

West New York Board of Education
Work Session/Business Meeting Agenda
November 9, 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

Trustee Cirillo
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. Justin Cortez Fundraiser District Wide - 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: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes

Nays

Abstain

Trustee Cirillo

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: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes

Nays

Abstain

Trustee Cirillo

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 Donahue, Gironde & Doria
- 1.6 Benecard Prescription Benefits Program
- 1.7 Sale of Board of Education Property (School Bus)
- 1.8 Donation (Bergen Concrete Masonry, Inc.)
- 1.9 Custodial Uniforms Bid 07-12
- 1.10 Ace Scaffold Co., Inc.

CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 5 Year Preschool Plan
- 2.6 Book Club- MHS
- 2.7 Parental Involvement Policy 2011-2012

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Endorsement of MHS Addition
- 3.4 Bruno and Associates, Inc.

SPECIAL SERVICES

- 4.1 Transportation and Placements 2011-2012 SY
- 4.2 Middlesex Regional Educational Services
- 4.3 Evaluation Services
- 4.4 Commission for the Blind Screenings

LEGAL

- 5.1 Next Board Meeting
- 5.2 WNY BOE Garage/Juvenile Division Use
- 5.3 WNY BOE BlackBoard Connect/Recreation Dept
- 5.4 Church of St. Joseph of the Palisades Use of Pool

PERSONNEL

- 6.1 New Hire
- 6.2 New Hire
- 6.3 Substitute Teachers
- 6.4 Substitute Custodian
- 6.5 Salary Increment Changes
- 6.6 Permission to Post
- 6.7 Appointment Acting Assistant Superintendent
- 6.8 Appointment Acting Principal
- 6.9 Appointment Acting Assistant Principal
- 6.10 Transfers
- 6.11 Transfer Virginia Ramos
- 6.12 Transfer Deborah Maiorano
- 6.13 Transfer Crystal Saylor
- 6.14 Home Instruction
- 6.15 Early Childhood Appointments
- 6.16 Extra Compensation Assignments
- 6.17 Unpaid Leave Antonio Delgado
- 6.18 Termination Clarisa Alcantara

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

Business & Finance	1.1-1.10	Special Services	4.1-4.4
Curriculum	2.1-2.7	Legal	5.1-5.4
Operations	3.1-3.4	Personnel	6.1-6.18

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

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes

Nays

Abstain

Trustee Cirillo
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: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes

Nays

Abstain

Trustee Cirillo

Trustee Gastanadui

Trustee Piscitelli

Vice-President Reyes

President Sires

Meeting adjourned at: _____