

West New York Board of Education
Work Session/Business Meeting Agenda
January 11, 2012, 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
Trustee Rodriguez
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. Bullying Program Initiative – John Fauta

B. 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 JR AS

Seconded by: SG CP VR JR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Dr.Piscitelli

Vice-President Reyes

Trustee Rodriguez

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 JR AS

Seconded by: SG CP VR JR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Dr.Piscitelli

Vice-President Reyes

Trustee Rodriguez

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 Frederick E.G. Valergakis Charitable Trust
- 1.6 Cannon Cochran Management Services, Inc (CCMSI)

CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 Tomorrow's Teachers
- 2.6 NCLB Amendment 1 Submission
- 2.7 Laura Bush Foundation Grant Application Submission
- 2.8 PS #1 Teaching Garden Grant Submission
- 2.9 Funds for Fuel Up to Play 60 Grant Acceptance
- 2.10 Early Childhood Advisory Council Revision
- 2.11 Clara Herrera Mentorship

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Code of Student Conduct

SPECIAL SERVICES

- 4.1 Transportation and Placements 2011-2012 SY
- 4.2 Nutritional Management Associates, LLC
- 4.3 Signs of Success Agency

LEGAL

- 5.1 Next Board Meeting

PERSONNEL

- 6.1 Roberto Delgado Administrative Leave
- 6.2 Resignation Roberto Delgado
- 6.3 Resignation Yojaira Pujols
- 6.4 Resignation/Retirement Barbara Deitmaring

- 6.5 New Hire
- 6.6 Substitute Teachers
- 6.7 Substitute Custodians
- 6.8 HVAC Technician
- 6.9 Memorial High School Head Varsity Baseball Coach
- 6.10 Transfers
- 6.11 Salary Increment Changes
- 6.12 Home Instruction
- 6.13 Elementary Saturday Academy
- 6.14 Extra Compensation Assignments add-on
- 6.15 Unpaid Glamaris Colon
- 6.16 Unpaid FMLA Anairys Milian
- 6.17 Unpaid FMLA Kathryn Twyford
- 6.18 Unpaid FMLA Adriana Nunez
- 6.19 Bonus Sick Days Lucy Castano
- 6.20 Bonus Sick Days Julio Martinez
- 6.21 **WITHDRAWN**
- 6.22 Abolish Clerk of the Works
- 6.23 Termination Clerk of the Works

TOWN OF WEST NEW YORK

- 7.1 Appoint Professional Service Contract (Conflicts Legal Counsel)

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

Business & Finance	1.1-1.6	Special Services	4.1-4.3
Curriculum	2.1-2.11	Legal	5.1-
Operations	3.1-3.3	Personnel	6.1-6.23
		Town of WNY	7.1

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

Motion made by: SG CP VR JR AS

Seconded by: SG CP VR JR AS

Ayes Nays Abstain

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

X. PUBLIC COMMENTS/QUESTIONS

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

B. President's Statement

XII. ETHIC TRAINING

XIII. ADJOURNMENT

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

Secretary: Motion to Adjourn the Meeting

Motion made by: SG CP VR JR AS

Seconded by: SG CP VR JR AS

Ayes

Nays

Abstain

Trustee Gastanadui

Trustee Dr.Piscitelli

Vice-President Reyes

Trustee Rodriguez

President Sires

Meeting adjourned at: _____