

Minutes.PWS.3.3.2011

**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY**

**PWS MEETING
March 3, 2011**

The Public Work Session and Executive Session of the Wayne Board of Education Meeting was held on March 3, 2011, with the Executive Session being held in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470, and the Public Work Session being held in the Municipal Building Council Chambers, 475 Valley Road. The meeting was scheduled to begin at 5:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:06 p.m. by Mr. Robert Ceberio, Board President.

“Adequate notice of this PWS Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meeting Act by:

**STATEMENT
OF
COMPLIANCE**

1. Prominently posting a copy on the bulletin board on May 3, 2010, May 24, 2010, and February 25, 2011, in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements
2. Transmitting a copy of this notice to The Record and the Wayne Today on May 3, 2010, May 24, 2010, and February 25, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on May 3, 2010, May 24, 2010, and February 25, 2011

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Darren Del Sardo, Allan Mordkoff, Mitch Badiner, Joan Walsh, and Don Pavlak, Jr.

ABSENT: Jane Hutchison, James Jimenez, and Franco Mazzei

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, RSBA, Business Administrator/Board Secretary, John Maso, Facilities Manager, Nathanya Simon, Board General Counsel, and no members of the public.

**ALSO
PRESENT**

Approval to Convene into Executive Session – **RECOMMENDED ACTION:** “that the Board approve to convene into Executive Session to discuss confidential matters, as attached.

**A-28-11
- Approved -**

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A motion was made to recess into Executive Session at 6:07 p.m. for the purpose of discussing personnel, negotiations, property, and legal matters.

**MOTION TO
RECESS INTO
EXECUTIVE
SESSION**

Motion: A. Mordkoff Second: D. Pavlak, Jr. Vote: 6-0

The Board reconvened into public at 7:00 p.m. Mr. Ceberio read the Reconvene Statement explaining that the Executive Session of the Wayne Board of Education was convened at 6:06 p.m. in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, New Jersey 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.

**RECONVENE
INTO PUBLIC**

Mr. Ceberio advised that the Board had been meeting in Executive Session for the purpose of discussing personnel, property, and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Darren Del Sardo, Allan Mordkoff, Mitch Badiner, Joan Walsh, Don Pavlak, Jr., James Jimenez, and Franco Mazzei

ABSENT: Jane Hutchison

Ms. Walsh apologized for Jane Hutchison's absence, noting she is away on business.

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, RSBA, Business Administrator/Board Secretary, Nathanya Simon, Board General Counsel, 16 Administrators, and 25 members of the public.

ALSO PRESENT

Minutes.PWS.3.3.2011**PUBLIC WORK SESSION****PUBLIC WORK
SESSION****Proposed 2011-2012 Budget Presentation:**

Mr. Michael Roth and Mrs. Juanita Petty gave an overview of the status of the proposed budget.

- Mr. Ceberio noted it is a preliminary budget. Pointed out that budget reflects returning students back to District.
- Board's goal for final adoption is to bring budget under CAP.
- M. Badiner – requested that the focus of the 3/10/11 Meeting be enhancements, highlights, special education programs, math program and areas that will be reduced.
- R. Ceberio – high school is staying with a 9-period day. Thanked Principals for efforts and understanding of core goals and standards in Wayne.

2011-2012 School Calendar:

- Mr. Roth reviewed proposed calendar.

Solar Panel Update – John Maso:

- Mr. Maso advised that solar panels have started to arrive. He is working to create additional parking at Wayne Hills H.S.
- R. Ceberio – questioned potential savings once up and running – John Maso noted savings approximately \$200-\$300K for first year.
- J. Walsh – indicated there were some questions from public regarding traffic pattern changes. Mr. Maso advised that changes were made upfront with delivery. Actual installation will occur while students/staff on site, but there will always be a stop period during drop off and pick-up times. Will work with Principals and coordinate (i.e. testing/exam dates).
- Ms. Walsh indicated another public question was why can't it be done in summer? Mr. Maso responded that it is a 26 week project – not enough time exists in summer months. Delay would be more costly.
- R. Ceberio – also noted there were some delays in getting permits from State and also through PSE&G. Snow doesn't help either.

Committee Reports and Actions:

C-01-11 – Acceptance of Reports – **RECOMMENDED ACTION:** “that the Board accept the reports of the Board Committees as presented.”

- Facilities and Transportation – February 18, 2011
- Education Committee – January 31, 2011

**ACCEPTANCE
OF COMMITTEE
REPORTS**

Motion: D. Pavlak, Jr. Second: J. Walsh Vote: 8-0

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A motion was made to open the meeting to public comment on any agenda item.

**OPEN TO
PUBLIC ON
AGENDA ITEMS**

Motion: A. Mordkoff Second: J. Jimenez Vote: 8-0

PUBLIC COMMENTS

**PUBLIC
COMMENTS**

- Mark Klypka – had several questions regarding budget:
 - Percentage and dollar amount of increases for union and non-union. Percentage of increase and dollar amounts for benefits and how much do employees contribute?
 - How long has Preschool been in affect? How much revenue? Is it self-funding?
 - Solar – will excess energy be sold back? How much will we get? Can it go to surplus?
 - Explanation for change in enrollment
 - Retirement dates – give staff deadline of January 1st to notify.
 - Breakage - should be reflected
 - Access to budget – post on website
- Cathy Kazan – budget – wants to know where detail is. R. Ceberio noted that this is preliminary budget. Last year concern raised after items restored after they were cut. Board much more cautious and will break down in more detail over next couple of weeks when budget sessions will be held.
- A member of the public asked if teacher’s contract is not settled, and how would a strike affect us? R. Ceberio responded that a strike is not legal.

As there were no further comments from the public, a motion was made to close to public comment on agenda items.

**CLOSE TO
PUBLIC
COMMENT ON
AGENDA ITEMS**

Motion: D. Pavlak, Jr. Second: F. Mazzei Vote: 8-0

APPROVAL OF “E” ACTION ITEMS:

**APPROVAL OF
“E” ACTION
ITEMS
- Approved -**

PE-44-11 as corrected, PE-45-11, PE-46-11, PE-47-11, PE-48-11, PE-49-11, PE-50-11, PE-51-11

Minutes.PWS.3.3.2011**APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS****PE-44-11
- Approved -**

RECOMMENDED ACTION: "that the Board approve out of district professional development opportunities for the 2010-2011 school year, as follows:"

Whereas, district employees and members of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; 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;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable:

OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

| NAME | SCHOOL | WORKSHOP | DATE/S | FEE | T=Travel L=Lodging M=Meals I=Incidental | TOTAL COST |
|---------------------|-----------|---|------------|----------|--|------------|
| Agrati, M. | WHHS | World Cultures Day 2011 – MSU | 3/25/11 | \$35.00 | 0 | \$35.00** |
| Carroll, D. | WVHS | World Cultures Day 2011 - MSU | 3/25/11 | \$35.00 | 0 | \$35.00** |
| Caulfield-Sloan, M. | District | 2011 ASCD Annual Conference | 3/25-28/11 | \$343.00 | T=\$500.00 L=\$426.00 M=\$248.50 | \$1517.50 |
| Cooney-Grillo, K. | Ryerson | NJ ASK Training | 3/21/11 | 0 | T=\$11.16 | \$11.16* |
| DeLellis, D. | R. Carter | NJ ASK District Test Coordinator Training | 3/21/11 | 0 | T=\$6.91 | \$6.91* |
| Hoogstrate, L. | T. Dey | Backwards Planning Workshop | 4/6/11 | \$100.00 | 0 | \$100.00 |
| Hoover, J. | WVHS | World Cultures Day 2011 – MSU | 3/25/11 | \$35.00 | 0 | \$35.00** |
| Jones, A. | T. Dey | Backwards Planning Workshop | 4/6/11 | \$100.00 | 0 | \$100.00 |

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PE-44-11
CONT'D.
- Approved -

| NAME | SCHOOL | WORKSHOP | DATE/S | FEE | T=Travel L=Lodging M=Meals I=Incidental | TOTAL COST |
|-----------------------------------|-------------|---|------------|----------|--|-------------------|
| Malone, D. | Ryerson | Positive Parenting with a Plan | 3/24/11 | \$159.00 | 0 | \$159.00 |
| Maso, J. | Bldg. Svcs. | NJ Building & Grounds Assoc. Conf./Expo. | 3/29-30/11 | \$100.00 | 0 | \$100.00 |
| Pisani, M. | T. Dey | NJ ASK District Test Coordinator Training | 3/21/11 | 0 | T=\$11.78 | \$11.78 |
| Roth, V. | Spec. Svcs. | World Cultures Day 2011 - MSU | 3/25/11 | \$35.00 | 0 | \$35.00** |
| Russo, F. | Ryerson | Positive Parenting Seminar | 3/24/11 | \$159.00 | 0 | \$159.00 |
| Statile, K. | Pines Lake | NJ ASK Test Coordinator Training | 3/21/11 | 0 | T=\$11.78 | \$11.78 |
| Turso, J. | WHHS | World Cultures Day 2011 - MSU | 3/25/11 | \$35.00 | 0 | \$35.00** |
| Valentine, S. | Lafayette | NJ ASK School Test Coordinator Training | 3/21/11 | 0 | T=\$11.36 | \$11.36 |
| TOTAL | 16 | | | | | \$2,363.49 |
| * Charged to Title I NCLB Grant | | | | | | |
| **Charged to Title IIA NCLB Grant | | | | | | |

Total corrected at meeting

Approval of Camp Invention – **RECOMMENDED ACTION:** “that the Board approve Camp Invention to be hosted for two weeks during the Summer of 2011 at Lafayette School for students currently in Grades 1-5, pursuant to a contract to be drafted by the Board Attorney.

PE-45-11
- Approved -

Approval of Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve Out of District Placements for the 2010-2011 school year as follows and that transportation be arranged as requires.”

PE-46-11
- Approved -

| Student | School | Amount |
|---------|---|-------------|
| 010334 | Benway School Effective 3/1/11 through 6/24/11 Pro rated | \$20,557.46 |
| 027958 | Benway School Effective 2/28/11 through 6/24/11 Pro rated | \$20,824.44 |

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Approval of Contract with Bergen County Special Services School District – **RECOMMENDED ACTION:** “that the Board approve a contract with Bergen County Special Services School District to provide an Assistive Technology Assessment for the following Wayne student for the 2010-2011 school year.”

PE-47-11
- Approved -

| Student | Amount |
|---------|------------------------|
| 013322 | Not to exceed \$835.00 |

Approval of Jewish Vocational Services – **RECOMMENDED ACTION:** “that the Board approve Jewish Vocational Services to provide a Vocational Assessment for a Wayne student for the 2010-2011 school year.”

PE-48-11
- Approved -

| Student | Amount |
|---------|--------------------------|
| 010502 | Not to exceed \$1,500.00 |

Approval of Dr. L. Hanes & Associates for Speech-Language Evaluation – **RECOMMENDED ACTION:** “that the Board approve Dr. L. Hanes & Associates to provide a Speech-Language evaluation for a Wayne student for the 2010-2011 school year.”

PE-49-11
- Approved -

| Student | Amount |
|---------|------------------------|
| 013255 | Not to exceed \$475.00 |

Approval of Contract with Bergen County Special Services School District, Educational Enterprises Division – **RECOMMENDED ACTION:** “that the Board approve a Contract with Bergen County Special Services School District, Educational Enterprises Division for the provision of Inclusion and Mainstreaming workshop on Co-teaching for March 16, 2011 not to exceed \$600.00.”

PE-50-11
- Approved -

Approval of Dr. Stasia Amenta - **RECOMMENDED ACTION:** “that the Board approve Dr. Stasia Amenta for a March 16, 2011 in-service presentation on Precision Teaching at the rate of \$140.00 per hour not to exceed \$210.00.”

PE-51-11
- Approved -

BOARD DISCUSSION:

BOARD DISCUSSION

- J. Walsh – requested information on PE-48-11 Assessment.

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A motion was made to approve "E Action Items: PE-44-11 as corrected, PE-45-11, PE-46-11, PE-47-11, PE-48-11, PE-49-11, PE-50-11, PE-51-11

MOTION TO APPROVE "E ACTION ITEMS

Motion: D. Pavlak, Jr. Second: A. Mordkoff Vote: 8-0*

*M. Badiner abstained on PE-47-11 and PE-50-11.

APPROVAL OF "H" ACTION ITEMS: PH-172-11, PH-173-11, PH-175-11, PH-176-11, PH-177-11 as corrected, PH-178-11, PH-179-11 as corrected, PH-180-11, PH-181-11, PH-182-11, PH-183-11, PH-184-11, PH-185-11, PH-186-11, PH-187-11, PH-188-11, PH-189-11

APPROVAL OF "H" ACTION ITEMS - Approved -

PH-174-11 was withdrawn.

Approval of Resignations – RECOMMENDED ACTION: "that the Board accept resignations as follows:"

PH-172-11 - Approved -

Irene Moreira, School Cafeteria Playground Aide, effective March 4, 2011, another position. (\$14.99/hr.)

Approval of Staff Leave Recommendations – RECOMMENDED ACTION: "that the Board approve the staff leave recommendations, as follows:"

PH-173-11 - Approved -

ID#1692, Kindergarten, Pines Lake

2011-2012 school year, WEA Extended Leave, w/o pay & w/o benefits.

ID#1345, Special Education, Randall Carter

20 days from the WEA "Sick Day Bank" for use effective February 1, 2011, intermittently.

ID#3474, Bookkeeper, Administration Building.

30 paid sick days – February 22, 2011 – March 31, 2011

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Approval of Resignations - Extracurricular – **RECOMMENDED ACTION:** “that the Board accept resignations as follows.”

**PH-174-11
WITHDRAWN**

Tonianne Piccirillo Head Cheerleading/F WH

Approval of Volunteer Athletic Coaches– **RECOMMENDED ACTION:** “that the Board approve the appointment of Volunteer Athletic Coaches, as follows:”

**PH-175-11
- Approved -**

| | | | |
|------------|-----------|------------------|----|
| 1. Alyssa | Bascelli | LaCrosse/Girls/S | WH |
| 2. John | Tolerico | Baseball/S | WV |
| 3. Eileen | Kinne | Volleyball/B/S | WV |
| 4. Anthony | Lombardo | Softball/S | WV |
| 5. Lauren | Vigilante | LaCrosse/G/S | WV |

Approval of Appointment of Before and After School Caregivers - **RECOMMENDED ACTION:** "that the Board approve the Superintendent's recommendation to appoint Before and After School Caregivers for the 2010-2011 school year, as follows:"

**PH-176-11
- Approved -**

Enjeela Ahmadi Caregiver \$12.00/hr.

Approval of Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint coaches of extracurricular activities for the 2010-2011 school year, as follows:"

**PH-177-11
- Approved -**

| | | | | | |
|--------------|--------|-------------------|-----------|--------|------------|
| 1. Matt | Conway | LaCrosse/Asst/G/S | WH | Step 1 | \$5,480.00 |
| 2. Elizabeth | Tible | Softball/Assist/S | WV | Step 4 | \$6,180.00 |
| 3. Michelle | Lala | Track/Asst/G/S | <u>WH</u> | Step 1 | \$5,480.00 |

**Corrected at
meeting**

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Approval of Payments from Title II-A for Mentors for the 2010-2011 School Year – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve payments for mentors as follows:”

PH-178-11
- Approved -

Edward Zambrano \$233.75

*Based on calculation of start & end date.

Approval of Appointment of Personnel from Reduction in Force – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rehire personnel for the 2010-2011 school year, as follows:”

PH-179-11
- Approved -

| | Assignment | School | Salary/Step |
|-----------------|------------|-------------------|-----------------|
| Connie Villegas | Spanish | Wayne Valley H.S. | \$54,740/6BA+15 |

**CORRECTED TO
SHOW
NAME OF
REPLACEMENT**

Replacing J. Matos-Pena

Effective December 20, 2010

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Approval of Elementary School Chaperone Coverage – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve Elementary School Chaperone Coverage for the 2010-2011 school year, at a rate of \$79.00 per activity, as follows.”

PH-180-11
- Approved -

Spring Concert

| | | | |
|--------------------|--------|------------------|------|
| Sandra Harrison | RC | Dawn DePasquale | LAF |
| Rosemary Ganz | RC | Kim Mathisen | LAF |
| Donna Nyegaard | TD | Michele Mordkoff | PACK |
| Allison Jones | TD | Nancy Dickens | PACK |
| Tina Loureiro | Fallon | Josephine Zecca | PL |
| Joe Maio | Fallon | Stefanie Hallock | PL |
| Mary Landy | JFK | Carla DeLucia | RY |
| Joanne Tagliamonte | JFK | Kathy Hunter | RY |
| | | Mary Rudeen | APT |
| | | Marina Valerio | APT |

Total: \$1,520.00

Approval of 1:1 Paraprofessionals for Elementary School Chaperone Coverage – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve 1:1 Paraprofessionals for Elementary School Chaperone Coverage for the 2010-2011 school year, as follows.”

PH-181-11
- Approved -

Spring Concert - One Hour

| | | |
|-----------------|----|---------|
| Roz Weiss | RC | \$15.89 |
| Alexis Skandali | RC | \$15.89 |
| Mary Withers | RC | \$16.37 |
| Brian Goldberg | RC | \$15.33 |

Total \$63.48

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Approval of Transfer of Personnel – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows:

**PH-182-11
- Approved -**

| | | |
|------------------|---------------|---------------|
| PARAPROFESSIONAL | FROM: | TO: |
| Linda Avello | PACK 1:1 (MM) | PL LLD. |
| Diane Duke | PL LLD. | PACK 1:1 (MM) |

Effective: 2/28/11

| | | |
|------------------|---|------------------------------------|
| Deanna Palladino | JFK 1:1 (LC) am preschool/ Packanack 1:1 (OL) pm preschool | JFK 1:1 (LC) full day preschool |
|------------------|---|------------------------------------|

Effective 3/7/11

IEP mandated – Student needs

Approval of Resignations/Retirements – **RECOMMENDED ACTION:** “that the Board accept Resignations/Retirements as follows.”

**PH-183-11
- Approved -**

Stephanie Melick, Supervisor of Guidance, Schuyler Colfax Middle School, effective May 1, 2011, retirement. (\$127,400/Step5)

Patricia McDermott, Secretary, Elementary Education, effective April 1, 2011, retirement. (\$35,300, OPIV/Step 5)

Linda Borrell, Accounts Payable, Business Office, effective April 1, 2011, retirement. (\$48,000/OPIV, Step 10)

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Approval of Appointment of Long Term Replacement Personnel – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to appoint Long Term Replacement Personnel for the 2010-2011 school year, as per attached.”

PH-184-11
- Approved -

Nicole Riotto, BA Montclair State University, Step 1 of the Bachelors +15 Long Term Substitute Salary Guide, effective March 23, 2011 through June 30, 2011, no medical benefits, English, Wayne Valley High School, replacing Amy Nazarko. (\$67,050/10MA+15)

\$26,936.00 pro-rated

Ashley Pollison, BA William Paterson University, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective March 4, 2011 through June 30, 2011, no medical benefits, Kindergarten, .5 Theunis Dey and .5 Ryerson Elementary Schools, replacing Char-Len Gorski. (\$57,520/8BA+15)

\$25,584.00 pro-rated

Francine Cenicola, BA Fairleigh Dickenson University, Step 2 of the Bachelors Long Term Substitute Salary Guide, effective March 4, 2011 through May 10, 2011, or until the permanent teacher returns, no medical benefits, BSIP, Randall Carter Elementary School, replacing Doreen Jameson. (\$60,470/11BA)

\$26,832.00 pro-rated

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Approval of Appointment of Professional Development Staff - Elementary School -
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s
 recommendation to appoint trainers for Elementary School for the 2010-2011 school year
 for staff professional development, as follows.”

PH-185-11
 - Approved -

Presentation:

One hour and 45 minutes: $\$48.00 \times 1.75 = \84.00

Preparation:

Two hours and 30 minutes: $\$48.00 \times 2.5 = \120.00

For a total of: $\$84.00 + \$120 = \$204.$

| Name | Rate | | total |
|---------------------|-------|---------------------------------------|-------|
| 1. Maureen Hall | \$48. | LBD Writing Across the Curriculum | \$204 |
| 2. Sabrina Bialkin | \$48. | G3, LBD Writing Across the Curriculum | \$204 |
| 3. Laura Hoogstrate | \$48 | G1, LBD Writing Across the Curriculum | \$204 |
| 4. Lauren Pici | \$48 | G2, LBD Writing Across the Curriculum | \$204 |
| 5. Dana Pentimone | \$48 | G4, LBD Writing Across the Curriculum | \$204 |
| 6. Ellen Klein | \$48 | G5, LBD Writing Across the Curriculum | \$204 |

Total \$1,224.00.

Effective: 3/11/11

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Approval of Revisions of Daily Work Schedules for Hourly Transportation Staff –
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s
 recommendation to approve revisions of daily work schedules for hourly Transportation
 staff for the 2010-2011 school year, as follows.”

PH-186-11
- Approved -

| | | | | |
|-----------|----------|------------|------|--------------------------------|
| Thomas | Bickford | Van Driver | 5 | loss .25 hrs starts 2/28/11 |
| James | Brown | Bus Driver | 4.5 | loss of .50 hrs starts 2/18/11 |
| Francine | Mcnaught | Van Driver | 5.5 | add.25 hrs starts 2/28/11 |
| John | Sidor | Van Driver | 7.25 | add .50 hrs starts 2/11/11 |
| Amrik | Singh | Van Driver | 5 | add .25 starts 2/28/2011 |
| Alexander | Smith | Van Driver | 7 | add .25 starts 2/28/2011 |
| Tiffany | Gray | Van Aide | 5 | add .75 starts 2/23/11 |
| June | Mgerack | Van Aide | 6.5 | add .25 starts 2/28/2011 |
| Patricia | Mirrer | Van Aide | 7 | add .25 starts 2/28/2011 |
| Rosa | Rocco | Van Aide | 5.75 | add 1.5 hrs 2/28/11 |
| Beatrice | Pucella | Van Aide | 4.25 | loss of .75 hrs starts 2/23/11 |

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Approval of Staff to be Paid from Grant Funds – **RECOMMENDED ACTION**: that the Board approve the following staff to be paid, in full or in part, from grant funding for the 2010-2011 school year, with the final salaries charged to the grant funds to be ratified by the Board in June 2011:

PH-187-11
- Approved -

| | | |
|-------------------------|--|---|
| <u>Title I:</u> | Brook Benavides Maria Carpenter Amanda Diedalis Marybeth Estok Maxine Ferrante Jill Katz Juliette Kelly | Nicole Kievitt Katie Kraft Mary Lee Emily Lio Lauren Parian Jason Scudder |
| <u>Title IIA:</u> | Yvonne Arcilla Catherine Ball Susan Betron Mark Buranicz Meredith Buranicz Linda Bursik Maria Carpenter Alexis Cicala Janine DiPiazza Marybeth Estok Kelly Fleming Betty Galante Genna Garilli Maria Ginart David Kardos Adrienna Kruszely Mary Lee Deborah Mahoney | Shea McCammon Theresa Mertz Christopher Mucha Roberta O'Connor-Rydell Keith Parian Brynn Pearsall Anne Marie Santomero Michael Shale Kathleen Statile Michele Thomas Lauren Tuosto Nicholas Vigiletti Wendy Waldron William Way Emily Whitehead Edward Zambrano Josephine Zecca |
| <u>Title III:</u> | Kimberly Kirstein | Carol Anne Olive |
| <u>IDEA PreSchool:</u> | Luanne Abner Doreen Mayer | Lisa Sanagorski |
| <u>IDEA ARRA Basic:</u> | Crisanne Gawrys Sarah Getzke Denise Malone Lauren Hout | Virginia Maiella Lorraine Winters Pat Wispelwey |

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Approval of Appointment of Substitute Paraprofessionals for Extracurricular Assignment Coverage – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint Paraprofessionals as Extra-curricular Substitutes for the 2010-2011 school year, to cover as needed for Board approved Paraprofessional extra-curricular assignments, as attached."

PH-188-11
- Approved -

Approval of Appointment of Substitute Teachers - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint substitute teachers for the 2010-2011 school year.

PH-189-11
- Approved -

Corinne Hyslop

BOARD DISCUSSION:

BOARD DISCUSSION

- PH-177-11 - #3 should state WH, not WG
- PH-179-11 – add “replacing Johansi Matos-Pena”
- J. Walsh – PH-174-11 withdrawn
- M. Badiner – H-187-11 represents all staff to date.

A motion was made to approve “H Action Items: PH-172-11, PH-173-11, PH-175-11, PH-176-11, PH-177-11 as corrected, PH-178-11, PH-179-11 as corrected, PH-180-11, PH-181-11, PH-182-11, PH-183-11, PH-184-11, PH-185-11, PH-186-11, PH-187-11, PH-188-11, PH-189-11

MOTION TO APPROVE “H” ACTION ITEMS

PH-174-11 was withdrawn.

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 8-0*

***A. Mordkoff abstained on PH-180-11, name #11.**

APPROVAL OF “S” ACTION ITEMS: PS-64-11, PS-65-11, PS-66-11

APPROVAL OF “S” ACTION ITEMS
- Approved -

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Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the March 3, 2011 Bills List in the total amount of \$5,149,519.23, as per the attached.”

PS-64-11
- Approved -

Approval of Additional Ice Hockey Time – **RECOMMENDED ACTION:** “that the Board approve up to (5) additional hours of Ice Time at the Ice Vault for the Wayne Valley H.S. Ice Hockey Team to practice for NJSIAA States, which they qualified for, at a rate of \$385.00 per hour, not to exceed \$1,925.00. The original License Agreement was approved on October 21, 2010.”

PS-65-11
- Approved -

Approval of 2011-2012 Tentative Budget – **RECOMMENDED ACTION:** BE IT RESOLVED, by the Wayne Board of Education, County of Passaic, that the tentative school district budget for the 2011-2012 school year be approved.

PS-66-11
- Approved -

| | |
|----------------------------|----------------|
| General Fund | \$ 134,448,188 |
| Restricted Special Revenue | \$ 2,720,357 |
| Debt Service | \$ 4,120,129 |
| Total Budget | \$ 141,288,674 |

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2011 – 2012 budget:

| | |
|--------------|----------------|
| General Fund | \$ 127,044,494 |
| Debt Service | \$ 4,103,255 |

BE IT RESOLVED that the Annual District Election of the School District of the Township of Wayne, County of Passaic, State of New Jersey, be held on Wednesday, April 27, 2011, from 7:00 A.M. to 9:00 P.M. and as much longer as is necessary to permit all legal voters then present to cast their ballots; and further,

BE IT RESOLVED that the Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to approval of the legal voters of the school district, hereby determines to carry out the same.

BOARD DISCUSSION:

BOARD DISCUSSION

- J. Walsh – congratulated WV Ice Hockey Team

Minutes.PWS.3.3.2011

A motion was made to approve "S" Action Items: PS-64-11, PS-65-11, PS-66-11

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 8-0*

*M. Badiner abstained on PS-64-11, check #033891.

MOTION TO APPROVE "S" ACTION ITEMS

A motion was made to open the meeting to public comment on any item.

Motion: A. Mordkoff Second: J. Jimenez Vote: 8-0

OPEN TO PUBLIC COMMENT ON ANY ITEM

PUBLIC COMMENTS:

- Mark Klypka – requested information on Debt Service - how much principal; how much interest; percentage of bonds.

PUBLIC COMMENTS

As there were no other comments from the public on any item, a motion was made to the close the meeting to public comments.

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 8-0

CLOSE MEETING TO PUBLIC COMMENT ON ANY ITEM

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

- Congratulated Cheerleaders.
- More specifics on snow days with specific dates as to how they will be made up.

There being no further business to come before the Board, a motion was made to adjourn at 8:05 p.m.

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 8-0

MOTION TO ADJOURN

A 26804

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Respectfully Submitted,

A handwritten signature in blue ink that reads "Juanita A. Petty". The signature is written in a cursive style with a large, looping initial "J".

Juanita A. Petty, RSBA
School Business Administrator/Board Secretary

JAP:plc