

West New York Board of Education
Work Session/Business Meeting Agenda
December 14, 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 New Board Member

II. FLAG SALUTE

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

III. ROLL CALL

Trustee Gastanadui
Trustee Dr. Piscitelli
Vice-President Reyes
President Sires

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 – John Fauta

A. Season of Service – John Fauta

B. NFL Play 60 – John Fauta

C. Athletic Fall Report – John Fraraccio

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

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: SG CP VR AS

Seconded by: SG CP VR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Piscitelli

Vice-President Reyes

President Sires

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: SG CP VR AS

Seconded by: SG CP VR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Piscitelli

Vice-President Reyes

President Sires

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 Presentation of Annual Audit
- 1.6 NJQSAC Committee Members Revised
- 1.7 NJQSAC
- 1.8 Memorial High School Winter/Spring Athletic Bid 08-12
- 1.9 NJSBAIG Bylaws

CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 Guidance Curriculum Revision
- 2.6 Perkins Funds Acceptance
- 2.7 NLCB Grant Funds Acceptance
- 2.8 **WITHDRAWN**
- 2.9 International Institute of NJ
- 2.10 ECS Toy Drive
- 2.11 Master Teacher Additional Hours with PIRT
- 2.12 NHCAC Preschool Flu Vaccination

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Coat Drive
- 3.4 Donation
- 3.5 Liaison for Missing/Abuse Children
- 3.6 Comprehensive Alcohol, Tobacco and Other Drug Abuse Program
- 3.7 Bus Evacuation Drill Report
- 3.8 Back Pack Program
- 3.9 Preconstruction & Land Acquisition for the Addition to Memorial High School

SPECIAL SERVICES

- 4.1 Transportation and Placements 2011-2012 SY
- 4.2 Division of Rehabilitation and Vocational Services
- 4.3 National Mental Health Association Parent Seminar
- 4.4 Life Force Company
- 4.5 School Health Plan

- 4.6 Application for Stipend
- 4.7 Signs of Success Evaluation Services
- 4.8 “Give Kids a Smile” Free Dental Checkups

LEGAL

- 5.1 Next Board Meeting

PERSONNEL

- 6.1 Job Description Approval
- 6.2 Job Description Approval
- 6.3 Resignation FiorD’Aliza Frias
- 6.4 Resignation Carlos Reynoso
- 6.5 Resignation Pedro Luis Marrero Acosta
- 6.6 Resignation Patricia Llerna
- 6.7 Business Administrator/Board Secretary
- 6.8 New Hire
- 6.9 Substitute Teachers
- 6.10 Substitute Bus Driver
- 6.11 Substitute Custodians
- 6.12 Assistant Superintendent Educational & Personnel Services
- 6.13 Principal Appointment
- 6.14 Assistant Principal Appointment
- 6.15 Transfer Nohora Cuellar
- 6.16 Added Duties
- 6.17 Transfer Virginia Ramos
- 6.18 Transfer Patria Marte
- 6.19 Custodian & Maintenance Appointments
- 6.20 Transfers
- 6.21 Salary Increment Changes
- 6.22 Home Instruction
- 6.23 MHS Winter Coaching Position
- 6.24 MHS Contractual Position – add on
- 6.25 Extra Compensation Assignments add-on
- 6.26 Unpaid FMLA Lucy Castano
- 6.27 Unpaid Robert Diaz
- 6.28 Unpaid FMLA Judy Echeverry
- 6.29 Unpaid Taryn Argondizza
- 6.30 Unpaid FMLA Katherine Van Lenten
- 6.31 Unpaid FMLA Chiolis
- 6.32 Retirement Thomas Craig Kuzirian
- 6.33 Revised Organizational Chart
- 6.34 Retirement Roselle Chiolis

TOWN OF WEST NEW YORK

- 7.1 Appoint Professional Service Contract (Attorney/General)
- 7.2 Appoint Professional Service Contract (Attorney/Worker’s Compensation)

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

Business & Finance	1.1-1.9	Special Services	4.1-4.8
Curriculum	2.1-2.2	Legal	5.1-
Operations	3.1-3.9	Personnel	6.1-6.34
		Town of WNY	7.1-7.2

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

Motion made by: SG CP VR AS

Seconded by: SG CP VR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Piscitelli

Vice-President Reyes

President Sires

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: SG CP VR AS

Seconded by: SG CP VR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Piscitelli

Vice-President Reyes

President Sires

Meeting adjourned at: _____