

West New York Board of Education
 Work Session/Business Meeting Minutes
 October 12, 2011, 5:30 p.m.

The Work Session/Business Meeting of the West New York Board of Education was held in the Auditorium of PS #4, 6300 Palisade Avenue, West New York, New Jersey. The order of business and agenda for the meeting were:

I. CALL TO ORDER

At 5:32 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 Gastanadui	Present
Trustee Dr.Piscitelli	Present
Trustee Reyes	Present
Trustee Sires	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

A motion to open the nominations for Vice-President of the West New York Board of Education:

Motion made by:	CC	SG	CP	VR	<input checked="" type="checkbox"/> AS		
Seconded by:	CC	SG	<input checked="" type="checkbox"/> CP	VR	AS		
		Ayes		Nays		Abstain	
Trustee Cirillo		X					
Trustee Gastanadui		X					
Trustee Piscitelli		X					
Vice-President Reyes		X					
President Sires		X					

Motion to Place in Nominations:

Motion:	Vilma Reyes	Nominee:
Motion:		Nominee:

Being no further nominations for the Vice-President, a motion to close Nominations:

Motion made by:	<input checked="" type="checkbox"/> CC	SG	CP	VR	AS		
Seconded by:	CC	SG	<input checked="" type="checkbox"/> CP	VR	AS		
		Ayes		Nays		Abstain	
Trustee Cirillo		X					
Trustee Gastanadui		X					
Trustee Piscitelli		X					
Vice-President Reyes		X					
President Sires		X					

With nominations for Vice-President closed, calls for a vote to elect the Vice-President of the Board:

Name of Nominee/Nominess:

Trustee Cirillo	X
Trustee Gastanadui	X
Trustee Piscitelli	X
Vice-President Reyes	X
President Sires	X

Motion for : To Remove Cosmo Cirillo as President of the Board of Education

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes Nays Abstain

Trustee Cirillo		X
Trustee Gastanadui		X
Trustee Piscitelli	X	
Vice-President Reyes	X	
President Sires	X	

Debate: legal counsel says NJSA 18A:15-1 states only re-organization, annually. Policy 0152 Cosmo relies on state statute and board policy. Dr. Piscitelli- change of Board & Election were Have new members to board so be coming new. To change president, Cosmo, disagree with comments Of Dr. Piscitelli. Dr. Piscitelli media ent. Does not move us ahead. No other board member attended Meeting or performance development.

Motion for : Nomination Adrienne Kole-Sires as President of West New York Board of Education

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes Nays Abstain

Trustee Cirillo		X
Trustee Gastanadui	X	
Trustee Piscitelli	X	
Vice-President Reyes	X	
President Sires	X	

Mayor Roque comments in welcoming Mrs. Reyes and Mrs. Sires to the Board and asks for Mr. Cirillo to step down.

Motion for : Rescind to 7.1 September 14, 2011 Board Meeting Abatement

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes Nays Abstain

Trustee Cirillo		X
Trustee Gastanadui	X	
Trustee Piscitelli	X	
Vice-President Reyes	X	
President Sires	X	

Dr. Piscitelli – needed to see resolution prior to being presented and resolution was rushed on.

V. SUPERINTENDENT’S REPORT – John Fauta
Congrats to Mrs. Adrienne Sires and Mrs. Vilma Reyes

- A. Bus Inspection - John Fauta
- B. New York Giants Play 60 – John Fauta
- C. Student Athlete Illness- John Fauta
Discussion of pupil who got sick
Discussion of Mr. Ferrainolo dedication into the NJISSA Hall of Fame and noticed his Longer term illness.
- D. Pilot Breakfast Program – John Fauta
- E. Week of Respect – Beverly Lazzara, John Fauta
Discussed week of respect which was conducted in the schools.
- F. Special Olympics – Beverly Lazzara
- G. 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

Mr. Fauta discusses Sal Valenza speaking in Newark and Mr. Valenza and Mr. Fraccio going to Chicago to get award for fitness.

Mr. Fauta discusses Jose Marti \$ 50,000 endorsement

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 **6:35** p.m.

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes

Nays

Abstain

Trustee Cirillo X

Trustee Gastanadui X

Trustee Piscitelli X

Vice-President Reyes X

President Sires 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 8:33 p.m.

Motion made by: CC SG CP VR AS

Seconded by: CC SG CP VR AS

Ayes Nays Abstain

Trustee Cirillo	X
Trustee Gastanadui	X
Trustee Piscitelli	X
Vice-President Reyes	X
President Sires	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 Secretary/Treasurer Reports
- 1.2 Approval of Minutes
- 1.3 Paid Bill List
- 1.4 Transfers
- 1.5 Sale of Obsolete Equipment
- 1.6 NJQSAC Committee Members
- 1.7 Alliance for Competitive Telecommunications
- 1.8 **WITHDRAWN**
- 1.9 Federal Grant Employees
- 1.10 Award of Contract Playground at Public School No. 1
- 1.11 Revised Approve Depository of School Monies
- 1.12 Additional State Aid 2011-2012 SY

CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 Speakers
- 2.5 Early Childhood Workshops
- 2.6 Science K-12 Curriculum Revision
- 2.7 NFL Giants Foundation Grant Acceptance
- 2.8 Alternative Education Program
- 2.9 MHS Target Field Trip Grant Submission
- 2.10 Jose Marti Student Aid Endowment
- 2.11 Math K-2 Curriculum Revision
- 2.12 Early Childhood Professional Development Workshops – Private Providers
- 2.13 District Professional Development Plan Revision

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 Charter Bus Co
- 3.4 Revised UMOA

SPECIAL SERVICES

- 4.1 Transportation and Placements 2011-2012 SY
- 4.2 ESY Transportation and Placement
- 4.3 Evaluation Services
- 4.4 Occupational Therapy Consultant Services
- 4.5 Young Athletes Program and Get Into Our Game

LEGAL

- 5.1 Next Board Meeting

- 5.2 Policies & Regulations
- 5.3 Request for Qualifications

PERSONNEL

- 6.1 Resignation Nila Del Rio
- 6.2 Resignation Veruschka Del Rio
- 6.3 Resignation Nataly Napoles
- 6.4 New Hire
- 6.5 New Hire
- 6.6 CBE Students add on
- 6.7 Part-Time Bus Aide
- 6.8 Substitute Teachers
- 6.9 Substitute Custodian
- 6.10 Salary Increment Changes
- 6.11 Custodian & Maintenance Transfers
- 6.12 Teacher Transfer
- 6.13 Acting Athletics Director
- 6.14 Home Instruction
- 6.15 Adult Evening School
- 6.16 Data Analysis Teams
- 6.17 Extra Compensation Assignments
- 6.18 Memorial High School Extra Compensation Assignments
- 6.19 Middle School Extra Curricular Positions
- 6.20 Middle School Intra-Mural Positions
- 6.21 Elementary Contractual Positions
- 6.22 Elementary Intramural Positions
- 6.23 MHS Fall Coaching add on
- 6.24 MHS Winter Coaching Positions
- 6.25 Unpaid Robert Diaz
- 6.26 Unpaid FMLA Nallely Hiciano
- 6.27 Unpaid FMLA Lisa Bal
- 6.28 Unpaid FMLA Elizabeth Ferrer
- 6.29 Unpaid FMLA Ariel Rivera
- 6.30 Unpaid FMLA Delsy Sorto
- 6.31 Termination Luz Costa
- 6.32 Termination Dominique Demarquet
- 6.33 Non-Tenured Renewals Para-Professional

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

Business & Finance	1.1-1.12	Special Services	4.1-4.5
Curriculum	2.1-2.13	Legal	5.1-5.3
Operations	3.1-3.4	Personnel	6.1-6.33

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	X	6.5, 6.11, 6.32, 6.33	6.12
Trustee Gastanadui	X		3.1
Trustee Piscitelli	X		
Vice-President Reyes	X		
President Sires	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 July and August, 2011, 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.

SECT.
TREASURER
REPORT

In keeping with the aforementioned approval, this Board does hereby also approve the submission of the July and August, 2011, Secretary and Treasurer Reports to the N.J. Department of Education, Division of Finance, Office of Budget Review and Fiscal Monitors.

1.2 BE IT RESOLVED, that the West New York Board of Education approves the minutes of the following meeting(s): APPROVAL OF MINUTES

September 14, 2011 Worksession/Business Meeting
Executive Session

1.3 BE IT RESOLVED, that the West New York Board of Education does hereby accept the paid bill lists as presented by the Superintendent of Schools: PAID BILL

Bill Lists #'s	Total Amount
P-7	\$ 498,594.91
P-8	\$ 472,116.62
P-9	\$1,892,015.24
P-10	\$1,712,308.26
P-11	\$ 256,791.64
P-12	\$ 596,813.78

1.4 BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following line item transfers and certifies that the proposed transfer(s) will not affect implementation of any approved programs and/or services: TRANSFERS

Payroll Transfer August 2011

Fund	From Account	Description	Fund	To Account	Description	Amount
11	11-000-291-290-00-PAY	Gen'l Benefit Payments	11	11-000-291-270-00-PAY	Medical Opt-Out Payments	29,000.00
11	11-204-100-106-00-007	Aides Salaries Sp Ed	11	11-204-100-101-00-007	Teacher Salaries Sp Ed	4,500.00

October 2011 Transfers

FUND	FROM		TO		AMOUNT
11	11-000-100-566-00	TUITIONS	10-000-100-56X-00	CHARTER SCHOOLS	\$ 9,333.00
	11-000-230-610-00	GENERAL ADMINISTRATION SUPPLY	11-000-230-530-00	COMMUNICATIONS	\$ 1,315.83
	11-000-230-585-00	BOARD TRAVEL	11-000-230-580-00	DISTRICT TRAVEL	\$ 46.39
	11-000-270-615-00	TRANSPORTATION REPAIR	11-000-270-504-00	AID IN LIEU OF TRANSPORTATION	\$ 304.00
15	15-000-240-600-01	SCHOOL ADMIN SUPPLY	15-190-100-610-01	GENERAL SUPPLY	\$ 3,141.46
			15-213-100-610-01	RESOURCE ROOM SUPPLY	\$ 183.72
			15-240-100-610-01	BI LINGUAL SUPPLY	\$ 499.19
			15-240-100-640-01	BILINGUAL TEXTBOOKS	\$ 275.15
	15-000-240-600-02	SCHOOL ADMIN SUPPLY	15-190-100-610-02	GENERAL SUPPLY	\$ 10,820.33
	15-190-100-610-03	GENERAL SUPPLY	15-190-100-640-03	TEXTBOOKS	\$ 234.30
	15-000-240-600-05	SCHOOL ADMIN SUPPLY	15-204-100-610-05	LEARNING/LANGUAGE DISABILITY	\$ 622.56
	15-000-240-600-05	SCHOOL ADMIN SUPPLY	15-240-100-610-05	BILINGUAL SUPPLIES	\$ 82.70
	15-190-100-610-05	GENERAL SUPPLY	15-423-100-640-05	ALTERNATIVE ED TEXTBOOKS	\$ 1.18

1.5 BE IT RESOLVED that, the West New York Board of Education, pursuant to the recommendation of the Superintendent of Schools, does hereby approved the public sale and disposal of the following obsolete equipment located in the auto ship of Memorial High School: SALE OF OBSOLETE EQUMNT.

7 piece of Sun Diagnostics Equipment (1961-1696), including Model 500-Sun Distribution Tester and Model 900 sun Scope Tester

1.6 RESOLVED, the West New York Board of Education does hereby approve the revised appointment of the NJQSAC Committee Members for the 2011-2012 school year as listed: NJQSAC C.M.

John Fauta, Superintendent of Schools
 Cosmo A. Cirillo, Trustee
 Sara Gastanadui, Trustee
 Jack Steffens, Assistant Business Administrator/Acting Board Secretary
 George Spina, Internal Auditor
 Stacy Olivero, Assistant Superintendent Curriculum & Instruction
 Robert Sanchez, Assistant Superintendent Administrative Services
 Patrick Gagliardi, Director, Human Resources
 Beverly Lazzara, Director, Special Services
 Marilyn Duran, Director, Educational Programs
 Barbara Deitmaring, Supervisor, Elementary Education
 Scott Cannao, Principal, Memorial High School
 Sixto Cardenas, Principal, Harry L. Bain Elementary School
 Andrew Bove, Elementary Teacher
 Eileen Calderone, Supervisor, Elementary Education
 Jose Jimenez, Teacher, Middle School

Matthew Riccelli, Memorial HS Teacher
 Nancy Groth, Community Member
 Stacey Vasconcelos, Community Member

1.7 **Alliance for Competitive Telecommunications (ACT) PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF TELECOMMUNICATION SERVICES**

ACT.

The West New York Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.**

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

This participation agreement was approved at a regular meeting of the West New York Board of Education Co-op Member held on October 12, 2011 and the Co-op Member authorizes the execution of this agreement.

 School Business Administrator/Board Secretary
 _____ (Date)

Contact Phone No: (201) 553-400 Ext. 8021
 Contact Email Address: jsteffens@wnyschools.net

1.8 **WITHDRAWN**

WDRWN

1.9 BE IT RESOLVED, that the West New York Board of Education indentifies the following additions/deletions to the staff listed being charged 100% to Federal Grant funds for the 2011-2012 school year:

F.G.E

<u>Last Name</u>	<u>First Name</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Account Number 2010-2011 Budget</u>	<u>Effective Dates</u>
<u>EDUCATION JOBS ACT - FUND 18</u>					
Garcia	Andy	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 09/30/11
Martinez	Ricardo	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 09/30/11
Turin	Tania	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 09/30/11
Garcia	William A.	Custodian	29,114.00	18-000-262-100-00	10/01/11 - 06/30/12
Sanchez Ramirez	Antonio	Custodian	29,114.00	18-000-262-100-00	10/01/11 - 06/30/12
Veita	Lazaro A.	Custodian	29,704.00	18-000-262-100-00	10/01/11 - 06/30/12
<u>NCLB - TITLE-I A</u>					
Kober	Anita L.	Master Tchr-PD Technology	98,336.00	20-232-200-100-SI-NI	09/01/11 06/30/12
Kober	Anita L.	Master Tchr-PD Technology	8,653.00	20-232-200-100-DI-NI	09/01/11 06/30/12
Lopez	Michele R.	PDLiason At-Risk Students	95,220.00	20-232-200-100-DI-NI	07/01/11 06/30/12

1.10 **BE IT RESOLVED**, that upon review of the proposals received this Board of Education, awards the playground equipment and the safety rubber surface for the Public School No. 1 playground to the following companies, Gametime a Playcore Company, c/o Marturano Recreation Co., PO Box 106, Spring Lake, New Jersey, 07762, for the playground equipment, delivery and installation and to Playsafer, a Rubberrecycle Company, 1985 Rutgers University Boulevard, Lakewood, New Jersey 08701. Both companies meet the

AWARD OF C.PLAYGR. PS#1

state contract requirements.

WHEREAS, on Tuesday September 20, 2011, the West New York Board of Education conducted a search for companies approved to provide playground equipment for ages 5 through 12 years old and safety surface through the State of New Jersey state contract list, and invited four companies to provide proposals for the playground equipment and rubber safety based on a similar design provided for other elementary schools throughout the District. The following are the results:

Contractor	Playground Equipment	Rubber Surface	State Contract No.	Total
Ben Schaffer & Associates, Inc PO Box 844 Lake Hopatcong, NJ 07849-0844	\$23,940.76	\$10,131.00	59065	\$34,071.76
General Recreation Inc. PO Box 440 Newtown Square, PA 19073	\$32,400.00	\$14,432.00	A59057	\$46,832.00
Marturano Recreation Co. Gametime Equipment Brook 35 Park 2130 Rt. 35 Bldg B Ste 222 Sea Girt, NJ 08750 And Rubbercycle LLC Playsafer surface 1985 Rutgers Iniv Blvd Lakewood, NJ 08701	\$21,252.82	\$13,725.00	A59052 A59079	\$34,977.82
Giordano Contracting, LLC (Playground Equipment) 500 Hoiles Drive Kenilworth, NJ 07033 And Rich Picerno (Rubber Surface) 500 Hoiles Drive Kenilworth, NJ 07033	\$27,952.65	\$22,400.00	A59068	\$50,352.65

and;

WHEREAS, the lowest price was submitted by the Marturano Recreation Company for Gametime Equipment and Rubbercycle LLC for safety surface.

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education award the contract for the installation of new playground equipment and safety surface for Public School No. 1 to Marturano Recreation Company for Gametime Equipment and Rubbercycle LLC for safety surface for the total contract amount of \$34,977.82 as follows:

Contractor	Playground Equipment	Rubber Surface	State Contract No.	Total Bid
Marturano Recreation Co. Gametime Equipment Brook 35 Park 2130 Rt. 35 Bldg B Ste 222 Sea Girt, NJ 08750 And Rubbercycle LLC Playsafer surface 1985 Rutgers Iniv Blvd Lakewood, NJ 08701	\$21,252.82	\$13,725.00	A59052 A59079	\$34,977.82

**1.11 Revised Resolution R22
May 16, 2011**

REVISED
APPROVE
D.OF S.M.

BE IT RESOLVED that, the following warrant signature changes be approved:

- General Account** Three (3) of three (3) President, Secretary, Superintendent of Schools
- Payroll/Account** One (1) Superintendent of Schools
- Agency Account** One (1) Secretary or Assistant Business Administrator
- Activity Account** Two of Four (2 of 4) Secretary, Principal, Assistant-Principal, Business Manager, or Assistant Business Administrator (Only in the absence of the Secretary)

Memorial High School Athletic Fund Account Two (2) of Four (4) Secretary, Athletic Director, Business Manager, Assistant Athletic Director

1.12 WHEREAS, the District is receiving Additional State Aid in the amount of

ADD. STATE

WHEREAS, this Board must decide to appropriate these funds as either 2011-2012 current year appropriations or carry-over to be used in 2012-2013 or 2013-2014.

BE IT RESOLVED, that this Board, upon the recommendation of the Superintendent of Schools, appropriates \$10,991,200 for the current year 2011-2012 and the amount of \$2,893,505 to be carried over to 2012-2013.

BE IT FURTHER RESOLVED, that this Board appropriates the 2011-2012 amounts to the following line item accounts which is representative of the official Additional State Aid worksheet attached and hereby incorporated by reference.

<u>ACCOUNT NUMBER</u>					<u>AMOUNT</u>	<u>DESCRIPTION</u>
<u>SALARY AND BENEFIT ACCOUNTS</u>						
11-	000-	211-	100	-XX	127,293	Three Employees not included in the original budget were rehired One employee was a New Hire
11-	000-	216-	100	-XX	59,113	New Hire- Speech Therapist
11-	000-	217-	100	-XX	83,538	One 1 to 1 Aide rehired, and Two New Hires
11-	000-	219-	104	-XX	68,623	New Hire - Child Study Team Psychologist
11-	000-	221-	102	-XX	926,955	Eight District Supervisors who were moved into teaching positions for Budget purposes were removed and put back into Supervisory Positions
11-	000-	251-	100	-XX	100,754	Three Employees not included in the original budget were rehired
11-	000-	252-	100	-XX	48,575	One Employee not included in the original budget was rehired
11-	000-	261-	100	-XX	20,000	Additional monies for unbudgeted/unavoidable overtime (Ex. hurricane)
11-	000-	262-	100	-XX	20,000	Additional monies for unbudgeted/unavoidable overtime (Ex. hurricane)
11-	000-	270-	162	-XX	10,000	Increase based on 2010-11 actual-more than originally budgeted
11-	120-	100-	101	-XX	200,000	Increase based on 2010-11 actual-more than originally budgeted The main reason for the increase is due to the State Family Leave Program More employees are taking leave or extending leave due to the 6 weeks Pay
11-	150-	100-	101	-XX	70,000	Increase based on 2010-11 Actual
11-	213-	100-	101	-XX	59,113	New Hire - Resource Teacher
11-	402-	100-	100	-XX	60,000	Increase based on 2010-11 Actual in addition to the reinstatement of Intramural programs not originally budgeted for 2011-12
11-	800-	330-	100	-XX	25,000	Increase based on 2010-11 Actual
11-	000-	291-	270	-XX	344,976	Increase in Medical costs due to Fund 11 Staff increases
15-	000-	211-	100	-XX	177,879	Four attendance office secretaries not budgeted for were rehired
15-	000-	211-	172	-XX	566,766	Six Elementary School Social Workers were moved out of NCLB Title-I into Fund 15 due to required District in need of improvement required reserves Also Two Social Worker new hires for the Middle and High School
15-	000-	213-	100	-XX	48,545	New Hire- Nurse for MD class in the High School
15-	000-	218-	104	-XX	79,531	One Employee not included in the original budget was rehired
15-	000-	218-	105	-XX	44,320	One Employee not included in the original budget was rehired
15-	000-	221-	102	-XX	8,400	Additional monies for Wellness Committees in the Schools
15-	000-	221-	104	-XX	116,072	Assistant Principal who was budgeted as a Resource Room Teacher who was retained as an Assistant Principal
15-	000-	222-	100	-XX	60,101	One Employee not included in the original budget was rehired
15-	000-	240-	105	-XX	357,505	Eight school secretaries not included in the original budget were rehired One secretary was a New Hire
15-	110-	100-	101	-XX	395,025	Four Employees not included in the original budget were rehired, One Transferred from Early Childhood and Three New Hires
15-	120-	100-	101	-XX	658,904	Eleven Teachers not included in the original budget were rehired Two Teachers were New Hires
15-	130-	100-	101	-XX	144,428	Net Increase of seven teachers-mixture of Rehires and New Hires

15-	140-	100-	101	-XX	9,805	Net Increase of five teachers-mixture of Rehires and New Hires
15-	190-	100-	106	-XX	26,608	Net Increase of One Aide - New Hires
15-	204-	100-	101	-XX	150,290	Three New Special Ed Teachers
15-	212-	100-	106	-XX	96,504	Four New Special Ed Aides
15-	213-	100-	101	-XX	68,836	Net increase of Two Resource Teachers One New One Rehired
15-	214-	100-	101	-XX	120,295	Two Autism Teachers-One New Hire, One from Federal Grant
15-	214-	100-	106	-XX	55,692	Two New Autism Aides
15-	216-	100-	101	-XX	107,448	Net Increase of Two New PSD Teachers
15-	216-	100-	106	-XX	29,308	Net Increase of One New PSD Aide
15-	230-	100-	101	-XX	276,253	Increase of Three Basic Skills Teachers, Two were budgeted to Early Childhood and One was a Rehire
15-	240-	100-	101	-XX	164,060	Net Increase of Three Bilingual Teachers
15-	421-	100-	101	-XX	130,150	Reinstatement of many Elementary Schools Before and After School Programs
15-	424-	100-	101	-XX	25,000	Additional Supplemental/At Risk Programs
15-	000-	291-	270	-XX	1,023,535	Increase in Medical costs due to Fund 15 Staff increases
SUB-TOTAL					7,165,200	

NON-SALARY AND BENEFIT ACCOUNTS

11	190	100	640	XX	750,000	New Math textbooks K-5 to align District with Common Core Standards
11	000	230	530	XX	20,000	Additional Telecommunication Costs
11	000	261	420	XX	13,725	Resurface playground at PS # 1
11	000	262	622	XX	200,000	Additional Utility Costs - Electric
11	000	262	624	XX	50,000	Additional Utility Costs - Oil for Heating
11	000	291	250	XX	468,000	Refund Unemployment Account for non-budgeted claims paid
11	000	291	260	XX	850,000	Additional Workmen's Compensation to cover non-budgeted expenditures Mainly due to transition from self insured to becoming a member of a Joint Insurance Fund
12	000	261	730	XX	21,275	\$21,275-Replace equipment at PS # 1 playground
12	000	270	734	XX	40,000	Purchase of new school bus for the transportation of Student with disabilities
12	000	300	730	XX	10,000	Additional equipment for PS # 1 cafeteria renovation
12	000	400	334	XX	140,000	\$15,000 - PS # 1 cafeteria renovations \$50,000 - Replace windows at PS # 5 \$50,000 - Replace windows at Harry L Bain \$25,000 - Waterproof exterior wall at courtyard at Harry L Bain
12	000	400	450	XX	1,263,000	\$138,000 - PS # 1 cafeteria renovations \$450,000 - Replace windows at PS # 5 \$450,000 - Replace windows at Harry L Bain \$225,000 - Waterproof exterior wall at courtyard at Harry L Bain
SUB-TOTAL					3,826,000	

SUB-TOTAL **2,893,505** **Additional State Aid Carried over for use in 2012-2013**

GRAND TOTAL **13,884,705** **ADDITIONAL STATE AID**

2.1 BE IT RESOLVED, that the following Field Trips are approved provided that they are in keeping with the Board of Education policies, as per listed:

FIELD T.



School	Date	Group(s)	No. of Students	Destination	Activity	Transportation Requested
ECS	10/25/11	Pre-Kindergarten	64	Green Meadows Farm	Learn about the farm & pick a pumpkin.	X
P.S. #1	TBD	Kindergarten	130	Places in West New York	Students will visit and learn about the community.	
P.S. #1	10/20/11	Pre-Kindergarten	33	Green Meadows Farm	Learn about the farm & pick a pumpkin.	X
P.S. #1	10/24/11	Autism Classes	27	Wightman's Farm	Learn about the farm.	X
P.S. #1	10/27/11	Kindergarten	150	Fairfield Farms	Learn about the farm & pick a pumpkin.	X
P.S. #1	11/4/11	1st Grade	165	Von Thun's Farms	Learn about the farm.	X
P.S. #1	11/29/11	4th Grade	90	Park Theater	Attend Latin American Festival.	X
P.S. #2	10/13/11	1st Grade	125	Wightman's Farm	Learn about the farm & pick a pumpkin.	X
P.S. #2	10/21/11	Kindergarten	105	Wightman's Farm	Learn about the farm & pick a pumpkin.	X
P.S. #2	10/24/11	Pre-Kindergarten	98	Fairfield Farms	Learn about the farm.	X
P.S. #2	10/26/11	2nd Grade	115	Wightman's Farm	Learn about the farm & pick a pumpkin.	X
P.S. #2	12/19/11	3rd Grade	86	Montclair State Univ.	Performance of "A Christmas Carol."	X
P.S. #3	10/17/11	Pre-Kindergarten	40	Suds R Us Laundromat	Learn about the laundry cycle to support the "Laundromat" theme	
	Raindate: 10/20/11					
P.S. #3	10/28/11	3rd Grade	62	Wightman's Farm	Learn about the farm.	X
P.S. #4	10/14/11	1st Grade	135	Antonio Casola Farms	Learn about the farm & pick a pumpkin.	X
P.S. #4	10/25/11	Pre-Kindergarten	82	Antonio Casola Farms	Learn about the farm & pick a pumpkin.	X
P.S. #4	10/27/11	4th Grade	85	Ellis Island/Statue of Liberty	Explore historical places.	X
P.S. #4	3/28/12	4th Grade	90	Sterling Mineral Mines	Explore underground mine & visit museum.	X
P.S. #4 Annex	10/28/11	Pre-Kindergarten	103	Fair View Road Stand	Learn about the farm & pick a pumpkin.	X
P.S. #4 Annex	11/30/11	Pre-Kindergarten	103	Bergen PAC	Students will experience a show with stories, sing songs, etc.	X
P.S. #5	10/17/11	Lower & Upper PASSES	20	Green Meadows Farm	Learn about the farm & pick a pumpkin.	X
P.S. #5	10/17/11	1st Grade	105	Green Meadows Farm	Learn about the farm.	X
P.S. #5	10/28/11	Alternative	33	Yogi Berra Museum	Learn how sports honor its history.	X
P.S. #5	11/1/11	Kindergarten	50	Demarest Farms	Learn about the farm.	X
P.S. #5	12/7/11	5th & 6th Grades	115	New Amsterdam Theater	Performance of "Mary Poppins."	X
P.S. #6	10/14/11	5th & 6th Gr. LEAP	18	Von Thun's Farms	Learn about the farm.	X
P.S. #6	10/14/11	5th & 6th Grades	105	Heaven Hill Farms	Learn about the farm.	X
P.S. #6	10/18/11	2nd Grade	125	Green Meadows Farm	Learn about the farm & pick a pumpkin.	X
P.S. #6	10/21/11	4th Grade	100	Demarest Farms	Learn about the farm & pick a pumpkin.	X
P.S. #6	6/8/12	4th Grade	100	Liberty Science Center	Experience the science center.	X
MS	10/21/11	8th Grade Art - Period 6	21	Storm King Art Center	Explore and go on a guided tour of sculptures.	X
MS	11/21/11	NJHS	15	Bronx Zoo	Tour zoo exhibits.	X
MS	6/1/12	7th & 8th Gr. Chorus & Band	110	Great Adventure	Attend "Music in the Parks" (Choral/Band Festival & Competition).	X
* MHS	9/24/11	MHS Band & Chorus	70	Jefferson Twp. High School	Participate in the Marching Band Competition.	X
* MHS	10/2/11	MHS Band & Chorus	70	Bergenline Avenue	Play at the Hispanic State Parade of New Jersey.	X
* MHS	10/7/11	Tomorrow's Teachers I & II	37	William Patterson Univ.	Attend workshop for teaching and educational leadership.	X
* MHS	10/8/11	MHS Band & Chorus	70	Roselle Park High School	Participate in the Marching Band Competition.	X
* MHS	10/9/11	MHS Band & Chorus	70	Madison High School	Participate in the Marching Band Competition.	X

			No. of			Transportation
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School	Date	Group(s)	Students	Destination	Activity	Requested
MHS	10/25/11	MHS Student Council	30	Haven Hill Farm	Learn about the farm.	X
MHS	10/26/11	Wellness Club	50	Harriman State Park	Hiking.	X
MHS	10/27/11	Performing Arts Academy	22	Manhattan Theater Club	Attend Broadway Play.	X
MHS	10/28/11	MD Program	28	Jersey Gardens	Learn about money skills, social interaction, use of map, etc.	X
MHS	10/28/11	Dance Department	35	Bodies Exhibition	Learn about anatomy & kinesiology for dancers.	X
MHS	11/1/11	Tomorrow's Teachers	34	Rutgers Univ.	Tour campus and receive information about educational programs.	X
MHS	11/18/11	MD Program	28	Metropolitan Museum of Art	Complete a scavenger hunt by locating a variety of objects.	X
MHS	11/30/11	Urban Studies & Econ Classes	16	New York City	Walking tour of the city & government buildings.	X
MHS	12/2/11	Tomorrow's Teachers	30	Montclair State Univ.	Attend tutoring workshop and sit in education college classes.	X
MHS	12/6/11	Senior Bowling	94	Bowler City	Participate in a game of bowling.	X
MHS	12/12/11	TIGS / SAP Program	12	PERC St. John's Soup Kitchen	Serve the homeless.	X
MHS	12/12/11	TIGS / SAP Program	22	WNY Middle School	Presentation of "The Making the Right Choice Assembly Program."	
MHS	1/13 & 14/12	Peer Leadership Group	50	WNY Middle School	Community Building Program for Middle School Peer Members.	
MHS	1/23/12	TIGS / SAP Program	42	Star Lake Camp	Participate in the TIGS Mentoring Program.	X
MHS	3/21/12	TIGS / SAP Program	22	WNY Middle School	Presentation of "The Turn Around Skit."	
MHS	5/12/12	TIGS / SAP Program	18	Cura Inpatient Facility	Talk to students afflicted with drugs and alcohol.	X
MHS	5/21/12	TIGS / SAP Program	22	WNY Middle School	Presentation of "The Making the Right Choice Assembly Program."	

P.S. #2 & #5	10/20/11	3rd Grade & Special Ed.	91	Green Meadows Farms	Learn about the farm.	X
All Elementary	10/14/11	1st Grade G & T	66	Botanical Gardens	Plant Part Parade.	X
P.S. #2, #4 & #6	10/25/11	2nd Grade G & T	87	Longstreet Farm	Learn about the farm.	X
P.S. #1, #3 & #5	10/26/11	2nd Grade G & T	87	Longstreet Farm	Learn about the farm.	X
All Elementary	11/2/11	5th Grade G & T	79	Ellis Island	Explore historical places.	X
P.S. #3, #4 & #6	11/4/11	4th Grade G & T	38	Montclair Art Museum	Tour museum.	X
All Elementary	11/8/11	6th Grade G & T	66	Franklin Mineral Museum	Explore the important of architecture & engineering.	X
P.S. #2 & #6	11/15/11	4th Grade G & T	27	Montclair Art Museum	Tour museum.	X
P.S. #2 & #6	11/16/11	4th Grade G & T	27	Meadowlands Environ. Center	Tour center.	X
P.S. #1, #2 & #5	11/18/11	4th Grade G & T	38	Montclair Art Museum	Tour museum.	X
P.S. #1 & #4	12/6 & 7/11	5th Grade G & T	28	Meadowlands Environ. Center	Tour center.	X
All Elementary	1/24/12	5th Grade G & T	73	Metropolitan Museum of Art	Tour museum.	X
P.S. #3 & #5	2/28 & 29/12	6th Grade G & T	19	Meadowlands Environ. Center	Tour center.	X

* Approved by Superintendent & BOE President.

** Approved by BOE President.

2.2 BE IT RESOLVED, that the following Fundraisers are approved provided that they are in keeping with the Board of Education policies, as per listed: FUNDR.



School	Group	Advisor(s)	Type of Fundraiser	Date(s)	Purpose
Districtwide	WNY Educational Association	A. Kober	Lee National Denim Day	10/7/11	Raise funds for Susan G. Komen Breast Cancer Foundation.
ECS & 4 Annex	Pre-K	R. Mendez	Sunshine Fundraising Corp	10/17-10/28/11	Raise funds for school activities, books & materials.
ECS & 4 Annex	Pre-K	R. Mendez	Life Touch Picture Sale	11/4/11	Raise funds for school activities, books & materials.
ECS	Pre-K	R. Mendez	Scholastic Book Fair	2/20-24/12	Raise funds for school activities, books & materials.
ECS & 4 Annex	Pre-K	R. Mendez	Life Touch Picture Sale	4/13/12	Raise funds for school activities, books & materials.
P.S. #1	Climate Committee	K. Brown	Denim Days	2011: 10/21, 10/28, 11/4, 11/18	Raise funds for various causes.
				12/2, 12/9, 12/16, 12/23	

				2012- 1/6, 1/20, 1/27, 2/3, 2/10	
				2/24, 3/9, 3/16, 3/30,4/13	
				4/27, 5/11 & 5/25	
P.S. #1	SLC	J. Broek	Box Tops for Education	10/13/11 - 6/30/12	Raise funds for assembly programs.
P.S. #1	Social / Climate Committee	M. Romano	Recycling Project	10/13/11 - 6/30/12	Raise funds to purchase materials.
P.S. #1	5th & 6th Grades	M. Romano	Catalog Sale	10/17-12/1/11 & 1/2-5/20/12	Raise funds to defray the cost of field trips.
P.S. #1	Social / Climate Committee	M. Romano	Denim Day	10/24/11	Raise funds for the DeRosa Foundation (colon cancer).
P.S. #2	WNY PTO	S. Gastanadui	Kidstuff Coupon Book	11/1-30/11	Raise funds to defray the cost of field trips, supplies & teachers' wishlists.
P.S. #3	WNY PTO	R. McGinley			
P.S. #4	WNY PTO	R. Solares	Box Tops for Education	10/13/11 - 6/30/12	Raise funds for teachers' wishlists & student activities.
P.S. #4	WNY PTO	R. Solares	Fall Carnival	10/22/11 (Raindate: 10/29/11)	Raise funds for teachers' wishlists & student activities.
P.S. #4	WNY PTO	R. Solares	Halloween Party	10/28/11	Raise funds for teachers' wishlists & student activities.
P.S. #4	WNY PTO	R. Solares	Scholastic Book Fair	3/28-31/11	Raise funds for teachers' wishlists & student activities.
P.S. #4	WNY PTO	R. Solares	Pretzel Sale	4/20/12	Raise funds for teachers' wishlists & student activities.
P.S. #5	WNY PTO	D. Valdes	Catalog Sale	10/17-11/8/11	Raise funds to defray the costs of school activities.
P.S. #5	WNY PTO	D. Valdes	Schoolcraft Picture Day	11/16/11	Raise funds to defray the costs of school activities.
P.S. #6	4th Grade	A. Nuñez	Art Auction	10/24-28/11	Raise funds to defray the costs of field trips & school activities.
P.S. #6	5th & 6th Grades	M. Picone	Holiday Catalog	11/1-30/11	Raise funds to defray the costs of field trips.
Middle School	Tri-M Honor Society	C. Arcilla	Donations	10/31/11	Raise funds to donate to Unicef.
Middle School	Music Dept	C. Varrichio	School Store	10/13/11 - 6/30/12	Raise funds to support school activities,
Middle School	8th Grade - Team 2	K. Van Lenten	Fruit Snack Sale	10/17-28/11	Raise funds to defray the costs of field trips.
Middle School	Student Council & NJHS	K. Van Lenten	Halloween Cardgrams	10/26-29/11	Raise funds to defray cost of graduation & high school inductions.
Middle School	Student Council & Yearbook	K. Van Lenten	Halloween Dance	10/27/11	Raise funds to defray cost of graduation & yearbooks.
Middle School	Creative Pathways	J. Reyna-Carigga	Suite Box Venue for Football Game	10/28-11/4/11	Raise funds to defray cost of community based instruction traveling.
Middle School	Yearbook	R. Murphy	Fruit Snack Sale	11/28-12/23/11	Raise funds to defray cost of yearbook.
Middle School	Music Dept	C. Varrichio	Annual Middle School Talent Show	12/1/11	Raise funds to support the music department & school activities.
Middle School	Student Council & NJHS	K. Van Lenten	Holiday Cardgrams	12/14-16/11	Raise funds to defray cost of graduation & high school inductions.
Middle School	Student Council	K. Van Lenten	Holiday Dance	12/20/11	Raise funds to defray cost of graduation.
Middle School	Student Council, NJHS & Yearbook	K. Van Lenten	Fruit Snack Sale	1/3-17/12	Raise funds to defray cost of graduation, high school induction & yearbook.
Middle School	Student Council, NJHS & Yearbook	K. Van Lenten	Valentine's Day Dance	2/9/12	Raise funds to defray cost of graduation, high school induction & yearbook.
Middle School	Yearbook	R. Murphy	Valentine's Day Flower Sale	2/9-13/12	Raise funds to defray cost of yearbook.
Middle School	Student Council & Yearbook	K. Van Lenten	Valentine's Day Cardgram	2/9-13/12	Raise funds to defray cost of graduation & high school inductions.
Middle School	Student Council, NJHS & Yearbook	K. Van Lenten	Fruit Snack Sale	4/9-16/12	Raise funds to defray cost of graduation, high school induction & yearbook.

School	Group	Advisor(s)	Type of Fundraiser	Date(s)	Purpose
MHS	MHS Football Team	O. Guerrero	T-shirt Sales	10/13/11 - 6/30/12	Raise funds for family in need.
MHS	Performing Arts Academy	B. Baur	Water for Sale at Shows	10/13/11 - 6/30/12	Raise funds to defray production costs of dance showcases.
MHS	Tomorrow's Teachers / FEA	D. Stedman	Voluntary Collection of Small Change	10/13/11 - 6/30/12	Raise funds for Tomorrow's Teachers / FEA activities.
MHS	Organization of Parents & Faculty	R. Patterson	Sale of Pens / Pencils	10/15/11 - 6/30/12	Raise funds for student scholarships.
MHS	Student Council	S. Culhane	Healthy Snack Sale / Water	10/17-26/11	Raise funds for our in need students, community members, ill students, etc.
MHS	Organization of Parents & Faculty	R. Patterson	Food Sale during MHS College Fair	10/18/11	Raise funds for student scholarships.
MHS	Music Department	M. Godett	Wreaths & Tote Bag Catalog	10/19-11/2/11	Raise funds for Spring Competition Trip.
MHS	Juvenile Diabetes Foundation	M. Sinisi	Walk-a-thon	10/22/11	Raise funds to donate to JDRF.
MHS	Performing Arts Academy	B. Baur	T-shirts for Show	10/24/11	Raise funds to defray production costs.
MHS	TIGS	E. Diaz	Community Night Live Performance	10/27/11	Raise funds to take students to the TIGS Summer Program.
MHS	Student Council	S. Culhane	Masquerade Party	10/27/11	Raise funds for various Student Council functions.
MHS	Performing Arts Academy	B. Baur	Ticket Sales for "Twilight Los Angeles"	11/7/11	Raise funds to defray production costs.

MHS	TIGS	E. Diaz	"Malaria No More" 4 Open Run/Main Event	11/20-21/11	Raise funds to send to Africa for mosquito nets to prevent malaria.
MHS	Performing Arts Academy	B. Baur	Student Handmade Jewelry	12/12-22/11	Raise funds to defray production costs of holiday ECC shows.
MHS	Music Department	M. Godett	Heritage Candles	1/5-19/12	Raise funds for Spring Competition Trip.
MHS	ARC of Hudson County	C. Guerra	Walk-a thon	5/12/12	Raise funds to donate to the ARC of Hudson.
MHS	Wellness Club	R. Cabana	Powder Puff Football Game	5/31/12	Raise funds to donate to Alex's Lemonade Stand (cancer fund).
MHS	Organization of Parents & Faculty	R. Patterson	"Day in the Park"	6/2/12 (Raindate: 6/9/12)	Raise funds for student scholarships.

* Approved by Superintendent.

2.3 WHEREAS, the West New York Board of Education, as per policy # 9250b2 has determined that participation in professional activities, including conferences and meetings requires travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district; and

TRAVEL
EXPENSE

WHEREAS, the West New York Board of Education has determined that the school district travel expenditures to the activities listed below are in compliance with both the West New York travel policy and with stated travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget,

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, approves the attendance of the listed district employee as per the following including all registration fees and statutorily authorized travel expenditures to be charged as outlined below:

Name	Activity	Date	Anticipated Cost	Funding Source
Angelo Spina	Project Advance Syracuse University New York, NY	9/23/11	\$500.00	District
Lisette Rodriguez	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	10/19/11	\$35.00	20-218-200-329 EC
Mary Loreda	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	10/19/11	\$39.84	20-218-200-329 EC
Evita Gutshteyn-Gomez	SUPA Winter Seminar @ Lubin House New York, NY	10/28/11	\$45.00	District
Sandra Rivas	SUPA Winter Seminar @ Lubin House New York, NY	12/12/11	\$28.00	District
Beverly Lazzara Marilyn Duran Joyce Glatzer Donna Mirabelli Beth Wolanski Diana Stedman Mary Ann Cinque	4 th Annual Conference Special Education – Mathematics- Language Arts-Science Preparing for Common Core State Standards & Assessments Somerset, NJ	12/06/11	\$989.93 (Registration)	District
Nadine Wruble	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	01/18/12	\$51.37	20-218-200-329 EC
Rosa Arias	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	01/18/12	\$43.70	20-218-200-329 EC
Cara Zebrowski	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	01/18/12	\$53.29	20-218-200-329 EC
Lisette Rodriguez	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	01/18/12	\$43.70	20-218-200-329 EC
Mary Loreda	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	01/18/12	\$39.84	20-218-200-329 EC
Mary Loreda	Veteran Master Teacher – Cultural Awareness Dept. of Education Edison, NJ	3/13/12	\$23.64	20-218-200-329 EC
Cara Zebrowski	Veteran Master Teacher – Cultural Awareness Dept. of Education Edison, NJ	3/13/12	\$25.97	20-218-200-329 EC
Nadine Wruble	Veteran Master Teacher – Cultural Awareness Dept. of Education	3/13/12	\$26.84	20-218-200-329 EC

	Edison, NJ			
Gloria Wolko	Veteran Master Teacher – Cultural Awareness Dept. of Education Edison, NJ	3/13/12	\$37.79	20-218-200-329 EC
Rosa Arias	Veteran Master Teacher – Cultural Awareness Dept. of Education Edison, NJ	3/13/12	\$22.02	20-218-200-329 EC
Cara Zebrowski	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	04/17/12	\$53.29	20-218-200-329 EC
Rosa Arias	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	04/17/12	\$43.79	20-218-200-329 EC
Nadine Wruble	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	04/17/12	\$51.37	20-218-200-329 EC
Mary Loreda	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	04/17/12	\$39.84	20-218-200-329 EC
Lisette Rodriguez	Tools of the Mind Neptune Early Childhood Center Neptune, NJ	04/17/12	\$43.70	20-218-200-329 EC
Barbara Deitmaring	NJAFP Eatontown, NJ	10/21/11	\$49.59	District
Eileen Calderone	NJAFP/NJDOE	09/23/11	\$45.44	District
Laura Cirillo	SUPA Winter Seminar @ Lubin House New York, NY	10/28/11	\$36.00	District
Randi Cabana	SUPA Winter Seminar @ Lubin House New York, NY	10/28/11	\$36.00	District

2.4 WHEREAS, the West New York School District, in accordance with its instructional goals, has provided for guest speakers as part of the School and District Operational Plans,

SPEAKERS

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following speakers to present the activities listed below, to be charged to the approved school district budget:

Activity	Speaker	School	Date	Cost	Funding Source
Guest Speaker	Steven Craft	MHS	10/17/11	n/a	n/a
Guest Speaker	Project Pride	MHS	10/25 & 10/26/11	n/a	n/a
Guest Speaker	North Hudson Fire & Rescue	PS # 1	10/26/11	n/a	n/a
Guest Speaker	North Hudson Fire & Rescue	PS # 3	10/27/11	n/a	n/a
Guest Speaker	North Hudson Fire & Rescue	PS # 5	11/07/11	n/a	n/a
Guest Speaker	North Hudson Fire & Rescue	HLB	11/07/11	n/a	n/a
Guest Speaker	Theater Works USA	All Elementar y Schools	12/6/11 12/7/11, 12/8/11	\$4,200	2012 NLCB Title I Parent Reserves 100- 300
Professional Development	Rutgers, the State University	District	10/19/11	\$1000	Title IIA 200-320
Professional Development	Arts Horizons	District	10/19/11	\$1175	Title IIA 200-320
Professional Development	Life Force USA, Inc.	District	10/19/11	\$780	Title IIA 200-320
Professional Development	Facing History & Ourselves National Foundation Inc.	District	10/19/11	\$3000	Title IIA 200-320

Activity	Speaker	School	Date	Cost	Funding Source
Professional Development	Morris Union Jointure Commission	District	10/19/11	\$975	Title IIA 200-320
Professional Development	Liberty Science Center	District	10/19/11	\$1000	Title IIA 200-300
Professional Development	Total Training Solutions	District	10/19/11	\$1500	Title IIA 200-300

2.5 WHEREAS, the Principal of Early Childhood has provided for professional development in accordance with the Early Childhood Plan, ECC W.S.

NOW THEREFORE BE IT RESOLVED that this Board of Education, upon the recommendation of the Superintendent of Schools, authorizes Preschool Professional Development on October 27, November 17, November 22, and January 26, 2012. Trainings will be conducted at the Early Childhood School from 3-5pm and the participants will be awarded professional development hours for their participation.

2.6 NOW THEREFORE BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the revision of the K-12 Science curriculum in alignment with NJCCCS. Said curriculum has been determined to contain appropriate scope and sequence from course to course and grade to grade allowing for curriculum articulation, and SCIENCE
K-12 C.R.

BE IT FURTHER RESOLVED that, the Board of Education directs the Superintendent of Schools to implement the curriculum as adopted by this Board of Education for the 2011-2012 school year.

2.7 BE IT RESOLVED that, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, accepts the funds from the NFL Giants Foundation in the amount of \$35,000 to build a fitness zone on the site of PS # 1 as well as an additional \$5,000 to execute Hometown Huddle on October 18, 2011. NFL
GIANTS G.A.

2.8 WHEREAS, the West New York Board of Education, as per policy # 6172, provides an alternative educational program adjusted to the needs of disaffected students, who do not succeed in the general education setting, ALT. ED.
PROGRAM

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, re-authorizes the 2011-2012 Alternative Education Program Plan for the West New York Middle School and Memorial High School.

2.9 BE IT RESOLVED that, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the Target Field Trip Grant, for Memorial High School, in the amount of \$6,000 for the 2011-2012 fiscal year. MHS
TARGET F.
GRANT SUB.

2.10 BE IT RESOLVED that, the West New York Board of Education, upon the recommendation of the Superintendent of Schools, accepts the endowment for \$50,000 from the Jose Marti Student Aid Fund for the 2011-2012 fiscal year. The endowment will benefit students who studied Spanish for four years and obtained the highest cumulative grades. Recipients of these scholarships will proceed to a post secondary institution of higher learning. JOSE MARTI
STUDENT
AID ENDO.

2.11 NOW THEREFORE BE IT RESOLVED, that this Board of Education, upon the recommendation of the Superintendent of Schools, approves the revision of the K-2 Mathematics curriculum in alignment with the Common Core Standards. Said curriculum having been determined to contain appropriate scope and sequence from course to course and grade to grade allowing for curriculum articulation, and MATH K-2
CURR. REV.

BE IT FURTHER RESOLVED that, the Board of Education directs the Superintendent of Schools to implement the curriculum as adopted by this Board of Education for the 2011-2012 school year.

2.12 WHEREAS, the Principal of Early Childhood has provided for professional development in accordance with the Early Childhood Plan, EARLYCH.
PROF. DEV.
WORKSH.

NOW, THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the attached professional development workshops for Private Providers on November 4, 2011 from 9:00am-2:30pm at the Early Childhood School.

Name	Director/Assistant	Family Worker	Teacher	Teacher aide	Age Group
Bright Beginnings 1507 107th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@brightbeginnings.org Web: www.brightbeginnings.org	Lisette Marinelli Phone: 347.451.8033	Arianna Alvarez	Maria Rodriguez Zyrida Rivera Yanika Knight	Licet Quiyana Yanika Rodriguez Bilgana Lopez	2 3 3
Bright Beginnings Two 1513 107th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@brightbeginnings.org Web: www.brightbeginnings.org	Diana Martinelli Phone: 347.451.8033	Yanika Rivera	Ami Winters Patty Tashir Olga Castellano Monica Castro Rosa M. de Reyes	Marlene Rodriguez Yanika Quiyana Jasmin Acosta Estrella Perez Alicia Rivera	2 3 3 4 4
Chickadee Preschool 190-81st Street Phone: 347.451.9999 / 201-962-0306 Fax: 347.451.9999 Email: info@chickadeepreschool.com Web: www.chickadeepreschool.com	Alicia Lewis Phone: 347.451.9999	Lucita Rodriguez	Socia Gomez Johanna Gomez	Maria Mery Val Jennifer Wackelmeier Rocel Elisebeth Jimenez	3 4 4
Children's Garden 8855 Benjamin Franklin Phone: 347.451.8033 Fax: 347.451.9999 Email: info@childrensgarden.com Web: www.childrensgarden.com	Bonnie Garlock Phone: 347.451.8033	Dina Rivera	Yolga Martinez Martha Espinoza Luzmila Perez	Crista Rodriguez Yanika Quiyana Diana Quiyana	3 3 4
Graciela's Place 350 87th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@gracielasplace.com Web: www.gracielasplace.com	Sara Hassan Phone: 347.451.8033	Lidia Hassan Jenny Kelly	Adrian Aymer Patricia Soto Arnold T. Tullai Lidia Hassan Marlene Castro	Rosa Quiyana Rosanna Rodriguez Evelyn Rodriguez Francisca Quiyana Yanika Quiyana Yanika Quiyana	3 3 3 3 4 4
Head Start (PS) #1 45-30th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@headstartps1.com Web: www.headstartps1.com	Sara Hassan Phone: 347.451.8033	Maria Gonzalez	Bernice Sanchez Nancy Mejia (Substitute)	Marta Quiyana Natalia Perez Eliana Quiyana	3 4
Head Start (PS) #2 114 67th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@headstartps2.com Web: www.headstartps2.com	Carole Patrino Phone: 347.451.8033	Maria Gonzalez	Rafael Quiyana Ruth Lopez Zuleika Castro Leah Davis	Marta Quiyana Zuleika Quiyana Diana Quiyana Marta Rodriguez Eliana Quiyana	3 3 4 4

Participants may be substituted

Name	Director/Assistant	Family Worker	Teacher	Teacher Aide	Age Group
Agungo Aprendemos 2025 Park Avenue Phone: 347.451.8033 Fax: 347.451.9999 Email: info@agungoaprendemos.com Web: www.agungoaprendemos.com	Rilka Perez Phone: 347.451.8033	Lidia Valentin	Lidia Alcantara Cristina Milan	Enyla T. Diaz Yolga Quiyana Rocel Elisebeth Jimenez	3 3 3
The Kids Place 130-20th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@thekidsplace.com Web: www.thekidsplace.com	Robert Mize Phone: 347.451.8033	Elihueth Rucke	Martha Castro Margarita Gutierrez	Marta Diaz Cristina Rodriguez Eliana Quiyana	3 3
Kids World 58 St. Nicholas Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@kidsworld.com Web: www.kidsworld.com	Valeria Trini Phone: 347.451.8033	Yessica Castillo Humberto Herrera Yanika Quiyana	Joselyn Capote Jacqueline Rizo Thelma Rodriguez Cristina Quiyana Lidia Quiyana Lidia Quiyana Cristina Quiyana Ampy Elysa Mendiola	Yanika Quiyana Marta Quiyana Marta Quiyana Yanika Quiyana Yanika Quiyana Yanika Quiyana Yanika Quiyana Yanika Quiyana	3 3 3 3 4 4 4 4
Little Angels 144-34th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@littleangels.com Web: www.littleangels.com	Fabian Mercedes Phone: 347.451.8033	Irma Choche Rosanna Valentin	Rosanna De Los Santos Sara Lopez Cristina Vasconcelos Marta Quiyana	Graciela Gomez Francisca Quiyana Nidia Quiyana Marta Quiyana Francisca Quiyana	3 3 3 3 3
Magic Rainbows 804 Bowness Phone: 347.451.8033 Fax: 347.451.9999 Email: info@magicrainbows.com Web: www.magicrainbows.com	Cynthia Suarez Phone: 347.451.8033	Luz Villalobos Cristina Gallegos	Terry Rodriguez Marta Salazar Amanda Valentin Hilary Quiyana	Francisca Quiyana Cristina Quiyana Marta Quiyana Francisca Quiyana	3 3 4 4
Pretty Faces 134-47th Street Phone: 347.451.8033 Fax: 347.451.9999 Email: info@prettyfaces.com Web: www.prettyfaces.com	Mary Santana Phone: 347.451.8033	Luz Villalobos	Cristina Gallegos Nancy Medina Marlene Quiyana	Francisca Quiyana Francisca Quiyana Francisca Quiyana Francisca Quiyana	3 3 3 4

2.13 BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes the revision of the 2010-2012 District Professional Development Plan.

DISTRICT PRO.D.P.R.

OPERATIONS

OPR.

3.1 BE IT RESOLVED that the following requests for use of facilities are approved provided they are in keeping with the Board of Education's policies, as per attached:

REQUEST U.O.F.

Location	Group	Advisors	Activity/Purpose	Dates	Time	Approved by BOE President
Middle School Gym, Bathrooms & Cafeteria	WNY Recreation	Nicole DeFino-Lee	Zumbathon	09/24/11	10:00 AM – 5:00 PM	9/22/2011
P.S. 4 & Gym	Wellness Initiative	John Fraraccio Sal Valenza	Robert Wood Johnson Foundation Site Visit	10/12/11	3:30 PM – 5:30 PM	10/6/2011
PS 4 Auditorium	P.S. 4 PTO	R. Solares M. Tejeda J. Kellar	PTO Meetings	10/13/11 11/17/11 12/15/11 01/12/12 02/09/12 03/15/11 04/12/12 05/17/12	7:00 PM – 8:00 PM	
P.S. 1 Grounds	Hometown Huddle NFL Play 60	John Fraraccio	Playground Ground Breaking Ceremony	10/25/11	11:30 AM – 2:30 PM	
P.S. 2 Auditorium	P.S.2 PTO	S. Gostanodui L. Giontomonico A. Knight J. Nice	Family Movie Night	10/21/11	7:00 PM – 9:30 PM	
P.S. 3 Gym	P.S. 3 PTO	S. Vasconcelos	Halloween Dance	10/28/11	3:30 PM – 5:30 PM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar L. Solares	Fall Carnival	10/22/11 *10/29/11 *Rain Date	10:00 AM – 2:00 PM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar L. Solares	Halloween Party	10/28/11	6:00 PM – 9:00 PM	
MS Rms. 102 & 103	Creative Pathways Adult Prog.	Julio Reyna Carigga	Classrooms/Box Suite for Home Football Games Students with Disabilities	10/28/11 11/04/11	5:00 PM – 10:00 PM	
P.S. 1 Gymnasium	WNY Recreation	Nicole DeFino Lee	Baseball Clinic	11/01/11 - 04/01/12	5:00 PM – 8:00 PM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar L. Solares	Bagel Breakfast	11/19/11	9:00 AM – 11:00 AM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar L. Solares	Cultural Night	01/20/12 *01/27/12 *Snow Date	6:00 PM – 9:00 PM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar L. Solares	Friendship Dance	02/24/12	6:00 PM – 9:00 PM	
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejeda T. Kellar	Scholastic Book Fair	03/28-31/12	9:00 AM – 2:00 PM	

		L. Solares				
P.S. 4 Cafeteria	P.S. 4 PTO	R. Solares M. Tejada T. Kellar L. Solares	Pretzel Sale	04/20/12	9:00 AM – 2:00 PM	
P.S. 4 Gymnasium	P.S. 4 PTO	R. Solares M. Tejada T. Kellar L. Solares	Staff Appreciation Luncheon	05/24/12	11:00 AM – 1:00 PM	

3.2 BE IT RESOLVED that the following requests for transportation are approved provided they are in keeping with the Board of Education's policies, as per attached:

REQUEST
TRANSPORT.

Location	Group	Advisors	Activity/Purpose	Dates	Time	Approved by BOE President
Early Childhood School		Gisela Ferrer	Preschool Professional Development	10/27/2011 11/17/2011 11/22/2011 01/26/2011	3:00 PM – 5:00 PM	
P.S. 2 Auditorium	P.S. 2 PTO	S. Gastanadui C. Giantomenico A. Knight J. Nice	PTO General Meeting	12/15/2011 01/19/2012 02/15/2012 03/16/2012 04/19/2012 05/23/2012	7:00 PM – 8:00 PM 9:00 AM – 10:00 AM 7:00 PM – 9:00 AM 9:00 AM – 10:00 AM 7:00 PM – 9:00 AM 9:00 AM – 10:00 AM	
Early Childhood School	E.C. Parent Facilitators	Maria Rojas Parent Trainers	Parent Training Meetings 2011-2012	10/26/11 11/30/11 12/21/11 01/25/12 02/22/12 03/28/12 04/25/12 05/23/12 05/30/12	3:30 – 4:30 PM 5:30 – 6:30 PM	
Coviello Field	Hudson County Sheriff's Office	Wilson Ruiz	Law Enforcement Flag Football Charity Event for Fragile X	10/22/11	8:30 AM – 11:00 AM	
P.S. No. 2	North Hudson Regional Fire & Rescue	Bernard Abbadessa	School Visit	11/04/11	9:00 AM – 11:00 AM	
Coviello Field	WNYPD	P.O. T. Whitsen #204	Flag Football Game against WNY Teachers	11/23/11	5:00 PM – 8:00 PM	
MHS Gym	Cheerleaders	Nicole DeFino Lee	Concession Table at all MHS Basketball Team's Home Games	12/20/11 – End of Season	TBA	
MHS Gym	WNY Recreation	Nicole DeFino Lee	Charity Basketball Game vs. Harlem Wizards	12/14/11	5:00 PM – 11:00 PM	
MHS Gym/Rescheduled from 11/12/11	WNY Recreation	Nicole DeFino Lee	Cheerleading Competition	01/14/12	6:00 AM – 7:00 PM	
P.S. 4 Annex	Head Start	Carol Fabrizio	Emergency Evacuation Site	As Needed	As Needed	
MS Gym	MS Student Council & Yearbook	Katherine Van Lenten Laura Triforie Ramona Murphy	Halloween Dance	10/27/11	4:00 PM – 7:00 PM	
MS Gym	MS Student Council	Katherine Van Lenten Laura Triforie	Holiday Dance	12/20/11	4:00 PM – 7:00 PM	
MS Gym	MS NJHS Student Council Yearbook	N. Deer Katherine Van Lenten Laura Triforie Ramona Murphy	Valentine's Day Dance	02/09/12	4:00 PM – 7:00 PM	
MS Gym	MS Student Council	Katherine Van Lenten Laura Triforie	8 th Grade Graduation Dance	06/11/12	12:00 PM – 2:45 PM	
MS Gym	Town of WNY	Cary Parets	Senior Citizen's Thanksgiving Party	11/18/11 11/19/11	3:00 PM Set up 11:00 AM – 3:00 PM	
P.S. 2 & P.S. 4	WNY BOE	Stacy Olivero	Elementary Saturday Academy	02/25/12 03/3,10,17,24/12 04/14,21,28/12	9:00 AM – 12:00 PM	
MS Auditorium	Vocal Music Dept.	Cynthia A. Varrichio	Annual M.S. Talent Show	12/01/11	3:30 PM – 6:00 PM	
MS Auditorium	WNY Recreation	FiorD'Aliza Frias	Movie Night	Friday Nights 10/7/11 – 06/8/12	7:00 PM – 9:00 PM	
MHS Library Hallway	NYU Film Makers	Scott Cannao	Short Film	10/16/11	8:00 AM – 8 PM	

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination	Approved by BOE President
MHS Band	Michael Godett	Band	2	10/02/11	Hispanidad Parade North Bergen – Union City	9/22/2011
MHS Band	Michael Godett	Band Instruments	1 Truck	TBA	All Band Competitions	
WNY Recreation	Commissioner Frias	Football Team	2	10/02/11 10/16/11	Hoboken Passaic	9/22/2011

				11/05/11 11/12/11 11/13/11 11/20/11	North Bergen Destination/Time TBA Playoff Destination/Time TBA Playoff Destination/Time TBA Championship	
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3.3 NOW, THEREFORE BE IT RESOLVED that, this Board, upon the recommendation of the Superintendent of Schools, authorizes the use of the following charter bus companies for school functions requiring transportation of students and staff for the 2011 – 2012 school year:

CHARTER
BUS CO.

DeCamp Bus Lines, Inc.
P.O. Box 581
Montclair, New Jersey 07042
Certificate of Insurance on file
New Jersey Business Registration Certificate on File

Eastern Preferred Motor Coach, Inc.
46 Wilson Street
Little Ferry, New Jersey 07087
Certificate of Insurance on file
New Jersey Business Registration Certificate on File

3.4 WHEREAS, the West New York Board of Education is required by regulations (N.J.A.C. 6A:16-6.2(b) 13 through 15) to adopt and implement policies and procedures consistent with the State Memorandum of Agreement; and

REVISED
UMOA

WHEREAS, the West New York Board of Education is required to adopt and implement the revised Uniform State Memorandum of Agreement, between Education and Law Enforcement Officials.

NOW, THEREFORE, BE IT RESOLVED, the West New York Board of Education endorses, approves, and implements the Revised Uniform State Memorandum of Agreement between Law Enforcement Officials (the Town of West New York Police Department) and the West New York Board of Education for the 2011-2012 school year.

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 2011/2012 School Year as per attached list. Contracts on file in the Office of the School Business Administrator/ Board Secretary:

TRANSPORT
PLACEMENT.
11/12 SY

OUT OF DISTRICT LIST

ID	School	School Hours	Tuition	Start Date/ End Date	BOE Approved	1:1 Aide	Level Services	OT/P T	Transportation	Transportation	ORIGINAL	REVISED	MOVED/ DROPPED
007004	Henry P. Becton Regional High School	7:54 -- 2:54	\$51,000.00	9/6/11 -- 6/30/12	10/12/11				HCST				
007004	Becton -- ESY Program	8:30 -- 1:30		7/6/11 -- 7/29/11	5/16/11								
007006	N. A. Blesman Reg Day Sch/Paramus	8:30 -- 2:15	\$65,300.00	9/6/11 -- 6/30/12	9/14/11				HCST				
007006	N. A. Blesman Reg Day-- ESY Program	8:30 -- 1:30	\$4,700.00	7/6/11 -- 7/29/11	5/16/11								
007007	Department of Children and Families Regional School/Secaucus	8:00 -- 3:00	\$38,999.40	7/1/11 -- 6/30/12	9/14/11				DCFRS				
007008	Washington Academy	8:30 - 2:00	\$43,981.20	9/7/11 -- 6/22/12	8/17/11				HCST				
007012	Department of Children and Families Regional School/Secaucus	8:00 -- 3:00	\$38,999.40	7/1/11 -- 6/30/12	10/12/11				DCFRS				
007012	(Augmentative Communication Assessment - BCSS)												
007013	A. Harry Moore School	8:00 -- 2:00	\$53,626.95	9/8/11 -- 6/22/12	8/17/11								
007013	A. Harry Moore School -- ESY Program		\$5,520.00	7/6/11 -- 8/2/11	10/12/11								
007015	Washington Ridgewood	9:00 -- 2:45	\$69,300.00	9/6/11 -- 6/30/12	10/12/11				HCST				
007015	Washington Ridgewood-- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11								
007016	Youth Consultation Services GWS -- Hackensack	8:45 -- 2:15							HCST				
007016	Terminated from YCS George Washington 11/18/10												
007016	Home Instruction effect. 11/19/10												
007016	The High Point School of Bergen County								HCST				
007016	Placed on Home Instruction effect. 6/14/11				6/30/11								
007017	NJ Regional Day School Jersey City		\$2,330.00	7/1/11 -- 7/29/11	9/14/11	\$1,650.00							

007126	Palisades Learning Center	8:45 -- 2:00	\$52,040.00	7/5/11 -- 6/22/12	8/17/11		\$1,700.00				
										HCST	
007129	New Hope Foundation, Inc. (Residential Placement)										
007131	Early Childhood Learning Center	8:45 -- 2:45	\$45,762.00	7/5/11 -- 6/22/12	8/17/11						
007131	Early Childhood Learning Center									HCST	
007132	Chapel Hill Academy	8:30 -- 2:00									
007132	Assistive Technology Assessment (BCSS) Chapel Hill Placement Terminated effect. 12/10/10									WNY	
007132	Home Instruction effect. 12/11/10										
007132	Lincoln School										
007133	Union Street School		\$64,700.00	9/6/11 -- 6/30/12	10/12/11						
007133	HIP - Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11					HCST	
007134	YCS--George Washington	8:45 -- 2:15									
007137	A. Harry Moore School	8:30 -- 2:15	\$53,626.95	9/8/11 -- 6/22/12	8/17/11					DCFRS	
007137	A. Harry Moore School -- ESY Program		\$5,520.00	7/6/11 -- 8/2/11	10/12/11					WNY	
007142	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007143	BCSS -- Washington South--Rocco Montesano PS# 1(Commission for the Blind Services)-Level I	8:12 - 2:50	\$67,600.00	9/7/10 -- 6/30/11	9/22/10						
007145											
007147	Concordia Learning Center @St. Joseph's PS#1 (Commission for the Blind Services)-Level IV	8:00 -- 2:45	\$74,130.00	7/5/11 -- 6/19/12	9/14/11		\$1,700.00				
007148										WNY	
007149	Washington Academy	8:30 -- 2:00	\$52,288.76	7/5/11 -- 6/22/12	6/30/11						
007150	Educational Enterprise for Instructing Children	9:00 -- 2:30	\$89,250.00	7/5/11 -- 6/19/12	6/30/11					WNY	
007151	Augmentative Communication Assessment (BCSS)									HCST	
007153	BCSS -- Washington South	9:00 -- 2:45	\$69,300.00	9/6/11 -- 6/30/12	10/12/11		\$1,700.00				
007153	BCSS -- Washington South --ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 --7/29/11	5/16/11						
007154	East Mountain School		\$59,164.20	9/6/11 -- 6/22/12	8/17/11						
007155	North Hudson Academy	8:30 -- 2:00	\$40,078.22	9/2/11 -- 6/18/12	8/17/11						
007156	Cornerstone Day School		\$69,300.00	7/1/11 -- 6/30/12	6/30/11						
007157	JCC Therapeutic Nursery	9:00 -- 11:30	\$51,000.00	7/1/11 -- 6/22/12	6/30/11						
007158	PS# 5 (Commission for the Blind Services) Level II			9/1/11 -- 6/30/12	9/14/11						
007159	BCSS -- Washington Ridgewood		\$69,300.00	9/6/11 -- 6/30/12	10/12/11		\$4,100.00				
007159	BCSS -- Washington Ridgewood -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/19/11	5/16/11						
007160	BCSS -- Union Street School		\$64,700.00	9/6/11 -- 6/30/12	10/12/11						
007160	BCSS -- Union Street School -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007161	BCSS -- Washington South	9:00 -- 2:45	\$69,300.00	9/6/11 -- 6/30/12	10/12/11						
007162	BCSS -- Brownstone School	9:30 -- 2:30	\$51,500.00	9/6/11 -- 6/30/12	10/12/11					HCST	
007163	BCSS -- Hillcrest Academy	9:30 -- 2:30	\$51,000.00	9/6/11 -- 6/30/12	10/12/11					HCST	
007164	1st Cerebral Palsy of New Jersey, Inc.		\$61,013.40	7/5/11 -- 6/20/12	6/30/11					HCST	
007165	Chapel Hill Academy	8:30 -- 2:15	\$65,300.00	9/6/11 -- 6/30/12	9/14/11						
007166	Chapel Hill Academy	8:30 -- 2:00	\$61,110.00	7/1/11 -- 6/22/12	6/30/11						
007167	Newark Renaissance House, Inc.		\$8,400.00	9/6/11 -- 3/8/12	10/12/11						
007168	PS# 4 (Commission for the Blind Services) Level II			9/1/11 -- 6/30/12	10/12/11		\$4,100.00				
007169	Washington Academy	8:30 -- 2:00	\$43,981.20	9/20/11 -- 6/22/12	10/12/11						
			\$3,223,220.70			\$27,427.22	\$19,100.00				

4.2 **RESOLVED** that the West New York Board of Education approves the following Special Education out of district placements and transportation for the 2011/2012 Extended School Year as per attached list. Contracts on file in the Office of the School Business Administrator/Board Secretary:

ESY
T&P 11/12

ID	School	School Hours	Tuition	Start Date/ End Date	BOE Approved	1:1 Aide	Level Services	OT/PT	ORIGINAL Transportation	REVISED Transportation	MOVED/ DROPPED
007004	Becton -- ESY Program	8:30 -- 1:30	\$51,000	7/6/11 -- 7/29/11	5/16/11						
007006	N. A. Blesman Reg Day-- ESY Program	8:30 -- 1:30	\$4,700.00	7/6/11 -- 7/29/11	5/16/11						
007013	A. Harry Moore School -- ESY Program		\$5,520.00	7/6/11 -- 8/2/11	10/12/11						
007015	Washington Ridgewood--ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007026	New Bridges -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007040	Washington Ridgewood -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007048	Washington Ridgewood -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007049	BCSS -- Venture Program -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007053	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007054	Norman A. Blesman Reg. Day -- ESY Program	8:30 -- 1:30	\$4,700.00	7/6/11 -- 7/29/11	5/16/11						
007068	Norman A. Blesman Reg. Day -- ESY Program	8:30 -- 1:30	\$4,700.00	7/6/11 -- 7/29/11	5/16/11						
007078	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007101	Lake Drive School -- ESY Program		\$5,815.00	7/5/11 -- 7/29/11	6/30/11						
007115	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007117	Brownstone School -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007123	Washington South-- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						

007133	HIP - Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11				HGST		
007137	A. Harry Moore School -- ESY Program		\$5,520.00	7/6/11 -- 8/2/11	10/12/11				WNY		
007142	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007153	BCSS -- Washington South -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						
007159	BCSS -- Washington Ridgewood -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/19/11	5/16/11						
007160	BCSS -- Union Street School -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11						

4.3 **BE IT RESOLVED**, this Board ratifies the action of the Superintendent of Schools by entering into a contract with Middlesex Regional Educational Services Commission to provide instructional services at Children's Specialized Hospital Inpatient Unit, located at 200 Somerset Street, New Brunswick, NJ 08901, due to an emergency surgery for student **20203** commencing on October 11, 2011 until further recommendation by surgeon at a rate, not to exceed, \$63.00 per hour for 2 hours per day or 10 hours per week for school year 2011-2012 as per contract attached and hereby incorporated by reference. EVALUA.
SERVICES

4.4 **WHEREAS**, this Board requires the services of an Occupational and Physical Therapist for the 2011-2012 School Year; and OCCUP.
THERAPY
C.S.

WHEREAS, Occupational Therapy Consultants, Inc. of Somerset, New Jersey best suits the needs of this district; and

WHEREAS, said services are required under N.J.A.C. 6:28-1 et.seq.; and

NOW, THEREFORE BE IT RESOLVED, that Occupational Therapy Consultants, Inc. of Somerset, New Jersey enter into Professional Service with this Board for the 2011-2012 School Year at the rate of \$88.00 per hour for OT services in district, \$78.00 per hour for certified occupational therapy assistant (COTA) services, \$89.00 per hour for PT services, and \$101.00 per visit of no less than 30 minutes and up to 1 hour for Occupational Therapy and/or Physical Therapy Home Based.

4.5 **WHEREAS**, the Department of Special Services requests permission from this Board of Education to enter into two programs sponsored by the Special Olympics, Young Athlete Program ages 2 ½ to 8 years old, as well as, Get Into Our Game, ages 8 to 18, YOUNG A.
PROG.G.I.O.G.

NOW, THEREFORE BE IT RESOLVED that, this Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approves the Special Services Department to register our special needs students in the Special Olympics Young Athlete Program and Get Into Our Game at no cost to the district.

LEGAL LEG.

5.1 **RESOLVED**, that this Board will hold a Work-Session on Wednesday, November 9, 2011 at 5:30 p.m. in Public School Number Four (4), Auditorium, Main Floor, 6300 Palisades Avenue, West New York, New Jersey, and NEXT BOARD
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.

5.2 **RESOLVED**, this Board does hereby adopt the following policies and regulations, upon the recommendation of the Superintendent of Schools: POLICIES
& REG.

Policy

- 0144 – Board Member Orientation and Training
- 1230 – Superintendent's Duties
- 1522 – School-level Planning
- 2414 – Programs and Services for Pupils in High Poverty and in High Need School Districts
- 2440 – Summer Session
- 2461 – Special Education/Receiving Schools
- 3125.2 – Employment of Substitute Teachers
- 5350 – Pupil Suicide Prevention
- 5561 – Use of Physical Restraint
- 6150 – Tuition Income
- 6220 – Budget Preparation
- 6311 – Contracts for Goods or Services Funded by Federal Grants
- 6820 – Financial Reports
- 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

Regulation

- 2414 – Programs and Services for Pupils in High Poverty and in High Need School Districts

- 2440 – Summer Session
- 2461 – Special Education/Receiving Schools
- 2461.01 – Special Education/Receiving Schools – IEP Implementation
- 2461.02 – Special Education/Receiving Schools – Suspension
- 2461.03 – Special Education/Receiving Schools – Pupil Records
- 2461.04 – Special Education/Receiving Schools – Special Education and Related Services
- 2461.05 – Special Education/Receiving Schools - IEP Compliance
- 2461.06 – Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff
- 2461.07 – Special Education/Receiving Schools – Termination of Placement
- 2461.08 – Special Education/Receiving Schools – In-Service Training
- 2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs
- 2461.10 – Special Education/Receiving Schools – Full Educational Opportunity
- 2461.11 – Special Education/Receiving Schools – Staff Consultation
- 2461.12 – Special Education/Receiving Schools – Length of School Day and Academic Year
- 3144 – Certification of Tenure Charges
- 5561 – Use of Physical Restraint
- 8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

- 5.3 RESOLVED, that this Board shall authorized the Assistant Business Administrator to advertise for Request for Qualifications for: RFQ
- a. General Board Counsel
 - b. Workmen’s Compensation Counsel; and
 - c. Conflicts Counsel

PERSONNEL PERS.

- 6.1 WHEREAS, this Board has received written notification from Nila Del Rio, a Para-Professional, tendering her resignation, effective October 14, 2011. RESIGN N.DEL RIO

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Del Rio from said position, effective October 14, 2011, upon the recommendation of the Superintendent of Schools.

- 6.2 WHEREAS, this Board has received written notification from Veruschka Del Rio, a Para-Professional, tendering her resignation, effective October 14, 2011. RESIGN V.DEL RIO

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Del Rio from said position, effective October 14, 2011, upon the recommendation of the Superintendent of Schools.

- 6.3 WHEREAS, this Board has received written notification from Nataly Napoles, a Para-Professional, tendering her resignation, effective October 14, 2011. RESIGN N.N.

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Napoles from said position, effective October 14, 2011, upon the recommendation of the Superintendent of Schools.

- 6.4 WHEREAS, this Board of Education accepts the recommendation of the Superintendent of Schools, and ratifies and does hereby approve the appointment of the listed personnel for the 2011-2012 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

Certificated

- (a) Salma Bouazzaoui, Math Teacher, Middle School, at an annual salary of \$54,113, pro-rated, Step 1, BA, effective September 16, 2011 through June 30, 2012 through Fund 15

- 6.5 WHEREAS, this Board of Education accepts the recommendation of the Superintendent of Schools, and ratifies and does hereby approve the appointment of the listed personnel for the 2011-2012 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

Certificated

- (b) George Poggi, ESL Teacher, Memorial High School, at an annual salary of \$59,113, pro-rated, Step 1, MA, effective October 17, 2011 through June 30, 2012 through Fund 15
- (c) Nila Del Rio, Kindergarten Teacher, PS#4, at an annual salary of \$54,113, pro-rated, Step 1, BA, effective October 17, 2011 through June 30, 2012 through Fund 15
- (d) Veruschka Del Rio, Kindergarten Teacher, PS#6, at an annual salary of \$54,113, pro-rated, Step 1, BA, effective October 17, 2011 through June 30, 2012 through Fund 15
- (e) Nataly Napoles, 2nd Grade Teacher, PS#1, at an annual salary of \$54,113, pro-rated, Step 1, BA, effective October 17, 2011 through June 30, 2012 through Fund 15
- (f) Margarita Gutierrez-Solano, 1st Grade Teacher, PS#6, at an annual salary of \$59,113, pro-rated, Step 1, MA, effective November 1, 2011 through June 30, 2012 through Fund 15
- (g) Amil El Hindi, Pre-K Teacher, PS#4 Annex, at an annual salary of \$60,613, pro-rated, Step 1, MA+15, effective November 1, 2011 through June 30, 2012, through Fund 20

(h) Althea Apuzen, Pre-K Teacher, PS#3, at an annual salary of \$56,713, pro-rated, Step 1, BA+30, effective November 1, 2011 through June 30, 2012, through Fund 20

Non-Certificated

(a) Yesenia Andriuoli, Para-Professional, Memorial High School, at an annual salary of \$27,846, pro-rated, Step 1, \$17,846 plus \$10,000 BA, effective October 17, 2011 through June 30, 2012 through Fund 15

(b) Daniel Baltodano, Para-Professional, PS#2, at an annual salary of \$25,846, pro-rated, Step 1, \$17,846 plus \$8,000 +48 Credits, effective October 17, 2011 through June 30, 2012, through Fund 15

(c) Mayelin Gonzalez, Para-Professional, Early Childhood School, at an annual salary of \$27,846, pro-rated, Step 1, \$17,846 plus \$10,000 BA, effective October 17, 2011 through June 30, 2012 through Fund 20

(d) Soraya Castillo, Para-Professional, PS#4, at an annual salary of \$25,846, pro-rated, Step 1, \$17,846 plus \$8,000 +48 Credits, effective November 1, 2011 through June 30, 2012 through Fund 18

(e) Jennifer Perez, Para-Professional, PS#2, at an annual salary of \$27,846, pro-rated, Step 1, \$17,846 plus \$10,000 BA, effective November 1, 2011 through June 30, 2012, through Fund 20

(f) Clarisa Alcantara, Para-Professional, Memorial High School, at an annual salary of \$27,846, pro-rated, Step 1, \$17,846 plus \$10,000 BA, effective November 16, 2011 through June 30, 2012, through Fund 15

(g) Harry Nunes, Custodian, PS#5, at an annual salary of \$23,935, pro-rated, Step 1, effective November 1, 2011 through June 30, 2011 through Fund 11

(h) Berto Coll, Custodian, PS#6, at an annual salary of \$23,935, pro-rated, Step 1, effective November 1, 2011 through June 30, 2012 through Fund 11

(i) Elma Tejada, Custodian, Memorial High School, at an annual salary of \$23,935, pro-rated, Step 1, effective November 1, 2011 through June 30, 2012 through Fund 11

(j) Pedro Marrero, Custodian, Middle School, at an annual salary of \$23,935, pro-rated, Step 1, effective November 1, 2011 through June 30, 12 through Fund 11

6.6 BE IT RESOLVED, this Board ratifies and does hereby authorize the hiring of the following CBE students for the 2011-2012 School Year, upon the recommendation of the Superintendent of Schools, at an hourly rate of \$8.00, not to exceed 20 hours per week: CBE STUDENT ADD ON

- Jacqueline Carranza PS#1
- Cynthia Goncaga PS#2
- Daniel Baez PS#3
- Lizzet Carmona PS#4
- Jordan Suero PS#6
- Crishian Acero Middle School

6.7 WHEREAS, the following personnel is assigned as Part-time Bus Aide in the West New York School System, at a salary of \$11.00 per hour, not to exceed nineteen (19) hours per week, upon the recommendation of the Superintendent of Schools, for the 2011-2012 School Year: Fund 11 PART-TIME BUS AIDE

Jessica Saravia

6.8 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 2011-2012 School Year, and SUB. TEACHER

WHEREAS, said assignments are subject to completion of the criminal history background check required by P.L. 1986.c.116 and approval by the New Jersey Department of Education,

NOW, THEREFORE, BE IT RESOLVED, this Board of Education approves the following applications upon the recommendation of the Superintendent of Schools:

Fund 11

- Diana Bade
- Gaspar Clacer, III
- Jessica Delbert
- Tamara Emont
- Melissa Francis
- Megan Lachnicht
- Tara Marrero

Dennis	Mejia
Mayra A.	Melendez
Eduardo	Milanes
Alexis	Namit
Lady	Pino
Elena	Poulakos
Dana	Ritterbeck
Kathleen	Rodriguez
Edward	Roesing
Joshua	Solomon
Viktorria	Tsakelova

6.9 WHEREAS, the following personnel is assigned as a Substitute Custodian in the West New York School System, effective November 1, 2011, at a salary of \$11 per hour, not to exceed nineteen hours per week, upon the recommendation of the Superintendent of Schools, for the 2011-2012 School Year, and SUB.
CUSTODIAN

WHEREAS, said assignment is 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 NJSA 18A:A-6.7 et.seq., NJSA. 18A:6-14.13 et.seq. as applicable: Fund 11

Wilmer Rodriguez

6.10 WHEREAS, the following have presented evidence of completion of additional credits as indicated, SALARY

NOW, THEREFORE, BE IT RESOLVED, the following personnel receive additional increment and salary adjustment as indicated for the School Year 2011-2012 retroactive to September 1, 2011:

Certificated

<u>SCHOOL</u>	<u>NAME</u>	<u>GRADUATE CREDITS</u>		<u>INCREMENT</u>	<u>NEW SALARY</u>
		<u>From</u>	<u>To</u>		
		<u>Teacher</u>			
PS#5	Jacqueline Bhajan	BA+15	MA	\$3,700	\$59,313 – Fund 20
Memorial	Michael Godett	BA+15	MA	\$3,700	\$60,114 – Fund 15
Memorial	Jina Mehta	MA	MA+15	\$1,500	\$62,216 – Fund 15
Memorial	Segundo Broncano	MA+30	MS+45	\$1,500	\$72,262 – Fund 15

6.11 BE IT RESOLVED, this Board does hereby approve the following voluntary transfers for the 2011-2012 School Year, effective October 17, 2011, based upon the recommendation of the Superintendent of Schools: CUSTODIAN
& MANTEN.

	<u>Transferred from</u>	<u>Transferred to</u>	<u>Step/Salary</u>
Adam DeSocio	Maintenance Person	Custodian at PS#6	Step 13/\$28,417
Jose Ventura	Custodian at PS#6	Maintenance Person	Step 11/\$30,281
Miguel Borrego	Custodian at Memorial	Maintenance Person	Step 11/\$30,281
Martin Heguy	Custodian at PS#5	Maintenance Person	Step 10/\$30,043
Rowaldi Caceres	Custodian at the Middle School	Maintenance Person	Step 3/\$27,753

6.12 BE IT RESOLVED, this Board does hereby approve the following involuntary for the 2011-2012 School Year, effective October 18, 2011, based upon the recommendation of the Superintendent of Schools: TEACHER
TRANSFER

	<u>Transferred from</u>	<u>Transferred to</u>
Tracey Fernandez	from 1 st Grade Teacher at PS#5	1 st Grade Teacher at PS#2

6.13 BE IT RESOLVED, this Board appoints John Fraraccio as Acting Athletics Director effective October 13, 2011, for the School Year 2011-2012, with no additional remuneration, upon the recommendation of the Superintendent of Schools. ACTING
ATH.DICT.

6.14 BE IT RESOLVED, this Board appoints the following personnel to serve as Home Instructors for the School Year 2011-2012, at a rate commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 11 HOME
INSTRUST.

Randi Cabana
Yesenia Camilo
Julio Gomez
Kerry Jameson
Emily Thorn

Juan Zapateiro

- 6.15 BE IT RESOLVED, this Board appoints the following personnel to the Adult Evening School upon the recommendation of the Superintendent of Schools, for the 2011-2012 School Year: Fund 11

ADULT
EVENING
SCH.

Director

\$45.00 per hour, 6 hours per week, not to exceed 30 weeks

Israel Rodriguez

Job Counselor

\$35.00 per hour, 5 hours per week, not to exceed 30 weeks

Linda Monforte

GED Teacher

\$35.00 per hour, 6 hours per week, not to exceed 30 weeks

Joseph Antal

- 6.16 BE IT RESOLVED, this Board appoints the following personnel to Data Analysis Team Members to analyze school level data including but not limited to state and district assignments and to assist in the development of school-level plans that address the findings of data analysis at \$30 per hour, not to exceed thirty hours each, upon the recommendation of Superintendent of Schools, for the 2011-2012 School Year pending funding from NCLB Title IIA:

DATA ANY.
TEAM

PS#1

Gisell Grullon

Alyssa Sommers

PS#2

Dolores Koenig

Marta Rodriguez

PS#3

Stephanie Muzzillo

Zoila Correa

PS#4

Vienna Barquin

Maria Sesin

PS#5

Lisa Memmer

Janet Stirone

PS#6

Ashley Calderone

Jillian Rabadan

Middle School

Cathy Gonzalez

Jose Jimenez

Memorial High School

Fernando Abascal

Randi Cabana

Matthew Riccelli

- 6.17 BE IT RESOLVED, this Board appoints the following personnel to various extra compensation assignments for the 2011-2012 School Year, as per attached, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools:

EXTRA
COMP.

Fund 15

School # 1

Approved by Principal/Supervisor: Clara Brito Herrera

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Extended Day Math (Gr. 3,4,5,6) 51 sessions x \$35 each*
 - Mori Blasco - grade 3

2. *Extended Day LA (Gr. 3,4,5,6) 51 sessions x \$35 each*
 - Maria Miniet - grade 3

- Jackie Miniet – grade 4

3. *Extended Day Science (Gr. 4) 51 sessions x \$35 each*

- Ariel Martinez

4. *Extended Day LLD (Grades 1-2) 51 sessions x \$35 each*

-

5. *Extended Day LLD (Grades 3-4) 51 sessions x \$35 each*

- Alana Weininger

6. *Extended Day LLD (Grades 5-6) 51 sessions x \$35 each*

- Debra Nagurka

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Rainbows 15 sessions x \$35 each*

- Celina Alvarez
- Alexandra Urbanovich
- Debra Friedman

2. *Multicultural Committee 10 sessions x \$30 each*

- Ariel Martinez

3. *Peer Leadership Advisors 35 sessions x \$35 each*

- Margaret Vergel
- Lauren Hansen

4. *Wellness Committee 10 sessions x \$30 each*

- MaryAnn Santiago
- Alyssa Sommers

5. *Fitness Club 24 sessions x \$35 each*

- John Avallone

6. *Homework Club (October to January) 60 sessions x \$35 each*

- _____

7. *Breakfast Monitors 170 sessions x \$10 each*

- Maria Miniet
- Maria Gonzalez

8. *Lunch Monitors 170 sessions x \$23.50 each*

- Maria Miniet
- Ariel Martinez
- Maria Gonzalez –(parent)

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Extended Day Bilingual/ESL Math/LAL 30 sessions X \$35 each (Title III)*

- Grade 2 : Odalys Zaldivar

2. Extended Day Bilingual/ESL Math/LAL 36 sessions X \$35 each (Title III)

- Grade 3
- Grade 4: Gonzalo Sanchez

3. *Extended Day Bilingual/ESL Math/LAL 36 sessions X \$35 each (Title III)*

- Grade 5-6

4. *Bilingual Facilitator 60 sessions X \$35 each (Title III)*

- _____

5. *Assistant Bilingual Facilitator 35 sessions X \$30 each (Title III)*

- _____

School # 1

Date: October 2011

Approved by Principal/Supervisor : Clara Brito Herrera

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

7. *SLC 10 sessions x \$30 each (Title I)*

- Denise Laverty DeNoia
- Kathleen Morrell-Brown
- Lauren Hansen
- Alyssa Sommers
- MaryAnn Santiago

8. *SLC Chairperson 30 sessions x \$30 each (Title I)*

- Jodi Broek

9. *Parent Facilitator \$2,000 (max) @ \$35 per session (Title I)*

- Maria Leon

10. *Parent Partner 100 sessions x \$10 each (Title I)*

- Maria Gonzalez

School # 2

Date: September 30, 2011

Approved by Principal/Supervisor Bernard Abbadessa

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

11. *Extended Day Math (Gr. 3,4,5,6) 51 sessions x \$35 each*

- Grade 3 – Trudy Eatroff
- Grade 4 – Dolores Koenig
- Grade 5 – Aitza Cercone
- Grade 6 – Diana Dominguez

12. *Extended Day LAL (Gr. 3,4,5,6) 51 sessions x \$35 each*

- Grade 3 – Norma Delpino

- Grade 4 – Jennifer Rodriguez
- Grade 5 – Michael Tracey
- Grade 6 – Keith Dovoric

13. *Extended Day Science (Gr. 4)* *51 sessions x \$35 each*

- Marta Rodriguez

14. *Extended Day LLD* *51 sessions x \$35 each*

- Katharine Chao
- _____

School # 2

Date: September 30, 2011

Approved by Principal/Supervisor Bernard Abbadessa

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Rainbows* *15 sessions x \$35 each*

- Marilyn Valenciano
- Susan Haas
- Katharine Chao

2. *Multicultural Committee* *10 sessions x \$30 each*

- Lizzett Cuervo

3. *Peer Leadership Advisors* *35 sessions x \$35 each*

- Katharine Chao
- Kristen Gioia

4. *Wellness Committee* *10 sessions x \$30 each*

- Georgette Hepperle
- Katharine Chao

5. *Fitness* *24 sessions x \$35 each*

- _____
- _____

6. *Homework Club (October to January)* *60 sessions x \$35 each*

- Diana Dominguez
- Jennifer Rodriguez

7. *Breakfast Monitors* *170 sessions x \$23.50 each*

- Yesenia Camilo
- _____

8. *Lunch Monitors* *170 sessions x \$23.50 each*

- Ray Picone
- Yesenia Camilo
- _____

School # 2

Date: September 30, 2011

Approved by Principal/Supervisor Bernard Abbadessa

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

15. *SLC* *10 sessions x \$30 each (Title I)*

- Norma Del Pino
- Trudy Eatroff
- Katharine Chao
- Maria Klink
- Kristen Gioia
- Jennifer Hernandez
- Georgette Hepperle
- Marilyn Valenciano
-

16. *SLC Chairs* *15 sessions x \$30 each (Title I)*

- Marta Rodriguez
- Dolores Koenigg

17. *Parent Facilitator* *\$2,000 (max) @ \$35 per session (Title I)*

- Trudy Eatroff |

18. *Parent Partner* *100 sessions x \$10 each (Title I)*

- Richard Ramirez |

School # 3

Date: _____

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

19. *SLC* *10 sessions x \$30 each (Title I)*

- Lori Parisio
- Laura Clisura
- Renee Crandall
- Rae McGinley (parent)
- Nikki Casey (social Worker)

20. *SLC Chairperson* *30 sessions x \$30 each (Title I)*

- Zoila Correa

21. *Parent Facilitator* *\$2,000 (max) @ \$35 per session (Title I)*

- Stephanie Muzzillo |

22. *Parent Partner* *100 sessions x \$10 each (Title I)*

- Silvia Osequeda |

School # 4

Date: 10/5/2011

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

- SLC 10 sessions x \$30 each (Title I)
- Christina Francis
 - Robert Graham
 - Maria Sestin
 - Jeanette Quintero-Rocker
 - Loren Britez

23. *SLC Chairperson* *15 sessions x \$30 each (Title I)*

- Lorenzo Correa (Co-Chair)
- Allison Hollender (Co-Chair)

24. *Parent Facilitator* *\$2,000 (max) @ \$35 per session (Title I)*

- Allison Hollender

25. *Parent Partner* *100 sessions x \$10 each (Title I)*

- Paula Vidal
- _____

School # 5

Date: 9/27/2011

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

26. *SLC* *10 sessions x \$30 each (Title I)*

- JANET STIRONE
- LISA MEMMER
- LOUISA ARANGO
- LISETTE MARTINEZ
- SHARON GORMAN

27. *SLC Chairperson* *30 sessions x \$30 each (Title I)*

- SEAN MARA

28. *Parent Facilitator* *\$2,000 (max) @ \$35 per session (Title I)*

- MARIA HAIRS-MONAHAN

29. *Parent Partner* *100 sessions x \$10 each (Title I)*

- TANYA RODRIGUEZ

School # 6

Date: _____

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

30. *Extended Day Math (Gr. 3,4,5,6)* *51 sessions x \$35 each*

- Mercedes Estevez
- Steve Turner
- Tara Floriani
- Marie Furlong

31. *Extended Day LA (Gr. 3,4,5,6) 51 sessions x \$35 each*

- Christine Alfieri
- Donna Maria Sciacca
- Carmela Cordasco
- Mercedes Estevez

32. *Extended Day Science (Gr. 4) 51 sessions x \$35 each*

- Kelly Renner

33. *Extended Day LLD (Lower/Upper) 51 sessions x \$35 each*

- Ashley Calderone

School # 6

Date: _____

Approved by Principal/Supervisor _____ 2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Rainbows 15 sessions x \$35 each*

- Mercedes Estevez
- Kathryn Schlitzer
- Karla Calderon

2. *Multicultural Committee 10 sessions x \$30 each*

- Nilda Cabezas

3. *Peer Leadership Advisors 35 sessions x \$35 each*

- Ashley Calderone
- Kathryn Schlitzer

4. *Wellness Committee 10 sessions x \$30 each*

- Richard Renda

5. *Fitness 24 sessions x \$35 each*

- Richard Renda

6. *Homework Club (October to January) 60 sessions x \$35 each*

- Marie Furlong

7. *Breakfast Monitor 170 sessions x \$10 each*

- Richard Renda

8. *Lunch Monitors 170 sessions x \$10 each*

- Blanca Romero-Breakfast-Lunch
- Marjorie Lopez-Lunch
- Crystal Ospina-Lunch
- Amarillys Morales-Breakfast-Lunch

School # 6

Date: _____

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

1. *Extended Day Bilingual/ESL Math/LAL 30 sessions X \$35 each (Title III)*
 - Grade 2
2. *Extended Day Bilingual/ESL Math/LAL 36 sessions X \$35 each (Title III)*
 - Grade 3
 - Grade 4
3. *Extended Day Bilingual/ESL Math/LAL 36 sessions X \$35 each (Title III)*
 - Grade 5-6
4. *Bilingual Facilitator 60 sessions X \$35 each (Title III)*
 - Johanna Peralta
5. *Assistant Bilingual Facilitator 35 sessions X \$30 each (Title III)*
 - Mercedes Estevez

School # 6

Date: _____

Approved by Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

34. *SLC 10 sessions x \$30 each (Title I)*
 - Mindy Picone
 - Gianna Boude
 - Jillian Rabadan
 - Nancy Lee
 - _____
35. *SLC Chairperson 30 sessions x \$30 each (Title I)*
 - Amarylis Morales
36. *Parent Facilitator \$2,000 (max) @ \$35 per session (Title I)*
 - Ashley Calderone
37. *Parent Partner 100 sessions x \$10 each (Title I)*
 - Amaryllis Morales

Middle School

Date: _____

Approved By Principal/Supervisor _____

2011-2012

EXTRA COMPENSATION ASSIGNMENTS

SLC 10 hrs. X \$30 each

- 1) Katherine Van Lenten
- 2) Barbara Messina
- 3) Alyssa Minelli
- 4) Shanna DelPriore
- 5) Cynthia Varicchio
- 6) Jose Jimenez

- 7) Michael Capozzi
- 8) Lindsay VanZanten Regas
- 9) Lois Johansen
- 10) Adriana Skibola

SLC Chair

30 hrs. X \$30 each

- 1) Laura Trifone

6.18 BE IT RESOLVED, this Board appoints the following personnel to various Memorial High School Extra Compensation Assignments for the 2011-2012 School Year, as per attached, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools: Fund 15

Fall Academy 22 hrs. X \$35 each

- 1) Judith Batista
- 2) Dorlys Fleitas

Saturday Winter Academy 30 hrs. X \$35 each

- 1) Judith Batista
- 2) Larissa Lentini
- 3) Michael Alonso
- 4) Kayleigh Shaw
- 5) Dorlys Fleitas
- 6) Rita Favelevich

Winter Academy 8 hrs. X \$35 each

- 1) Judith Batista
- 2) Dorlys Fleitas
- 3) Eileen Saavedra
- 4) Kayleigh Shaw

6.19 BE IT RESOLVED, this Board appoints the following personnel to various extra curricular positions at the following schools, for the 2011-2012 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 15

MIDDLE S.
EXTRA C.P.

Student Council Advisors

Laura Trifone
Katherine Van Lenten

National Honor Society Advisor

Noel Deer/Catherine Buckman

Yearbook Advisor

Ramona Murphy

AV Coordinator

Daniel Abbadessa

Band Advisor

Robert Garcia

7th Grade Chorus Advisor

Constance Arcilla

8th Grade Chorus Advisor

Cynthia Varrichio

6.20 BE IT RESOLVED that this Board appoints the following personnel to various Middle School Intramural Athletic Coaching positions for the 2011-2012 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools: Fund 15

MIDDLE S.
INTRA-M.P.

Boys Basketball

Michael Cabana
Keith Visconti
Danny Marroquin

Girls Basketball

Lissette Lombana
Joy Sisserson
Shabeena Sarker

Laura Trifone
Cesar Sabino
Jason Armas

Katherine Van Lenten
Michael Cabana
Adrianna Skibola

Boys Volleyball

Michael Capozzi
Manuela Kraatz
Keith Visconti
Jason Armas
Cesar Sabino
Danny Marroquin

Boys Track

Lois Johansen
Michael Cabana
Keith Visconti
Cesar Sabino
Adam Knight
Jason Armas

Girls Volleyball

Lisette Lombana
Joy Sisserson
Shabeena Sarker
Shanna DelPriore
Michael Capozzi
Manuela Kraatz

Girls Track

Laura Trifone
Shanna DelPriore
Danny Marroquin
Joy Sisserson
Lois Johansen
Adam Knight

6.21 BE IT RESOLVED that this Board appoints the following personnel to various extra curricular positions at the following schools, for the 2011-2012 School Year, at a salary commensurate with guide, upon the recommendation of the Superintendent of Schools: Fund 15

ELEM.
CONT. POS.

PS#1

Audio Visual Advisor

Ariel Martinez

School Band Advisor

Thomas Cheplic

PS#4

Audio Visual Advisor

Lorenzo Correa

School Band Advisor

Jesus Garcia

Chorus

Pablo Rodriguez

PS#2

Audio Visual Advisor

Raymond Picone

School Band Advisor

Thomas Cheplic

Chorus

Marylou Perhacs

Play Advisor

Marylou Perhacs

PS#5

Audio Visual Advisor

Marcel Hart

School Band Advisor

Jesus Garcia

Chorus

Cameron Hatami

PS#3

Audio Visual Advisor

Kristen Luchtman

Band Advisor

Robert Passenti

Chorus Advisor

Kristen Luchtman

Play Advisor

Kristen Luchtman

PS#6

Audio Visual Advisor

Kristian Cainas

Band Advisor

Robert Passenti

Chorus Advisor

Marissa Cofsky

Play Advisor

Jorge Moreno

6.22 BE IT RESOLVED that this Board appoints the following personnel to various Elementary Intramural Athletic Coaching positions for the 2011-2012 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools: Fund 15

ELEM. INST.
POS.

PS#1

Boys Basketball

Raudel Perez

Girls Basketball

Raudel Perez

Boys Volleyball

Raudel Perez

Girls Volleyball

Raudel Perez

PS#2

Boys Basketball

Jenny Perez

Girls Basketball

Aitza Cercone

Boys Volleyball

Jenny Perez

Girls Volleyball

Aitza Cercone

PS#3

Boys Basketball

Laurie Wengerter

Girls Basketball

Laurie Wengerter

Boys Volleyball

Andrew Bove

Girls Volleyball

Andrew Bove

PS#4

Boys Basketball

Frank Arena

Girls Basketball

Frank Arena

Boys Volleyball

Frank Arena

Girls Volleyball

Frank Arena

PS#5

Boys Basketball

James Olivero

Girls Basketball

Kerry Culhane

Boys Volleyball

Janet Stirone

Girls Volleyball

Janet Stirone

PS#6

Boys Basketball

Richard Renda

Boys Volleyball

Richard Renda

Girls Basketball

Richard Renda

Boys Volleyball

Richard Renda

6.23 BE IT RESOLVED, this Board appoints Fabian Alesandro to Intramural Coordinator for the 2011-2012 School Year, at a stipend of \$4,750, as per contract, upon the recommendation of the Superintendent of Schools:

MHS FALL COACHING

6.24 BE IT RESOLVED, this Board appoints the following personnel to various Coaching positions for the 2011-2012 School Year, at a salary commensurate with guide, upon the recommendation of Superintendent of Schools:

MHS WINTER C.POST.

Memorial High School

BOYS BASKETBALL

Head Coach: Ryan Raparelli
Head Assistant: David Vega
Assistant: Cesar Sabino
Assistant: Daniel Occhiogrosso

GIRLS BASKETBALL

Head Coach: Elayza Batista
Head Assistant: George Argondizza
Assistant: Donna Santos
Assistant: Rayza Batista

BOYS BOWLING

Head Coach: Denise Laverty-DeNoia

GIRLS BOWLING

Head Coach: Louis DeNoia

BOYS INDOOR TRACK

Head Coach: Julio Lopez
Assistant: Oscar Guerrero
Assistant: Dave McCoy

GIRLS INDOOR TRACK

Head Coach: Frank Barquin
Assistant: Matthew Riccelli
Assistant: Meagan Kuzirian

COED SWIMMING

Head Coach: John Fraraccio
Assistant: Gabriela Lazzara

WINTER WEIGHTLIFTING

Coordinator: Oscar Guerrero

6.25 WHEREAS, this Board has received written notification from, Robert Diaz, a Custodian at PS#6, requesting an unpaid leave of absence, two days per week (Tuesday and Wednesday), effective October 18, 2011 through December 31, 2011.

UNPAID R.D.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Mr. Diaz an unpaid leave of absence, two days per week (Tuesday and Wednesday), effective October 18, 2011 to December 31, 2011, upon the recommendation of the Superintendent of Schools.

6.26 WHEREAS, this Board has received written notification from, Nallely Hiciano, a para-professional at PS#2, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 1, 2011 through November 30, 2011.

UNPAID FMLA N.H.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Hiciano an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from November 1, 2011 through November 30, 2011, upon the recommendation of the Superintendent of Schools.

6.27 WHEREAS, this Board has received written notification from, Lisa Bal, an Art Teacher at the Middle School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 1, 2011 through January 15, 2012.

UNPAID FMLA L.B.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Bal an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 1, 2011 through January 15, 2012, upon the recommendation of the Superintendent of Schools.

6.28 WHEREAS, this Board has received written notification from, Elizabeth Ferrer, a Gifted & Talented Teacher at PS#6, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 1, 2011 through February 15, 2012.

UNPAID FMLA E.F.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Ferrer an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from December 1, 2011 through February 15, 2012, upon the recommendation of the Superintendent of Schools.

6.30 WHEREAS, this Board has received written notification from, Delsy Sorto, a 3rd Grade Teacher at PS#1, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 2, 2012 through March 30, 2012.

UNPAID FMLA D.S.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Sorto an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from January 2, 2012 through

March 30, 2012, upon the recommendation of the Superintendent of Schools.

- 6.31 BE IT RESOLVED, this Board terminates the employment of Luz Costa, a para-professional, from the West New York School District, due to abandonment of said position, effective October 1, 2011, upon the recommendation of the Superintendent of Schools. TERMN.
L.C.
- 6.32 BE IT RESOLVED, this Board terminates the employment of Dominique Demarquet, Secretary assigned to the Board Office, from the West New York School District effective October 13, 2011, upon the recommendation of the Superintendent of Schools. Ms. Demarquet's employment shall cease on October 13, 2011 and she shall be paid sixty (60) calendar days pursuant to her employment agreement with the West New York Board of Education. TERMN.
D.D.
- 6.33 BE IT RESOLVED, this Board ratifies and does hereby appoint the following non-tenured personnel for the School Year 2011-2012, effective October 12, 2011 ending June 30, 2012, upon the recommendation of the Superintendent of Schools: NON-TEN.
REWNL. P.P

<u>Name</u>	<u>Location</u>	<u>Current Title</u>	<u>Salary</u>
Maria Palomo	PS#1	Para-Professional	\$26,826

X. PUBLIC COMMENTS/QUESTIONS

No Comment

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

Mr. Cirillo welcomes board members and make decisions in the best interest

B. President's Statement

No Comment

XII. ADJOURNMENT

President: Asked 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
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Trustee Cirillo	X		
Trustee Gastanadui	X		
Trustee Piscitelli	X		
Vice-President Reyes	X		
President Sires	X		

Meeting adjourned at **8:50** p.m.

Respectfully submitted,

Allan C. Roth
Administrative Assistant