

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 1.7**

WHEREAS, the West New York Board of Education, County of Hudson, is required by the New Jersey Department of Education to conduct a self-assessment under the provisions of the New Jersey Quality Single Accountability Continuum (NJQSAC) during the 2011-2012 school year, and

WHEREAS, the West New York Board of Education has approved a NJQSAC Committee comprised of mandated members of the district's administrative staff, teaching personnel, members of the collective bargaining unit, members of the Board of Education and members of the community, and

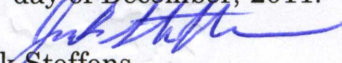
WHEREAS, the West New York Board of Education NJQSAC Committee members convened and have undertaken a comprehensive evaluation including responses to all NJQSAC Statement of Assurance items and all NJQSAC District Performance Review (DPR) indicators within the component areas of Instruction and Program, Personnel, Fiscal Management, Operations and Governance, and

WHEREAS, the NJQSAC Committee members and the Superintendent of Schools have signed declarations attesting the accuracy of the responses to the Statement of Assurance items and the District Performance Review indicators.

THEREFORE BE IT RESOLVED, the West New York Board of Education, County of Hudson, has reviewed the district's SOA and DPR responses and hereby approves these documents, and

BE IT FURTHER RESOLVED, the West New York Board of Education does hereby authorize the Superintendent of Schools to submit the attached District Performance Review and Statement of Assurance, including declarations, to the New Jersey Department of Education in compliance with Department of Education requirements.

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 19th day of December, 2011.


Jack Steffens
Assistant School Business Administrator