

West New York Board of Education
Work Session/Business Meeting Minutes
September 1, 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	-Absent
Vice-President Jimenez	-Present
Trustee Locatelli	-Present
Trustee Lopez	-Present

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 (none)
2. Student Accident Reports (none)
3. Violence, Vandalism, and Substance Abuse Incident Reports (filed with the state)
4. Nurse's and Physicians Reports (none)
5. Enrollment Reports (increase closing in on 8000 students. The district hopes to receive money from the Federal Government with the new job's bill)

B. Anastasia Olivero

1. ARRA Monitoring Report August 2010 for NCLB and IDEA
Date On-Site January 26-28 2010

Mr. Olivero reported on the findings of these programs and reported on the recommendations and the action that we will take to correct any findings. Mrs. Olivero explained the problems with the finding and several concerns with them. All areas will be addressed and more info will be sent to the state.

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 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	Absent		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

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 6:28 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	Absent		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

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	1.1-1.5	Special Services	4.1-4.5
Curriculum	2.1-2.3	Legal	5.1-5.2
Operations	3.1-3.6	Personnel	6.1-6.17

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	Absent		
Trustee Jimenez	X		
Trustee Locatelli	X		
Trustee Lopez	X		

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

BUS. AND
FIANCE

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 June, 2010, as 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 June, 2010, Secretary and Treasurer Reports to the N.J. Department of Education, Division of Finance, Office of Budget Review and Fiscal Monitors.

1.2 WHEREAS, that this Board of Education, upon the recommendation of the Superintendent of Schools authorizes the proper disposal of the textbooks as per attached listed from Our Lady of Libera as they are no longer of education,

OUR LADY
OF L.T.D.

NOW, THEREFORE BE IT RESOLVED, the Board accepts from Follett Education Services, 1433 International PKWY, Woodridge, Illinois, check# 94913 in the sum of \$1,1012.16 for the purchase of those disposed textbooks for the 2010-2011 School Year.

1.3 Revised from Re-Org R27
May 17, 2010

TITLE IX
A.A.OFFICER

RESOLVED that, this Board authorizes the publication of the annual notice affirming this Board's policy to ensure equal education opportunities for all students and equal opportunities for all persons and by said policy affirms not to discriminate in its education programs, activities, employment policy or admission policies and practices on the basis of race, color, creed, religion, sexual orientation, national origin, social or economic status, gender, handicap or lack of English language skills, and

BE IT FURTHER RESOLVED that, this Board also authorizes the publication of this Board's affirmation of the designation of Anthony Ferrainolo as Title IX Affirmative Action Officer effective July 1, 2010 – June 30, 2011, and the following personnel to the Affirmative Action Committee:

Affirmative Action Committee

- Anthony Ferrainolo, Chairman
- Beverly Lazzara
- Sal Vega
- Anastasia Olivero

Yvette Miranda
Maddy Miqueli

1.4 WHEREAS, this District has a need for teachers to utilize laptop computers in conjunction with interactive boards in the instruction of its students; and

COMPUTER
TECH. P.

WHEREAS, the District received the following monies for the purchase of computer technology:

TITLE I-ARRA Funding: \$ \$111,000-Account Number 20-467-100-600-ARRA
TITLE I-ARRA Funding: \$320,227-Account Number 20-467-400-731-ARRA

TITLE 1 Funding: \$ 51,990-Account 20-467-100-600-ARRA
TITLE 1 Funding: \$256,500-Account 20-467-400-731-ARRA

TITLE II-PART A Funding: \$14,000-Account Number 20-272-200-600-00-A
TITLE II-PART A Funding: \$45,000-Account Number 20-272-400-731-00-A, and

WHEREAS, the purchase of the laptop computers to be utilized for use with the interactive boards was done through a New Jersey state contract.

NOW THEREFORE BE IT RESOLVED that this Board approves the purchase of laptop computers and other technology consistent with this Resolution in the amount of \$798,217.00.

Meeting Note: Reviewed contract with Mr. Roth, he drew up resolution to purchase there items - all of these purchases were budgeted for the accounts and programs indicated. The State contract info is attached as backup.

1.5 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

One Type B –Twenty Four (24 +) Passenger Collins Super Bantam

- Vehicle Type: 2011 Collins Chevrolet

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

Total amount of Bid \$45,182.74

- Options Discount 29%

Meeting Note: This purchase was needed because the original bus the board approved was no longer available. The company could no provide the other bus until February 2011. This bus will be used for the Special Education Program.

CURRICULUM

CURRIC.

2.1 BE IT RESOLVED, that the West New York Board of Education identifies the staff listed in the attached document as being charged to Federal grant funds for the 2010-2011 school year as per the document attached and incorporated by reference.

F.G.E.

2.2 BE IT RESOLVED that, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, accepts the funds from the Perkins Grant in the amount of \$110,874 for the 2010-2011 fiscal year.

PERKINS
F.A.

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
P.S. #5	Faculty, Staff & Administration	D. Valdes	Jean Days	9/2/10 - 6/30/11	Defray costs of buses for field trips, student awards, etc.
HLB	All Grades	R. Reiman	Catalog Sale	9/24/10 - 10/15/10	Defray Cost of Field Trips
MS	Administration	B. Cooney	Parking Lottery	Quarterly	Raise Funds for Field Trip Transportation Costs
MS	Administration	I. Rodriguez	20 Staff Denim Days	9/2/10 - 6/30/11	Defray Costs of Caps and Gowns
MHS	Football Team	O. Guerrero	T-Shirt Sale	9/2 - 9/16/10	Raise Funds for Weight Room Equipment

OPERATIONS

OPR.

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

REQUEST
U.O.F.

Location	Group	Advisors	Activity	Dates	Time	Purpose
Lights, Press Box & Scoreboard MHS Field	WNY Recreation	TimNagurka	Home Games	9/18/10 10/09/10 10/16/10	4:00 PM–10:00 PM 4:00 PM–10:00 PM 4:00 PM–7:00 PM	Announcing home games
Memorial High School	The Open Door NJNY	Luis Iza Oscar Velez	ESL Glasses	Monday & Tuesday	6:30PM – 9:30 PM	Conduct Adult ESL Classes

3.2 BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, approves this third renewal of service contract Bid No. 09-08, with Beyer Brothers Bros. Corp., 109 Broad Avenue, Fairview, NJ 07022; for the repair of school busses and school vehicles at a rate of \$111.00 per hour for the 2010-2011, as per the service agreement attached: BEYER BROTHERS

3.3 BE IT RESOLVED that the West New York Board of Education approves the contract with the Catholic Charities Nazareth House, 156 Wayne Street, Perth Amboy, New Jersey 08861 and agrees to pay tuition for the 2010 – 2011 school year commencing on September 9, 2010 and terminating on June 30, 2011 for student # 23336, in an amount not to exceed \$ 10,632.00. OOUT OF HOME PLA.

3.4 **BE IT RESOLVED** that the West New York Board of Education approves the contracts with the following Providers to perform bedside instruction for the 2010 – 2011 BEDSIDE INST.

Student #	Facility	Rate	Maximum # Hours	School Year
142	Daytop School	\$108.00/Day	7	2010 - 2011

3.5 WHEREAS, the West New York of Education desires to renew an Interlocal Agreement, awarded August 15, 2007, with the Hudson County Schools of Technology to Perform school bus maintenance and repair services for the 2010-2011 School Year, and HCST INTERLOCAL AGMNT. 2010-2011

WHEREAS, the West New York Board of Education desires to renew an Interlocal Agreement with the Hudson county Schools of Technology to provide Special education out-of-district services for the 2010-2011 School Year.

NOW, THEREFORE BE IT RESOLVED that, in keeping with contract attached and herein incorporated the West New York Board of Education and Hudson County School of Technology do hereby into an Interlocal Agreement for the 2010-2011 School Year.

3.6 **BE IT RESOLVED** that the West New York Board of Education approves the quote received from Frank Richter Moving & Storage, 340 68th Street, Guttenberg, N.J. 07093, for the unloading, unpacking, and moving of new library furniture at both Public School No. 5 & 6 in an amount not to exceed \$2, 395.00 for the 2010 – 2011 school year, as per attached. LIB. FURNITURE MOVING BID

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 the West New York Board of Education upon recommendation of the Superintendent of Schools, herby authorizes the submission of the application or Individuals with Disabilities Education Act (IDEA) FY 2011, and accepts the grant award of the funds upon subsequent approval of the FY 2011 IDEA application to the New Jersey Department of Education for the following amounts: SUBMISSION & ACCEPT. IDEA 2011

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

4.3 **BE IT RESOLVED**, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the Operating Bylaws of the West New York Parent Advisory Committee for Special Education Services as per attached. SPECIAL S.P.A.BYL.

4.4 **BE IT RESOLVED**, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section N.J.A.C. Title 6A Chapter 14-1.2 related to PAC, establishes the West New York Parent Advisory Committee for Special Education Services as per by laws. SEPCIAL S.P.A.BYL.

4.5 **WHEREAS**, the Department of Special Services requests permission to conduct a Round Table Discussion Meeting by Leonardo Martinez from DYFS (Division of Youth and Family Services),and CMO (Case Management Organization) to address Child Study Team members, Social Workers, and Nurse at 10:00 a.m. on September 21, 2010 at the Middle School at no charge to the West New York Board of Education. ROUND T. D.MEETING

NOW, THEREFORE BE IT RESOLVED, this Board grants Leonardo Martinez

permission to conduct a Round Table Discussion Meeting at 10:00 a.m. on September 21, 2010 at the Middle School to address Child Study Team Members, Social Workers, and Nurse, upon the recommendation of the Superintendent of Schools.

LEGAL

LEG.

- 5.1 WHEREAS, the Board and the West New York Education Association on October 14, 2009 implemented a waiver of health benefits program, as described in the adopted side bar agreement, to be incorporated into the collective negotiations agreement between the Board and the West New York Education Association, and

MEDICAL
WAIVER P.

WHEREAS, subsequent to the aforementioned waiver program, the State of New Jersey signed into law Chapter 2, P.L. 2010 which changes various provisions of the State Health Benefits Program and the School Employees Health Benefits Program including multiple coverage, coverage waivers, and waiver incentive payments, and

WHEREAS, this change in the law affects the incentive payments to be received by employees who waived medical coverage effective January 1, 2010, and excludes from the waiver program as of May 22, 2010 anyone who's proof of alternative coverage is within either of the State Health Benefits Plans, and

WHEREAS, the board wishes to satisfy its obligation to those qualified employees who enrolled in the health benefits waiver program for the calendar year 2010 as attached:

NOW THEREFORE BE IT RESOLVED that this Board hereby approves the payment of the waiver incentives at a rate of (50%) of the cost of the annual medical insurance premium for employees who's proof of alternative coverage is outside the State Health Benefits Plans, and 5/12ths of (50%) of the cost of the annual medical insurance premium for employees who's proof of alternative coverage is within the State Health Benefits Plans and no longer eligible to participate in the waiver program.

BE IT FURTHER RESOLVED that the incentive is to be paid through payroll in a separate check as a fully taxable non-pensionable stipend, and any monetary adjustments warranted by changes in medical coverage subsequent to the incentive payment will be proportionately withheld from the employee's pay.

Meeting Note: Mr. Tarantino and Mr. Roth reviewed the process and the new law that took effect 5/21/2010 that changed this program.

- 5.2 RESOLVED, that this Board will hold a Work-Session on Wednesday, September 22, 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
JA

Certificated

Jason Armas, Resource Room Teacher at PS#3, 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 Basic

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
PS

Non-Certificated

Patricia Salce, District Communication/Website Clerk at an annual salary of \$36,000 pro-rated, effective 9/1/10 through 6/30/11 through Fund 11.

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 IM

Non-Certificated

Isaias Montoto, Bus Driver, at an annual salary of \$23,253, Step 1, effective 9/1/10 through 6/30/11 through Fund 11.

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, 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 SUB. TCH.

WHEREAS, said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approved 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: FUND 11

Cindy	Abbadessa
Hammad	Abdelquader
Kenia	Abreu
Olivia	Acosta
Ariel	Alava
Kristian	Allbright
Miguel	Amaya
Yesenia	Andriuoli
Jason	Armas
Richard	Arostegui
Daniel	Baltadano
Christopher	Beatini
Jacqueline	Bhajan
Cherie	Bloom
Dennis	Blount
Kristian	Cainas
Raul	Cairo
Claudia	Castillo
Karen	Cedeno
Thayanara	Chaer
Tina	Charalambapoules
Ashley	Chieco
Beatriz G.	Chini
Oscar	Cobo
Michael	Collins
Nubia	Correa
Erika	Cortez
Melanie	Cruz
Claude	Davila
Nila	Del Rio
Robert	Delgado
Jorge	Delgado
Phillip	Dispenza
Kimberly	Drepaul
Michael	Duzich
Safaa	Elgayed
Sorangely	Encarnacion
Flora	Escobar
Margarita	Escobar

Jeffrey	Feldman
Michelle	Fiorese
Jonathan	Fischer
Carlos	Flores
Edith	Flores
Erika	Freire
Zuleydi	Fuentes
Jacqueline	Gangi
Ovidio	Garcia
Ivan X.	Garcia
Xiomara	Garcia
Pushpa	Gautam
Evelyn	Gayed
Ingrid	Geraldo
Kathleen	Giacumbo
Luisa R.	Golindano
Megan	Grzybowski
Sadie	Guzman
Laura	Hernandez
Oscar	Hernandez
Alexandra	Hernandez
Dennis	Hoppin
Kathleen	Hudson
Sandra	Jaafar
Yelena	Jacome
Irene	Jensen
Aurea	Kean-Chong
Norka	Kessel
Tjasa	Korda
Jordyn	Lentini
Larissa	Lentini
Yadira	Leon
Esteban	Leon
Brenda	Londono
Elsa	Lopez
Juan A.	Lopez, Jr.
Jennifer	Lozano
Michael	Madrigal
Basel	Manasrah
Dulce	Manzano
Jerome	Marullo
Mladen	Matic
Wilson III.	Medina
Charles	Mejia
Juan Carlos	Meza
Jacqueline	Miniet
Rita	Mittman
Arian	Monteagudo
David	Montero
Katty	Monterrosa
Tatiana	Montesino
Richard	Moodarian
Elizabeth	Morales-Junco
Jennifer	Najjar
Nataly	Napoles
Daniel	Occhiogrosso
Yulimey	Ortiz
Robert A.	Osorno
LeeAnn	Papadoupalos
Tuula	Pasola-Alberino

Agnes	Perez
Evelyn	Perez
Alina	Perez-Ruiz
George	Poggi
Zuleika	Presinal
Rosa	Quevedo
William	Rabadan
Virginia	Ramirez
Joan	Regen-Ramirez
Eliana	Reyes
Melissa	Rivera
Teresita	Rocha
Jayson	Rodriguez
Michael	Roman
Carla	Saladrigas-Carne

Dennis	Salazar
Flor	Sandino
Daisy	Santiago
Christina	Schlaffer
Lucrezia	Scrivanich
Sejal	Shah
Kristina	Sheftall
Bruce	Sierra
Jessica	Soler
Lourdes	Sosa
Shirley	Tapia
Mervat	Tehfe
Denise	Tejada
Dorka	Thomas
Emily	Thorn
Thaddeus	Tone
Lisa	Urena-Molina
Naresh	Uttam
Eric	Valdes
Stacey	Vasconcelos
Jaime	Vazquez
Lindsay	Vega
Danitza	Velazquez
Nanette	Villa
Robert	Villegas
Ashley	White
Halla	Yassa
Maria E.	Zamorano
Jamie	Zuniga

- 6.5 BE IT RESOLVED, this Board of Education authorizes the Superintendent of Schools, to file for Emergency Certificates for the School Year 2009-2010 as respectively noted for the following personnel: EMGNCY.
CERFTICT.

Teachers

Certification

Monica Buitrago	Non-Instructional School Nurse
Leila Bethea	Non-Instructional School Nurse
Mary Diaz-Garcia	Non-Instructional School Nurse
Kelly Doyle-Gambuzza	Cooperative Education Coordinator

- 6.6 Revised from R6.16 INTERIM
June 9, 2010 S.B.A./B.S

RESOLVED, the West New York Board of Education approves the appointment of an Interim School Business Administrator/Board Secretary, Dennis Tarantino, effective July 1, 2010, at a per diem rate of \$800.00, for two days per week, not to exceed 30 days, for the 2010-2011 School Year.

- 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 an annual salary commensurate with guide: NON-TEN.
RNWL.

Non-Tenured Teacher

Teacher Salary Guide

	<u>Step/Degree</u>	<u>Salary</u>
Irene Asirifi	2 – BA+0	\$52,148

Aides/Para-Professionals

	<u>Step/Degree</u>	<u>Salary</u>
Amelia Casanueva	15/+ \$600 for 15 Years Longevity	\$22,567
Maria Palomo	11/+48 Credits	\$26,015
Jackeline Zois	14/+CDA	\$22,584

- 6.8 BE IT RESOLVED that this Board does hereby approve and appoint the following personnel to process Lunch Applications effective September 1, 2010 through November 30, 2010, at a rate of \$15.00 per hour, not to exceed twenty hours per week each, upon the recommendation of the Superintendent of Schools. Fund 11

Deborah Maiorano

- 6.9 BE IT RESOLVED, this Board appoints Ryan Raparelli as Math Coach Grades 7-12, effective September 1, 2010, at a salary commensurate with guide, upon the MATH
COACH 7-12

recommendation of the Superintendent of Schools to be charged to NCLB Title II.

6.10 WHEREAS, the following have presented evidence of completions of graduate credits as indicated, SALARY
INC. CHANGE

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>					
PS#1	Lauren Trasso	BA+0	BA+15	\$1,300	\$ 53,248 – Fund 15
PS#1	Heather Goldberg	BA+30	MA+0	\$2,400	\$ 57,949 – Fund 15
PS#6	Marisol Fernandez	BA+15	MA+0	\$3,700	\$ 57,748 – Fund 15
MHS	Sandra Rivas	BA+30	MA+15	\$3,900	\$ 59,649 – Fund 15

6.11 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>
Robert Graham	Disciplinarian at MS	Disciplinarian at PS#4
Linda Vega	Disciplinarian at MS	Disciplinarian at Memorial High School
Caryn Biancosino	BSIP at PS#5	6 th Grade at PS#5
Denise Ciardi	6 th Grade at PS#5	BSIP at PS#5
Stacey Cantwell	Early Childhood Teacher	Early Childhood Teacher at PS#1
Janine D’Errico	Early Childhood Teacher	Early Childhood Teacher at PS#2
Sasha Campoverde	Early Childhood Teacher	Early Childhood Teacher at PS#2
Sandy Laskowicz	Early Childhood Teacher at ECS	Early Childhood Teacher at PS#2
Regina Kucheruck	Preschool Disabled Teacher at PS#4	Preschool Disabled Teacher at PS#2
Ines Baez	Early Childhood Teacher at AMVETS	Early Childhood Teacher at ECS
Clarivel Marte	Early Childhood Teacher at ECS	Early Childhood Teacher at PS#6
Lizzett Cuervo	Special Ed Teacher at PS#3	Special Ed Teacher at PS#2
Lidia Acosta	Aide at PS#1	Aide at Early Childhood – Hudson Avenue
Fe Chao	Early Childhood – Hudson Avenue	Aide at PS#1
Maria Fernandez	Aide at PS#1	Aide at PS#2
Obdulia Molinero	Aide at PS#2	Aide at PS#1
Jamie Lee Calvo	Aide at PS#4	Aide at PS#2
Elise Feurtado	Aide at PS#4	Aide at PS#2
Dinora Flores	Aide at PS#5	Aide at Early Childhood – Hudson Avenue
Kristal Banos	Assistant Receptionist at Board Office	Registration Office at Hudson Hall
Maria Molina	SASI Administrator	Student Information System Specialist
Eileen Ries	Secretary at PS#1	Secretary at the Middle School
Donna Affuso	Secretary at the Middle School	Secretary – Guidance Department – MHS
Catherine Carvajal	Secretary – Guidance Department at MHS	Secretary – Athletic Department – MHS
Christopher Oliveri	Secretary – Athletic Department – MHS	Secretary assigned to the Board Office
Daniel Kelly	Custodian at PS#2	Custodian at PS#5
Robert Mancha	Custodian at PS#5	Custodian at PS#2

6.12 BE IT RESOLVED, this Board adopts the Revised School Calendar for School Year 2010-2011 as presented by the Superintendent of Schools, with the understanding that said calendar is subject to change due to unforeseen circumstances as attached hereto and incorporated by reference. REVISED
SCHOOL C.

6.13 BE IT RESOLVED, this Board of Education under the recommendation of the Superintendent of Schools does hereby authorize the 2010-2011 Revised Organizational Chart as per attached and incorporated herein by reference. REVISED
O.CHART

6.14 BE IT RESOLVED, this Board approve the attached Job Descriptions for the School Year 2010-2011, upon the recommendation of the Superintendent of Schools. JOB DESCR.
APPROVAL

Information Systems Manager
Student Information System Specialist

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

FOOTBALL

Head Assistant: Richard Arostegui
Assistant: Steve Leon
Assistant: Danny Marroquin
Assistant: Richard Renda
Assistant: David McCoy

GIRLS VOLLEYBALL

Head Coach: John Wengerter
Assistant: Kerry Jameson

Assistant: Cesar Sabino
Assistant: John Fraraccio

BOYS SOCCER

Head Coach: Albert De Los Reyes
Assistant: Luis Alvarado

GIRLS SOCCER

Head Coach: Michael Leibowitz
Assistant: Segundo Broncano

BOYS CROSS COUNTRY

Head Coach: Julio Lopez
Assistant: George De La Vega

GIRLS CROSS COUNTRY

Head Coach: Frank Barquin
Assistant: Meagan Kuzurian

GIRLS TENNIS

Head Coach: Daniel Occhiogrosso

CHEERLEADER

Head Coach: Aitza Cercone
Assistant: Jennifer Lozano

COLORGUARD

Head Coach: Joseph Cinque
Assistant: Maryann Cinque

ASSISTANT ATHLETIC

DIRECTOR
Mayra Berckes

EQUIPMENT MANAGER

Bellal Awadallah

- 6.16 WHEREAS, this Board has received written notification from, Lourdes Borrás, a Para-Professional at the Middle School, requesting an unpaid leave of absence from September 1, 2010 through November 30, 2010. UNPAID L.O.A.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Borrás an unpaid leave of absence from September 1, 2010 through November 30, 2010, upon the recommendation of the Superintendent of Schools.

- 6.17 WHEREAS, by Resolution 6.1, adopted on January 14, 2009, the Board appointed Alicia Biasotti Belotta (“Employee”) as Clerk of the Works for all emergent projects approved by the New Jersey Department of Education (“NJDOE”) and the Schools Development Authority (“SDA”) and other projects approved by the Board and implemented by the Superintendent and School Business Administrator; and APPOINTING C.O.T.W.

WHEREAS, since that time Employee has supervised several school construction projects on behalf of the Board of Education; and

WHEREAS, these projects include roof replacements at PS No. 5 and PS No. 6, a water and filtration system at PS No. 6; and a water intrusion project at PS No. 6; and

WHEREAS, Resolution 6.1, adopted on January 14, 2009, did not specify the particular projects for which Employee was retained as Clerk of the Works; and

WHEREAS, the Board desires to reaffirm Employee’s appointment and specify the particular project for which she was appointed, *nunc pro tunc*; and

WHEREAS, the Board additionally desires to retain Employee as Clerk of the Works for emergent project approved by the NJDOE and SDA and other projects approved by the Board and implemented by the Superintendent and School Business Administrator for the 2010-2011 school year; and

WHEREAS, as these particular projects were contained within her original appointment, Employee shall not be entitled to any additional remuneration of any kind for any assignments contemplated by this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the West New York Board of Education that, upon the recommendation of the Superintendent, the Board approves the hiring of Employee, *nunc pro tunc*, as Clerk of the Works for all emergent projects approved by the New Jersey Department of Education (“NJDOE”) and the Schools Development Authority (“SDA”) and other projects approved by the Board and implemented by the Superintendent and School Business Administrator for the 2009-2010 school year, including, but not limited to roof replacements at PS No. 5 and PS No. 6, a water and filtration system at PS No. 6, and the water intrusion project at PS No. 6, at no additional remuneration of any kind; and

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent, the Board approves the hiring of Employee as Clerk of the Works for all emergent projects approved by the New Jersey Department of Education (“NJDOE”) and the Schools Development Authority (“SDA”) and other projects approved by the Board and implemented by the Superintendent and School Business Administrator for the 2010-2011 school year, and no additional remuneration of any kind.

X. PUBLIC COMMENTS/QUESTIONS

None

XI. BOARD OF EDUCATION STATEMENTS

- A. Board Member Comments
None

- B. President's Statement
Mr. Cirillo wished everyone a good school 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		Absent			
Trustee Jimenez		X			
Trustee Locatelli		X			
Trustee Lopez		X			

Meeting adjourned at: 6:35 p.m.

Respectfully submitted,

**Dennis Tarantino
Interim Business Administrator**