

The West New York Board of Education, County of Hudson, State of New Jersey, convened in public session on December 14, 2011, at 5:30 p.m., in the auditorium of PS# 4, 6300 Palisades Avenue, West New York, New Jersey. The following members of the West New York Board of Education were present:

Dr. Christine Piscitelli, Trustee  
Vilma Reyes, Vice-President  
Joseph Rodriguez, Trustee  
Adrienne Sires, President

The following motion was offered by Vilma Reyes and seconded by Adrienne Sires and adopted by the West New York Board of Education by the following roll call vote:

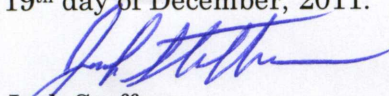
Ayes: 4  
Nays: 0  
Abstentions: 0

Text of Resolution: **R 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:

John Fauta, Superintendent of Schools  
Adrienne Sires, Board President  
Sara Gastanadui, Board Trustee  
Jack Steffens, Assistant Business Administrator/Acting Board Secretary  
George Spina, Internal Auditor  
Clara BritoHerrera, Assistant Superintendent of Educational and Personnel Services  
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, WNYEA Representative  
Eileen Calderone, Supervisor, Elementary Education  
Jose Jimenez, Teacher, Middle School  
Matthew Riccelli, Memorial HS Teacher  
Nancy Groth, Community Member  
Stacey Vasconcelos, Community Member

I, Jack Steffens, Assistant School Business Administrator of the West New York Board of Education in the county of Hudson, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the West New York Board of Education duly called and held on December 14, 2011, has been compared by me with the original minutes as officially recorded in my office in the minutes book of said West New York Board of Education. This true, complete copy thereof, and or the whole of said original minutes, so far as the same related to the subject matter referred to in said contract. In witness I have hereunto set my hand and affixed the corporate seal of the West New York Board of Education, this 19<sup>th</sup> day of December, 2011.

  
Jack Steffens  
Assistant School Business Administrator