

West New York Board of Education
Work Session/Business Meeting Minutes
September 14, 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 Locatelli	Present
Trustee Passante	Present
Trustee Dr. Piscitelli	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

V. SUPERINTENDENT'S REPORT – John Fauta

A. Test Results for the 2010/2011 School Year– Stacy Olivero, Assistant Superintendent

Test Results discussed about NJASK

B. Monthly Reports (these reports are on file and recorded)

Employee Accident Reports
Student Accident Reports
Violence, Vandalism, and Substance Abuse Incident Reports
Nurse's and Physicians Reports
Enrollment Reports

Superintendent Fauta

- Rachael Ray Show in the District
- 911 Ceremony, Clara Herrera's field trip
- Attended NJISSA meeting
- Population number is getting higher
- School Openings, Thanks Mr. Solares and Mr. Hernandez
- Opening School in the evenings
- Thank Dr. Piscitelli – for speaking with waterfront residents and scheduling tours, will Meet with parents from Jacob's Ferry.

VI. COMMUNICATIONS (Board Secretary)

Public Session Discussion

Mayor Roque stated that Mr. Cirillo is illegally holding position and spoke on "unintelligible"

Matters of Finance – Presentation and Discussion of Resolutions

Discussion of Resolution 1.7

Dr. Piscitelli – asks who retained Dorf and Dorf? Was it the Board?

Allan Roth – Dorf not retained by the Board. The Board is indemnifying for the representation of Trustees Locatelli and Passante.

John Fauta – He and Jack Steffens approved the bill for Dorf and Dorf.

Motion to Table resolution 1.7 by Dr. Piscitelli, No Second
Dr. Piscitelli requests to review the Dorf bill

Discussion of Resolutions 1.9 and 1.10

Dr. Piscitelli – questioned the audit letters. She asked if the Board was in compliance with DOE regulations. She questioned if there are providers on the list currently who have not been approved.

John Fauta – The Board has removed one pre-k provider after one year. Another provider is on probation.

Dr. Piscitelli requests to meet with Crismely Mordan.

Matters of Curriculum and Instruction – Presentation and Discussion of Resolutions

Subsequent to the presentation of Resolution 2.6, Dr. Piscitelli discusses fundraising for band uniforms.

Matters of Operations – Presentation and Discussion of Resolutions

Matters of Special Education – Presentation and Discussion of Resolutions

Discussion of Resolution 4.3

Beverly Lazarra amends and adds Clara Herrera to the resolution under PS #1.

Dr. Piscitelli requests guidance counselors be added to the list for the Middle School.

1st Public Portion

Clara Hererra, 6312 Jackson Street, WNY – congratulates students and staff at PS #1, PS #5 and Memorial High School

Motion to adjourn to Executive Session: at 6:08 p.m.

Motion made by: CC SG AL JP CP

Seconded by: CC SG AL JP CP

Roll Call: Ayes Nays Abstentions

President Cirillo	X
Trustee Gastanadui	X
Trustee Locatelli	X
Trustee Passante	X
Trustee Dr. Piscitelli	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 8:27 p.m.

Motion made by: CC SG AL JP CP

Seconded by: CC SG AL JP CP

Roll Call: Ayes Nays Abstentions

President Cirillo	X
Trustee Gastanadui	X
Trustee Locatelli	X
Trustee Passante	X
Trustee Dr. Piscitelli	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 Approval of Minutes
- 1.2 Paid Bill List
- 1.3 Medical Waiver Payment 2011-2012
- 1.4 Award of Bid School Bus
- 1.5 MHS Staff Pilot Program
- 1.6 Early Childhood Providers Budget 2011-2012 SY
- 1.7 Dorf and Dorf
- 1.8 Federal Grant Employess
- 1.9 OFAC Audit Children’s Garden
- 1.10 OFAC Audit Bright Beginnings
- 1.11 OFAC Audit Bright Beginnings Too

CURRICULUM

- 2.1 Field Trip
- 2.2 Fundraiser
- 2.3 Travel Expense
- 2.4 NCLB Application Submission
- 2.5 Various Educational Institutions
- 2.6 Breakfast Pilot Program Grants

OPERATIONS

- 3.1 Request for Use of Facilities
- 3.2 Request for Transportation
- 3.3 UMOA

SPECIAL SERVICES

- 4.1 Transportation and Placements 2011-2012 SY
- 4.2 Submission of Application for IDEA FY 2012
- 4.3 Revised Anti Bullying Safety Committee for 2011-2012
- 4.4 Training for District Nurses for 2011-2012
- 4.5 Section 504 Transportation Accommodations for 2011-2012

LEGAL

- 5.1 Next Board Meeting
- 5.2 Donna Mirabelli NEA Reimbursement
- 5.3 WNYEA/NJEA Agreement
- 5.4 Policies & Regulation

PERSONNEL

- 6.1 Resignation Jaime Vazquez
- 6.2 New Hire
- 6.3 New Hire
- 6.4 Part-Time Bus Aide
- 6.5 Non-Tenured Renewal Para-Professional
- 6.6 Substitute Teachers
- 6.7 Emergency Certificates
- 6.8 Reinstate Guidance Counselor
- 6.9 Guidance Transfers
- 6.10 **WITHDRAWN**
- 6.11 Transfers
- 6.12 Salary Increment Changes
- 6.13 Diagnostician Appointment
- 6.14 Coordinator of Home Instruction
- 6.15 District Survey Technology Chairperson
- 6.16 Home Instruction
- 6.17 Fresh Fruits & Vegetables Program
- 6.18 MHS Contractual Positions
- 6.19 Memorial High School Extra Compensation Assignments
- 6.20 Unpaid FMLA Roselle Chiolis
- 6.21 Tamara Reyes Unpaid Administrative Leave
- 6.22 Resignation Mervat Tehfe
- 6.23 Business Administrator/Board Secretary Posting
- 6.24 Increment Change Marilyn Duran
- 6.25 Increment Change Patrick Gagliardi
- 6.26 Increment Change Beverly Lazzara
- 6.27 **WITHDRAWN**
- 6.28 Unpaid Leave of Absence Nicole Wohlrab
- 6.29 Administrative Leave

TOWN OF WEST NEW YORK

- 7.1 Tax Abatement

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

Business & Finance	1.1-1.11	Special Services	4.1-4.5
Curriculum	2.1-2.6	Legal	5.1-5.4
Operations	3.1-3.3	Personnel	6.1-6.29
		Town of W.N.Y	7.1

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

Motion made by: CC SG AL JP CP

Seconded by: CC SG AL JP CP

Roll Call: Ayes Nays Abstentions

President Cirillo	X	
Trustee Gastanadui	X	2.2,3.1
Trustee Locatelli	X	1.7
Trustee Passante	X	1.7, 2.1,3.1,3.2
Trustee Dr. Piscitelli	X	

CONSENT AGENDA RESOLUTIONS

BUSINESS AND FINANCE

**BUS. AND
FIANCE**

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

**APPROVAL
OF
MINUTES**

August 17, 2011 Worksession/Business Meeting
Executive Session

1.2 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-5	\$156,488.76
P-6	\$1,030,830.18

1.3 WHEREAS, the Board and the West New York Education Association on October 14, 2009 implemented a waiver of health benefits program, and

**MEDICAL
WAIVER
2011-2012**

WHEREAS, the board wishes to satisfy its obligation to those qualified employees who enrolled in the health benefits waiver program for the calendar year 2011.

NOW THEREFORE BE IT RESOLVED that this Board hereby approves the payment of the waiver incentives at a rate of (25%) of the cost of the annual medical insurance premium, not to exceed \$5,000.00, for employees who's proof of alternative coverage is outside the State Health Benefits Plans.

BE IT FURTHER RESOLVED that the following incentives are to be paid through payroll in a separate check as a fully taxable non-pensionable stipend, and any monetary adjustments warranted by changes in medical coverage subsequent to the incentive payment will be proportionately withheld from the employee's pay.

Peggy Cave	\$ 3,748.68
Elizabeth Clement	\$ 3,748.68
Barbara Flores	\$ 3,748.68
Caridad Garciga	\$ 3,748.68
Lydia J. Garciga	\$ 3,748.68
Manuela Kraatz	\$ 3,373.77
Norma Ravelo-Garcia	\$ 3,373.77
Lois Tarr	\$ 3,373.77

1.4 BE IT RESOLVED, that the West New York Board of Education , awards the following contract through the AWARD

- One Type C – Fifty-Four Passenger (54) 2012 Freightliner – Thomas Vehicle Type – C2 Freightliner Cummins ISB

Total amount of Bid \$ 90,232.64

H.A. Hart Son , Inc.
311 Crown Point Road
Thorofare, N.J. 08086

1.5 WHEREAS, in 2007 this Board approved a pilot program to permit staff members who are not residents of the Town of West New York to enroll their children as students in Memorial High School gratis; and MHS STAFF P.P.

WHEREAS, the pilot program continued for the school year 2010-2011; and

WHEREAS, there are currently two students remaining in Memorial High School who were originally enrolled under the pilot program.

NOW THEREFORE BE IT RESOLVED that this Board approve the continuation of the pilot program for the two Memorial High School students who were enrolled in MHS under said program and that this program shall continue until these two students graduate from Memorial High School, voluntarily withdraw or transfer.

BE IT FURTHER RESOLVED that this Board determines that, unless permitted by NJSA 18A:38-1 or Board Policy 5111, no other staff members who are non-residents of the Town of West New York are permitted to enroll their children in the District.

1.6 RESOLVED, the West New York Board of Education approves the contracts and final approved budgets with the following early childhood providers for the 2011-2012 school year as listed: EARLY CHLD. PROVIDERS BUDGT. 11-12

<u>School</u>	<u>Contracted Per Pupil Amount</u>
Bright Beginnings	\$630,932.87
Bright Beginnings Too	\$946,249.58
Children First Corp.	\$315,502.65
Children's Garden School, Inc.	\$592,291.80
Grandma's Place, Inc.	\$1,006,538.44
Head Start Corp.	\$373,522.14
Jugando Aprendemos Corp.	\$381,331.96
Kid's Place Corp.	\$356,966.37
Kid's World Inc.	\$1,592,682.06
Little Angels LLC	\$736,319.24
Lollipops Day Care, Inc.	\$364,655.64
Magical Rainbow Corp.	\$747,999.15
North Hudson Community Action	\$413,063.64
Pretty Faces, Inc.	\$546,837.47
Total	\$9,004,893.01

1.7 WHEREAS, this Board has retained the firm of Dorf and Dorf , of Rahway, New Jersey to represent Trustee Alex Locatelli, Esq. and Trustee Janet Passante in the matter of a petition filed with the New Jersey Commissioner of Education seeking their removal from the Board, and DORF AND DORF

WHEREAS, the firm of Dorf and Dorf has submitted to the Board a second invoice for services rendered in reference to the aforementioned matter, and

WHEREAS, the total amount invoiced, thus far, exceeds the original cap of \$25,000, previously established.

BE IT RESOLVED that, this Board, resolves to pay all reasonable attorney fees pursuant to the retainer agreement with the firm of Dorf and Dorf not to exceed \$45,000.00

NOW THEREFORE BE IT FURTHER RESOLVED that, this Board, approves the payment of the second invoice in the amount of \$21,026.44 to the firm of Dorf and Dorf for services rendered pursuant to their retainer agreement.

- 1.8 BE IT RESOLVED, that the West New York Board of Education indentifies the staff listed below being charged to Federal Grant funds for the 2011-2012 school year: FEDERAL GRANT EMBLY.

<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>					
Alvarez	Maria	Custodian	25,726.00	18-000-262-100-00	07/01/11 - 06/30/12
Arocha	Seferino	Custodian	37,332.00	18-000-262-100-00	07/01/11 - 06/30/12
Awadallah	Bellal	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Borrego	Miguel	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Broche	Caridad	Custodian	25,726.00	18-000-262-100-00	07/01/11 - 06/30/12
Cabello	Mirtha	Custodian	25,726.00	18-000-262-100-00	07/01/11 - 06/30/12
Caceres	Rowaldi	Custodian	24,037.00	18-000-262-100-00	07/01/11 - 06/30/12
Castellon	Gregorio	Custodian	38,048.00	18-000-262-100-00	07/01/11 - 06/30/12
Castro	Manuel	Custodian	62,411.00	18-000-262-100-00	07/01/11 - 06/30/12
Cepeda	Arnulfo	Custodian	43,004.00	18-000-262-100-00	07/01/11 - 06/30/12
Codina	Julio E.	Custodian	35,582.00	18-000-262-100-00	07/01/11 - 06/30/12
Connolly	Michael	Custodian	25,646.00	18-000-262-100-00	07/01/11 - 06/30/12
Delgado	Leonor	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Delgado	Antonio	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Di Pasquale	Emanuel	Custodian	43,904.00	18-000-262-100-00	07/01/11 - 06/30/12
Diaz	Robert	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Diaz Pedre	Jose	Custodian	25,964.00	18-000-262-100-00	07/01/11 - 06/30/12
Escotto	Martina	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Estevez	Vicente	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Farinas Brito	Olga	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Garcia	Andy	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Gutierrez	Carlos A.	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Heguy	Martin	Custodian	25,964.00	18-000-262-100-00	07/01/11 - 06/30/12
Hernandez	Javier	Custodian	25,726.00	18-000-262-100-00	07/01/11 - 06/30/12
Izquierdo	Jose	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Jaime	Douglas	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Jimenez	Rosendo	Custodian	42,770.00	18-000-262-100-00	07/01/11 - 06/30/12
Kelly	Daniel	Custodian	38,048.00	18-000-262-100-00	07/01/11 - 06/30/12
LaCoste	Robert	Custodian	51,321.00	18-000-262-100-00	07/01/11 - 06/30/12
Madariaga	Evelio	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Maiorano-Medina	Marta	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Mancha	Roberto R.	Custodian	25,964.00	18-000-262-100-00	07/01/11 - 06/30/12
Marte	Felix Rafael	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Martinez	Julio R.	Custodian	25,964.00	18-000-262-100-00	07/01/11 - 06/30/12
Martinez	Ricardo	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Martinez	Rosa	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Medina	Domingo	Custodian	38,048.00	18-000-262-100-00	07/01/11 - 06/30/12
Mejia	Samuel	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Minaya	Martin	Custodian	33,116.00	18-000-262-100-00	07/01/11 - 06/30/12
Reyes	Jose D.	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Rodriguez	Ignacio	Custodian	26,996.00	18-000-262-100-00	07/01/11 - 06/30/12
Rodriguez	Jorge	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Rodriguez	Julio	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Sarduy	Hector	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Sorto	Jose	Custodian	25,726.00	18-000-262-100-00	07/01/11 - 06/30/12
Suriel	Maria	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Torres	Carmen Z.	Custodian	28,417.00	18-000-262-100-00	07/01/11 - 06/30/12
Touzan	Aldo	Custodian	24,091.00	18-000-262-100-00	07/01/11 - 06/30/12
Turin	Tania	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Vazquez Gutierrez	Miguel N.	Custodian	25,964.00	18-000-262-100-00	07/01/11 - 06/30/12
Ventura	Jose	Custodian	26,202.00	18-000-262-100-00	07/01/11 - 06/30/12
Yanes	Hector Ivan	Custodian	33,315.00	18-000-262-100-00	07/01/11 - 06/30/12
Zayas	Jorge	Custodian	33,116.00	18-000-262-100-00	07/01/11 - 06/30/12

NCLB - TITLE-III

ALTERNATIVE FUELS

1.9 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education, and OFAC AUDIT C.G.

WHEREAS, the West New York Board of Education Early Childhood Education Provider, Children’s Garden, underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education letter of Final Report dated June 14, 2011 was received by the District on June 17, 2011,

NOW, THEREFORE, BE IT RESOLVED, the Office of Fiscal Accountability and Compliance, based upon their review, considers that some of the corrective actions have been implemented and recommends that the district, in collaboration with the provider, review the corrective actions which have not been implemented and continue to develop a plan for implementation.

1.10 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education no later than 30 days after receipt of the findings, and OFAC AUDIT B.B.

WHEREAS, the West New York Board of Education Early Childhood Education Provider, Bright Beginnings, underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education letter of Final Report dated June 14, 2011 was received by the District on June 17, 2011,

NOW, THEREFORE, BE IT RESOLVED, the Office of Fiscal Accountability and Compliance, based upon their review, considers that some of the corrective actions have been implemented and recommends that the district, in collaboration with the provider, review the corrective actions which have not been implemented and continue to develop a plan for implementation.

1.11 WHEREAS, N.J.A.C. 6A:23A-5.6 requires a school district to discuss the findings of an OFAC audit at a public meeting of the district board of education, and OFAC AUDIT BB TOO

WHEREAS, the West New York Board of Education Early Childhood Education Provider, Bright Beginnings Too, underwent such an audit for the 2008-2009 school year, and

WHEREAS, the New Jersey Department of Education letter of Final Report dated June 14, 2011 was received by the District on June 17, 2011,

NOW, THEREFORE, BE IT RESOLVED, the Office of Fiscal Accountability and Compliance, based upon their review, considers that some of the corrective actions have been implemented and recommends that the district, in collaboration with the provider, review the corrective actions which have not been implemented and continue to develop a plan for implementation

CURRICULUM CURRIC.

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
P.S. #5	9/23/11	Alternative Program	33	Race Farms	Learn about the process of farming and pick apples and pumpkins	X
P.S. #1 & MHS	9/9/2011	Students in P.S. #1 & MHS	10	Ground Zero	Participate in 9/11 dedication ceremony	

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.



Group	Advisor(s)	Type of Fundraiser	Date(s)	Purpose
WNY Recreation Cheerleaders	A. Cercone	Smencils	9/15 - 11/3/11	Raise funds to compete in Walt Disney Nationals
WNY Recreation Cheerleaders	A. Cercone	Wrist Bands with Tiger Emblem	9/15 - 11/3/11	Raise funds to compete in Walt Disney Nationals

WNY Recreation Cheerleaders	A. Cercone	Healthy Snacks	11/4/11 - 1/7/12	Raise funds to compete in Walt Disney Nationals
Student Council	S. Cannao	Denim Days	9/16/11, 10/21/11, 11/18/11	Raise funds for Project Graduation
			12/16/11, 1/20/12, 2/24/12	
			3/16/12, 4/20/12, 5/18/12, 6/1/12	
PTO	S. Gastanadui	Barnes & Nobles School Promotion	12/3-4/11	Teacher wish lists and field trips
PTO	S. Gastanadui	Scrip Discount Card	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Pathmark Perks	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Campbells - Labels for Education	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Box Tops for Education	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Target Take Charge of Education	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Tyson Project A+	9/15/11 - 6/30/12	Teacher wish lists, field trips and marquee fund
PTO	S. Gastanadui	Family Movie Night	10/21/11	Teacher wish lists, field trips and school supplies
PTO	R. McGinley	Catalog Sale	9/19 - 10/11/11	Raise funds to defray the cost of fieldtrips
PTO	R. McGinley	Book Sale	9/26-30/11	Raise funds to buy books for classroom and library
PTO	R. McGinley	Pencil Sale	11/21-25/11	Raise funds for school activites
PTO	R. McGinley	Santa Shop	12/5-9/11	Raise funds for school activites
5th & 6th Grades	J. Moreno	KidStuff Coupon Book	9/15 - 10/15/11	Raise funds to purchase materials for school play
Schoolwide	M. Furlong	Sunny D Label Counter	9/15 - 11/30/11	Raise funds for free books for each classroom
Kindergarten - 4th Grade	R. Reiman	Catalog Sale	10/3-24/11	Raise funds to defray the cost of fieldtrips
4th Grade	S. Turner	Pretzel Fundraiser	11/22 - 12/1/11	Raise funds to defray the cost of fieldtrips and activites
MHS Varsity Football Team	O. Guerrero	Clothing Sale	9/15 - 11/10/11	Raise funds for the football program
Drama Club	S. Hempel	Journal Ads	9/15/11 - 2/26/12	Raise funds to defray the cost of the school musical
MHS Music Dept.	M. Godett	Discount Cards for Local Businesses	9/15-29/11	Raise funds to defray cost of competition trip in spring
Drama Club	S. Hempel	Healthy Snacks	9/26-30/11	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	Yankee Candles Catalog Sale	9/26 - 10/9/11	Raise funds to defray the cost of the school musical
English Depart.	D. Stedman	Book Fair	10/11 & 4/12	Raidse funds for a scholarship
Drama Club	S. Hempel	Avon Fundraiser	10/24 - 11/4/11	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	Carnation Sale	11/1-18/11	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	Healthy Snacks	11/28 - 12/2/11	Raise funds to defray the cost of the school musical
National Honor Society	S. Hempel	Santa Sack's of Popcorn	11/28 - 12/16/11	Raise funds to defray cost NHS induction
Drama Club	S. Hempel	Poinsettia Plants Sale	12/1-9/11	Raise funds to defray the cost of the school musical
National Honor Society	S. Hempel	Carnation Sale	1/9 - 2/3/12	Raise funds to defray cost NHS induction
Drama Club	S. Hempel	Healthy Snacks	2/27 - 3/2/12	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	Healthy Snacks	3/16, 3/17, 3/23 & 3/24/12	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	T-Shirt Sales	3/16-24/12	Raise funds to defray the cost of the school musical
Drama Club	S. Hempel	Carnation Sale	4/23 - 5/4/12	Raise funds to defray the cost of the school musical

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
Barbara Deitmaring	NJAFFA Eatontown, NJ	9/23/11	\$49.59	District
Eileen Calderone	NJDOE New Providence, NJ	10/18/11	\$26.39	District
Eileen Calderone	NJAFFA Eatontown, NJ	10/21/11	\$45.44	District

2.4 BE IT RESOLVED, that the West New York Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of the No Child Left Behind (NCLB) application to the NJDOE for the project period 9/1/2011 to 8/31/2012 in the following amounts:

NCLB
APP.SUB.

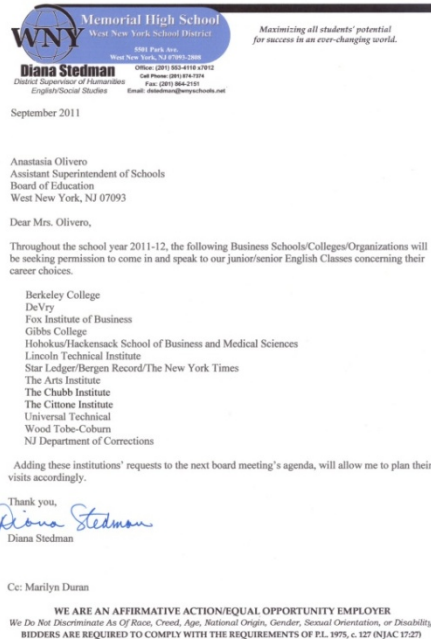
Title I Part A	\$3,366,147
Title II Part A	\$ 438,393
Title III	\$ 220,166
Title III – Immigrant	\$ 116,097

Total \$4,140,803

2.5 WHEREAS, the School Leadership Council of Memorial High School has provided for guest speakers in accordance with its Whole School Reform (WSR) Implementation Plan,

VARIOUS
ED. INST.

NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools, authorizes various educational institutions to speak to students about educational opportunities during the 2011-2012 school year as per the list attached and incorporated herein by reference at no cost to the district.



2.6 WHEREAS, this district, as part of the Healthier Generation Alliance, recognizes the importance of our student's nutrition,

BRKFT
P.P.GRANT

THEREFORE BE IT RESOLVED, that the West New York Board of Education, upon recommendation of the Superintendent of Schools hereby accepts two grants, one from ES Foods and the other from Kellogg's Corporation, not to exceed \$15,000 per grant. These grants will supplement the School Breakfast Programs at PS # 3 and PS # 5.

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	Dates	Time	Purpose
MS Auditorium	No. Hudson Community Action Group	Christopher Irizarry	Annual Corporate Wide Meeting	08/30/11	3:00 PM – 6:00 PM	Annual Meeting
MS Gym	WNY Recreation	Nicole DeFino-Lee	Football Practice	09/06/11 – 09/09/11	5:00 PM – 8:00 PM	Practice
MS Gym	MHS Volleyball Team	Mayra Berkes	Varsity/JV Games	09/12,21,28/2011 10/3,5,7,12,17/2011	3:00 PM – 7:00 PM	Use Middle School Gym as home site for games until the MHS gym floor is repaired.
MS Foyer	WNY Recreation	Robert Gorman	Boy Scout Troop 1 Registration	09/12/11	5:45 PM – 8:00 PM	Registration Meeting

MHS	Alumni Class of 1961	Claire Warnock	School Visit/Tour	09/17/11	10:30AM – 12:00PM	Revisiting MHS after 50 years.
MS Gym Bathrooms	WNY Recreation	Nicole DeFino-Lee	Practice	08/15/11 – 11/30/11	5:30 PM – 8:00 PM	Use of bathrooms during practice sessions.
MS Gym Locker rooms	WNY Recreation	Nicole DeFino-Lee	Equipment Distribution	08/15/11 09/19/11	5:30 PM – 8:00 PM	Distribute Football Equipment.
Joseph Coviello Field	WNY Recreation	Nicole DeFino-Lee	Football Games	09/17/11 09/24/11 10/22/11 10/29/11	4:30 PM – 11:00 PM	Recreation Football Games
P.S. 5 Gym	WNY Recreation	Nicole DeFino-Lee	Girl's Basketball/Soccer	09/26/11 – 06/22/12	4:00 PM – 8:00 PM	Open gym for girls basketball & soccer.
MS Gym	WNY Recreation	Nicole DeFino-Lee	Adult Volley Ball/Basketball	08/26/11 – 06/22/12	4:00 PM – 11:00 PM	Open gym adult Volley Ball & Basketball.
P.S. 5 Gym	WNY Recreation	Nicole DeFino-Lee	Tai Chi/Self Defense	09/10/11 – 06/30/12	Saturdays only 7:30 AM – 1:30 PM	
P.S. 3	WNYBOE	Stacy Olivero	NCLB Parent's Meeting	09/12/11	5:30 PM – 7:00 PM	Year 2 Status
P.S. 6	WNYBOE	Stacy Olivero	NCLB Parent's Meeting	09/13/11	5:30 PM – 7:00 PM	Year 2 Status
P.S. 5	WNYBOE	Stacy Olivero	NCLB Parent's Meeting	09/15/11	5:30 PM – 7:00 PM	Year 2 Status
P.S. 3 Cafeteria	P.S. 3 PTO	Clair Warnock	PTO Meetings	09/28/11 11/16/11 01/18/12 03/21/12 05/23/12	7:00 PM – 9:00 PM	All meetings will be held every other month on a Wednesday evening.
P.S. 2 Auditorium	P.S. 2 PTO	Sara Gostonodui	Family Movie Night	10/21/11	7:00 PM – 9:00 PM	PTO Family Movie Night fundraiser.
MHS Various Locations	WNY Recreation	Nicole DeFino-Lee	Cheerleading Competition	11/12/11	6:00 AM – 7:00 PM	*Contingent upon MHS Gym floor repairs being completed.

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.

Group	Advisor(s)	Transport	No. of Buses	Dates	Destination
MHS Athletic	Mayra Berckes	Football Equipment	1 Truck	2011 – 2012 Football Season	Away Games
WNY Recreation	FiorD'Aliza Frias	Recreation Children	1	08/18/11	Seaside Heights
WNY Recreation	FiorD'Aliza Frias	Recreation Children	2	08/31/11	Weehawken
WNY Recreation	FiorD'Aliza Frias	Recreation Children	2	09/02/11	Hackensack
WNYBOE	John Fauta	Waterfront Parents	1	09/13/11	P.S. #2

3.3 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

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 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										ORIGINAL	REVISED	MOVED/ DROPP ED
ID	School	School Hours	Tuition	Start Date/ End Date	BOE Approv ed	1:1 Aide	Level Servic es	OT/P T	Transportat ion	Transportat ion		
007004	Henry P. Becton Regional High School	7:54 -- 2:54							HCST			
007004	Becton -- ESY Program	8:30 -- 1:30		7/6/11 -- 7/29/11	5/16/11							
007006	N. A. Bleshman Reg Day Sch/Paramus	8:30 -- 2:15	\$65,300.00	9/6/11 -- 6/30/12	9/14/11				HCST			
007006	N. A. Bleshman 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			

007090	Coastal Learning Center, Inc.		\$53,558.24	7/5/11 -- 6/22/12	8/17/11					
007101	Lake Drive School		\$58,150.00	9/6/11 -- 6/20/12	8/17/11					
007101	Lake Drive School -- ESY Program		\$5,815.00	7/5/11 -- 7/29/11	6/30/11					
007103	St. Joseph's School For The Blind	8:30 -- 3:00	\$74,130.00	7/5/11 -- 6/19/12	9/14/11				WNY	
007105	Washington Academy	8:30 -- 2:00	\$52,288.76	7/5/11 --	6/30/11				WNY	
007115	Union Street School Hearing Impaired Program (HIP)	8:12 -- 2:50							HCST	
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	9:00 -- 2:30							HCST	
007117	Brownstone School -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11					
007120	Concordia Learning Center (St. Joseph's School for the Blind)	8:00 -- 2:45	\$74,130.00	7/5/11 -- 6/12/12	9/14/11				WNY	
007123	Department of Children and Families Regional School/Secaucus	8:00 -- 3:00							HCST	
007123	Washington South--Rocco Montesano Campus									
007123	Washington South-- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11					
007125	PS#4-(Commission for the Blind Services)-Level 1			9/1/11 -- 6/30/12	9/14/11		\$1,700.00			
007126	Palisades Learning Center	8:45 -- 2:00	\$52,040.00	7/5/11 -- 6/22/12	8/17/11				HCST	
007128	NJ Regional Day School Jersey City		\$2,330.00	7/1/11 -- 7/29/11	9/14/11					
007130	Home Instruction effective 2/17/10									
007131	Early Childhood Learning Center	8:45 -- 2:45	\$45,762.00	7/5/11 -- 6/22/12	8/17/11				HCST	
007131	Early Childhood Learning Center	8:45 -- 2:45		7/5/11 -- 6/22/12	9/14/11		\$25,777.22			
007132	Chapel Hill Academy	8:30 -- 2:00							WNY	
007132	Assistive Technology Assessment (BCSS)									
007132	Chapel Hill Placement Terminated effect. 12/10/10									
007132	Home Instruction effect. 12/11/10									
007132	Lincoln School									
007133	Union Street School								HCST	
007133	HIP - Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11					
007136	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	
007137	A. Harry Moore School	8:30 -- 2:15	\$53,626.95	9/8/11 -- 6/22/12	8/17/11				WNY	
007142	Union Street School -- HIP									
007142	HIP -- Union Street -- ESY Program	8:30 -- 1:30	\$4,300.00	7/6/11 -- 7/29/11	5/16/11					
007145	Chancellor Academy	8:00 -- 2:00								
007145	PS# 1(Commission for the Blind Services)-Level I									
007146	PS# 6(Commission for the Blind Services)-Level I			9/1/11 -- 6/30/12	9/14/11		\$1,700.00			
007147	Concordia Learning Center @St. Joseph's	8:00 -- 2:45	\$74,130.00	7/5/11 -- 6/19/12	9/14/11				WNY	
007148	PS#1 (Commission for the Blind Services)-Level IV									
007149	Washington Academy	8:30 -- 2:00	\$52,288.76	7/5/11 -- 6/22/12	6/30/11				WNY	
007150	Educational Enterprise for Instructing Children	9:00 -- 2:30	\$89,250.00	7/5/11 -- 6/19/12	6/30/11				HCST	
007152	PS#1 (Commission for the Blind Services)-Level I			9/1/11 -- 6/30/12	9/14/11		\$1,700.00			
007153	BCSS -- Washington South	9:00 -- 2:45								
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		\$4,100.00			
007159	BCSS -- Washington Ridgewood									
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									
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							HCST	
007162	BCSS -- Brownstone School	9:30 -- 2:30							HCST	
007163	BCSS -- Hillcrest Academy	9:30 -- 2:30							HCST	
007164	1st Cerebral Palsy of New Jersey, Inc.		\$61,013.40	7/5/11 -- 6/20/12	6/30/11					
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					

TRANSPORTATION

\$1,953,200.10

WNY = West New York transporting Out of District Students
 HCST = Hudson County Transport transporting Out of District Students
 DCFRS = Division of Children and Families Regional School is responsible for transporting our students

Addition of student
Addition/Deletion/Change of Transportation
Change of Placement
Rescinding
Terminated from Placement
Discharged from Residential

- 4.2 **RESOLVED** that the West New York Board of Education upon recommendation of the Superintendent of Schools, hereby authorizes the submission of the application for Individuals with Disabilities Education Act (IDEA) FY 2012 and accepts the grant award of the funds upon subsequent approval of the FY 2012 IDEA application to the New Jersey Department of Education for the following amounts: SUB. OF APP
IDEA FY 12

Basic:	\$1,650,481.00
Non Public:	\$ 20,334.00
Preschool:	\$ 42,971.00

- 4.3 **BE IT RESOLVED** that, this Board of Education in accordance with the law and in compliance with NJPL 2010 Chapter 122, upon the recommendation of the Superintendent of Schools, designates an Anti Bullying Committee for each school for the Academic Year 2011 – 2012, REVISED
BULL.S.C.
2011-2012

NOW THEREFORE BE IT RESOLVED, the following proposed personnel will serve on this said committee at no cost to the district:

Beverly M. Lazzara,
Director of Special Services/504 Officer/Acting Anti Bullying District Coordinator
201-553-4000 ext. 7604

P.S. #1	Maryann Santiago, Anti Bullying Specialist Lauren Hansen, Denise de Noia Alyssa Sommers Kathryn Twyford Clara Herrera	201-553-4000 ext. 1050
PS #2	Marilyn Valenciano, Anti Bullying Specialist Alex Calderone/ Bernard Abbadessa Lori Saurborn Cathy Chao	201-553-4000 ext. 2027
P.S. #3	Nikkei Casey, Anti Bullying Specialist Claire Warnock Christian Cardenas Zoila Correra	201-553-4000 ext. 3042
P.S. #4	Loren Britez, Anti Bullying Specialist Sixto Cardenas Harold Schroeder Robert Graham	201-553-4000 ext. 4726
P.S. #5	Luisa Arango, Anti Bullying Specialist Dena Moore Robert Raparelli/ Daniel Valdes Michele Irimia	201 553-4000 ext. 5048
HLB	Liliana Pumpido, Anti Bullying Specialist Bibiana Cannao Robert Reiman/ Tara Mantineo Julian Ramadan Ashley Calderone	201-553-4000 ext. 6064
MS.	Rachel Haberman, Anti Bullying Specialist Lissette Lombana Brian Cooney Doris Dahdouh Jose Jimenez Scott Wohlrab Christian Marrero	201-553-4000 ext. 6654
MHS	Migdalia Gonzalez, Anti Bullying Specialist Edwin Donnelly Al Sosa Nadia Jimenez	201-553-4110 ext. 7255

- 4.4 **BE IT RESOLVED** that, this West New York Board of Education in order to provide effective health care for an Early Childhood student and provide training for the personnel who will be responsible for this student, TRAINING
DIST. NURS.

NOW HEREBY BE IT RESOLVED that, this Board of Education gives permission for Mary Ellen Meyer, RN MPH, CDE to train three district nurses on September 8, 2011 in this particular procedure at no cost to the district.

- 4.5 **BE IT RESOLVED** that, this West New York Board of Education, in order to comply SECTION

with Section 504 Accommodation Plan for Pre School student **267000**, will transport student to and from school as per his 504 accommodation plan.

504 T.A.

LEGAL

LEG.

5.1 RESOLVED, that this Board will hold a Work-Session on Wednesday, October 12, 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 NOW THEREFORE BE IT RESOLVED, that the West New York Board of Education approves the attendance of Donna Mirabelli to various NEA meetings throughout the year as per attached NEA letter of request,

D.M.
NEA
REIMB.

WHEREAS, this Board was advised that Donna Mirabelli was selected to be a member of the National Education Association (NEA) and must attend national meetings; and

WHEREAS, the NEA has agreed to reimburse the Board on a per diem basis at Ms. Mirabelli's rate of pay.

BE IT FURTHER RESOLVED, that this Board of Education approves the agreement with NEA to accept reimbursement for Ms. Mirabelli's per diem rate of \$539.25 for each meeting for which she is out of the district.

5.3 **WHEREAS**, in or about February 2009 this Board of Education entered into an Agreement with the West New York Education Association (WNYEA) and the New Jersey Education Association (NJEA) for the approval of the WNYEA President to work as a twelve (12) month employee of the District; and

WNYEA
NJEA
AGRMNT

WHEREAS, the WNYEA and the NJEA reimbursed this Board of Education for the President's salary for the month of July and August; and

WHEREAS, the Agreement expires June 30, 2012; and

WHEREAS, the WNYEA and the NJEA have requested that the Agreement be extended through June 30, 2013; and

WHEREAS, the Superintendent of Schools recommends this one (1) year extension of the Agreement in the best interest of the District.

NOW THEREFORE BE IT RESOLVED that this Board of Education hereby extends the Agreement with the WNYEA and the NJEA for a period of one (1) year beginning July 1, 2012 and terminating on June 30, 2013, subject to the WNYEA and NJEA executing the extension of the Agreement and continuing to comply with the terms of the original Agreement.

5.4 RESOLVED, this Board does hereby adopt the following policies and regulations, upon the recommendation of the Superintendent of Schools:

POLICIES & REG.

Policy

5111 Eligibility of Resident/Nonresident Pupils
5512 Harassment, Intimidation, and Bullying

Regulation

5111 Eligibility of Resident/Nonresident pupils

PERSONNEL

PERS.

6.1 WHEREAS, this Board has received written notification from Jaime Vazquez, a Para-Professional, tendering his resignation, effective August 24, 2011.

RESIGN
J.V.

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Mr. Vazquez from said position, effective August 24, 2011, upon the recommendation of the Superintendent of Schools.

6.2 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) Jaime Vazquez, 1st Grade Teacher, PS#3, at an annual salary of \$54,113, Step 1, BA, effective September 1, 2011 through June 30, 2012 through Fund 15
- (b) Emily Thorn, 6th Grade Teacher, PS#3, at an annual salary of \$55,413, Step 2, BA+15, effective September 1, 2011 through June 30, 2012 through Fund 15

Non-Certificated

- (a) Katty Monterrosa, Para-Professional, PS#4, at an annual salary of \$27,846, Step 1 \$17,846 plus \$10,000 BA, effective September 1, 2011 through June 30, 2012 through Fund 11
- (b) Nataly Napoles, Para-Professional, Early Childhood School, at an annual salary of 27,846, Step 1 \$17,846 plus \$10,000 BA, effective September 1, 2011 through June 30, 2012 through Fund 20

NOW, THEREFORE, BE IT RESOLVED, the Board of Education approves the above appointment upon the recommendation of the Superintendent of Schools, and the completion of the criminal history background check pursuant to provision of N.J.S.A. 18A:6-7.1 et.seq., or any other applicable law.

6.3 WHEREAS, this Board of Education accepts the recommendation of the Superintendent of Schools, and approves 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) Marianne Friedman, Speech Language Specialist, PS#6, at an annual salary of \$59, 113, pro-rated, Step 1, MA, pending receipt of proper credentials, effective September 16, 2011 through June 30, 2012 through Fund 11

6.4 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

Miryam Mendez

6.5 BE IT RESOLVED, this Board ratifies and does hereby appoint the following non-tenured personnel for the School Year 2011-2012, effective September 15, 2011 ending June 30, 2012, upon the recommendation of the Superintendent of Schools:

NON-TEN.
RENEW.P.P.

<u>Name</u>	<u>Location</u>	<u>Current Title</u>	<u>Salary</u>
Josephine Maisano	PS#5	Para-Professional	\$20,152

6.6 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.TEACH.

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 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 N.J.S.A. 18A: 6-7.1 et.seq., or any other applicable law:

Fund 11

Kristian Allbright
Richard Arostegui
Daniel Baltodano
Annette Cabezas
Monica Calderon
Rosa Castillo
Antonio Castro
Luis Fernandez
Jorge Fujita
Sam Hassan
Jessenia Jimenez
Norka Kessel
Rita Lorenzo

Naser Nassar
 Niurka Perez
 Tara Perrucci
 Rosa Quevedo
 Miguelina Reyes
 Denise Tejada
 Lindsay Vega
 Jaime Zuniga

6.7 BE IT RESOLVED, this Board of Education authorizes the Superintendent of Schools, to file for Emergency Certificates for the School Year 2011-2012 as respectively noted for the following personnel: EMERGENCY CERT.

<u>Nurses</u>	<u>Certification</u>
Monica Buitrago	Non-Instructional School Nurse
Madeline Cudina	Non-Instructional School Nurse
Brie Ellerbrock	Non-Instructional School Nurse

6.8 BE IT RESOLVED, this Board ratifies and does hereby appoint the following personnel for the School Year 2011-2012, effective August 18, 2011, upon the recommendation of the Superintendent of Schools: REINSTATE GUID.COUNS.

<u>Name</u>	<u>Location</u>	<u>Current Title</u>	<u>Salary</u>
Christopher Walsh	Memorial High School	Guidance Counselor	\$80,933

6.9 BE IT RESOLVED, this Board ratifies and does hereby approve the following voluntary transfers for the 2011-2012 School Year, effective August 18, 2011, based upon the recommendation of the Superintendent of Schools: GUID.COUNS TRANSFERS

<u>from</u>	<u>to</u>	<u>Current Title</u>
Caridad Garciga	Math Teacher Middle School	Guidance Counselor at Memorial
Frank Gioia	4 th Grade Teacher PS#3	Guidance Counselor at Memorial
Zulema Perez Zelwian	ESL Teacher Memorial	Guidance Counselor at Memorial

6.10 **WITHDRAWN** **WITHDRWN**

6.11 BE IT RESOLVED, this Board ratifies and does hereby approve the following voluntary transfers for the 2011-2012 School Year, effective September 1, 2011, based upon the recommendation of the Superintendent of Schools: TRANSFER

<u>Transferred from</u>	<u>Transferred to</u>	<u>Current Title</u>
Christian Cuadra	from 4 th Grade Teacher at PS#3	Kindergarten Teacher at
PS#2 Jessica Gutierrez	from Kindergarten Teacher at PS#2	Kindergarten Teacher at PS#3
Vivian Calunga	from Social Worker at Early Childhood	Social Worker at PS#4 Annex
Juan Jimenez	from Guidance Counselor at Memorial	Guidance Counselor at PS#5
Catherine Buckman	from Guidance Counselor at Memorial	Guidance Counselor at the Middle School
Albert Sosa	from Guidance Counselor at Memorial	Guidance Counselor at the Middle School
Kristal Banos	from Secretary at Hudson Hall	Secretary Special Services AMVETS
Patricia Llerena	from PS#4 Para-Professional	PS#1 Para-Professional
Ana Paula Sgotto	from Pre-K Teacher PS#3	Fifth Grade Teacher PS#2

6.12 WHEREAS, the following have presented evidence of completion of additional credits as indicated, SALARY INC.

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>		
Early Childhood PS#3	Ines Baez	MA	MA+15	\$1,500	\$ 62,016 – Fund 20
PS#3	Gina Occhipinti	BA	BA+15	\$1,300	\$ 55,813 – Fund 20
PS#3	Edith Flores	48 Credits	BA	\$2,000	\$ 27,896 – Fund 18

6.13 BE IT RESOLVED, this Board ratifies and does hereby appoint Lucille Mattessich as Diagnostician, effective September 1, 2011, at a stipend of \$5,070, as per contract, upon the recommendation of the Superintendent of Schools. DIAGNS. APPT.

6.14 BE IT RESOLVED, this Board ratifies and does hereby appoint Sonya Blane as Coordinator of Home Instruction, effective September 1, 2011, at a stipend of \$2,910, as per contract, upon the recommendation of the Superintendent of Schools. COORD. OF H.INST.

6.15 BE IT RESOLVED that this Board appoints Matthew Riccelli as District Survey Technology Chairperson to generate and tabulate district surveys at a rate of \$30 per hour, not to exceed \$800, upon the recommendation of Superintendent of Schools, for the 2011-2012 DISTRICT S.T.C.

6.16 BE IT RESOLVED, the following personnel upon the recommendation of the Superintendent of Schools serve as Home Instructors for the School Year 2011-2012 at a rate commensurate with guide: Fund 11

HOME
INSTR.

Fernando	Abascal
Joseph	Antal
George	Argondizza
Jason	Armas
Elayza	Batista
Judith	Batista
Judith	Betancourt
Nilda	Cabezas
Linda	Carroll
Lucy	Castano
Katharine	Chao
Roselle	Chiolis
Laura	Cirillo
Sheila	Culhane
Elvis	Donini
Edwin	Donnelly
Delia	Durango
Mercedes	Estevez
Dorlys	Fleitas
Joni	Haas
Maria	Hairs-Monahan
Marcel	Hart
Kathleen	Hurley
Michele	Irimia
Mercedes	Jimenez-Hart
Eleanore	Kashub
Charles	Krajewski
Gabrielle	Lazzara
Julio	Lopez
Nelson	Lopez
Juan	Lugo
Danny	Marroquin
Patricia	Marte
Rosanna	Marte
Ariel	Martinez
Lisett	Martinez
Amanda	Mitchell
Stephanie	Muzzillo
James	Olivero
David	Osnowitz
Richard	Renda
Julio	Reyna-Carigga
Bonnie	Rodriguez
Gladys	Ruz
Cesar	Sabino
Therese	Shenton-Lehman
Robert	Sico
Joy	Sisserson
John	Stark
Xiomara	Vera

6.17 BE IT RESOLVED, the Board appoints the following personnel Fresh Fruits & Vegetables Program Grant Administrators for 2011-2012 School Year, upon the recommendation of the Superintendent of Schools, at \$30 per hour not to exceed Sixty-Five (65) hours each:

F.F. & V.P.

PS#1
Mary Ann Santiago

PS#2
Georgette Hepperle

PS#3

Agatha Regal-Guerra

PS#4

Jodi Kellar

PS#5

Michelle Maccaquano

PS#6

Richard Renda

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

MHS C.P.

Contracted Position 2011-2012

<u>One (1) Chess Club Advisor</u>	<u>Matthew Riccelli</u>
<u>One (1) Choraliers Advisor</u>	<u>Jiyoung Kim Boyle</u>
<u>One (1) Talent Show Advisor</u>	<u>Jiyoung Kim Boyle/Michael Godett</u>
<u>One (1) All School Show Director</u>	<u>Steve Hempel</u>
<u>One (1) Orchestra School Show Advisor</u>	<u>Michael Godett</u>
<u>One (1) Choral School Show Advisor</u>	<u>Jiyoung Kim Boyle</u>
<u>One (1) Set Director/Lighting School Show Advisor</u>	<u>Steve Hempel</u>
<u>Class Advisors Two (2) Each Class</u>	
<u>Freshman Class Advisors</u>	<u>Laurie Anastasi/Joseph Antal</u>
<u>Sophomore Class Advisors</u>	<u>Randi Cabana/</u>
	<u>Michael Leibowitz/Eleanore</u>
<u>Junior Class Advisors</u>	<u>Kashub</u>
<u>Senior Class Advisors</u>	<u>Joni Haas/Scott Simpson</u>
<u>High School Band</u>	
<u>One (1) Marching Band Advisor</u>	<u>Michael Godett</u>
<u>One (1) Stage Band Advisor</u>	<u>Michael Godett</u>
<u>One (1) Drill Instructor</u>	<u>Michael Godett</u>
<u>Two (2) National Honor Society Advisors</u>	<u>Fran Villanella/Steve Hempel</u>
<u>One (1) Nova Advisor</u>	<u>Laurie Anastasi</u>
<u>One (1) Memo Advisor</u>	<u>Joni Haas</u>
<u>Humanist</u>	
<u>One (1) Coordinator/Editor</u>	<u>Joseph Cinque</u>
<u>One (1) Literary Advisor</u>	<u>Joseph Cinque</u>
<u>One (1) Art/Photography Advisor</u>	<u>Joseph Cinque</u>
<u>Two (2) Business Managers</u>	<u>Joseph Cinque/Maryann Cinque</u>
<u>One (1) Debating Team Advisor</u>	<u>Scott Simpson/Randi Cabana</u>
<u>One (1) International Day Celebration Advisor</u>	<u>Ileana Marte/Carmen Guerra</u>
<u>Two (2) Student Council Advisors</u>	<u>Joseph Cinque/Sheila Culhane</u>
<u>One (1) Academic Bowl Advisor</u>	<u>Scott Simpson</u>

6.19 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

MHS
ECA

AFG 60 hrs. X \$30 each

1) Matthew Riccelli

2) Sandra Rivas

Saturday Detention 90 hrs. X \$35 each

1) Nelson Lopez

	2)	<u>Michael Leibowitz</u>	
	3)	<u>Ryan Rapparelli</u>	
Social Skills/Anger Mgmt.			36 hrs. X \$35 each
	1)	<u>Ralph Cuseglio</u>	
Spanish Placement Test Scoring			15 hrs. X \$30 each
	1)	<u>Maria DelRio</u>	
	2)	<u>Carmen Guerra</u>	
	3)	<u>Ileana Marte</u>	
Fall Academy			22 hrs. X \$35 each
	1)	<u>Kathy DeKranis</u>	
	2)	<u>Joseph Antal</u>	
	3)	<u>Michelle Madariaga</u>	
Saturday Winter Academy			30 hrs. X \$35 each
	1)	<u>Katherine DeKranis</u>	
	2)	<u>Joseph Antal</u>	
	3)	<u>Fernando Abascal</u>	
Winter Academy			8 hrs. X \$35 each
	1)	<u>Katherine DeKranis</u>	
	2)	<u>Joseph Antal</u>	
	3)	<u>Joanna O'Donovan</u>	
	4)	<u>Evita Gutshteyn</u>	
Spring Academy			14 hrs. X \$35 each
	1)	<u>Katherine DeKranis</u>	
	2)	<u>Joseph Antal</u>	
	3)	<u>Evita Gutshteyn</u>	
SAT Prep			40 hrs. X \$35 each
	1)	<u>Katherine DeKranis</u>	
	2)	<u>Joanna O'Donovan</u>	
	3)	<u>Michelle Madariaga</u>	
AHSA Tasks-Administration			34 hrs. X \$35 each
	1)	<u>Katherine DeKranis</u>	
	2)	<u>Joseph Antal</u>	
	3)	<u>Fernando Abascal</u>	
Alternative Academy			32 hrs. X \$35 each
	1)	<u>Gary Zimmerman</u>	
	2)	<u>Joseph Antal</u>	
8th Grade Spanish Honors			160 hrs. x \$35 each
	1)	<u>Coralia Cairo</u>	
Fitness Club			24 hrs. X \$35 each
	1)	<u>Pete Schwartz</u>	
SLC			10 hrs. X \$30 each
	1)	<u>Joni Haas</u>	
	2)	<u>Jean Pierce</u>	
	3)	<u>Zephyr Chomsky</u>	
	4)	<u>Maria Menendez</u>	
	5)	<u>Sandra Rivas</u>	

6)	<u>Arlene Hess</u>	
7)	<u>Elly Kashub</u>	
8)	<u>Evita Gutshteyn</u>	
9)	<u>Alix Polynice</u>	
10)	<u>Leslie Polynice</u>	
11)	<u>Ed Donnelly</u>	
12)	<u>Richard Patterson</u>	
SLC Chairs		34 hrs. X \$30 each
1)	<u>Tom Muir</u>	
2)	<u>Laura Cirillo</u>	
Multicultural Committee		20 hrs. X \$30 each
1)	<u>Ileana Marte/Carmen Guerra</u>	
Peer Leadership Advisor		35 hrs. X \$35 each
1)	<u>Ed Donnelly</u>	
Wellness Committee		10 hrs. X \$30 each
1)	<u>John Wengerter</u>	
2)	<u>Llima Bove</u>	
3)	<u>Randi Cabana</u>	
Extended Day Library		100 hrs. X \$35 each
1)	<u>Martha Gawchik</u>	
Extended Day Bilingual Program		40 hrs. X \$35 each (Title III)
1)	<u>Fernando Abascal</u>	

6.20 WHEREAS, this Board has received written notification from, Roselle Chiolis, a Math Teacher at Memorial High School, requesting an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2011 through December 31, 2011.

UNPAID
FMLA R.C.

NOW, THEREFORE, BE IT RESOLVED, this Board grants Ms. Chiolis an unpaid leave of absence under the Family and Medical Leave Act (FMLA) from October 1, 2011 through December 31, 2011, upon the recommendation of the Superintendent of Schools.

6.21 WHEREAS, this Board of Education had previously granted Tamara Reyes, Teacher, a paid administrative leave pending; and

UNPAID
A.D.
M.T.

WHEREAS, upon the recommendation of the Superintendent of Schools, said paid leave should be converted to a leave of absence without pay effective September 1, 2011.

NOW THEREFORE BE IT RESOLVED that this Board hereby places Ms. Reyes on unpaid administrative leave status until further notice and action by this Board.

6.22 WHEREAS, this Board has received written notification from Mervat Tehfe, a para-professional, tendering her resignation, effective August 30, 2011.

THEREFORE, BE IT RESOLVED, this Board waives the sixty (60) day notice requirement, and accepts the resignation of Ms. Tehfe from said position, effective August 30, 2011, upon the recommendation of the Superintendent of Schools and wishes her the best of luck in all her future endeavors.

6.23 WHEREAS, on July 1, 2011, a vacancy was created in the position of Business Administrator/Board Secretary; and

BA/BS
POSTING

WHEREAS, the Superintendent of Schools has developed a posting for the position of Business Administrator/Board Secretary.

NOW THEREFORE BE IT RESOLVED that this Board hereby approves the job posting as attached.

BE IT FURTHER RESOLVED that the Board instructs the Acting Board Secretary to have the posting posted in all District buildings, the Board's official newspapers, on the New Jersey School Board Association's website and with the NJASBO.

WEST NEW YORK SCHOOL DISTRICT
INTER-SCHOOL MEMORANDUM

To: All Personnel
From: Patrick Gagliardi
Director of Human Resources
Date: September 15, 2011
RE: POSITION VACANT

School Business Administrator/School Board Secretary

- QUALIFICATIONS:**
1. Standard School Business Administrator Certificate
 2. Experience in budget preparation and administration, and understanding of statutory and code requirements related to school budgeting
 3. Understanding of the principles and practices of financial accounting and reporting procedures consistent with statute, code and GAAP requirements
 4. Knowledge of statutory requirements and accepted practices in school districts related to insurance, purchasing, transportation, food services, school plant operations and facility planning
 5. Demonstrated organizational, communication and interpersonal skills
 6. Successful experience in human resource management and understanding of statutory requirements related to public employment and collective bargaining
 7. Required criminal history background check and proof of U.S. citizenship or legal resident alien status
 8. Minimum Masters Degree

REPORTS TO: Superintendent of Schools

JOB GOAL: To assist in the supervision and coordinate the business affairs of the district efficiently and effectively to ensure that educational support services help to achieve the educational goals of the district with the available financial resources.

TERMS OF EMPLOYMENT: Twelve months. Contract terms and salary to be determined by the board.

Letters of application are to be submitted to Patrick Gagliardi, Director of Human Resources, 6028 Broadway, West New York, NJ 07093, on or before October 5, 2011.

PLEASE POST

PLEASE POST

PLEASE POST

6.24 WHEREAS, on May 14, 2011, this Board of Education granted a salary adjustment for Marilyn Duran, Director of Educational Programs, effective July 1, 2011; and INC. CHANG.
MD.

WHEREAS, this Board received correspondence from Ms. Duran that she desires to decline the salary adjustment.

BE IT RESOLVED THAT, this Board hereby grants Ms. Duran's request to decline the salary adjustment for the 2011-2012 School Year.

6.25 WHEREAS, on May 14, 2011, this Board of Education granted a salary adjustment for Patrick Gagliardi, Director of Human Resources, effective July 1, 2011; and INC. CHANG.
B.L.

WHEREAS, this Board received correspondence from Mr. Gagliardi that he desires to decline the salary adjustment.

BE IT RESOLVED THAT, this Board hereby grants Mr. Gagliardi's request to decline the salary adjustment for the 2011-2012 School Year.

6.27 **WITHDRAWN** **WITHDRWN**

6.28 WHEREAS, this Board of Education had previously granted Andy Garcia, Custodian, a paid administrative leave pending; and UNPAID
ABSENT
N.W.

WHEREAS, upon the recommendation of the Superintendent of Schools, said paid leave should be converted to a leave of absence without pay effective September 16, 2011.

NOW THEREFORE BE IT RESOLVED that this Board hereby places Mr. Garcia on unpaid administrative leave status until further notice and action by this Board.

- 6.29 WHEREAS, this Board of Education had previously granted Andy Garcia, Custodian, a paid administrative leave pending; and

ADMIN.
LEAVE

WHEREAS, upon the recommendation of the Superintendent of Schools, said paid leave should be converted to a leave of absence without pay effective September 16, 2011.

NOW THEREFORE BE IT RESOLVED that this Board hereby places Mr. Garcia on unpaid administrative leave status until further notice and action by this Board.

- 7.1 WHEREAS, because of the economic and demographic characteristics of the Town of West New York, the West New York School District is heavily dependent upon financial aid from the State of New Jersey in order to provide a thorough and efficient education for all of its students; and

TAX
ABATEMENT

WHEREAS, the Board of Commissioners of the Town of West New York has issued substantial numbers of long-tax abatements for the redevelopment of the West New York waterfront from which no money is directed to the budget of the School District; and

WHEREAS, it has been found by the State Comptroller of New Jersey that the extensive use of tax abatements are financially detrimental to local school districts, in many cases constitute an abuse of discretion, and constitute unsound fiscal policies by improperly shifting the financial burdens of education; and

WHEREAS, the Comptroller's findings are particularly applicable to past abatements issued in West New York due to lack of public input, lack of available public documentation, and the fact that a very high percentage of the Town's revenues derived from property taxation (30%) comes from abatements; and

WHEREAS, the report, *A Programmatic Examination of The Municipal Tax Abatements* (August 18, 2010; State of New Jersey, office of the State Comptroller, A. Matthew Boxer, Comptroller) http://www.nj.gov/Comptroller/news/docs/tax_abatement_report.pdf has been widely circulated and readily available to the present Board of Commissioners of the Town of West New York; and

WHEREAS, the findings of the report have been widely circulated and debated, particularly with respect to the impact upon public school financing and the strong recommendation that School District should have much greater roles in the abatement process, as illustrated by the attached press release from the State Comptroller, dated August 18, 2010. Original at http://www.nj.gov/Comptroller/news/docs/08_18_10_tax_abatement_pr.pdf; and

WHEREAS, the Board of commissioners of the Town of West New York have introduced Ordinance 11/17 proposing a long-term abatement of the Town's waterfront, without any consultation with the West New York Board of Education, without any justification for the need for such abatement to development a luxury rental apartment building in the most affluent portion of the Town, which would deprive the School District of over \$500,000 in revenue every year for 30 years, and which would amount to a discount from the rates of regular *ad valorem* taxation of 40% paid by all other citizens in the community; and

WHEREAS, the adoption of such Ordinance and the approval of such agreement will be detrimental to the interest of the West New York School District, its finances, the funding for the education of its students, and otherwise arbitrary, unreasonable, unsupported, and improper;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Town of West New York as follows:

1. The Board of Education hereby objects and opposes the issuance of the tax abatement to Riverwalk G. Urban Renewal, LLC as proposed by Ordinance 11/17 of the Board of Commissioners of the Town of West New York.
2. The bases for the this objection are:
 - a. there has been no showing of need for the abatement
 - b. the Board of Education and other interested stakeholders (including the public) have been excluded from participation in consideration of the abatement or its impacts.
 - c. the proposed abatement is not necessary to facilitate further waterfront development
 - d. the extent of the abatement is excessive, exceeds the discount from *ad valorem* taxation previously given in West New York by any other abatement, and is fiscally irresponsible.
 - e. the proposed abatement would provide absolutely no financial support to the School District, prior abatements provided no such support to the School District, and yet increasing numbers of students enrolled in the District reside in abated residential properties on the waterfront
 - f. the proposed abatement is unfair and unjust to the *ad valorem* taxpayers in the Town of West New York

3. The Board agrees with and recommends to the adoption by West New York of the Best Practices for Municipal Tax Abatement found in the Comptroller's report beginning at page 19.
4. A copy of this Resolution, with the press release and report of the Comptroller attached, shall be provided forthwith to the Town Clerk, Mayor and Commissioners of the Town of West New York as an official communication, and the Board authorized it's officials to appear in objection at the public hearing to proposed Ordinance 11/17, and to otherwise pursue the purposes of the objection adopted by this Resolution.
5. A copy of this Resolution, complete as aforesaid and certified as a true copy, shall also be submitted forth with to the following:
 - a. the Governor of New jersey
 - b. the State Comptroller
 - c. the Commissioner of the Department of Community Affairs and the Director of its Division of Local Government Services
 - d. the Hudson County Executive
 - e. the Clerk and members of the Hudson County Board of Freeholders
 - f. newspapers of record and media outlets within the community
 - g. the official website of the West New York Board of Education to be displayed prominently

X. PUBLIC COMMENTS/QUESTIONS

Ricky Solares, 6602 Lincoln Place, WNY – discusses the waterfront tax abatements. Reasonable tax abatements should be acceptable to bring in business and improve the economy, but a 30 year abatement is unreasonable and unjustified.

Andy Bove, V.P. WNYEA, 88 Fernwood Court, Clifton – discusses Resolution 6.5 and asks are these people new hires.

XI. BOARD OF EDUCATION STATEMENTS

A. Board Member Comments

No Comment

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 AL JP CP

Seconded by: CC SG AL JP CP

Ayes Nays Abstain

President Cirillo	X
Trustee Gastanadui	X
Trustee Locatelli	X
Trustee Passante	X
Trustee Piscitelli	X

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Allan C. Roth
Administrative Assistant