

PWS AGENDA – SEPTEMBER 2, 2010

August 31, 2010

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Public Work Session/Executive Meeting of the Board of Education on **THURSDAY, SEPTEMBER 2, 2010 at 6:00 P.M.** in the Conference Room of the Administration Building, 50 Nellis Drive, Wayne, NJ 07470.

6:00 p.m. Reading of “Sunshine Law” Statement
Roll Call

Approval of Action Item:

A-05-11 Approval to Convene into Executive Session

6:05 p.m. **EXECUTIVE SESSION:**

- Negotiations
- Legal

7:00 p.m. **PUBLIC WORK SESSION – PURPOSE:**

1. Grant Writer Interviews
 - Bruno Associates – John Bruno
 - Millennium Strategies – Sue Scavone
2. Bounty Contest
3. Energy Plan Presentation – John Maso
4. High School Parking
5. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes.

6. Approval of Action Items:

- PE-01-11 Approval of Out of District Placements
- PE-02-11 Approval of Students Received for the 2010 Extended School Year
- PE-03-11 Approval of Reimbursement for Home Programming
- PE-04-11 Approval of Out of District Professional Opportunities
- PH-01-11 Approval of Unrecognized Titles
- PH-02-11 Approval of Appointment of School Volunteers
- PH-03-11 Approval of Resignations
- PH-04-11 Approval of Elementary School Extracurricular Appointments
- PH-05-11 Approval to Rescind Appointments
- PH-06-11 Approval of Appointment of Teachers to New Positions
- PH-07-11 Approval of Middle School Extracurricular Appointments
- PH-08-11 Approval of Sixth Period Assignments
- PH-09-11 Approval of Appointment of School Cafeteria Playground Aides
- PH-10-11 Approval of High School Extracurricular Appointments
- PH-11-11 Approval of Salary Adjustments
- PH-12-11 Approval of Appointment of Before and After School Caregivers
- PH-13-11 Approval of Appointment of Long Term Replacement Personnel
- PH-14-11 Approval of Appointment of After-School Position at Wayne Valley Library
- PP-01-11 Approval of Regulation No. 5514.1 – First Reading for Consideration
- PP-02-11 Approval of Policy No. 6471 – Second Reading for Action
- PP-03-11 Approval of Regulation No. 6471 – Second Reading for Action
- PP-04-11 Approval of Policy No. 6422 – Second Reading for Action
- PP-05-11 Approval of Regulation No. 6422 – Second Reading for Action
- PP-06-11 Approval of Policy No. 5514.1 – Second Reading for Action
- PS-01-11 Approval of Essex County Educational Services Commission Agreement
- PS-02-11 Approval of Bills List
- PS-03-11 Approval of Treasurer of School Funds Report
- PS-04-11 Approval of Report of Board Secretary
- PS-05-11 Approval of Monthly Certification Resolution
- PS-06-11 Approval of Adoption of the 2010-2011 Purchasing Manual
- PS-07-11 Approval of 2010-2011 Parental Contract for Student Transportation

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Approval of Action Items (Continued)

PS-08-11 Approval of 2010-2011 Student Transportation Contract-
Multi-Contract with Jordan Transportation

PS-09-11 Approval of Transfer of Funds

PS-10-11 Approval of Power Purchase Agreement

7. New Business

8. Old Business

Juanita A. Petty
Business Administrator/Board Secretary

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

PE-01-11

Student	School	Amount
023529	Allegro School, Inc.	70,560.00
010741	Barnstable	41,900.00
020789	Barnstable	41,900.00
027694	Barnstable	41,900.00
025753	Benway School	48,857.34
032641	Benway School	48,857.34
030962	Bergen County Special Services – Springboard Program Out of County Charges	49,800.00 6,000.00
029245	Bergen County Special Services – Washington School South at Paramus 1:1 Aide Out of County Charges	67,600.00 44,000.00 6,000.00
027988	Bergen County Special Services New Bridges Program Out of County Charges	67,600.00 6,000.00
013313	Bergen County Special Services Washington at Ridgewood Out of County Charges	67,600.00 6,000.00
020135	Celebrate The Children	64,836.00
020304	C.P. of North Jersey (Horizon Lower School) 1:1 Aide	57,927.60 26,110.80
013275	C.P. of North Jersey (Horizon Upper School) 1:1 Aide	60,085.80 32,637.60
020105	Chancellor Academy	53,460.00
025617	Chancellor Academy	53,460.00
025485	Chancellor Academy	53,460.00
024658	Chapel Hill Academy	52,920.00
027852	Chapel Hill Academy	52,920.00
023175	Chapel Hill Academy	52,920.00
027944	Children’s Institute	47,892.60
027946	Children’s Institute 1:1 Aide	47,892.60 22,500.00
027982	Children’s Institute	47,892.60
027994	Children’s Institute	47,892.60
028584	Children’s Therapy Center	62,704.32
029233	Clearview School	46,586.00
027977	Community High School	40,561.00
013599	Craig Upper School	38,560.00
020138	Craig Upper School Speech	38,560.00 2,000.00
012302	Daytop	43,176.60
027974	Developmental Learning Center (Morris Union Jointure) OT PT	78,888.80 7,500.00 6,500.00

Approval of Out of District Placements (Cont'd)

**PE-01-11
(CONT'D)**

Student	School	Amount
027975	Developmental Learning Center (Morris Union Jointure) Speech	78,888.80 8,000.00
013220	EPIC	63,527.40
025938	Garden Academy	79,052.40
027639	Glenview Academy	49,235.40
012946	Lakeland Regional High School 1:1 Aide	56,179.00 5,000.00
028116	Leonida Board of Education	54,101.00
010210	New Alliance Academy	57,664.80
013245	New Alliance Academy	57,664.80
024878	New Beginnings	51,014.70
025598	New Beginnings 1:1 Aide	51,014.70 27,000.00
014550	New York Institute of Technology	30,000.00
023433	Palisades Academy	49,923.00
027958	Palisades Academy	49,923.00
034078	Passaic County Elks 1:1 Aide	57,907.80 33,346.80
019899	Passaic County Elks	54,428.40
013566	PCTI	5,000.00
021834	PCTI	18,829.00
013206	PCTI	11,864.00
011930	PCTI	18,829.00
032048	PCTI	11,864.00
020077	PCTI	5,000.00
010813	PCTI	18,829.00
030679	PCTI	18,829.00
033790	PCTI	18,829.00
027960	Phoenix Center 1:1 Aide	52,146.00 24,300.00
027986	Phoenix Center 1:1 Aide	52,146.00 24,300.00
027990	Phoenix Center	52,146.00
030949	Rainbow Nursery School	4,535.00
021315	Regional Day	63,140.00
027893	Regional Day 1:1 Aide	63,140.00 25,856.00
027956	Regional Day	63,140.00
010502	Sage Day @Boonton	44,650.00
028039	Sage Day @Rochelle Park	44,650.00
011667	Sage Day @Rochelle Park	44,650.00
027989	Shepard High School	46,194.69
027414	Shepard High School	46,194.69
023566	Shepard High School	46,194.69
027951	Willowglen Academy 1:1 Aide	64,076.40 16,200.00

Approval of Out of District Placements (Cont'd)

**PE-01-11
(CONT'D)**

Student	School	Amount
025028	Windsor Learning Center	47,336.40
030984	Windsor Learning Center	47,336.40
018884	Windsor Learning Center	47,336.40
020385	Windsor School	53,946.00
027966	Windsor School	53,946.00
020415	Windsor School	53,946.00
027954	Woods Services	179,336.67
027991	Woods Services	53,533.33
	1:1 Aide	34,776.00

Approval of Students Received for the 2010 Extended School Year – **RECOMMENDED ACTION:** “that the Board approve the following students Received for the 2010 Extended School Year:”

PE-02-11

Student	Received From	Tuition
021675	Boonton Town	\$4,578.34
025595	Boonton Town	\$4,578.34

Approval of Reimbursement for Home Programming – **RECOMMENDED ACTION:** “that the Board approve reimbursement for Applied Behavioral Analysis Home Programming to the parents of the following students, for the 2010-2011 school year.”

PE-03-11

Student	Rate	Number of Hours	Total
025938	\$50.00 per hour	10 hours per week for 44 weeks	\$22,000.00
030949	\$50.00 per hour	4 hours per week for 44 weeks	\$8,800.00

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

PE-04-11

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:

Professional Leaves as found in attached chart PE-04-11.

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Approval of Unrecognized Titles – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve Unrecognized Titles for the 2010-2011 school year, as per attached.”

PH-01-11

Approval of Appointment of School Volunteers - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint School Volunteers for the 2010-2011 school year as follows:”

PH-02-11

Lindsay Teehnan Packanack Elementary School

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

PH-03-11

Mary Ellen Spencer, Home Economics, Wayne Valley High School, effective October 25, 2010 or sooner if a replacement can be found, another position. (\$97,050/Step18MA+30)

Iris Vasquez, Van Driver, Transportation, effective September 14, 2010, another position. (\$21.26hr/Step2

Approval of Elementary School Extracurricular Appointments – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint elementary school advisors of extracurricular activities for the 2010-2011 school year as follows.”

PH-04-11

- | | | | |
|-----------|--------|--------------------|-------------------|
| 1. Megan | Purdue | DISMISAL DUTY – PL | Step 2 \$2,450.00 |
| 2. Tracey | Winand | DISMISAL DUTY– PL | Step 1 \$2,350.00 |
| 3. Kathy | Grillo | DISMISAL DUTY – RY | Step 1 \$2,350.00 |

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Approval to Rescind Appointments - **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointments as follows:”

PH-05-11

Katie Kraft, BA William Paterson University, Step 5 of the Bachelors Long Term Substitute Salary Guide, no medical benefits, effective September 22, 2010 through June 30, 2011, BSIP Language Arts, George Washington Middle School, replacing Jessica DiMarco. (\$56,570/Step6MA)

\$30,680.00 pro-rated

Francisco Ocasio, BA William Paterson University, Step 1 of the Bachelors Long Term Substitute Salary Guide, no medical benefits, effective September 1, 2010 through November 24, 2010, Grade 6 Language Arts, Anthony Wayne Middle School, replacing Michele Balletto. (\$52,030/Step5BA+15)

\$25,584.00 pro-rated

Approval of Appointment of Teachers to New Positions – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint teachers to new positions for the 2010-2011 school year and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed.”

PH-06-11

Katie Kraft, BA William Paterson University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2010, BSIP Language Arts, George Washington Middle School.

\$47,200.00

Paid with NCLB Funds

Francisco Ocasio, BA William Paterson University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2010 BSIP Language Arts, Anthony Wayne Middle School.

\$47,200.00

Paid with NCLB Funds

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Approval of Middle School Extracurricular Appointments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint middle school advisors of extracurricular activities for the 2010-2011 school year as follows." **PH-07-11**

Being paid with NCLB Funds

- | | | |
|---------------------|---------------|--|
| 1. Vincent Grant | BUS DUTY – AW | Step 2 \$2,450.00 Title IV full |
| 2. Annette Avolio | BUS DUTY – AW | Step 2 \$2,450.00 Title IV full |
| 3. Mary Lou Lee | BUS DUTY – AW | Step 2 \$2,450.00 Title IV full |
| 4. Karen Vivino | BUS DUTY – SC | Step 2 \$2,450.00 Title IV full |
| 5. Joseph Corradino | BUS DUTY – SC | Step 2 \$2,450.00 Title IV full |
| 6. Tyler Way | BUS DUTY – SC | Step 2 \$2,450.00 Title IV full |
| 7. Pat Alloy | BUS DUTY – GW | Step 2 \$2,450.00
Title IV \$1,561.00 |
| 8. Mike Betkowski | BUS DUTY – GW | Step 2 \$2,450.00 Operating budget |
| 9. Liz Tible | BUS DUTY – GW | Step 2 \$2,450.00 Operating budget |

Approval of Sixth Period Assignments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve sixth period assignments for the 2010-2011 school year as follows" **PH-08-11**

- | | | |
|---------------------|---|------------|
| 1. Michele Cornell | Special Ed. – WV | \$9,791.00 |
| 2. Steve Hopper | Technology Ed. – WV | \$9,791.00 |
| 3. Ken Bergen | Technology Ed. – WV | \$9,791.00 |
| 4. Chris Heinbockel | Technology Ed. – AW | \$9,791.00 |
| 5. Randy Andre | Technology Ed. – GW | \$9,791.00 |
| 6. Mike Adjan | Technology Ed. – SC | \$9,791.00 |
| 7. Alan Geissel | Physical Ed. – SC | \$9,791.00 |
| 8. Cristi Bruce | Special Ed. – WH
Community Based Instruction | \$9,791.00 |

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 and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as per attached.”

PH-13-11

Linda Nicosia, BA William Paterson University, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective September 1, 2010 through November 24, 2010, **no medical benefits**, Grade 6 Language Arts, Anthony Wayne Middle School, replacing Michele Balletto. (\$52,030/Step5BA+15)

\$25,584.00 pro-rated

Jacquelin Caufield, BA The College of Saint Elizabeth, Step 2 of the Bachelors Long Term Substitute Salary Guide, effective September 1, 2010 through October 31, 2010, or until the permanent teacher returns, **no medical benefits**, Special Education – Resource, John F. Kennedy Elementary School, replacing Deborah DiFerdinando. (\$108,760/Step21MA+30)

\$26,832.00 pro-rated

Approval of Appointment of After-School Position at Wayne Public Library – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to appoint an after school position from 2:30 p.m. to 4 p.m. for one month to assist with Wayne students in the Wayne Public Library to analyze needs and explore potential for shared for services.”

PH-14-11

Jedd Strauss, Step 1-2 of the Paraprofessionals Salary Guide, effective September 7 through September 31, 2010.

\$15.23 hour to a maximum of \$400.00

Approval of Stipends for Assuming Extra Duties in the Absence of Administrator – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to provide stipends to individuals who have assumed extra duties in the absence of area administration and consistent with prior similar stipends.”

PH-15-11

D. Shelichach, Supervisor, Special Education/Elementary. Coverage for the Director of Special Services from January 2010 through August 27, 2010 inclusive : \$2,720.

L. Melchiorre Supervisor, Special Education/Secondary. Coverage for the Director of Special Services from January 2010 through August 27, 2010 inclusive: \$2,720.

S. Plocker, Youth Programs Specialist. Coverage for the Coordinator of Community Programs from September 2009 through August 27, 2010 inclusive: \$3,940, and \$80/week ongoing until such position is filled.

Approval of Program Assistants for Extended Day Program – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve program assistants for extended day program for the 2010 – 2011 school year, as follows.”

PH-16-11

- | | |
|----------------|----------------|
| 1. ID # 011493 | James Fallon |
| 2. ID #012832 | Randall Carter |
| 3. ID #011900 | Randall Carter |
| 4. ID #013631 | Theunis Dey |
| 5. ID #010153 | James Fallon |
| 6. ID #011908 | Packanack |
| 7. ID #011918 | Packanack |

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Approval of Regulation No. 5514.1—First Reading for Consideration— **PP-01-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 5514.1—Student Parking—First Reading for Consideration, as per attached.

Approval of Policy No. 6471—Second Reading for Action—**RECOMMENDED** **PP-02-11**
ACTION: “that the Board approve Policy No. 6471—School District Travel—Second Reading for Action, as per attached.”

Approval of Regulation No. 6471—Second Reading for Action— **PP-03-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 6471—School District Travel—Second Reading for Action, as per attached.”

Approval of Policy No. 6422—Second Reading for Action—**RECOMMENDED** **PP-04-11**
ACTION: “that the Board approve Policy No. 6422—Budget Transfers—Second Reading for Action, as per attached.”

Approval of Regulation No. 6422—Second Reading for Action— **PP-05-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 6422—Budget Transfers—Second Reading for Action, as per attached.”

Approval of Policy No. 5514.1—Second Reading for Action— **PP-06-11**
RECOMMENDED ACTION: “that the Board approve Policy No. 5514.1—Student Parking—Second Reading for Action, as per attached.”

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Approval of Essex County Educational Services Commission Agreement – **PS-01-11**
RECOMMENDED ACTION: “that the Board approve the following Essex County Educational Services Commission Agreement for the 2010-2011 school year, as per the attached.

- American Recovery and Reinvestment Act of 2009 (ARRA)
IDEA-B Services

Approval of Bills List – **PS-02-11**
RECOMMENDED ACTION: “that the Board approve the September 2, 2010 Bills List in the total amount of \$1,115,277.82, as per the attached.”

Approval of Treasurer of School Funds Report – **PS-03-11**
RECOMMENDED ACTION: “that the Board approve the Treasurer of School Funds Report as of June 30, 2010, as per the attached.”

Approval of Report of Board Secretary – **PS-04-11**
RECOMMENDED ACTION: “that the Board approve the Report of the Board Secretary as of June 30, 2010, as per the attached.”

Approval of Monthly Certification Resolution – **PS-05-11**
RECOMMENDED ACTION:

WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district’s financial obligations for the 2009-2010 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending June 30, 2010 and that sufficient funds are available for the remainder of the fiscal year;

WHEREAS, ALL Board members have been provided with expenditure summaries;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Township of Wayne that they collectively certify the expenditures of the district for the month ending June 30, 2010 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a) , and further,

BE IT RESOLVED that a copy shall be appended to and made a part of these minutes.

Juanita A. Petty, RSBA

Date

PWS AGENDA – SEPTEMBER 2, 2010

Approval of Adoption of the 2010-2011 Purchasing Manual – **RECOMMENDED ACTION:** “that the Board approve the Adoption of the 2010-2011 Purchasing Manual, as per the attached, by reference.” **PS-06-11**

Approval of 2010 – 2011 Parental Contract for Student Transportation – **RECOMMENDED ACTION:** “that the Board approve 2010-2011 Parental Contract for Student Transportation as follows.” **PS-07-11**

<u>ROUTE</u>	<u>SCHOOL(S)</u>	<u>STUDENT ID.#</u>	<u>CONTRACTOR</u>	<u>START DATE</u> <u>END DATE</u>	<u>COST</u>
TCI 2	The Children’s Institute	027946	Parent of Student	9/1/10-6/30/11	\$80 per diem (not to exceed \$16,000)

Approval of 2010-2011 Student Transportation Contract-Multi-Contract with Jordan Transportation – **RECOMMENDED ACTION:** “that the Board approve the Student Transportation Contract-Multi Contract with Jordan Transportation for pupil transportation from September 2010 through June 2011, as follows:” **PS-08-11**

<u>ROUTE</u>	<u>SCHOOL(S)</u>	<u>CONTRACTOR</u>	<u>STUDENTS</u>	<u>EXPENSE</u>	<u>DATE</u>
AMN 09	Apple Montessori	Jordan	43	\$27,797.20	9/2010-6/2011

Approval of Transfer of Funds – **RECOMMENDED ACTION:** “that the Board approve Resolution – Transfer of Funds as of June 30, 2010, as per the attached.” **PS-09-11**

Approval of Power Purchase Agreement – **RECOMMENDED ACTION:** “that the Board approve the Power Purchase Agreement between Nautilus Solar Wayne BOE, LLC and the Wayne Board of Education, as per the proposal from Ray Angelini, Inc./Nautilus Solar, as reviewed and approved by Board Counsel, as per the attached by reference.” **PS-10-11**