

**West New York Board of Education**  
Work Session/Business Meeting Agenda  
March 2, 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.
  
- 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  
Vice-President Jimenez  
Trustee Locatelli  
Trustee Lopez

**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. 2011-2012 Budget – Superintendent Fauta  
Ms. Hendrick, SBA/BS**
  
- B. Bullying Prevention – Ms. Lazzara, Director of Special Services**
  
- C. SDA Update- Superintendent Fauta**
  
- D. 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
  
- E. National Breakfast Week PS# 2**
  
- F. Saturday Academy**

**VI. COMMUNICATIONS (Board Secretary)**

**Tentative Budget Calendar**

**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 AJ AL DL**

**Seconded by: CC SG AJ AL DL**

**Roll Call: Ayes Nays Abstentions**

**President Cirillo**

**Trustee Gastanadui**

**Vice-President Jimenez**

**Trustee Locatelli**

**Trustee Lopez**

**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 \_\_\_\_\_p.m.

Motion made by:   CC   SG   AJ   AL   DL

Seconded by:     CC   SG   AJ   AL   DL

Roll Call:                           Ayes               Nays               Abstentions

President Cirillo

Trustee Gastanadui

Vice-President Jimenez

Trustee Locatelli

Trustee Lopez

## VIII. PUBLIC COMMENTS (Agenda items only)

### IX. Consent Resolutions

(All matters hereunder are considered to be routine in nature and will be enacted by one motion. Any Board member may request that an item be removed from the Consent Agenda for separate consideration. Any item(s) removed from the Consent Agenda will be discussed and acted upon separately, immediately following the consideration of the remaining items on the Consent Agenda. A motion or a second is not required to remove an item(s) from the Consent Agenda. All resolutions acted upon at this meeting are available to be viewed this evening and copies can be obtained by contacting the School Board Secretary's Office).

### BUSINESS and FINANCE

- 1.1 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Essex Regional Educational Services
- 1.6 Local Tax Levy 2011-2012
- 1.7 Travel and Expenditures Budget (Title I ARRA/IDEA ARRA)
- 1.8 Professional Services Budget
- 1.9 Food Service Management Services 2<sup>nd</sup> Renewal of Contract
- 1.10 E-Rate 470 Application Network Support/Data Hardware Support
- 1.11 OFAC Audit - Lollipops
- 1.12 OFAC Audit – Children First

### CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraisers
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 Early Childhood Workshops
- 2.6 Clubs
- 2.7 MHS Outreach Program
- 2.8 Tomorrow's Teachers
- 2.9 Moon Rocks Project
- 2.10 Advisory Council Meetings
- 2.11 ECS Adult Health Fair
- 2.12 PS # 5 Child Literacy Project
- 2.13 ESL Sections MHS
- 2.14 City Green School Garden PS # 4
- 2.15 Withdrawn

### OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Beside Instruction

### SPECIAL SERVICES

- 4.1 Transportation and Placements
- 4.2 Tuition Adjustment
- 4.3 Extraordinary Aide Submission
- 4.4 Child Find Activities

- 4.5 Program Evaluation at DFC in Secaucus
- 4.6 Supreme Consultants, LLC
- 4.7 Hackensack Audiology and Hearing Aid Associates
- 4.8 LifeForce USA, Inc
- 4.9 Rescind Cornerstone Day School
- 4.10 Change in Related Service Delivery Model

**LEGAL**

- 5.1 Settlement Agreement
- 5.2 INTERLOCAL AGREEMENTS
  - A. Fuel
  - B. Hudson Hall
  - C. Maintenance
  - D. Recreational Facilities
  - E. School Security
  - F. School Security Supervisor
  - G. Town Use of Middle School Space
- 5.3 Policies and Regulations
- 5.4 Next Board Meeting
- 5.5 Termination (Daycare)

**PERSONNEL**

- 6.1 New Hire
- 6.2 New Hire
- 6.3 New Hire
- 6.4 Substitute Teachers
- 6.5 Substitute Custodians
- 6.6 School Calendar
- 6.7 Board Calendar
- 6.8 Salary Increment Changes
- 6.9 Transfers
- 6.10 Resignation Extra Compensation Assignment
- 6.11 Resignation Extra Compensation Assignment
- 6.12 Resignation Extra Compensation Assignment
- 6.13 Resignation Extra Compensation Assignment
- 6.14 Extra Compensation
- 6.15 Elementary Saturday Academy
- 6.16 MHS SLC add on
- 6.17 Home Instruction add-on
- 6.18 Unpaid FMLA Amy Cardenas
- 6.19 Unpaid FMLA Christine Alfieri
- 6.20 Retirement Josephine Grimaldi
- 6.21 Resignation Elise Feurtado
- 6.22 MHS Spring Coaching Positions
- 6.23 Retirement/Resignation Gary Nicol
- 6.24 Retirement/Resignation Jill Judkins
- 6.25 Job Descriptions
- 6.26 Appoint Executive Assistant Confidential
- 6.27 Appoint Fiscal Specialist Confidential

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

<b>Business &amp; Finance</b>	1.1-1.12	<b>Special Services</b>	4.1-4.10
<b>Curriculum</b>	2.1-2.15	<b>Legal</b>	5.1-5.5
<b>Operations</b>	3.1-3.3	<b>Personnel</b>	6.1-6.27

**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**

**Trustee Gastanadui**

**Vice-President Jimenez**

**Trustee Locatelli**

**Trustee Lopez**

**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 AJ AL DL**

**Seconded by: CC SG AJ AL DL**

**Roll Call: Ayes Nays Abstentions**

**President Cirillo**

**Trustee Gastanadui**

**Vice-President Jimenez**

**Trustee Locatelli**

**Trustee Lopez**

**Meeting adjourned at: \_\_\_\_\_**