



FROM THE OFFICE OF THE SUPERINTENDENT
WAYNE BOARD OF EDUCATION
WAYNE, NEW JERSEY

JANUARY 23, 2014

6:00 P.M. Executive Session Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470	7:30 P.M. – Public Meeting Municipal Building Council Chambers 475 Valley Road Wayne, NJ 07470
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REGULAR MEETING AGENDA

I. Reading of "Sunshine Law" Statement

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on January 10, 2014 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

III. Approval to Convene into Executive Session

-RECOMMENDED ACTION:

X-14-01

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, THE Board has on its agenda for the meeting being held on January 23, 2014 on issues relating to negotiations and legal matters which must be discussed in a confidential closed

session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

IV. Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of January 23, 2014 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

FLAG SALUTE

MOMENT OF SILENCE

ORGANIZATION

V. Oath of Office to Newly Elected Board Members

OATH OF OFFICE

O-14-01

CATHERINE KAZAN

Administered by Mayor Christopher P. Vergano

VI. Recognition Program

New Jersey School Board Recognition Month
Presented by Dr. Raymond A. Gonzalez

Student Artwork on Display This Evening

Courtesy of Wayne Valley

Marina Oh
Zoe Cronin
Arthi Nithi
Bhakti Gundani
Evelyn Kulesza
Noor Azizi

VII. Administrative Summary Report

- Superintendent's Report - State of the District Mid-Year Report

- Student Representatives
Alyssa Loffredo - Wayne Hills High School
Kevin Greer - Wayne Valley High School

- HIB

VIII. Revisions to Agenda Items

IX. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. No member of the public will be permitted to speak negatively about an employee or a student. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." The Board bears no responsibility for comments made by the public.

X. Approval of Minutes

Approval of Executive Session Minutes

M-14-01

This was discussed at the Education Committee Meeting of December 19, 2013.

Approval of New Secondary Curriculum for the 2014-2015 School Year **-RECOMMENDED ACTION:** that the Board approve the new secondary curriculum, Advanced Placement Psychology, for the 2014-2015 school year, as attached by reference.

E-14-02

This was discussed at the Education Committee Meeting of December 19, 2013.

Approval of Out of District Professional Travel for Staff Members

-RECOMMENDED ACTION:

that the Board approve Out of District Professional Travel for the 2013-2014 school year, as follows:

E-14-03

Whereas, District employees listed on the attached chart are attending conferences, conventions, staff training, seminars, workshops, student events or other required travel; and

Whereas, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

Whereas, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the District, and fiscally prudent; and

Whereas, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter; now therefore

Be it resolved, that the Board of Education finds the travel and related expense particular to attendance as these previously approved functions; and further,

Be it resolved, that the expenses are justified and therefore reimbursable and/or payable, as per the attached.

Approval of Overnight Field Trip **-RECOMMENDED ACTION:** that the Board approve the Overnight Field Trip to attend pre-season games in Philadelphia, PA for the Boys Lacrosse Team, at Wayne Hills High School, from March 20, 2014 to March 23, 2014.

E-14-04

Approval of an Overnight Field Trip and Travel Contract - **RECOMMENDED ACTION:** that the Board approve an overnight field trip for the Wayne Valley High School National Honor Society to travel to Boston, Massachusetts, from April 25-27, 2014; and further that the Board approve the contract with Hawthorne Tours per attached.

E-14-05

Approval of Hospital Instruction -**RECOMMENDED ACTION:** that the Board approve Hospital Instruction at New Hope Foundation for student #7963302624 at the rate of \$450.00 per week for 2 weeks, not to exceed \$900.00.

E-14-06

Approval of Home Instruction for the 2013-2014 school year. -**RECOMMENDED ACTION:** that the Board approve the Home Instruction for the 2013-2014 school year as follows:

E-14-07

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Hourly Rate	Eff. Date
9407947172	GE	WVHS – Gr. 10	Admin.	10	\$40.00	12/6/13
6573735082	GE	WVHS – Gr. 11	Admin.	10	\$40.00	12/19/13
9874851862	GE	WVHS – Gr. 11	Medical	10	\$40.00	12/20/13
1499116593	GE	AWMS – Gr. 8	Medical	5	\$40.00	1/6/14
2429411805	SE	WVHS – Gr. 9	Medical	10	\$40.00	1/7/14
3031751003	GE	WVHS – Gr. 9	Medical	10	\$40.00	1/9/14

Approval of Related Service Contract Increase -**RECOMMENDED ACTION:** that the Board approve an increase to \$140,125.00 to the related service contract of Behavior Analysts of Oregon, LLC to provide behavioral services and cover a staff leave.

E-14-08

Approval of OOD Contract -**RECOMMENDED ACTION:** that the Board approve an Out of District Placement for the 2013-2014 school year as follows and that transportation be provided as required.

E-14-09

Student	School	Amount
7963302624	Capri Institute	\$6,210.00

Approval of Field Trip Destination -**RECOMMENDED ACTION:** that the Board approve the Field Trip Destination for the 2013-2014 school year as follows:

E-14-10

Destination	City and State	School
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Bridgewater-Raritan HS	Bridgewater, NJ	WVHS
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Approval of Independent Speech and Language Services - **E-14-11**
RECOMMENDED ACTION: that the Board approve Suzanne Columbia, M.S. CCC-SLP to provide specialized independent speech and language services for student #5528094376 as per the Individualized Education Program up to 10 hours per month at a rate of \$110.00 per hour not to exceed \$2,200.00.

Approval of Related Services Contract -**RECOMMENDED ACTION:** that the Board approve a contract with the State of NJ Department of Human Services Commission For the Blind and Visually Impaired to provide Education Level 1 services for student #3960657392 from 01/1/14 - 06/30/14 at a cost of \$999.00. **E-14-12**

Approval of Transition Sites -**RECOMMENDED ACTION:** Approval of Transition Sites for SLE (Structured Learning Experiences) and/or CBI (Community Based Instruction) as follows: **E-14-13**

Destination	City and State	School
William Paterson Univ.	Wayne, NJ	CBI & SLE

Approval of an Out of District Placement -**RECOMMENDED ACTION:** that the Board approve the placement of Student #3431810955 at High Point Regional High School for the 2013-2014 school year at an annual tuition rate \$16,548. **E-14-14**

HUMAN RESOURCE:

Approval of Resignations -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to accept the following resignations: **H-14-01**

1. Lori McCall, Math at Wayne Hills High School, effective February 19, 2014. (\$84,400/MA+30) (PC#01-40-19/ala)
2. Patricia Uhr from extra curricular SDA Assistant Advisor at Wayne Hills High School. (\$3,300/Step4)
3. Michele Giarrusso from Lead Counselor stipend position at Anthony Wayne Middle School, effective January 2, 2014. (1/3 of \$9,500)
4. Kristin Damurjian as School Cafeteria Playground Aide at Schuyler Colfax Middle School, effective January 23, 2014. (\$15.83hr.) (PC#13-31-38/cvx)

5. Donald Hays as Assistant Baseball Coach at Wayne Hills High School, effective January 13, 2014 (Step 4/\$6,180).
6. James Camb as Assistant Girls Softball Coach at Wayne Valley High School, effective January 16, 2014 (Step 2/\$5,710).

Approval of Transfer -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the transfer of Walter Johnson from Physical Education/ Health Teacher at Schuyler Colfax Middle School (PC#01-31-25/aiv) to Teacher Coordinator of Athletics at Wayne Hills High School (PC#01-40-02/dej), effective January 21, 2014, replacing Brad Smith, appointed Interim Athletic Director.

H-14-02

Approval of Appointment of Long Term Replacement Personnel -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following long term replacement personnel:

H-14-03

1. Jill Friedman, MA Rutgers University, 65% of Step U of the Masters + 30 Teachers Salary Guide, \$39,455 pro-rated, Grade 7 Language Arts at Anthony Wayne Middle School, effective February 20, 2014 through June 30, 2014, no medical benefits, replacing Shannon Rossi. (\$61,720/StepO MA) (PC#01-33-07/dlr)

2. Megan Wilson, MA Montclair State University, Step U of the Masters Teachers Salary Guide, \$54,600 pro-rated, School Counselor at John F. Kennedy Elementary School, effective January 30, 2014 through June 12, 2014, no medical benefits, replacing Emily Lownefels. (\$55,400/StepT MA) (PC#01-04-10/dlq)

3. Rebecca Smith, MA California State University, 65% of Step L of the Masters + 30 Teachers Salary Guide, \$48,860 pro-rated, Grade 4 at Pines Lake Elementary School, effective January 22, 2014 through June 30, 2014, no medical benefits, replacing Megan Purdue. (\$59,100/StepQ MA) (PC#01-08-06/dlp)

4. Danielle Trautwein, BA Rider University, 65% of Step U of the Bachelors Teachers Salary Guide, \$32,435 pro-rated, Grade 2 at John F. Kennedy Elementary School, effective February 14, 2014

through June 30, 2014, no medical benefits, replacing Lisa Liguori. (\$81,030/StepJ MA+30) (PC#01-04-06/dlv) (pending receipt of appropriate certification)

5. Kevin Milack, BA Towson University, 65% of Step U of the Bachelors Teachers Salary Guide, \$32,435 pro-rated, Physical Education/Health at Schuyler Colfax Middle School, effective January 21, 2014 through June 30, 2014, no medical benefits, replacing Walter Johnson, transferred to Wayne Hills. (\$100,320/StepA MA) (PC#01-31-25/aiv)

Approval of Revised Items -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to revise for the 2013-2014 school year, the following items:

H-14-04

1. Staff leave #56303282 - Math at Wayne Valley High School, change end date from 2/4/14 to 5/1/14, w/o pay & w/o benefits.
2. Ryan Yaiser, Long Term Replacement at Wayne Valley High School, change end date from 2/4/14 to 5/1/14, over 120 consecutive days, change salary to Step U of the Bachelors Teachers Salary Guide, \$49,900 pro-rated from 2/15/14 to 5/1/14.
3. Staff leave #63246078 - Grade 4 at Lafayette, change end date from 2/1/14 to 6/30/14, w/o pay & w/o benefits.
4. Gary Jacob, from Long Term Replacement for Grade 4 at Lafayette to Year Long Replacement, Step U of the Bachelors Teachers Salary Guide \$49,900.00 retro to September 1, 2013 with medical benefits effective January 1, 2014.
5. Staff leave ID#56530033 - Social Studies at Wayne Valley High School, change sick days from ending on 1/3/14 to end on 1/31/14, FMLA 2/1/14 - 5/2/14, w/o pay & w/benefits.
6. Nick Crouch Long Term Replacement at Wayne Valley High School, change end date from April 30, 2014 to May 2, 2014.
7. Staff leave ID#56714637 - Grade 5 at Ryerson Elementary School, change end date from 1/31/14 to 6/30/14, w/o pay & w/o benefits.
8. Lauren Diggins, from Long Term Replacement for Grade 5 at Ryerson to Year Long Replacement, Step U of the Bachelors Teachers Salary Guide \$49,900, retro to September 1, 2013 with medical benefits effective February 1, 2014.
9. Ashleigh Sparrow, Breakfast Assistant, change start date from 1/9/14 to 1/7/14.
10. NHS Trip at Wayne Valley High School, change dates for approved chaperones attending from 4/24-26/14 to 4/25-27/14.

11. Eskandar Bitar Head Custodian in Transportation, change stipend from \$1,000 to *\$1,300. (* pending negotiations)
12. Staff leave ID#57091837 - Kindergarten at Fallon/JFK, change end date from 4/30/14 to 3/31/14.
13. Denise Bonczek Long Term Replacement at Fallon/JFK, change end date from 4/30/14 to 3/31/14.
14. Staff leave ID#56289853 - Behaviorist for the District, change end date from 1/2/14 to 6/16/14, w/o pay and w/o benefits.
15. Staff leave ID#56450364 - ASSP English at Wayne Valley High School, change sick days from 11/5/13 - 1/15/14 to 11/5/13 - 2/14/14 and FMLA to 2/15/14 - 5/16/14, w/o pay & w/benefits.
16. Staff leave ID#56861107 - ASSP at Schuyler Colfax Middle School, change sick days from 12/9/13 - 2/13/14 to 12/9/13 - 2/3/14 and FMLA to 2/4/14 - 5/6/14 w/o pay & w/benefits and 5/7/14 - 6/13/14 w/o pay & w/o benefits.
17. Wayne Valley Spring Musical - change dates for approved chaperones attending from 3/28-3/29/14 to 3/27-3/29/14.
18. Jennifer Montana Long Term Replacement for Guidance at Wayne Valley, change start date from 1/30/14 to 1/16/14.
19. Revise mentor payment for Kathleen Boltzer 9/1/14 - 5/1/14 \$440.00.
20. Revise mentor payment for Carla Wharton 9/1/13 - 6/30/14 \$550.00.
21. Jacleen Rizzi, Long Term Replacement at Wayne Valley High School, change end date from 3/28/14 to 5/16/14, over 120 consecutive days, change salary to Step U of the Bachelors Teachers Salary Guide, \$49,900, pro-rated from 4/18/14 - 5/16/14.

Approval to Rescind Appointments -**RECOMMENDED**
ACTION: that the Board approve the Superintendent's recommendation to rescind for the 2013-2014 school year, the following staff appointments:

H-14-05

1. Extra curricular appointment of Patricia Noll as FBLA Assistant Advisor at Wayne Hills High School. (\$1,850/Step3)

2. Janet Sasso as LPN Paraprofessional for afterschool transition activities at Wayne Hills High School at the rate of 1/200th of salary.

Approval of Stipends -**RECOMMENDED ACTION**: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following stipends:

H-14-06

1. Nurses and Trip Financial Coordinators for the middle schools Washington D.C. trips, \$500.00 per person.

a. Denise Lake - nurse, George Washington
Nancy Carlucci - nurse, Anthony Wayne
Marcine Cirigliano - nurse, Schuyler Colfax

b. Gail Conway - trip financial coordinator, George Washington
Kelly Del Vescovo - trip financial coordinator, Anthony Wayne
Lorena Jimenez - trip financial coordinator, Schuyler Colfax.

2. Edward Zambrano for OnCourse Masters Schedule Design and Training at the secondary level, at the rate of \$51.00 per hour, not to exceed \$5,100.

3. Wayne Valley Spring Musical Pit Musicians, paid through student activity fund 3/27-29/14

- Lisa Sabatino: Conductor - \$1,200
- Gabe Batiz: Musician - \$350
- Alvin Scot: Musician - \$350

4. Ruth Schechter LPN Paraprofessional to assist with afterschool transition activity for student ID#3711286064 as per IEP at Wayne Hills High School for Social Skills Club at the rate of 1/200th of salary.

Approval of Appointment of Volunteer Advisor -**RECOMMENDED ACTION**: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, Chris Van Ness as volunteer advisor for Film Study Club at Wayne Hills High School, effective January 24, 2014.

H-14-07

Approval of Appointment of Certified Substitutes -**RECOMMENDED ACTION**: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following certified substitute teachers; and further, that these substitutes also be approved for the 2013-2014 school year as substitute paraprofessionals to expand the pool of paraprofessional substitutes:

H-14-08

1. Stephen Bien
2. Aaron Staluppi
3. Danielle Trautwein
4. Dennis Walasek
5. Pamela Burns
6. Alana Stanford
7. Sajani Mathews-Perez

Approval of Staff Leaves -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year the following staff leaves:

H-14-09

1. ID#57099541 - Paraprofessional at Pines Lake Elementary School
1/7/14 - 1/17/14 - medical leave, w/o pay & w/benefits.

2. ID#64352024 - Grade 1 at Lafayette Elementary School
3/27/14 - 6/12/14 - paid sick days
6/13/14 - 11/7/14 - FMLA Maternity Leave, w/o pay & w/o benefits
11/8/14 - 1/1/15 -WEA contractual extension, w/o pay & w/o benefits.

3. ID#56442908 - Speech Language Specialist at George Washington Middle School
1/15/14 - 6/30/14 - Medical Leave, w/o pay & w/o benefits.

4. ID#56365034 - Grade 3 Randall Carter Elementary School
12/20/13 - 3/31/14 - 60 days from the WEA Teacher's Sick Leave Bank.

5. ID#56673643 - Pre-school Teacher at John F. Kennedy Elementary School
1/9/14 - 2/24/14 (1/2 a.m.) - 30 days from the WEA Teacher's Sick Leave Bank.

6. ID#57057036 - OP III Accounts Payable, Business Office
1/17/14 - 2/27/14 - Medical Leave, w/o pay & w/benefits.

Approval of Appointment of Secondary Chaperones -
RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, secondary chaperones at the contractual rate of \$84.00 per person, per event, as follows:

H-14-10

Dennis Carroll - Wayne Valley High School

ACTIVITY/DATE

Jr. Dance - 2/28/14
 NHS Trip - 4/25-27/14
 Musical - 3/28-29/14
 Sr. Prom - 6/13/14
 Yearbook Signing - 6/11/14
 SDA - 5/15-17/14
 Sr. Trip - TBD

Megan McBride & Christina Ferrante - Anthony Wayne Middle School

ACTIVITY/DATE

Canteens – 1/17/14 & 3/28/14
 Musical Dress Rehearsals – 3/20/14
 Musical – 3/21-22/14
 Washington D.C. Trip – 5/14-16/14
 8th Grade Dance – 6/20/14
 Promotion – 6/23/14

Approval of Appointment of Non-Certified Substitutes -
RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following non certified substitutes:

H-14-11

1. Meghan Carlin: Paraprofessional
2. Briana Seigel: Van Aide Paraprofessional
3. Virginia Maiella: Van Aide Paraprofessional
4. Margaret Adamo: Van Aide Paraprofessional
5. Maria Lucarelli: Van Aide Paraprofessional
6. Gail Cunha: Van Aide Paraprofessional
7. Tina Griglack: Van Aide Paraprofessional
8. Jose Garcia: Bus Driver

Approval of Appointment of Breakfast Assistant -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, Maria Conte as a Breakfast Assistant at Anthony Wayne Middle School (PC#85-33-53/dlx) at the rate of \$8.25 per day, 7:30 a.m. to 8:00 a.m., effective January 14, 2014, to be paid through Food Services Enterprise Fund.

H-14-12

Approval of Extra Curricular Worker -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve the following for the 2013-2014 School

H-14-13

year as follows:

1. Felicia Miller, Spring Track Worker at Wayne Valley High School a rate of \$62/game.
2. David Ahlert, Ice Hockey Aide at Wayne Valley High School a rate of \$62/game.
3. Gavin Bannat, Wrestling Crowd Control at Wayne Valley High School a rate of \$62/game.
4. Gary Maiella, Basketball, Clock/Timer at Wayne Hills High School a rate of \$62/game.
5. Walt Johnson, Wrestling Aide at Wayne Hills High School a rate of \$124.00/double game.

Approval of Extra Curricular Volunteer Coach -**RECOMMENDED**

H-14-14

ACTION: that the Board approve the Superintendent's recommendation to approve the following Extra Curricular Volunteer Coaches for the 2013-2014 School year:

1. Nick Crouch, Volunteer Baseball Coach at Wayne Valley H.S.
2. Donald Hays, Volunteer Baseball Coach at Wayne Hills H.S.

Approval of Appointment of Support Staff -**RECOMMENDED**

H-14-15

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following support staff:

1. Gina Miele, 1:1 Paraprofessional on Step 13 of the Paraprofessionals Salary Guide, *\$18.78 per hour at John F. Kennedy Elementary School for student ID#2498533637, effective February 3, 2014, 8:45 a.m. - 3:25 p.m., and further, Up to 7 hours of pro-rated professional development be approved during the school year at the hourly rate. NEW (PC#11-04-12/dls)
2. Keyla Acevedo as a Van Driver for Transportation on Step 2 of the Van Drivers Salary Guide *\$22.12 per hour for 4.5 hours per day, effective January 27, 2014, replacing Iris Gray. (\$22.12hr/Step2) (71-06-18/cfo)
3. Kristin Damurjian, Part-time 1:1 Coverage Paraprofessional on Step 1-3 of the Paraprofessionals Salary Guide, *\$16.09 per hour at Schuyler Colfax Middle School, effective January 24, 2014, 11:45 a.m. - 2:45 p.m., no medical benefits and further, Up to 7 hours of pro-rated professional development be approved during the school year at the hourly rate, replacing Nicole Anderson, transferred to full time position. (\$16.09hr/Step 1-3) (PC#11-31-12/bxd)
4. Kathleen O'Connor, Van Aide Paraprofessional on Step 1-3 of the Paraprofessionals Salary Guide, *\$16.09 per hour, Transportation Department, effective January 27, 2014 for 3.75

hours per day, no medical benefits and further, up to 7 hours of pro-rated professional development be approved during the school year at the hourly rate. NEW (PC#14-06-18/dmk)

5. Annette Abbate as a School Cafeteria Playground Aide at Packanack Elementary School, \$15.83 per hour, effective January 24, 2014 and further, that up to 6 hours of pro-rated professional development be approved during the school year at her hourly rate of pay, replacing Liberty Russin. (\$15.83hr.) (PC#13-07-38/brx)

NOTE* Salary pending negotiations

Approval of Personnel to Tenure -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to grant tenure to Diane Pandolfi, Director of Elementary Education, effective February 17, 2014. H-14-16

Approval of Minimum Wage for Student Workers -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the minimum wage for student workers to be \$8.25 per hour. H-14-17

Approval of Retirements -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to accept the retirement of the following District staff: H-14-18

1. Linda Adamo, Administrative Assistant to the Superintendent, effective April 1, 2014. (\$66,000) (PC#08-59-16/bmf)

2. Anne Perone, OP III Accounts Payable, Business Office, effective March 1, 2014. (\$48,532StepA) (PC#06-59-23/bkl)

Approval of Extra Curricular Coach -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 School year, Christopher Monaco, Head Spring Track Coach, Wayne Hills, on Step 4/\$8,440. H-14-19

Approval of Transportation Hours -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, transportation hours for Bertha Castaneda, Van Driver, from 4.5 hours per day to 7.25 hours per day, effective January 14, 2014. H-14-20

POLICY:

Approval of Policy 5120--First Reading for Consideration - **RECOMMENDED ACTION:** that the Board approve Policy 5120--Assignment of Pupils--first reading for consideration, having been discussed and recommended at the December 19, 2013 Education P-14-01

Committee, as per attached.

NOTE: Policy revised to reflect classroom placement of twins or higher order multiples.

Approval of Policy 5300--First Reading for Consideration - **P-14-02**
RECOMMENDED ACTION: that the Board approve Policy 5300--
 Automated External Defibrillators--first reading for consideration,
 having been discussed and recommended at the December 19,
 2013 Education Committee as per attached.

NOTE: Policy revised to reflect new state statute requiring public and non-public schools to have automated external defibrillators (AED) and to establish an Emergency Action Plan for responding to sudden cardiac events.

SCHOOL RESOURCES:

Approval of the Check Register **S-14-01**
RECOMMENDED ACTION:
 that the Board approve the Check Register, check range 055653-
 056118 in the total amount of \$16,447,105.38 as per the attached.

Disposal of Obsolete/Surplus Equipment **S-14-02**
RECOMMENDED ACTION:
 "that the Board approve the disposal of obsolete/surplus equipment,
 as per the attached by reference."

Approval to Withdraw Project Application to Sell Parcel of Land - **S-14-03**
RECOMMENDED ACTION: that the Board approve the withdrawal
 of the project application to sell a parcel of land at Ryerson
 Elementary School, State Project #5570-140-14-2000/2100.

Note: The sale of the parcel of land is no longer viable since it would require too much of the Ryerson school property to make it a conforming lot.

Approval to Rescind Approval for Lease **S-14-04**
RECOMMENDED ACTION: that the Board rescind its action taken on September 19,
 2013 to pursue a five year lease agreement with 930 North
 Riverview Associates, LLD for the rental of approximately 14,000
 sq. ft. of space and parking, at the property located at 930
 Riverview Drive, Totowa, NJ, Block 169, Lot 6.

Note: The District will no longer pursue a lease for this rental space.

Authorization to Sell a Parcel of Land **S-14-05**
RECOMMENDED ACTION: that the Board authorize the Superintendent, Business
 Administrator and District Professionals to move forward with all
 general and legal requirements and notices in order to sell the

parcel of District owned land located at 145 Valley Road, Block 1005, Lot 61 (Deed from 1972 notes Block 459, Lot 7).

Approval to Rescind Action for Bond Referendum for Safety and Security Items **-RECOMMENDED ACTION:** that the Board rescind its prior action taken on January 9, 2014, authorizing the Administration and District Professionals to move forward with a Bond Referendum for Safety and Security Projects for March of 2014.

S-14-06

Note: Because of the challenges of preparing the School District budget for the 2014-2015 school year and because of the short time frame with which to provide adequate and detailed information to the public, the bond referendum will not be presented in March of 2014. The Board will reconsider the referendum for September 2014 or January 2015 so that the 40% funding by the State will not be lost.

Approval of Acceptance of Donations

-RECOMMENDED ACTION:

that the Board approve the acceptance of the following donations, at a total of \$15,690.00 as noted below and on the updated list of donations received to date, as per the attached.

S-14-07

1. To Packanack Elementary School a donation of \$8,620.00 to purchase Four Brightlinks and Installation from the Packanack PTO
2. To Ryerson Elementary School a donation of a Wenzelite MSS Tilt & Recline Chair and Accesories valued at \$900.00 from Allan Jacobs.
3. To Theunis Dey Elementary School a donation of \$4,280.00 for field trips from the Theunis Dey PTO.
4. To Lafayette Elementary School a donation of \$1,890.00 for the Grade 5 field trip from the Lafayette PTO.

Date	Total	Cash	Non Cash
Donations received January 23, 2014	\$15,690.00	\$14,790.00	\$ 900.00
Year to Date Donations	\$72,435.39	\$53,059.32	\$19,376.07

XIII. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. No member of the public will be permitted to speak negatively about an employee or a student. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." The Board bears no responsibility for comments made by the public.

XIV. Old Business

XV. New Business

XVI. Executive Session

XVII. Adjournment

Regular Board Meeting – January 23, 2014

E-14-03

OUT OF DISTRICT PROFESSIONAL TRAVEL OPPORTUNITIES FOR STAFF MEMBERS

No.	NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T = Travel L=Lodging M&I=Meals ° Incidentals	TOTAL COST
1	Ramirez, J.	T. Dey	Understanding Grief and Loss: Ways to Support Grieving Children in School	2/12/14	\$89.00	0	\$89.00
2	Clancy, E.	WHHS	Elwyn Crisis Management Instructor Training	3/27/14 thru 3/28/14	\$250.00	T = \$77.43 L = \$83.00 M&I=\$69.00	\$479.43
3	Ganz, R.	RC	Practical Strategies to Help Students Tackle and Understand Complex Texts	3/5/14	\$100.00	0	\$100.00
4	Tosi, E.	RC	Practical Strategies to Help Students Tackle and Understand Complex Texts	3/5/14	\$100.00	T = \$23.51	\$123.51
5	Mason, C.	Pack.	Winners! Best Book of 2013	5/2/14	\$199.00	0	\$199.00
6	Scott, A.	AWMS/ WHHS	New Jersey Music Educators Association Annual State Conference	2/20/14 thru 2/21/14	\$150.00	0	\$150.00
7	DeWilde, C.	WHHS	New Jersey Music Educators Association Annual State Conference	2/20/14 thru 2/21/14	\$150.00	0	\$150.00
8	Paterno, M.	WHHS	New Jersey Music Educators Association Annual State Conference	2/20/14 thru 2/21/14	\$150.00	0	\$150.00
9	Patalita, D.	Admin. Bldg.	NJTESOL Conference 2014	5/29/14	\$174.00	T = \$24.77	\$198.77*
10	March, Y.	JFK	NJTESOL/NJBE ESL Spring Conference	5/28/14 Thru 5/29/14	\$254.00	T = \$51.70	\$305.70*
11	Lintes, S.	JFK	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	T = \$51.70	\$305.70*
12	Pignataro, C.	Pines Lk	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	0	\$254.00*
13	DiGangi, W.	Ryerson	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	T = \$50.84	\$304.84*
14	Kirstein, K.	GWMS	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	T = \$65.72	\$319.72*
15	Olive, C.	GWMS	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	T = \$65.72	\$319.72*
16	Holland, M.	WHHS	NJTESOL Conference 2014	5/28/14 Thru 5/29/14	\$254.00	T = \$67.89	\$321.89*
17	Ayres, P.	SCMS	The FLIPPED Classroom Workshop	2/20/14	\$229.00	0	\$229.00
18	Giordano, D.	SCMS	Google in Education NY/NJ Summit	3/13/14 Thru 3/14/14	\$249.00	0	\$249.00
19	Conklin, B.	SCMS	Google in Education NY/NJ Summit	3/13/14 Thru 3/14/14	\$249.00	0	\$249.00
20	Markowick, F.	SCMS	ASCD Pre-Conference (Stronge) and Conference	3/13/14 Thru	\$508.00	T = \$364.00 M&I=\$355.00	\$1227.00

			Los Angeles, CA	3/18/14			
21	Wojcik, J.	WHHS	FEA Conference Center Monroe Twsp, NJ	3/10/14	\$149.00	0E-14-03	\$149.00
22	Conklin, N.	Admin. Bldg.	Workplace Harassment NJ Law Ctr.-New Brunswick	1/29/14	\$170.00	T = \$23.98 I = \$15.00	\$208.98
23	Olivo, C.	Admin. Bldg.	Workplace Harassment NJ Law Ctr.-New Brunswick	1/29/14	\$170.00	T = \$23.98 I = \$15.00	\$208.98
24	Conklin, N	Admin. Bldg.	Workplace Harassment NJ Law Ctr.-New Brunswick	2/26/14	\$230.00	T = \$25.38 I = \$35.00	\$290.38
25	Olivo, C.	Admin. Bldg.	Workplace Harassment NJ Law Ctr.-New Brunswick	2/26/14	\$230.00	T = \$25.38 I = \$35.00	\$290.38
26	Mecca, D.	Ryerson	Annual Elementary Music Conf. – New Brunswick	2/20/14 Thru 2/21/14	\$150.00	0	\$150.00
27	Sponenburg, L.	JFK	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
28	Liskiewicz, T.	Lafayette	Rutgers 46 th Annual Reading and Writing Conference	3/28/14	\$150.00	T = \$31.62	\$181.62
29	Walk, J.	Lafayette	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
30	Adamo, S.	Packanack	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
31	Cooney-Grillo,K	Ryerson	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	T = \$25.73	\$175.73
32	Lynch, B.	APT	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
33	Pisani, M.	T. Dey	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	T = \$31.93	\$181.93
34	Estrada, G.	Fallon	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
35	Tozzi, D.	Randall Carter	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	T = \$27.00	\$177.00
36	Statile, K.	Pines Lk.	Rutgers 46 th Annual Reading & Writing Conference	3/28/14	\$150.00	0	\$150.00
37	Waldron, W.	Pines Lk.	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
38	Ganz, R.	RC	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
39	Depasquale, D.	Lafayette	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
40	McNiff, J.	Ryerson	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
41	Dickens, N.	Packanack	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
42	DeMayo, B.	APT	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
43	D'Elia, J.	JFK	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
44	Maio, J.	Fallon	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
45	Latora, M.	TD	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
46	Pizanie, P.	Lafayette	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
47	Burazeski, E.	Pines Lk.	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
48	Hassert, L.	Ryerson	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
49	Kehoe, C.	Fallon	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
50	Hagemann, S.	RC	Math Fraction Workshop	1/31/14	\$130.00	0	\$130.00
51	Wlosek, M.	WHHS	Project Adventure Training	2/14/14- Thru 2/17/14	\$560.00	T = \$152.52 L = \$225.00 M&I=224.00	\$1,161.52

52	Weir, M.	WHHS	Giving Effective Feedback: The Key to Better Teacher Evaluations	2/23/14	\$149.00	0 E-14-03	\$149.00
53	Skibitski, R.	Transp.	AEMP – Management Conf.	3/2/14 Thru 3/4/14	\$194.00	L = \$192.00 M&I=\$177.50	\$563.50
54	Parian, K.	WVHS	NJSSSA Meeting AP College Board Roll Out of New US Curriculum	1/31/14	\$20.00	0	\$20.00
			TOTAL				\$12,353.30

*Includes unanticipated tolls, transportation (taxi, etc.) and/or parking expenses

*Paid with Title III Funds

Updated 1/21/14 10:00 a.m.

APPROVAL OF ACCEPTANCE OF DONATIONS
2013-2014

Meeting	Location	Donor	Description	TOTAL	CASH	NONCASH
7/18/2013	All Wayne Schools	United by Autism	Books on coping with a special needs sibling	569.00	0.00	569.00
	Packanack E.S.	Betsy Cochran	Saxophone for Band Room	650.00	0.00	650.00
			Donations received 7.18.13	1,219.00	0.00	1,219.00
			Year to date donations received	1,219.00	0.00	1,219.00
8/29/2013	Pines Lake E.S.	Pines Lake Garden Club	Weed block, brass plaques, soil, brochures, seeds, tree, mulch, kale/mums	2,007.07	0.00	2,007.07
	George Washington M.S.	Carol, Robert & Catherine Ceberio	monetary donation to the GWMS Music Program	100.00	100.00	0.00
			Donations received 8.15.13	2,107.07	100.00	2,007.07
			Year to date donations received	3,326.07	100.00	3,226.07
9/19/2013	Wayne Hills H.S.	Target	Take Charge of Education- check	169.66	169.66	0.00
	Schyler Colfax M.S.	Target	Take Charge of Education- check	61.48	61.48	0.00
	Schyler Colfax M.S.	ScoutIt Inc.	Shoparoo-check	65.49	65.49	0.00
	*Wayne Township Public Schools	Wayne Education Foundation	Two Stipends for 2013 Summer Band Camp	4,400.00	4,400.00	0.00
			Donations received 9.19.13	4,696.63	4,696.63	0.00
			Year to date donations received	8,022.70	4,796.63	3,426.07
10/17/2013	Ryerson E.S.	Target	Take Charge of Education -check	127.16	127.16	0.00
	James Fallon E.S.	Target	Take Charge of Education -check	235.98	235.98	0.00
	George Washington M.S.	Target	Take Charge of Education -check	432.78	432.78	0.00
	Theunis Dey E.S	Target	Take Charge of Education -check	572.41	572.41	0.00
	George Washington M.S.	David Feit Memorial Foundation	Two stipends for 13-14 SODA advisors	2,000.00	2,000.00	0.00
	Wayne Hills High School	Wayne Ford	Wayne Ford's Got Talent Show-check	1,095.00	1,095.00	0.00
	Wayne Township Public Schools	Mike Falso	Net Gear Wireless Print Server and HP Office Jet 6500 Printer	125.00	0.00	125.00
	Ryerson E.S.	Mr & Mrs Kruszewski	Recess Equipment	75.00	0.00	75.00
	Wayne Hills High School	ScoutIt Inc.	Shoparoo-check	2.57	2.57	0.00
	*Wayne Township Public Schools	Wayne Education Foundation	Donation to be used for Music K-12, Arts- High School	25,000.00	25,000.00	0.00
			Donations received 10.17.13	29,665.90	29,465.90	200.00
	Wayne Hills High School	Bob McNutt and Ann Crawshaw	12 Office Chairs for Math Department Office	2,000.00	0.00	2,000.00
	Wayne Hills High School	CDW-G and Discovery Education	Epson Brightlink LCD Projector	2,500.00	0.00	2,500.00
	Wayne Hills High School	Brian Strada & Susan Burgard	Tractor and Trailer	1,050.00	0.00	1,050.00
			Donations received 11.21.13	5,769.26	219.26	5,550.00
			Year to date donations received	43,457.86	34,481.79	8,976.07
			*Adjustment \$4,400 accepted on 9/19 was part of the \$25,000 accepted on 10/17	-4,400.00	-4,400.00	0.00
			Final year to date donations received	39,057.86	30,081.79	8,976.07

APPROVAL OF ACCEPTANCE OF DONATIONS
2013-2014

Meeting	Location	Donor	Description	TOTAL	CASH	NONCASH
12/19/2013	John F. Kennedy Elementary School	Hernan Morales-Gensler	10 computers	6,000.00	0.00	6,000.00
	John F. Kennedy Elementary School	JFK PTO	Field Trip donation(\$62-preschool, \$850-K)	912.00	912.00	0.00
	Ryerson Elementary School	Target	Target- Take Charge of Education Program	57.00	57.00	0.00
	Theunis Dey Elementary School	Target	Target- Take Charge of Education Program	39.00	39.00	0.00
	Wayne Hills High School	WH Patriots Club & Alumni Assoc.	Check to defray cost of Scorer's table	2,179.53	2,179.53	0.00
	Wayne Valley High School	American River International	7 pieces of Gym Equipment	3,500.00	0.00	3,500.00
	Wayne Valley High School	Janice Marturano & Peter Thompson	Check for Chemistry Education*	5,000.00	5,000.00	0.00
			Donations received 12.19.13	17,687.53	8,187.53	9,500.00
			Year to date donations received	56,745.39	38,269.32	18,476.07
			*This is a Retired Officer from General Mills matching donation program			
1/23/2014	Packanack Elementary School	Packanack PTO	Four Brightlinks (\$1502) and Installation(\$647)per	8,620.00	8,620.00	0.00
	Ryerson Elementary School	Allan Jacobs	Wenzelite MSS Tilt & Recline Chair & Accessories	900.00	0.00	900.00
	Theunis Dey Elementary School	Theunis Dey PTO	For Field Trips	4,280.00	4,280.00	0.00
	Lafayette Elementary School	Lafayette PTO	Grade 5 Fairview Lake Trip	1,890.00	1,890.00	0.00
			Donations received 1.23.14	15,690.00	14,790.00	900.00
			Year to date donations received	72,435.39	53,059.32	19,376.07