

**West New York Board of Education**

Work Session/Business Meeting Agenda

January 25, 2012, 4:00 p.m.

**The Work Session/Business Meeting of the West New York Board of Education will be held in the Main Conference Room, Board of Education, 6028 Broadway, West New York, New Jersey. The order of business and agenda for the meeting are:**

**I. CALL TO ORDER**

At 4:00 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**

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

**Public Session Discussion**

**Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions**

**Matters of Operations – 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

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).

**CURRICULUM**

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 Textbooks Disposal
- 2.6 Bilingual Education Parent Advisory Committee

**OPERATIONS**

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 RFQ for Construction Manager for St. Joseph of Palisades

**PERSONNEL**

- 6.1 Resignation/Retirement Silverio Vega
- 6.2 Resignation/Retirement John Perlas
- 6.3 Resignation/Retirement Susan Connolly
- 6.4 Resignation/Retirement Linda Burke
- 6.5 Salary Increment Changes
- 6.6 Unpaid FMLA/NJFLA Jacqueline Bhajan
- 6.7 CBE Student add on

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

<b>Curriculum</b>	2.1-2.6		
<b>Operations</b>	3.1-3.3	<b>Personnel</b>	6.1-6.7

**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**

<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>
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**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. 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: \_\_\_\_\_**