

West New York Board of Education

Work Session/Business Meeting Agenda

June 30, 2011

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.

Swearing in of Board Member

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America will be recited.

III. ROLL CALL

**President Cirillo
Trustee Gastanadui
Trustee Locatelli
Trustee Passante**

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

President Cirillo calls for a motion to open the nominations for Vice-President of the West New York Board of Education:

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Ayes

Nays

Abstain

President Cirillo

Trustee Gastanadui

Trustee Locatelli

Trustee Passante

Motion to Place in Nominations:

Motion:

Nominee:

Motion:

Nominee:

Being no further nominations for the Vice-President, President _____ calls for a motion to close Nominations:

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Ayes

Nays

Abstain

President Cirillo _____

Trustee Gastanadui _____

Trustee Locatelli _____

Trustee Passante _____

With nominations for Vice-President closed, President _____ calls for a vote to elect the Vice-President of the Board:

Name of Nominee/Nominees:

Ayes

Nays

Abstain

President Cirillo _____

Trustee Gastanadui _____

Trustee Locatelli _____

Trustee Passante _____

V. SUPERINTENDENT’S REPORT – John Fauta

- A. Recognition of Bus Drivers – Frank Menendez, Supervisor of Transportation - Junior Fernandez and Robert Erario**

- B. Synopsis of Saturday Academy – Stacy Olivero, Assistant Superintendent**

- C. Post Secondary Highlights – Robert Sanchez, Assistant Superintendent**

- E. Recognition of Sal Valenza, Food Service Director and Nu-Way Concessionaires**

- F. Monthly Reports (these reports are on file and recorded)**
 - Employee Accident Reports
 - Student Accident Reports
 - Violence, Vandalism, and Substance Abuse Incident Reports
 - Nurse’s and Physicians Reports
 - Enrollment Reports

VI. COMMUNICATIONS (Board Secretary)

Public Session Discussion

Matters of Finance – Presentation and Discussion of Resolutions

Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions

Matters of Operations – Presentation and Discussion of Resolutions

Matters of Special Education – Presentation and Discussion of Resolutions

Motion to adjourn to Executive Session: at _____ p.m.

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Roll Call: Ayes Nays Abstentions

President Cirillo

Trustee Gastanadui

Trustee Locatelli

Trustee Passante

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

Hearing for M.W.

Matters of Collective Bargaining

Matter of Litigation

Special Settlement Agreement Education

Other Confidential Matters

Motion to adjourn the Executive Session and reconvene in Public Session at _____ p.m.

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Roll Call: Ayes Nays Abstentions

- President Cirillo
- Trustee Gastanadui
- Trustee Locatelli
- Trustee Passante

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 Elect Vice-President Board of Education
- 1.2 Secretary/Treasurer Reports
- 1.3 Approval of Minutes
- 1.4 Paid Bill List
- 1.5 Transfers
- 1.6 NJSBAIG/Brown & Brown Metro, Inc.
- 1.7 Worker's Compensation Fund
- 1.8 Worker's Compensation Fund
- 1.9 Risk Manager
- 1.10 **Withdrawn**
- 1.11 QPA/Purchasing Agent Compliance Officer (PACO) Stipend
- 1.12 Custodian of Records
- 1.13 NCS Pearson Contract
- 1.14 Cancelled Checks
- 1.15 ARRA Purchase Orders
- 1.16 Ed Data 2010-2011 (Bids)
- 1.17 Ed Data Bid (E.S.C. of Morris County)
- 1.18 E-Reader Bid Award #10-11 (No Bidders)
- 1.19 Summer Cleaning Bid Award #01-12
- 1.20 MHS Fall Athletic Bid Award #02-12
- 1.21 Competitive Contracting
- 1.22 Custodial Uniforms Bid Award #03-12
- 1.23 Royal Printing 1st Renewal Bid #04-11
- 1.24 Spectrum Industries, Inc Donation
- 1.25 NJQSAC Committee Members
- 1.26 Storage Engine/Laser Fische (BOE)
- 1.27 West New York Board of Education Maintenance Reserve
- 1.28 West New York Board of Education Capital Reserve
- 1.29 West New York Board of Education Emergency Reserve
- 1.30 WNYBOE Board Members (Cost of Criminal History/Background Check)
- 1.31 OFAC Audit Up and Down at Magda's
- 1.32 OFAC Audit Up and Down at Magda's
- 1.33 Mackenzie Door Company
- 1.34 Blackboard Connect
- 1.35 Chemsearch
- 1.36 Charter School Payment 2010-2011 SY
- 1.37 Early Childhood Providers Budget 2010-2011 SY
- 1.38 Hudson County Interscholastic Athletic League 2011-2012 SY

CURRICULUM

- 2.1 Field Trip
- 2.2 Speakers

- 2.3 Travel Expense
- 2.4 Eisenhower Project
- 2.5 Caldwell College
- 2.6 Back To School Literacy Grant
- 2.7 Fairleigh Dickinson University
- 2.8 NCLB Consolidated Application 2010-2011
- 2.9 Amendment 1 NCLB Grant
- 2.10 Amendment 2 NCLB Grant
- 2.11 Pre-K & K Celebrations
- 2.12 SNAP-ED 2011-2012
- 2.13 MHS - Educere
- 2.14 District Technology Plan Revision
- 2.15 Textbooks Disposal
- 2.16 Gifted & Talented Curriculum Revision
- 2.17 Math K-2 Curriculum Revision
- 2.18 Science K-12 Curriculum Revision
- 2.19 Three Year Bilingual/ESL Program
- 2.20 Carl D. Perkins Grant Submission

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Beside Instruction
- 3.4 Project Graduation Chaperones

SPECIAL SERVICES

- 4.1 Transportation and Placements 2010-2011 SY
- 4.2 Transportation and Placements 2010-2011 ESY
- 4.3 Transportation and Placements 2011-2012 SY
- 4.4 Home Instruction
- 4.5 Home Instruction
- 4.6 Home Instruction
- 4.7 Home Instruction
- 4.8 Anti Bullying District Coordinator for 2011-2012
- 4.9 Anti Bullying Safety Committee for 2011-2012
- 4.10 Special Education Extended School Program

LEGAL

- 5.1 Settlement Agreement
- 5.2 **Withdrawn**
- 5.3 Hudson County Authority's Renewable Energy Program

PERSONNEL

- 6.1 New Hire Elizabeth Hamilton
- 6.2 New Hire Donna Harris
- 6.3 New Hire Donna Vetterlein
- 6.4 New Hire Falynn Wzorek
- 6.5 CBE Students
- 6.6 Substitute Bus Drivers
- 6.7 School Calendar Revised
- 6.8 Assistant Superintendent Curriculum and Instruction Contract
- 6.9 Assistant Superintendent Administrative Services Contract
- 6.10 Substitute Nurse
- 6.11 Substitute Nurse
- 6.12 Bonus Sick Days

- 6.13 Bonus Sick Days
- 6.14 Salary Increment Change
- 6.15 Transfers
- 6.16 Resignation Special Education Extended School Year Program
- 6.17 Resignation Special Education Extended School Year Program
- 6.18 Resignation Special Education Extended School Year Program
- 6.19 Resignation Special Education Extended School Year Program
- 6.20 Resignation Special Education Extended School Year Program
- 6.21 Special Education Extended School Program add on
- 6.22 Bus Drivers & Bus Aides Extended School Year
- 6.23 Memorial High School Weight Lifting Program
- 6.24 Extra Compensation
- 6.25 Carl Perkins Grant
- 6.26 Behavior Analyst
- 6.27 Unpaid FMLA Zoila Correa
- 6.28 Retirement/Resignation Mary Diaz-Garcia
- 6.29 Retirement/Resignation Michele Silver-Donker
- 6.30 Retirement/Resignation Khoder Jaafar
- 6.31 Retirement/Resignation Leila Bethea
- 6.32 Rescind
- 6.33 Administrative Leave
- 6.34 Administrative Leave
- 6.35 Part-Time Bus Aides
- 6.36 Substitute Custodians
- 6.37 Unrecognized Titles
- 6.38 **Withdrawn**
- 6.39 Job Description Approval
- 6.40 **Withdrawn**
- 6.41 **Withdrawn**
- 6.42 Summer Teaching Math in CTE Training Program
- 6.43 MHS Fall Coaching add on
- 6.44 Eisenhower Grant Project
- 6.45 Nurse Summer Registration
- 6.46 Preschool Parent Trainers
- 6.47 District Peer/Multi-Cultural Facilitator
- 6.48 Board Personnel
- 6.49 Personnel Appointments
- 6.50 Administrative Leave

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

Business & Finance	1.1-1.38	Special Services	4.1-4.10
Curriculum	2.1-2.20	Legal	5.1-5.3
Operations	3.1-3.4	Personnel	6.1-6.50

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

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Roll Call: Ayes Nays Abstentions

President Cirillo

Trustee Gastanadui

Trustee Locatelli

Trustee Passante

X. PUBLIC COMMENTS/QUESTIONS

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

B. President's Statement

XII. ADJOURNMENT

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

Secretary: Motion to Adjourn the Meeting

Motion made by: CC SG AL JP

Seconded by: CC SG AL JP

Roll Call: Ayes Nays Abstentions

President Cirillo

Trustee Gastanadui

Trustee Locatelli

Trustee Passante

Meeting adjourned at: _____