	-00	(42,129.00)
Early Childhood-Community Spec	20-	218-	200-	173	-00	2,862.00
Early Childhood-Master Teachers	20-	218-	200-	176	-00	(1,258.00)

NET RE-ALIGNMENT EFFECT 0.00

- 1.6 BE IT RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of contract to Highsmith/Division of GHC, Janesville, WI, the lowest responsible quote, for a Circulation Desk for the Library at PS No. 1, in an amount not to exceed \$6,029.46 for the 2010-2011 school year. NJBRC#154461 HIGHSMITH
D.OF. GHC.
- 1.7 BE IT RESOLVED, this Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of contract for Bobcat D130 Skid-Steer Loader with H31 Option Package, bucket and snow blade, to North Jersey Bobcat, East Totowa, NJ, the lowest responsible quote, in an amount not to exceed \$25,614.00 for the 2010-2011 school year. NJBRC#223136899 NORTH J.
BOBCAT


CURRICULUM CURRIC.

- 2.1 BE IT RESOLVED that the following fieldtrips are approved subject to the respective group's compliance with the Board of Education policies, as per attached for the 2010-2011 school year: FIELDTRIPS



School	Date	Group(s)	No. of Students	Destination	Activity	Transportation Requested
PS # 5	01/14/11	Alternative Program	33	Liberty Science Center	Visit Exhibits	X
PS # 1 & PS # 3	01/25 /11	G&T	20	Montclair Museum	To see environment through the artist's eyes	X
PS # 1 & PS # 3	01/26/11	G&T	20	Meadowlands Environment Center	To see environment through the artist's eyes	
MHS	01/28/11	Tiger's Eye Club	50	Liberty Science Center	Visit Exhibits	X
MHS	02/17/11	National Honor Society	45	Don Imus Children's Hospital	Valentine's Day Party for ill children	X
MHS	02/23/11	English Department	17	Rider University	Attend 2011 Ira Silverman Teen Leadership Conference	X
MHS	03/07/11	TIGS & SAP Program	22	WNY Middle School	Present "The Turn Round Skit" to 7 th grade students	
MHS	03/17/11	Senior Bowling	63	Bowler City	Students will demonstrate bowling skills in a game situation	X

MHS	03/20/11	Future Leaders of America	16	Paper Mill Playhouse	13 th Annual Business Forum	X
MHS	04/23/11	TIGS & SAP Program	32	Cura Inpatient Facility	Talk to students affected by alcohol and drugs	X
MHS	04/28/11	TIGS & SAP Program	32	P.E.R.C St. John's Soup Kitchen	Students will serve the homeless	X
MHS	05/05/11	TIGS & SAP Program	22	WNY Middle School	Present "Making the Right Choice Assembly" to 8 th grade students	
MHS	05/19/11	Honors Chem / AP Bio	50	NYC Foxwoods Theater	See "Spiderman: Turn Off the Dark."	X

2.2 BE IT RESOLVED, that the following Fundraiser Activities are approved subject to the respective group's compliance with the Board of Education policies, as per attached for the 2010-2011 school year: FUNDRAISER 

School	Group	Advisor(s)	Type of Fundraiser	Date(s)	Purpose
P.S. #1	SLC	A. Sommers	Gift Card Sales	01/13/11	Raise funds to defray cost of fieldtrips and assemblies.
PS # 1	SLC	J. Broek	Box Tops for Education	12/10 – 06/30/11	Raise funds to defray cost of assemblies.
PS # 6	Students & Staff/District	J.Proenza	Denim Day	01/28/2011	Raise funds to help fire victims from Union Ctiy
PS # 6	Students & Staff	S. Cardenas, B. Cannao	Pennies for Patients	02/01 – 02/28/11	Raise funds for the Leukemia 7 Lymphoma Society.
MHS	Freshman Class	R. Cabana	Health Snack Sale	01/07 – 01/31/11	Raise funds for the Freshman class.
MHS	NHS	F. Villanella, S. Hempel	Monetary / Toy Drive	01/18 – 02/11/11	Raise funds to supply toys to the Don Imus Children's Hospital.
MHS	Districtwide Wellness Initiative	J. Fraraccio	Denim Day	02/14/11	Raise funds for American Heart Association Go Red for Women Day.
MHS	Freshman Class	R. Cabana	Healthy Snack Sale	03/08 – 02/02/11	Raise funds for the Freshman class.
MHS	Project Graduation Golf Comm.	J. Fraraccio, M. Riccelli	Golf Outing	06/27/11	Raise funds to defray cost of Project Graduation.
DW	Board Office	A. Olivero	Denim Day	TBA	Donation to Pancreatic Cancer Foundation for Jack Brenner

2.3 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 fees and statutorily authorized travel expenditures to be charged as outlined below:

Name	Activity	Date	Anticipated Cost	Funding Source /Account #
Nadine Wruble	Inclusion Training NJ DOE Trenton, NJ	01/21/11	\$49.98	20-218-200-329 EC
Barbara Deitmaring	NJAFPA & NJASA Eatontown, NJ Atlantic City, NJ	01/26/11, 01/27/11, 01/28/11	\$155.48	District
Anastasia Olivero Robert Sanchez Marilyn Duran Yonarkis Estevez Anita Kober Barbara Deitmaring	NJASA Techspo 2011 Registration Atlantic City, NJ	01/26/11, 01/27/11, 01/28/11	\$2,094.00	District
Anastasia Olivero Robert Sanchez Marilyn Duran Yonarkis Estevez Anita Kober	NJASA Techspo 2011 Hotel Cost	01/27/11	\$654.00	District

Barbara Deitmaring				
Cara Zebrowski	2011 Conference for Pre-K Teachers	02/24/11	\$90.40	20-218-200-329 EC
Robert Rodriguez	Kean University Council	02/04/11	\$18.68	District
Robert Rodriguez	Syracuse University New York, NY	05/09/11	\$69.96	District
Robert Rodriguez	Kean University Council	05/19/11	\$18	

2.4 WHEREAS, the West New York School District, in accordance with its instructional goals, SPEAKERS
has provided for guest speakers 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 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	Lenape Lifeways	PS # 2	02/11/11	\$470.00	PS # 2 School Budget 15-190-100-320-02
Guest Speaker	Santa. Frosty, Rudolph	PS # 2	12/13/10	n/a	n/a

2.5 BE IT RESOLVED, that the West New York Board of Education, upon the MHS-S.S.F.
recommendation of the Superintendent of Schools, accepts a grant from the Geraldine Dodge Foundation, in which Memorial High School will participate in the annual Shakespeare Student Festival, to be held at the Shakespeare Theater of NJ in May 2011.

WHEREAS, Jamie Brink and Stephen Davis, two artist educators will come to Memorial High School during Mrs. Alfonso's Shakespeare's Honors Class during 5th period from late February until May 2011.

BE IT FURTHER RESOLVED, that this grant will include a \$100 contribution in order to defray the transportation costs for the district for the 2010-2011 school year.

2.6 WHEREAS, the Principal of Early Childhood has provided for professional development ECS-P.D.W.
in accordance with the Early Childhood Plan,

NOW THEREFORE BE IT RESOLVED that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the personnel as attached to present a variety of after school workshops from February 2011 thru April 2011 as per the list attached and incorporated herein by reference to be charged to the Approved Early Childhood Plan for the 2010-2011 school year.

OPERATIONS OPR.

3.1 BE IT RESOLVED that the following requests for use of facilities are approved subject REQUEST
to the respective group's compliance with all applicable Board of Education's policies U.O.F.
as follows:

Location	Group	Advisors	Activity	Dates	Time	Purpose
MHS Rm 201	TIGS	Elsie Diaz	TIGS Mentoring Training	01/08/11	9:00 AM – 2:00 PM	Training
P.S. 4	PTO	Rick Solares	Culture Night	01/28/2011	6:00 PM. – 9:00 PM	Teach Children about Culture
MS Auditorium	Walden University	Leah Lopez	Continuing Education Presentation	02/03/11	3:00 PM – 4:00 PM	Presentation for faculty & Staff.
Hudson Hall	MHS Athletic Dept.	S. Vega	Annual Athletic Awards Dinner	02/03/11	6:00 PM – 9:00 PM	Award Dinner
P.S. 2 & 4	NCLB Carry Over	A. Olivero	Saturday Academy	03/5,12,19,26/11 04/2,9,16,30/11	9:00 AM –12:00 PM	To hold Saturday Academy
MS Auditorium/Stage Facilities	Dawn's Dance Studio	Dawn Kopel	Annual Dance Recital	06/09/11 06/10/11 06/11/11	4:00 PM – 8:00 PM 6:00 PM –10:00 PM 6:00 PM –10:00 PM	Dress Rehearsal Friday Evening Recital Saturday Evening Recital

3.2 BE IT RESOLVED that, the following requests for transportation are approved subject REQUEST
to the respective group's compliance with all applicable Board of Education's policies, as FOR TRANS.
follows:

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
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MHS Teen Leaders	Diana Stedman	Students	1	02/23/11	Rider University

- 3.3 **BE IT RESOLVED** that, this board, upon the recommendation of the Superintendent of Schools approves the request for the NHCAC Mobile to park in front of the Early Childhood School during the school fair, January 27, 2011 from 5:00 P.M. – 7:30 P.M. NHCAC MOBILE

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 **BE IT RESOLVED** that, this Board of Education, upon the recommendation of the Superintendent of Schools, does approve a tuition adjustment for the 2008/2009 Academic School Year to the following Private Schools:

The Phoenix Center	\$ 3,020.00
West Bridge Academy	\$ 5,294.00
Washington Academy, Inc.	\$ 8,933.00

- 4.3 **RESOLVED** this Board upon the recommendation of the Superintendent of Schools does hereby approve the “Emergency Placement” of student ID #6192 in the Cornerstone Day School located in Mountainside, New Jersey beginning January 14, 2011 through June 30, 2011 based upon the annual tuition of \$68,200.00 as per Tuition Contract attached plus the cost of transportation

LEGAL

LEG.

- 5.1 **RESOLVED**, that this Board will hold a Work-Session on Wednesday, February 9, 2011 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.

- 5.2 **WHEREAS**, Jill Judkins, a certificated teacher in the District, has filed for disability retirement and has notified John Fauta, Superintendent of Schools, of her intent to retire effective close of business on May 1, 2011; and DISABILITY RETRE

WHEREAS, Ms. Judkins and the WNYEA have requested that the Board grant Ms. Judkins thirty-four (34) additional sick days pursuant to Article 10 of the collective bargaining agreement between the Board and the WNYEA.

NOW THEREFORE BE IT RESOLVED that this Board approves Ms. Judkins resignation and retirement and instructs Superintendent Fauta to assist Ms. Judkins in her application process.

BE IT FURTHER RESOLVED that this Board approves Ms. Judkins medical leave through May 2, 2011 and grants her an additional thirty-four (34) sick days pursuant to Article 10 of the collective bargaining agreement between the Board and the WNYEA; however, nothing in the resolution shall establish any precedents in any future matter.

PERSONNEL

PERS.

- 6.1 **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 2010-2011 School Year, and

WHEREAS, said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approval 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: 6-7.1 et.seq., or any other applicable law:

Jenny Ayala
Abiodun O. Banner
Alexander Campos
Jennifer Cruz
Mohamed Elmaksoud
Laura Garcia
Christine Kawtari
Keri Molinari
Vanessa M. Morales
Crystal Rosa
Karen Sempertegui
David A. Suro, Jr.

- 6.2 BE IT RESOLVED, this Board ratifies and does hereby approve the following voluntary transfers for the 2010-2011 School Year, effective January 3, 2011, based upon the recommendation of the Superintendent of Schools: TRANSFERS
- David McCoy Physical Education Teacher at PS#1 & PS#3
to Physical Education Teacher at Memorial
- Laurie Wengerter Physical Education Teacher at Memorial
to Physical Education Teacher at PS#1 and PS#3
- 6.3 BE IT RESOLVED, the following personnel upon the recommendation of the Superintendent of Schools serve as Home Instructors for the School Year 2010-2011 at a rate commensurate with guide: Fund 11 HOME-INST.
ADD-ON
- Claudia Villa-Rodriguez
- 6.4 WHEREAS, this Board has received written notification from Barbara Pereira, tendering her resignation from the Technology Trainers for After School Workshops position at PS#6, for the 2010-2011 School Year, effective immediately. RESIGN.
T.T.A.W.
- THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Pereira from said position, for the 2010-2011 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.
- 6.5 WHEREAS, this Board has received written notification from Barbie Lugo, tendering her resignation from the Extended Day 3rd Grade Math position at PS#4, for the 2010-2011 School Year, effective immediately. RESIGN.
EXTRA COMP
- THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Ms. Lugo from said position, for the 2010-2011 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.
- 6.6 WHEREAS, this Board has received written notification from Michael Alonso, tendering his resignation from the Winter Academy position at Memorial High School, for the 2010-2011 School Year, effective immediately. RESIGN.
EXTRA COMP
- THEREFORE, BE IT RESOLVED, this Board accepts the resignation of Mr. Alonso from said position, for the 2010-2011 School Year, effective immediately, upon the recommendation of the Superintendent of Schools.
- 6.7 WHEREAS, this Board has received written notification from John Wengerter, requesting a Leave of Absence from Memorial High School Coaching Positions, for the 2010-2011 School Year, effective immediately. L.O.A.
COACHING P.
- NOW, THEREFORE, BE IT RESOLVED, this Board grants Mr. Wengerter a Leave of Absence, from said positions, effective immediately upon the recommendation of the Superintendent of Schools.
- 6.8 BE IT RESOLVED that this Board appoints the following personnel as a Technology Trainer to work with staff in each school on the effective use of technology in education at \$30 per hour, not to exceed twenty-five hours each, upon the recommendation of Superintendent of Schools, for the 2010-2011 School Year pending funding from NCLB Title IIA Funds. TECH.
TRAINER
- PS#6
Bibiana Prada-Cannao
- 6.9 BE IT RESOLVED, this Board appoints the following personnel to various extra compensation assignments for the 2010-2011 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 15 EXTRA
COMP.
- PS#4
Extended Day Math 3rd Grade
36 sessions x \$35 each
Eva Contreras
- Extended Day Math 5^h Grade

36 sessions x \$35 each
Lorenzo Correa

Memorial High School
Saturday Winter Academy
30 hrs x \$35 each
Alex Guerra
Judith Batista
Shanna Del Priore
Larissa Lentini
Miguel Amaya

Winter Academy
8 hrs. x \$35 each
Alex Guerra
Judith Batista
Eileen Saavedra
Evita Gutshteyn Gomez

HSPA Secretary
24 hrs. x \$20 each
Adriana Revans

6.10 BE IT RESOLVED, this Board appoints the John Fraraccio as Head Coach for the Coed Swimming Team at Memorial High School for the 2010-2011 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools. MHS W.C.P.

6.11 BE IT RESOLVED that this Board appoints Matthew Riccelli as District Survey Technology Chairperson to generate and tabulate district surveys at a rate of \$30 per hour, not to exceed \$800, upon the recommendation of Superintendent of Schools, for the 2010-2011 School Year pending funding from NCLB Title IIA Funds. DISTRICT S.T.C.

6.12 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.

Debating Team Advisors: Randi Cabana
Scott Simpson

6.13 BE IT RESOLVED, this Board appoints the following personnel to the Child Study Team Summer Testing, First Session, Monday through Friday, July 1, 2011 through July 31, 2011; Second Session, Monday through Friday, August 1, 2011 through August 31, 2011, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: CHILD S.T. S.TESTING

Account #20-465-200-100-ARRA/IDEA

School Psychologists
Gerald Cannito
Melissa Pace-Olivero

Learning Disability Teacher-Consultants
Robin Barbosa
Nieves Colom

School Social Workers
Nadia Jimenez
Lindsay Van Zanten-Regas
Speech Therapists
Chelsea Dugan
Maureen Generelli

6.14 WHEREAS, this Board has received written notification from, Marlyn Cabrera, a Para-Professional at PS#4, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 24, 2011 through March 4, 2011. UNPAID FMLA M.C.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Cabrera an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 24, 2011 through March 4, 2011, upon the recommendation of the Superintendent of Schools.

6.15 WHEREAS, this Board is in receipt of correspondence from Ann Colagiovanni, submitting her retirement as a BSIP Teacher from the West New York School District, effective RETIRE A.C.

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the retirement of Ms. Colagiovanni from said position, effective January 1, 2011, upon the recommendation of the Superintendent of Schools and wishes to extend to Ms. Colagiovanni all the gratitude for her years of service to the West New York School District

and wishes her good luck in her retirement.

6.16 WHEREAS, this Board is in receipt of correspondence from Marilyn Canale, submitting her retirement as a Fourth Grade Teacher from the West New York School District, effective July 1, 2011.

RETIRE
M.C.

THEREFORE, BE IT RESOLVED, the Board accepts the retirement of Ms. Canale, effective July 1, 2011 and wishes to extend to Ms. Canale all the gratitude for her years of service to the West New York School District and wishes her good luck in her retirement.

6.17 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
K.C.

Certificated

Kristian Cainas, BSIP Teacher at PS#5, at annual salary of \$56,948, pro-rated, Step 1, MA, effective January 17, 2011 through June 30, 2011 through Fund

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.

X. PUBLIC COMMENTS/QUESTIONS

There were no comments from the public at this time.

XI. BOARD OF EDUCATION STATEMENTS

- A. Board Member Comments
Trustee Locatelli welcomed Ms. Gastanadui to the Board.
- B. President's Statement

WNY Rotary Club Donation of Dictionaries – President Cirillo announced the Union City and West New York Chapters of Rotary Club International would be distributing dictionaries to the district's 3rd Graders.

XII. ADJOURNMENT

**President asks the Board Secretary to request a motion to adjourn:
Secretary: Motion to Adjourn the Meeting**

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

Roll Call:	Ayes	Nays	Abstentions
President Cirillo	Y		
Trustee Gastanadui	Y		
Vice-President Jimenez	Y		
Trustee Locatelli	Y		
Trustee Lopez	Y		

Meeting adjourned at 6:57 p.m.

Respectfully submitted,

**Rena Hendrick
Interim Business Administrator**