



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

MAY 16, 2013

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 4, 2013 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

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.

X-13-01

WHEREAS, THE Board has on its agenda for the meeting being held on May 16, 2013 on issues relating to personnel, 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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 May 2, 2013 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

V. Administrative Summary Report

- Superintendent's Report

- Student Representatives
 - David Ostern - Wayne Hills High School
 - Theresa Pascrell - Wayne Valley High School

- HIB Report

VI. Revisions to Agenda Items

VII. 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 no more than five minutes per person. All members of the public are to be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public will be permitted to speak negatively about an employee or a student. A response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." Members of the public are legally responsible and liable for their comments. The Board bears no responsibility for comments made.

VIII. Approval of Minutes

Approval of Executive Session Minutes

M-13-01

-RECOMMENDED ACTION:

"that the Board approve the following Executive Session Minutes:"

April 18, 2013	Regular Meeting
April 25, 2013	Special Meeting
May 2, 2013	Regular Meeting

Approval of Public Meeting Minutes

M-13-02

-RECOMMENDED ACTION:

"that the Board approve the following Public Meeting Minutes, as per the attached:"

April 18, 2013	Regular Meeting
April 25, 2013	Special Meeting
May 2, 2013	Regular Meeting

IX. Committee Reports and Action

- Communications Committee
- Education Committee
- Facilities & Transportation Committee
- Finance Committee

- April 18, 2013
- April 18, 2013
- April 18, 2013
- May 2, 2013

C-13-01

Personnel Committee	May 2, 2013
Technology & Safety/Security Committee	May 2, 2013

X. Action on Agenda

ADMINISTRATIVE:

Approval of HIB Report A-13-01

-RECOMMENDED ACTION:

"that the Board affirm the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-15(b)(6)(e) on the following cases:"

Case #51/2012-2013 first reported to the Board on 3/7/13
 Case #68/2012-2013 first reported to the Board on 4/11/13
 Case #76/2012-2013 first reported to the Board on 5/2/13
 Case #77/2012-2013 first reported to the Board on 5/2/13

Approval of Board Secretary **-RECOMMENDED ACTION:** "that the Board approve the Superintendent's recommendation to appoint Juanita A. Petty, RSBA as Board Secretary to the Board of Education for the 2013-2014 school year." A-13-02

Approval of Public Agency Compliance Officer A-13-03
-RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Juanita A. Petty, RSBA, as Public Agency Compliance Officer for the 2013-2014 school year."

Approval of HIB Coordinator A-13-04
-RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Naomi Conklin, Human Resources Compliance Officer, as HIB Coordinator for the 2013-2014 school year."

Approval of Open Public Records Act Officer A-13-05
-RECOMMENDED ACTION: "that the Board appoint the Business Administrator as the Open Public Records Act Officer for the 2013-2014 school year."

Approval of Treasurer of School Funds **-RECOMMENDED ACTION:** "that the Board approve the Superintendent's recommendation to appoint Robert Miller as Treasurer of

School Funds for the 2013-2014 school year."

Approval of Assistant Board Secretary A-13-07

-RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Nicole C. Schoening as Assistant Board Secretary to the Board of Education for the 2013-2014 school year."

Approval of 504 Coordinator **-RECOMMENDED ACTION:** "that A-13-08
the Board approve the Superintendent's recommendation to appoint Mary Rose Scalo, Director of Student Support Services, as 504 Coordinator for the 2013-2014 school year."

Approval of Affirmative Action Officer A-13-09

-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to approve the appointment of Marysol Berrios, Assistant Superintendent, as Affirmative Action Officer for the 2013-2014 school year."

Approval of District DCPD (formerly DYFS) Liaison A-13-10

-RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Mary Rose Scalo, Director of Student Support Services, as District DCPD Liaison for the 2013-2014 school year."

Approval of Integrated Pest Management (IPM) Coordinator A-13-11

-RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Gus Najem as the Integrated Pest Management (IPM) Coordinator for the 2013-2014 school year."

Approval of Homeless Liaison A-13-12

-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Mary Rose Scalo, Director of Student Support Services, as District Homeless Liaison for the 2013-2014 school year."

Approval of Indoor Air Quality Coordinator A-13-13

-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Frank Abbattiscianni as the Indoor Air Quality Coordinator for the 2013-2014 school year."

- Approval of Right-to-Know Contact Person A-13-14
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Gus Najem as the Right-to-Know Contact Person for the 2013-2014 school year."
- Approval of Chemical Hygiene Officer A-13-15
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint John Maso as the Chemical Hygiene Officer for the 2013-2014 school year."
- Approval of Asbestos/AHERA Coordinator A-13-16
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Frank Abbattiscianni as the Asbestos/AHERA Coordinator for the 2013-2014 school year."
- Approval of Americans With Disabilities Act Officer A-13-17
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Mary Rose Scalo, Director of Student Support Services, as Americans With Disabilities Act Officer for the 2013-2014 school year."
- Approval of Gender Equity Officer A-13-18
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Naomi Conklin, Human Resources Compliance Officer, as Gender Equity Officer for the 2013-2014 school year."
- Approval of Title 9 Officer A-13-19
-RECOMMENDED ACTION:
"that the Board approve the Superintendent's recommendation to appoint Marysol Berrios, Assistant Superintendent, as Title 9 Officer for the 2013-2014 school year."
- Approval of Safety Officer A-13-20

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to appoint John Maso, Director of Facilities Management as the Safety Officer for the 2013-2014 school year."

Approval of Board Policy Manual

A-13-21

-RECOMMENDED ACTION:

"that the Board approve the Board Policy Manual to remain in full force and effect for the 2013-2014 school year, by reference."

EDUCATION:

Approval of Out of District Professional Travel

E-13-01

-RECOMMENDED ACTION:

"that the Board approve Out of District Professional Travel for the 2012-2013 school year as follows:"

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 the 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 Foreign Exchange Student

E-13-02

-RECOMMENDED ACTION:

"that the Board accept a Foreign Exchange Student, R.F. - Grade 11 to attend Wayne Hills High School for the 2013-2014 school year."

Approval of Three-Year Educational Technology Plan E-13-03

-RECOMMENDED ACTION:

"that the Board approve the Wayne Township Public Schools' Three-Year Educational Technology Plan for 2013-2016, as reviewed by Education and Technology Committees, as per attached."

Approval of Field Trip Destinations E-13-04

-RECOMMENDED ACTION:

"that the Board approve the Field Trip Destinations for the 2012-2013 school year as follows:

Destination	City and State	School
Raceway Park	Englishtown	WV/WH

Approval of Home Instruction E-13-05

-RECOMMENDED ACTION:

"that the Board approve home instruction by P.E.S.I. Glassboro, NJ for two hours per day at the rate of \$40.00 per hour for students #011624 effective 4/19/13, #019677 effective 4/30/13, and #031036 effective 4/29/13 not to exceed \$2,400.00 for each with a total not to exceed \$9,600.00."

Approval of Functional/Vocational/Situational Assessment E-13-06

-RECOMMENDED ACTION:

"that the Board approve Bergen Center for Child Development Haworth, NJ Behavior and Transition Dept to provide Functional Assessment of Social and Daily Living Skills and Vocational/Situational Assessment for student #021325, not to exceed \$1,925.00, as per mediation settlement agreement."

Approval of Extended School Year Placement E-13-07

-RECOMMENDED ACTION:

"that the Board approve Extended School Year Placement for 2013-2014 school year as follows and that transportation be provided as required."

Student	School	Amount
020304	Morris Union Jointure Commission- Developmental Learning Center-	\$23,529.00

	Warren, NJ (ESY tuition rate of \$13,704.00) 1:1 Aide (ESY extraordinary service rate \$9,825.00) Dates 06/26/13-08/07/13	
018972	Morris Union Jointure Commission- Developmental Learning Center-New Providence, NJ (ESY tuition rate of \$13,704.00) Dates 06/26/13-08/07/13	\$13,704.00

NOTE: Extended school year placements are included in the budget.

Approval of Home Program-ABA Therapy

E-13-08

-RECOMMENDED ACTION:

"that the Board approve Bergen County Special Services- Educational Enterprises Rochelle Park, NJ to provide student #020962 Direct Instruction for 7 hours/per week at the rate of \$77.00 per hour for 52 weeks for a total of \$28,028.00 and Coordination of a Behavior Specialist for 1 hour per month at the rate of \$132.00 per hour for a total of \$1,584.00 for the year 07/01/13-06/30/14 as outlined in the student's Individualized Education Program."

NOTE: Home program is included in the budget.

Approval of Overnight Field Trip

E-13-09

-RECOMMENDED ACTION:

"that the Board approve an overnight field trip for the District Special Olympic Team to travel to Ewing New Jersey for the New Jersey Special Olympic Competition on June 7, 8, and 9, 2013."

Note: The only cost to the District is for round trip bus transportation from Wayne to Ewing, New Jersey.

Approval of Home Instruction for the 2012-2013 school year

E-13-10

-RECOMMENDED ACTION:

"that the Board approve the Home Instruction for the 2012-2013 school year as per the attached."

HUMAN RESOURCE:

Approval of Staff Leaves

H-13-01

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve staff leaves as follows."

ID#1177 - Kindergarten, Albert P. Terhune & Pines Lake Elementary Schools

9/3/13 - 9/30/13 paid sick days

10/1/13 - 1/7/14 - FMLA Maternity Leave w/o pay & w/benefits.

1/8/14 - 6/30/14 - WEA contractual leave extension w/o pay & w/o benefits.

ID#3980 - School Cafeteria Playground Aide, Anthony Wayne Middle School

6/10/13 - 6/14/13 - Personal Leave, w/o pay.

ID#4458 - Math, Wayne Valley High School

9/3/13 - 10/21/13 - paid sick days

10/22/13 - 1/21/14 - FMLA Maternity Leave, w/o pay & w/benefits.

1/22/14 - 1/31/14 - WEA contractual leave extension w/o pay & w/o benefits.

ID#9832 - Plumber, Building Services

5/17/13 - 5/24/13 - Personal Leave, w/o pay & w/benefits.

ID#1272 - Paraprofessional, Pines Lake Elementary School

5/6/13 - 5/17/13 - Medical Leave, w/o pay & w/benefits.

ID#8685 - Music, Lafayette, Albert P. Terhune, and Ryerson Elementary Schools

9/3/13 - 11/26/13 - FMLA Maternity Leave, w/o pay & w/benefits.

11/27/13 - 12/20/13 - WEA Contratual extension w/o pay & w/o benefits.

REVISED LEAVE

ID#3182 - Grade 2, John F. Kennedy Elementary School

4/8/13 - 5/20/13 - paid sick days

5/21/13 - 6/19/13 - FMLA Maternity Leave, w/o pay & w/benefits.

ID#6745 - Kindergarten, Lafayette Elementary School

4/8/13 - 5/8/13 paid sick days

5/9/13 - 6/30/13 - FMLA Maternity Leave, w/o pay & w/benefits.

ID#8280 - Reading Specialist, Randall Carter Elementary School

6/3/13 - 6/26/13 paid sick days

9/16/13 - 11/26/13 - FMLA Maternity Leave, w/o pay & w/benefits.

Approval to Revise Positions and Appoint to Full Time Staff H-13-02

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation for the 2013-2014 school year to revise the positions of Part Time School Social Worker and Part Time School Psychologist to Full Time, and further to appoint the following staff for the 2013-2014 school year as follows."

Danielle Luppino, MA Kean University, Step U of the Masters Teachers Salary Guide, \$53,600, School Social Worker at Theunis Dey and Pines Lake Elementary Schools, effective September 1, 2013. (PC#01-12-12-/bjj)

Sarah Goldman, MA Seton Hall University, Step U of the Masters +30 Teachers Salary Guide, \$57,900, School Psychologist at Albert P. Terhune and Randall Carter Elementary Schools, effective September 1, 2013. (PC#01-12-26/cuj)

NOTE: The increase to FTE was included in budget.

Approval of Resignation

H-13-03

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to accept the resignation of Maureen Crowley a School Cafeteria Playground Aide at Lafayette Elementary School, effective May 10, 2013." (\$15.60hr.) (PC#13-05-38/bsn)

Approval of Retirements

H-13-04

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to accept retirements of the following staff members."

Kathleen Crum a Special Education - Resource Room Teacher at Albert P. Terhune Elementary School, effective July 1, 2013. (\$113,130/Step22MA+30) (PC#01-11-12/awv)

Nancy Hassard a Grade 3 Teacher at Ryerson Elementary School, effective July 1, 2013. (\$113,130/Step22MA+30) (PC#01-10-50/ahr)

Approval of Appointment of Safety Town Instructors H-13-05
-RECOMMENDED ACTION:
 "that the Board approve the Superintendent's recommendation to approve for the Summer Program 2013 the following Safety Town instructors at the rate of \$5,059.00 per person."

Eileen McQuade
 Susan Decter

Stipends are paid from fees collected.

Approval to Create Paraprofessional Positions H-13-06
-RECOMMENDED ACTION:
 "that the Board approve the Superintendent's recommendation to create for the 2012-2013 school year, 2 new full time paraprofessional positions, as per student IEP's."

New Position Control Numbers

#11-31-12/dgn
 #11-01-12/dgm

Approval of Appointment of Paraprofessionals H-13-07
-RECOMMENDED ACTION:
 "that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Instructional Paraprofessionals as follows and further, that up to 7 hours of professional development be approved during the school year at the hourly rate of pay."

Patricia Petry, Instructional Paraprofessional 1:1, Step 9-10 of the Paraprofessionals Salary Guide, \$17.13 per hour, 8:45 a.m. - 3:25 p.m., for student ID#037826 at Randall Carter Elementary School, effective May 17, 2013. (PC#11-01-12/dgm)

Beng-Guat Cannarella, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 7:50 a.m. - 2:50 p.m., for student ID#032564 at Schuyler Colfax Middle School, effective May 17, 2013. (PC#11-31-12/dgn)

NOTE: These positions are new, but required by student IEP's.

Approval of Appointment of Substitute Van Aide H-13-08
 Paraprofessional

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Virginia Maiella as a substitute van aide paraprofessional, effective May 3, 2013."

Approval of Appointment of Building Services Personnel

H-13-09

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 and 2013-2014 school years building services personnel, as follows."

2012-2013:

Luigi Nucci as General Maintenance Repair Technician for the District at Step 7 of the Wayne Custodial Maintenance Association Salary Guide, \$51,785.00 pro-rated, (PC#50-59-44/dgp)effective May 17, 2013 through June 30, 2013, replacing Gene Moore. (Step6/\$49,975)

2013-2014:

Luigi Nucci as General Maintenance Repair Technician for the District at Step 7 of the Wayne Custodial Maintenance Association Salary Guide, *\$51,785.00 (PC#50-59-44/dgp) effective July 1, 2013 through June 30, 2014, replacing Gene Moore. (Step6/\$49,975)

*Pending completion of negotiations

Approval of Appointment of Part Time Building Services Personnel

H-13-10

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 and 2013-2014 school years, part time custodians for building services at the rate of \$12.00 per hour, as follows."

2012-2013:

Janboulat Gof (PC#52-59-44/bhh) replacing Rozalia Hareza
Peter Opirhory (PC#52-59-44/bhn) replacing David Kratky

2013-2014:

Janboulat Gof (PC#52-59-44/bhh) replacing Rozalia Hareza
Peter Opirhory (PC#52-59-44/bhn) replacing David Kratky

Approval of Appointment of School Cafeteria Playground Aide H-13-11

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Guiseppa Vigorito as a School Cafeteria Playground Aide, \$15.60 per hour, at Albert P. Terhune Elementary School, effective May 17, 2013, replacing Karen Niethel. (\$15.60hr.) (PC#13-11-38/bti)

Approval of Appointment of Middle School Chaperones H-13-12

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, middle school chaperones at the rate of \$82.00 per day, as follows."

Phread Ayres for 8th Grade Promotion on June 25, 2013 at Schuyler Colfax Middle School.

Robert Sarti for George Washington Middle School Washington D.C. Trip, June 5 - June 7, 2013.

Marcine Cirigliano for Schuyler Colfax Middle School Washington D.C. Trip, May 15 - May 17, 2013.

Kim DePetris for George Washington Middle School Washington D.C. Trip, May 8 - May 10, 2013.

NOTE: Staff omitted from original appointment list.

Approval of Extracurricular Volunteer Appointments

H-13-13

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve the Extra Curricular Volunteers for the Spring 2012-2013 Coaching Season and the Fall 2013-2014 Coaching Season as per attached:"

Approval of Job Descriptions and Creation of Positions H-13-14

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve job descriptions as recommended by the Personnel Committee and to approve the creation of the positions, as per attached and as follows."

Executive Manager of District Transportation/Road Communication and Solid Waste/Recycling.
District Fire, Burglar and Public Address/Intercom/Clock Systems Technician.
Project Controls Specialist.

Associate Director For Facilities Management, Safety & Security and Capital Projects.
 Teacher/Educational Technology Integration Coordinator.
 Assistant Principal.
 Lead Technician.
 Student and Staff Relations Coordinator.
 Student Support Services Coordinator.
 School Nurse/Lead Nurse.
 Strength and Conditioning Coach.
 Volunteer Athletic Coach.
 Athletic Trainer.

Approval of Appointment of Principal

H-13-15

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, Necole Fabris as Principal of Theunis Dey Elementary School, MA Montclair State University, Step 2 of the ESP Masters + 30 Wayne Township Administrators Association Salary Guide, \$119,827.02 pro rated (salary to be updated pending completion of negotiations), effective July 25, 2013, replacing Laura Russomano, as per the attached." (\$152,148.18/Step10ESPMA+30) (PC#02-02-42/bcq)

Approval of Athletic Workers

H-13-16

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to appoint the following Extra Curricular Athletic Workers for the 2012-2013 School year:"

Jonathan Goldstein, Site Manager Spring Track, \$150.00 for 2 games (\$75.00/game)

Robyn Hart, Track Workers/Timers, at a rate of \$62.00/game

Glenn Peano, Track Workers/Timers, at a rate of \$62.00/game

Approval of Extracurricular Coaching Appointments

H-13-17

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2013-2014 School year, the Fall Athletic Coaches, as attached:"

names were not on the original approval of Fall 2013-2014 Coaches in February.

Approval of Appointment of Part Time Building Services Assistant

H-13-18

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, Stella Fioranelli as part time assistant to assist the Facilities Department, at the rate of \$12.00 per hour, not to exceed \$9,000.00."

POLICY:

Approval of Policy 9180--First Reading for Consideration

P-13-01

-RECOMMENDED ACTION:

"that the Board approve Policy 9180--School Volunteers--first reading for consideration, having been recommended at the May 2, 2013 Personnel Committee, as per attached."

NOTE: The changes reflect a clear distinction between long and short term volunteers and requires greater oversight of volunteers by administration.

Approval of Policy 9181--First Reading for Consideration

P-13-02

-RECOMMENDED ACTION:

"that the Board approve Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants--first reading for consideration, having been recommended at the May 2, 2013 Personnel Committee, as per attached."

NOTE: The change reflects the addition of Co-Curricular Activity Advisors/Assistants that were not previously addressed. The policy also acknowledges that any volunteer who is not covered by this policy must comply with Policy 9180. In addition, the policy also requires greater oversight of volunteers by administration.

SCHOOL RESOURCES:

Approval of the Bills List

S-13-01

-RECOMMENDED ACTION:

"that the Board approve the May 16, 2013 Bills List in the total amount of \$12,891,574.48 as per the attached."

Authorization to Implement 2013-2014 School District Budget

S-13-02

-RECOMMENDED ACTION:

"that the Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2013-2014 School District Budget."

Approval of 2013-2014 Schedule of Taxes S-13-03
-RECOMMENDED ACTION: "that the Board approve the 2013-2014 Schedule of Taxes, as per the attached."

Approval of Financial Depositories and Required Signatures S-13-04
-RECOMMENDED ACTION:
 "that the Board approve the revised Financial Depositories and required signatories for the 2013-2014 school year, as per the attached."

Approval to Authorize a District-Wide Petty Cash Checking Account S-13-05
-RECOMMENDED ACTION:
 "that the Board authorize a district-wide petty cash checking account to issue checks for purchases under \$100; with a beginning balance of \$500, to be maintained by the Business Office for the 2013-2014 school year."

Note: District purchasing procedures apply to expenditures from the petty cash account.

Approval of Facility Use Fee Schedule S-13-06
-RECOMMENDED ACTION:
 "that the Board approve the Facility Use Fee Schedule for the period July 1, 2013 through June 30, 2014, as reviewed and recommended by the Facilities and Transportation Committee, as per the attached".

Note: Board Policy requires that the fees be approved annually by the Board.

Approval to Appoint the Business Administrator as the District Purchasing Agent S-13-07
-RECOMMENDED ACTION:
 WHEREAS, the changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Juanita A. Petty, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Wayne Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3, now, therefore be it

RESOLVED, that the governing body of the Wayne Board of Education, in the County of Passaic, in the State of New Jersey, hereby increases its bid threshold to \$36,000; and be it further

RESOLVED, that the governing body hereby appoints Juanita A. Petty, RSBA as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Juanita A. Petty's certification to the Director of the Division of Local Government Services, as required.

Approval of Official Newspapers for the Wayne Board of Education

S-13-08

-RECOMMENDED ACTION: "that the Board approve The Record as the official newspaper of record for the Wayne Board of Education and the Wayne Today or the North Jersey Herald News as the official second newspaper of record for the 2013-2014 school year."

Approval of Architect of Record

S-13-09

-RECOMMENDED ACTION: "that the Board approve Parette Somjen Architects, Rockaway, New Jersey, as the District's Architect of Record for the 2013-2014 school year, at hourly rates of \$175 per Principal Architect and \$150 for Partner Architect, as per the attached."

NOTE: Rates remain the same as the current year.

Approval to Appoint Bond Counsel

S-13-10

-RECOMMENDED ACTION:

"that the Board approve Rogut McCarthy Troy, LLC of Cranford, New Jersey, as Bond Counsel for the 2013-2014 school year on an as-needed basis, as per the attached."

Note: Bond Counsel services are only used as required.

Approval to Participate in Cooperative Pricing Agreements S-13-11

-RECOMMENDED ACTION:

"that the Board approve participation in the following Cooperative Pricing Agreements for the 2013-2014 school year as follows:"

- Passaic County Cooperative Pricing System
- Morris County Cooperative Pricing Council
- Hunterdon County Educational Services Commission
- The Middlesex Regional Educational Services Commission

Note: Cooperatives are used by the District for purchasing since the bidding process has already been solicited and awarded by the Lead Agencies in accordance with State Procurement Regulations.

Approval of Legal Services for 2013-2014 **-RECOMMENDED ACTION:** S-13-12

-RECOMMENDED ACTION:

"that the Board approve the Law Firm of Machado Law Group, LLC of Clark, New Jersey, to provide comprehensive legal services including but not limited to general counsel, litigation, arbitration, and Special Education for the 2013-2014 school year at a rate of \$150.00 per hour for Counsel and Associates, and \$75.00 per hour for Paralegals, with an annual cap for these services not to exceed \$325,000; and further, that the same hourly rates shall apply for labor counsel services (negotiations), which shall not be subject to the annual cap."

NOTE: CAP and hourly rates remain the same as those in the current year.

Approval to Appoint Audit Firm S-13-13

-RECOMMENDED ACTION:

"that the Board appoint Wiss and Company, LLP of Iselin, New Jersey to conduct independent auditing services, financial advisory services, and general consulting services for the 2013-2014 school year, beginning with the audit for the fiscal year ending June 30, 2013, at an annual cost of \$75,000, as per the attached."

NOTE: Engagement reflects 2% increase.

Approval to Appoint Broker of Record for District Insurance S-13-14

-RECOMMENDED ACTION:

"that the Board approve the firm of Polaris Galaxy Insurance of Hasbrouck Heights, New Jersey, as Broker of Record for the 2013-2014 school year, at the will of the Board, for Property and Casualty, Errors and Omissions, Liability, Automobile Insurance, and Worker's Compensation Insurance."

NOTE: This appointment also reflects the recommendation of the Finance Committee for RFP #3-1213 as final interviews were completed in April.

Approval to Appoint as Insurance Broker of Record for Employee Benefits S-13-15

-RECOMMENDED ACTION:

"that the Board approve the firm of Brown & Brown Benefit Advisors, participants of Murray Hill, New Jersey, as Broker of Record for the 2013 -2014 school year, at the will of the Board, for Medical, Prescription, Dental, and Student Accident Insurance, as per the attached."

Approval of Agreement for Communications Services S-13-16

-RECOMMENDED ACTION:

"that the Board approve an Agreement with Success Communications Group for Communications Services in the amount of \$2,500 per month from July 1, 2013 to June 30, 2014, for a total of \$30,000, as per the attached."

NOTE: Rates are the same as the current year contract.

Approval of Agreements for Public and Non Public Services S-13-17

-RECOMMENDED ACTION:

"that the Board approves agreements with the Essex Regional Educational Services Commission for the 2013-2014 school year for the following services, as per the attached."

- Instructional Services under Chapters 192/193 (non-public services)
- Public School Child Study Team
- Public School Home Instruction
- IDEA-B (non-public services)

Note: The budgeted amounts for non public services are established by the State and the funding for these services flows from the State through the District to the Commission. No district funds are used to support non public services.

Authorization to Solicit RFP

S-13-18

-RECOMMENDED ACTION:

"that the Board authorize the School Business Administrator to solicit RFP's for School Physician Services for the 2013-2014 School Year".

Note: RFP for services has not been solicited since 2010.

Approval to Renew Bid 2-1011 - Lawn & Landscape Maintenance

S-13-19

-RECOMMENDED ACTION:

"that the Board approve the renewal of Bid 2-1011- Lawn & Landscape Maintenance of Various Wayne Board of Education Properties for the 2012-2013 school year to Andy Matt Inc., up to \$88,186 as per the attached."

Note: This contract was inadvertently left off the agenda for Board approval last summer. This is the last year that the Board could renew this contract. Administration will be soliciting new bids for the 13-14 school year.

Renewal of Contract for Dental Benefits **-RECOMMENDED ACTION:**

S-13-20

"that the Board approve the renewal of a contract with Delta Dental for Dental Benefits for the 2013-2014 school year at a negotiated increase of -7.0% for the 2013-2014, as solicited by Brown & Brown Benefit Advisors, of Murray Hill, New Jersey, as per the attached."

Note: Although the District had received a two year rate guarantee last year for a 0% increase for the 2013-2014 school year, aggressive marketing efforts resulted in a final negotiated renewal with Delta Dental of -7.0%. The Finance Committee had also requested that the broker solicit proposals to see if moving to self-funding the coverage rather than fully insuring the coverage was more cost effective. The proposals received did not reflect enough savings to make this change viable.

Renewal of Contract for Health/Prescription Benefits

S-13-21

-RECOMMENDED ACTION:

"that the Board approve the renewal of a contract with Horizon BlueCross BlueShield of New Jersey for Health and Prescription Benefits for the 2013-2014 school year at a composite renewal rate of 7.93% -- 8.75% for medical benefits

and +4.51% for prescription benefits, as solicited by Brown & Brown Benefit Advisors, of Murray Hill, New Jersey, as reviewed and recommended by the Finance Committee, as per attached."

Note: The insurance broker was able to negotiate lower increases than budgeted because of two factors: (1) the District claims to loss ratio decreased by 2% in the last month of data submitted for February 2013 and (2) extensive marketing efforts by the broker resulted in two very competitive proposals from Cigna and Aetna.

Approval of Renewal Contract for Food Service Management S-13-22
-RECOMMENDED ACTION: "that the Board approve a renewal contract for food service management services with Sodexo Management for the 2013-2014 school year at a total management fee of \$291,262.56 with a guaranteed annual financial return of \$43,797, as per the attached."

Note: This contract represents an increase of 2% in the management fee. In addition, this is the last year that the District can renew its agreement with Sodexo. We will be required to solicit RFP's for these services for the 2014-2015 school year.

Approval to Amend NJSBAIG Bylaws S-13-23
-RECOMMENDED ACTION:
 WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be prepared by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Wayne Board of Education held on the 16th day of May 2013, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws, as per attached.

Note: The District must approve these bylaw changes since our insurance coverage is through New Jersey School Boards Association Insurance Group.

Approval of Engagement Letter for Agreed Upon Procedures S-13-24

-RECOMMENDED ACTION:

"that the Board approve Wiss and Company, LLP of Iselin, New Jersey to conduct agreed upon procedures of the Wayne Hills Athletic Account, at a cost not to exceed \$7,500, per the attached engagement letter."

Approval of Electronic Advertising for Public Auction of Obsolete Vehicles/Equipment S-13-25

-RECOMMENDED ACTION: "that the Board approve the advertisement and listing for public auction on www.usgovbid.com, those vehicles and/or equipment determined to be obsolete, no longer economically feasible, or needed for educational purposes; and further, that the Board approve a contract with USGovBid/Auction Liquidation Services at a commission rate of 5.5%, for a period of one year, to publicly auction such equipment having been approved by the Board, as reviewed by Board Counsel and as per attached."

Note: Data on the use of this online auction shows that it will provide the District with increased revenue on the disposal of equipment and vehicles, even though a commission rate is charged.

Authorization to Negotiate Contract for the Energy Savings Improvement Program (ESIP) S-13-26

-RECOMMENDED ACTION:

"that the Board authorizes the Business Administrator to negotiate a contract for the Energy Savings Improvement Program (ESIP) with AMERESCO of Newburgh, New York, pending final review and approval by Board Attorney, as per the attached."

Note: This award is being recommended for the RFP to solicit these services. The next step in the process will be for the Energy Savings Company to work with the District to identify energy savings improvements in District facilities such as boiler replacements, lighting, etc., that can be funded through the energy savings. It is a requirement of this State program that the District cannot proceed unless the savings pays for 100% of the improvements over a 15 year payback period.

Acceptance of Schedule of Bus Evacuation Drills

S-13-27

-RECOMMENDED ACTION:

"that the Board accept the Schedule of Bus Evacuation Drills conducted in accordance with State Regulation, for the 2012-2013 school year, as per the attached."

Note: Bus Evacuation drills are required pursuant to Title 6A:27-11.2 and must be documented in the Board minutes.

Disposal of Obsolete/Surplus Equipment

S-13-28

-RECOMMENDED ACTION:

"that the Board approve the disposal of obsolete/surplus equipment, as per the attached."

Approval of Acceptance of Donations

S-13-29

-RECOMMENDED ACTION:

"that the Board approve the acceptance of the following donations, at a total of \$2,748.00 as noted below and on the attached updated list of donations received to date:"

1. To the Packanack Elementary School from the Packanack School PTO a donation of \$1,750.00 to be used toward student field trips.
2. To the John F. Kennedy Elementary School from the John F. Kennedy PTO a donation of \$100.00 to be used toward student field trips.
3. To the Schyler Colfax Middle School from Mrs. Bazanowski a donation of a Spinnet Piano valued at \$750.00.
4. To the Albert Payson Terhune Elementary School from Ms. Della Rosa a donation of a Set of Encyclopedias valued at \$100.00.
5. To the Packanack Elementary School from the Chestnut Ridge a donation of 4 flats of Pansies valued at \$48.00.

Date	Total	Cash	Non Cash
Donations received 5.16.13	\$ 2,748.00	\$ 1,850.00	\$ 898.00
Year to Date Donations	\$92,831.40	\$28,499.98	\$64,331.42

XI. 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 no more than five minutes per person. All members of the public are to be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public will be permitted to speak negatively about an employee or a student. A response may be forthcoming if and when appropriate. There will be no discussion

during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." Members of the public are legally responsible and liable for their comments. The Board bears no responsibility for comments made.

XII. Old Business

XIII. New Business

XIV.

XV. Adjournment

E-13-01

Regular Board Meeting – May 16, 2013**OUT OF DISTRICT PROFESSIONAL TRAVEL OPPORTUNITIES FOR STAFF MEMBERS**

NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T = Travel L=Lodging M&I=Meals Incidentals ° (See Below)	TOTAL COST
Ciaccio, M.	R.C.	Addressing Text Complexity in K-8	5/30/13	\$150.00	0	\$150.00*
O'Connor, B.	WVHS	Coaching Clinic	5/1/13	\$70.00	0	\$ 70.00
Ciaccio, M.	R.C.	Response to Intervention Approaches	6/4/13	\$ 5.00	0	\$ 5.00*
Lizzi, E.	AWMS	2 nd Annual Positive Practice in SPED Conference: Response to Intervention	6/4/13	\$60.00	T = \$5.43	\$65.43*
Lizzi, E.	AWMS	Read Like a Detective	5/30/13	\$150.00	T=\$25.91	\$181.91*
Sponenburg, L.	J.F.K.	Addressing Text Complexity in K-8	5/30/13	\$150.00	-	\$150.00*
R. Gonzalez	Central Office	Bd. Approved 4/11/13 NJASA/NJAPSA 31 ST ANNUAL Spring Conf.	5/21/13	\$199.00	T = \$126.89 M = \$49.50	
		Revised to: NJASA/NJAPSA 31 ST ANNUAL Spring Conf.	5/21/13- 5/22/13	0	T = \$126.89 M = \$99.00 L = \$106.00	\$331.89
R. Reis	WVHS	Educational Council of Passaic Cty. Valedictorian/ Salutatorian Breakfast	6/5/13	\$25.00	-	\$25.00
K. Kay	WVHS	Educational Council of Passaic Cty. Valedictorian/ Salutatorian Breakfast	6/5/13	\$25.00	-	\$25.00
L. Zaccone	WVHS	Educational Council of Passaic Cty. Valedictorian/ Salutatorian Breakfast	6/5/13	\$25.00	-	\$25.00
M. Mann	WHHS	NJ Assoc. of College Admission Counseling Annual Conference	6/3/13- 6/4/13	0	T = \$86.23	\$86.23
N. Kowalski	WHHS	NJ Assoc. of College Admission Counseling Annual Conference	6/3/13- 6/4/13	0	T = \$43.11	\$43.11
C. Candiano-Schemly	WVHS	Advanced Placement Teacher Institute (Calculus BC Course)	6/22/13- 6/23/13	\$899.00	0	\$899.00
		TOTAL				\$2,057.57

*Charge to NCLB Title I

**Charge to NCLB Title IIA

***Charge to NCLB Title III Grant

°Includes unanticipated tolls and/or parking expenses

E-13-10

Regular Meeting – May 16, 2013

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Hourly Rate	Eff. Date
033542	SE	WHHS – Gr. 11	Medical	10	\$40.00	4/9/13
022985	GE	SCMS – Gr. 8	Medical	5	\$40.00	4/8/13
013332	SE	WHHS – Gr. 9	Medical	10	\$40.00	4/8/13
031985	SE	TD – Gr. 4	Medical	10	\$40.00	4/15/13
012631	GE	WHHS – Gr. 11	Medical	10	\$40.00	4/15/13
031036	GE	SCMS – Gr. 7	Medical	5	\$40.00	4/16/13
011624	GE	WVHS – Gr. 12	Medical	10	\$40.00	4/19/13
029408	GE	WVHS – Gr. 12	Medical	10	\$40.00	4/24/13
037196	GE	WHHS – Gr. 10	Medical	10	\$40.00	4/15/13
033542	SE	WHHS – Gr. 11	Medical	10	\$40.00	4/23/13
019943	SE	WHHS – Gr. 12	Medical	10	\$40.00	4/22/13
018944	SE	WHHS – Gr. 12	Medical	10	\$40.00	4/22/13
012636	GE	WHHS – Gr. 11	Medical	10	\$40.00	4/24/13
010342	GE	WVHS – Gr. 12	Admin.	10	\$40.00	4/29/13
019677	GE	WVHS – Gr. 10	Medical	10	\$40.00	4/29/13
030678	GE	WVHS – Gr. 9	Admin.	10	\$40.00	5/2/13

Folder: Home Instruction Chart
File: Home Instruction 5.16.13

H-13-13

2012-2013 Spring Volunteer Coaches

<u>First Name</u>	<u>Last Name</u>	<u>Sport</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Cedric	Brown	Strength & Cond	Vol	WH	S
Maxwell	Edmiston	Strength & Cond	Vol	WH	S
EJ	Barthel	Strength & Cond	Vol	WH	S

2013-2014 Fall Volunteer Coaches

<u>First Name</u>	<u>Last Name</u>	<u>Sport</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Carlin	Keil	Cross Country	Vol	WH	F
Ray	Riker Sr.	Cross Country	Vol	WH	F
Peter	Staluppi	Football	Vol	WH	F
Claudio	Canonco	Football	Vol	WH	F
Anthony	Giampapa Jr.	Football	Vol	WH	F
Walter	Johnson	Football	Vol	WH	F
Ted	Sabota	Football	Vol	WH	F
Conan	Ward	Cross Country	Vol	WV	F
Nick	Bucci	Soccer	Vol/G	WV	F

H-13-17

2013-2014 Wayne Hills Fall Coaching

<u>First Name</u>	<u>Last Name</u>	<u>Sport</u>	<u>Position</u>	<u>School</u>	<u>Step</u>	<u>Salary</u>	<u>Season</u>	
Roxanne	Scala	Cheerleading	Asst	WH	Step 4	\$2,700.00	F	
Anthony	Vitale	Football	Asst	WH	Step 4	\$3,490.00	F	*share w/Ilie
Bryan	Ilie	Football	Asst	WH	Step 4	\$3,490.00	F	*share w/Vitale
John	Jacob	Football	Asst	WH	Step 4	\$3,490.00	F	*share w/Johnson
Jermain	Johnson	Football	Asst	WH	Step 4	\$3,490.00	F	*share w/Jacob
Mike	Zaccone	Football	Asst	WH	Step 1	\$6,100.00	F	
Matt	Bogert	Football	Asst	WH	Step 1	\$6,100.00	F	
John	Goldstein	Football	Asst	WH	Step 4	\$6,980.00	F	
Mike	Kelly	Football	Asst	WH	Step 1	\$6,100.00	F	

2013-2014
Fee Schedule for Facilities & Athletic Fields

	<u>Class I</u>	<u>Class II</u>	<u>Class III</u>
<u>Elementary</u>			
Classroom/Cafeteria	no charge	no charge*	\$100
Cafeteria & Kitchen	no charge	no charge*	\$125
Media Center/Computer Lab	no charge	no charge*	\$125
Auditorium	no charge	no charge*	\$125
All Purpose/Gym	no charge	no charge*	\$125
Clay Field/Grass Field/Parking Lot	no charge	no charge*	\$ 75
<u>Middle School</u>			
Classroom/Cafeteria	no charge	no charge*	\$125
Cafeteria & Kitchen	no charge	no charge*	\$150
Media Center/Computer Lab	no charge	no charge*	\$150
Auditorium	no charge	no charge*	\$150
All Purpose/Gym	no charge	no charge*	\$150
Clay Field/Grass Field/Parking Lot	no charge	no charge*	\$100
<u>High School</u>			
Classroom/Cafeteria	no charge	no charge*	\$150
Cafeteria & Kitchen	no charge	no charge*	\$200
Media Center	no charge	no charge*	\$200
Auditorium	no charge	no charge*	\$200
All Purpose/Gym	no charge	no charge*	\$200
Clay Field/Grass Field/Parking Lot	no charge	no charge*	\$175
Turf Field (day)	no charge	no charge*	\$250
Turf Field (dusk) w/lights	no charge	no charge*	\$350

- ❖ There will be no charge to Class II permit holders for facility use or custodial coverage when events are scheduled and occur during the normal work hours of the custodial staff. On days when school is not in session or the event occurs when custodians are not normally on duty at that school/building, the custodial rate shall be paid as noted below. In addition, the Board has the right to assess fees for damages incurred or heavy clean up after an event.

NOTES:

1. Custodial overtime rate for 2013-2014 school year is \$45 per hour and requires a two hour minimum to be paid per their negotiated agreement.
2. Fees as noted are based on a four (4) hour block of time. Additional time will be pro-rated at the same rate.
3. Elementary & Middle Schools are closed on Saturday and Sunday. High School is closed on Sunday. Special requests may be made but will be subject to payment of all additional costs incurred by the District.
4. Class II users are permitted to use the Turf Field without charge in accordance with the Shared Services Agreement with the Township of Wayne unless a custodian or security is needed, required or requested by the School District.

BUS EVACUATION

Wayne Hills-April 29th

Wayne Valley-April 30th

Randall Carter-May 1st

James Fallon-May 1st

J.F.K.-May 2nd

Pines Lakes-May 2nd

Ryerson-May 2nd

A.P.T.-May 2nd

Lafayette-May 2nd

G.W.-May 6th

S.C.-May 6th

A.W.-May 13th

Packanack-May 2nd

Theunis Dey-May 7th

**APPROVAL OF ACCEPTANCE OF DONATIONS
2012-2013**

Date	Location	Donor	Description	TOTAL	CASH	NONCASH
10/18/2012	Pines Lake E.S.	Target	Take Charge of Education Program	148.21	148.21	
	George Washington MS	Target	Take Charge of Education Program	131.09	131.09	
	Lafayette E.S.	Invent Now, Inc.	Camp Invention	700.00	700.00	
	Wayne Hills H.S	Marc Lawlor	Chickering & Son Piano	11,000.00		11,000.00
	Theunis Dey E.S.	Theunis Dey PTO	Classroom supplies for Teachers	1,850.00		1,850.00
			Donations received 10.18.2012	13,829.30	979.30	12,850.00
11/15/2012	Albert Payson Terhune E.S.	LaCorte Family	Mums, scarecrows, hay	300.00		300.00
		Mrs. Susan Calton	150 Large Picture Frames	1,500.00		1,500.00
			Donations received 11.15.2012	1,800.00	0.00	1,800.00
12/20/2012	Ryerson E.S.	Ryerson PTO	Sound System	4,500.00		4,500.00
	Wayne Hills HS	Mr. Janes Stanffield	1983 Yamaha Grand Piano	10,000.00		10,000.00
	Schylar Colfax MS	Schylar Colfax PTO	Sound System	10,305.00		10,305.00
	Theunis Dey ES	Theunis Dey PTO	Camp Warwick	2,220.00	2,220.00	
			Donations received 12.20.2012	27,025.00	2,220.00	24,805.00
1/24/2013	George Washington M.S.	George Washington PTO	2 Interactive Boards	3,000.00		3,000.00
	Pines Lake E.S.	Anonymous	Bicycle Rack	381.00		381.00
			Donations received 1.24.13	3,381.00	0.00	3,381.00
2/21/2013	John F. Kennedy E.S.	John F. Kennedy PTO	Technology Enhancements	3,000.00		3,000.00
	John F. Kennedy E.S.	John F. Kennedy PTO	Student Field Trips	854.00		854.00
	Lafayette E.S.	Lafayette PTO	NJASK Prep Program Stipends	1,500.00		1,500.00
			Donations received 2.21.13	5,354.00	0.00	5,354.00
3/21/2013	Theunis Dey E.S.	Theunis Dey PTO	Ten iPads	3,790.00	0.00	3,790.00
	Pines Lake E.S.	Pines Lake PTO	Books for School Library	8,000.00	0.00	8,000.00
	James Fallon E.S.	James Fallon PTO	Student Field Trip-Grade S	2,000.00	2,000.00	0.00
	Lafayette E.S.	Christine Giannini	Sports items and Baskets for After School Program	128.42	0.00	128.42
	Lafayette E.S.	Lafayette PTO	Student Field Trip-Grade K-4 (\$500 each)	2,500.00	2,500.00	
			Donations received 3.21.13	16,418.42	4,500.00	11,918.42

**APPROVAL OF ACCEPTANCE OF DONATIONS
2012-2013**

Date	Location	Donor	Description	TOTAL	CASH	NONCASH
5/18/2013	Packanack ES	Packanack PTO	Student Field Trips	1,750.00	1,750.00	0.00
	John F. Kenndy ES	John F. Kenndy PTO	Field Trips	100.00	100.00	0.00
		Mrs Bazanowski	Spinet Piano	750.00	0.00	750.00
	Albert Payson Terhune ES	Ms. Della Rosa	Set of Encyclopedias	100.00	0.00	100.00
	Packanack ES	Chestnut Ridge Nursery	4 Flats of Pansies for Earth Day	48.00	0.00	48.00
			Donations received 5.16.13	2,748.00	1,850.00	898.00
			YEAR TO DATE DONATIONS	92,831.40	28,499.98	64,331.42