

Minutes.PWS.12.2.2010

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

**PWS MEETING
December 2, 2010**

The Public Work Session and Executive Session of the Wayne Board of Education Meeting was held on December 2, 2010 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. 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 5:20 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 and May 24, 2010 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 and May 24, 2010.
3. Transmitting a copy of this notice to the Municipal Clerk on May 3 and May 24, 2010.

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, James Jimenez, Mitch Badiner, Joan Walsh, Allan Mordkoff

ABSENT: Don Pavlak, Jr., Darren Del Sardo

LATE ARRIVAL: Darren Del Sardo arrived at 5:28 p.m.

ALSO PRESENT WERE: Mr. James Campbell and Juanita A. Petty, RSBA, Business Administrator/Board Secretary

**ALSO
PRESENT**

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

**A-19-11
- Approved -**

A motion was made to recess into Executive Session at 5:20 p.m. for the purpose of discussing personnel, negotiations, and legal matters.

**MOTION TO
RECESS INTO
EXECUTIVE
SESSION**

Motion: F. Mazzei Second: A. Mordkoff Vote: 7-0

The Board reconvened into public at 7:02 p.m. R. Ceberio read the Reconvene Statement explaining that the Executive Session of the Wayne Board of Education was convened at 5:20 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**

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

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, James Jimenez, Mitch Badiner, Joan Walsh, Allan Mordkoff, and Darren Del Sardo

ABSENT: Don Pavlak, Jr.

ALSO PRESENT WERE: Mr. James Campbell, Juanita A. Petty, RSBA, Business Administrator/Board Secretary, Pat Kneisel, Manager of Human Resources, Nathanya Simon, Board General Counsel, 8 Administrators, and 6 members of the public.

ALSO PRESENT

Minutes PWS.12.2.2010**PUBLIC WORK SESSION****PUBLIC WORK
SESSION****Aesop Update**

- Ms. Kneisel presented overview on constraints and issues brought forward. Will meet individually with people who brought forward issues. Mr. Ceberio reviewed questions brought forward at last meeting. Discussion ensued. Noted that comments made indicated our system is not programmed similarly as other Districts, who use same system. May also need to re-train subs on how to use the system. Question on how substitutes can be removed from system. Supervision of performance is building based. Feedback from schools – some feel it has been pretty smooth.

Special Education Professional Services

- Dr. Scalo reviewed physicians approved, and backup information provided on funds encumbered and spent. Question on bringing students back to District. Some suggestions have been made to Education Committee and another one forthcoming. Status on expenditures for outside evaluations. Question on Gloucester placement – State placed.

Board Secretary Detailed Budget Reports

- Mrs. Petty reviewed budget reports. The Board indicated they want report with expenditure comparison for 09/10 and 10/11 and the C1 report. Question on approval of purchase orders and on access to CSI system by Board Members. Mr. Carlin asked when access can be provided. Mr. Carlin advised it can be set up for January. Mr. Carlin also reviewed on-line agenda.

Facility Use Permits

- Mr. Maso presented review of permit process and fee schedule. Discussion ensued on changing fee schedule. Discussion ensued on PTO – refer to Policy Committee.

Proprietary Funds

- Mrs. Petty provided overview. Mr. Jimenez had question on A/R for Food Service and Extended Day Program. Mrs. Schoening responded – changing software. Ms. Kneisel also responded on how collections were made in past. Mr. Jimenez wanted to know how we will support program if losses continue in Adult School. How do we generate income? Refer to Education Committee for analysis. Will keep ad running to find Director. Mr. Jimenez said Finance Committee would like to have monthly report on status.

Budget Calendar

- Brief review. Discussion on public input session in January. Discussion ensued. Suggestion on two-part session – one part on 10/11 budget status and then input for 11/12 budget.

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PUBLIC WORK SESSION (CONTINUED)

**PUBLIC WORK
SESSION
(CONTINUED)**

Transportation

- Mr. Fennell reviewed current courtesy busing.
- Questions discussed were:
 - Policy on determining hazardous routes.
 - How many students are transported?
 - Is fleet large enough to accommodate?
 - Do we coordinate with police on dangerous roads? They do not have jurisdiction.
 - Questions on helping parents coordinate transportation on their own.
 - Are any other dangerous routes identified and reported to town? No.
 - Question on cost to offer HS students on same routes.

Audit

- Mrs. Petty reviewed. Auditor will present audit 1/6 to BOE and 1/20 to public.

Student Activity Accounts

- Nicole Schoening reviewed the reports presented for the high schools and middle schools.

Committee Minutes

- Finance and Technology – Mr. Jimenez reviewed.
- Education – Ms. Hutchison reviewed. Noted to look at mileage for professional development, Middle States accreditation at Wayne Hills H.S., Math adoption, Paraprofessional Handbook, and Special Education

**COMMITTEE
MINUTES**

There was a question on Finance Minutes – wanted to know why Finance Committee includes Technology. Committee is Finance and Technology.

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: F. Mazzei Vote: 8-0

PUBLIC COMMENTS

**PUBLIC
COMMENTS**

- Eleanor Pateska – substitute – commented on AESOP system. Feels it is not working as well as presented.
- Diane Douthat – PH-115-11 – All staff is at JFK. Have others been approved? How are they funded? Ms. Kneisel responded other schools were approved on a previous agenda and stipends are paid through NCLB funds.

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

Motion: J. Walsh Second: J. Jimenez Vote: 8-0

**CLOSE TO
PUBLIC
COMMENT ON
AGENDA ITEMS**

APPROVAL OF ACTION ITEMS:

PE-27-11, PE-28-11, PE-29-11, PE-30-11, PE-31-11 as amended, PE-32-11

PH-109-11, PH-110-11, PH-111-11, PH-112-11 as corrected, PH-113-11, PH-114-11, PH-115-11, PH-116-11, PH-117-11, PH-118-11, PH-119-11, PH-120-11, PH-121-11, PH-122-11, PH-123-11, PH-124-11, PH-125-11 as corrected, PH-126-11 as corrected

PS-33-11, PS-34-11, PS-35-11, PS-36-11, PS-37-11, PS-38-11, PS-39-11, PS-40-11, PS-41-11, PS-42-11, PS-43-11, PS-44-11

**APPROVAL OF
ACTION ITEMS
- Approved -**

Minutes, PWS, 12.2.2010**APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS****PE-27-11
WITHDRAWN
AT MEETING****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	MILEAGE & TRAVEL	TOTAL COST
DeGangi, W.	Ryerson	NJ TESOL Conference	5/24-25/11	\$224.00	\$28.48	\$252.48
Kirstein, K.	GWMS	NJ TESOL Conference	5/25-26/11	\$224.00	\$66.68	\$290.68
Labate, C.	District	NJ Middle School Assoc. Conference	3/18/11	\$85.00	\$16.31	\$101.31
Lintes, S.	JFK	NJ TESOL Conference	5/24-25/11	\$224.00	\$51.58	\$278.58
Olive, C.	GWMS	NJ TESOL Conference	5/25-26/11	\$224.00	\$66.68	\$290.68
Olivo, A.	AWMS	Effective Biology Instruction	1/21/11	0	\$9.27	\$9.27
Pignataro, C.	Pines Lake	NJ TESOL Conference	5/24-25/11	\$224.00	\$32.74	\$256.74
Russomano, L.	T. Dey	Passaic Cty. Ed. Partnership Meetings	1/11 & 5/3/11	\$60.00	0	\$60.00
Zawistowski, N.	GWMS	NJ MEA State Conference	2/25-26/11	\$130.00	\$62.28	\$192.28
TOTAL	9					\$1732.02

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Approval of Inservice Presentation by Dr. Linda Meyer – **RECOMMENDED ACTION:** “that the Board approve Dr. Linda Meyer, Executive Director of Autism New Jersey, for a December 15, 2010 inservice presentation on “Identification and Instruction of Meaningful Skills for Adolescents with Asperger’s Disorder,” at the rate of \$200.00 per hour and \$.55 cents per mile, not to exceed \$427.00.”

PE-28-11
- Approved -

Approval of Irene Cook to Conduct a Needs Assessment and Staff Training – **RECOMMENDED ACTION:** “that the Board approve Irene Cook, Director of Autism Programs for Pompton Lakes, Ringwood and Lakeland Public Schools, to conduct a district-wide needs assessment and staff training at the rate of \$130.00 per hour not to exceed \$2,500.00.”

PE-29-11
- Approved -

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 Augmentative Communication Assessment for the following Wayne student for the 2010-2011 school year.”

PE-30-11
- Approved -

Student	Amount
013322	Not to exceed \$835.00

Approval of Pompton Speech Plus, LLC – **RECOMMENDED ACTION:** “that the Board approve Pompton Speech Plus, LLC to provide a Socially Speaking Program for Wayne student #029304 from November 29,2010 through January 10, 2011 for a total of 6 session at the rate of \$60.00 per session not to exceed \$360.00, as per IEP.”

PE-31-11
DATE
CORRECTION
AT MEETING
- Approved -

Approval of Additional Field Trip Destinations – **RECOMMENDED ACTION:** “that the Board approve Additional Field Trip Destinations for the 2010-2011 school year” as follows:

PE-32-11
- Approved -

Paterson Fire Department - Walnut Street

Paterson

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Approval of Payments from Title II-A Funds for Mentors for the 2010-2011 School Year - **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent's recommendation to approve payments from Title II-A funds for mentors as follows:"

PH-109-11
- Approved -

1. Kate Marcinowski	\$385.00
2. Theresa Mertz	\$550.00
3. Jodie Sileno	\$550.00
4. Michael Shale	\$550.00
5. Kathy Tucker	\$550.00
6. Tyler Way	\$550.00
7. Meredith Buranicz	\$550.00
8. Meredith Buranicz	\$165.00
9. Stephen Hill	\$550.00
10. Elizabeth Collins	\$550.00
11. Elizabeth Collins	\$550.00
12. Jeff White	\$550.00
13. Eda Ferrante	\$550.00
14. Brian Watson	\$550.00
15. Brian Watson	\$450.00
16. Sabrina Bialkin	\$550.00
17. Cathy Ball	\$247.50
18. Brad Smith	\$275.00
19. Yvette Nichols	\$275.00
20. Noel Anderson	\$550.00
21. Paula Berkoff	\$220.00
22. Scott Summers	\$550.00
23. Wendy Waldron	\$440.00
24. Elizabeth Tible	\$467.50
25. Adrienne Kruzely	\$220.00
26. Diana Lignelli	\$110.00
27. Kelly Tavis	\$550.00
28. Deborah Mahoney	\$467.50
29. Mary Ellen Greer	\$315.50
30. Rebecca Tzortzinis	\$233.50
31. Rosemarie Ganz	\$412.50
32. Sean Spiller	\$412.50

Total	\$13,896.50
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Approval of Revisions of Daily Work Schedules for Hourly Staff – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve revisions of daily work schedules for hourly staff for the 2010-2011 school year, as follows.”

**PH-110-11
- Approved -**

- | | | |
|-------------------------|------------|------------------------------|
| 1. Leanora DiSalvo | Van Driver | from 6 hrs to 7.25 hours/day |
| 2. William Kimak | Van Driver | from 5.75 to 5.25 hours/day |
| 3. Julio Ortiz | Van Driver | from 7.75 to 5.75 hours/day |
| 4. Alexander Smith | Van Driver | from 6.75 to 6.5 hours/day |
| 5. Stephanie Sutcliffe | Van Driver | from 5.75 to 5.5 hours/day |
| 6. Patricia Mirrer | Van Aide | from 6 hrs to 5.75 hours/day |
| 7. Charlene Trentacosta | Van Aide | from 5 hrs to 4.50 hours/day |

Effective: 11/15/10

Approval of Appointment of Little Learners Clerical Assistant – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint a clerical assistant for billing and registration support in the Little Learners program, replacing Janice Kramer (\$14.42/hour), for the 2010-2011 school year, not to exceed 10 hours per week/200 hours per school year.”

**PH-111-11
- Approved -**

Noreen Carlascio, Little Learners Clerical Assistant, Board Office, effective December 6, 2010.

\$14.42 per hour
Not to exceed \$2,884.00

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Approval of Appointment of Clerical Assistants – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint a clerical assistants for the 2010-2011 school year, as follows.”

**PH-112-11
WORDING
ADDED AT
MEETING
- Approved -**

1. Noreen Carlascio, Clerical Assistant, effective December 6, 2010, no medical benefits, 1 hour per day Pines Lake and 1 hour Packanack Elementary Schools.

\$14.42 per hour

2. Anna Maria Bock, Clerical Assistant, effective December 6, 2010, no medical benefits, 1 hour per day Lafayette Elementary School.

\$14.42 per hour

Approval of Salary Adjustments for the 2010-2011 School Year – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve salary adjustments for the 2010-2011 school year as follows.”

**PH-113-11
- Approved -**

	FROM:	TO:
Tina Loureiro	Step 7 MA+15 \$61,700.00	Step 7 MA+30 \$65,600.00

Total Budget Impact: \$3,900.00

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

**PH-114-11
- Approved -**

David Bright Holiday Concert – SC
 Replacing K. Gorman

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Approval of NJASK Prep Program Staff – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve the Elementary Title I, NJASK Prep Program Staff pending enrollment, as follows:

PH-115-11
- Approved -

Name	Subject	Location	Hours	Rate	Total amount
Mary Landy	SE grade 3, 4 & 5 literacy	JFK	30 hours	\$48.00	\$1,440.00
Mary Landy	SE grade 3, 4 & 5 math	JFK	15 hours	\$48.00	\$720.00
Devon Zimmerman	SE grade 3, 4 & 5 literacy	JFK	30 hours	\$48.00	\$1,440.00
Devon Zimmerman	SE grade 3, 4 & 5 math	JFK	15 hours	\$48.00	\$720.00
Elizabeth Sponenburg	General ed grade 3 literacy	JFK	30 hours	\$48.00	\$1,440.00
Romina Viola	General ed grade 3 literacy	JFK	30 hours	\$48.00	\$1,440.00
Mandi Perle	General ed grade 3 math	JFK	15 hours	\$48.00	\$720.00
Diana Lignelli	General ed grade 4 literacy	JFK	30 hours	\$48.00	\$1,440.00
Scott Wagner	General ed grade 4 literacy	JFK	30 hours	\$48.00	\$1,440.00
Jennifer De'Elia	General ed grade 4 math	JFK	15 hours	\$48.00	\$720.00
Ellen Klein	General ed grade 5 literacy	JFK	30 hours	\$48.00	\$1,440.00
Debbie Nussbaum	Reading Spec. gr 5 literacy	JFK	30 hours	\$48.00	\$1,440.00
Joanne Tagliamonte	General ed grade 5 math	JFK	15 hours	\$48.00	\$720.00
				TOTAL	\$15,120

Approval of Salary Adjustments for Office Personnel for the 2010-2011 School Year – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve office personnel salary adjustments as follows:”

PH-116-11
- Approved -

Debra McLain Substitute Office – Wayne Hills
From: \$10.50 per hour To: \$15.65 per hour
Effective: November 11, 2010

~Reason for increase: 21 days of consecutive work as per policy

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

**PH-117-11
- Approved -**

Lisa Morse, Part-time Nurse, Anthony Wayne Middle School, effective November 30, 2010, personal reasons. (\$23,105)

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

**PH-118-11
- Approved -**

Melissa Cuoco-Farber, Grade 4, Ryerson Elementary School

1/24/11 – 3/22/11 – paid sick days

3/23/11 – 6/30/11 – FLMA Maternity leave, w/o pay and w/benefits

Lorrie Maggio-Huber, Media Specialist, James Fallon Elementary

1/18/11 - 2/10/11 ½ day – paid sick days

2/10/11 ½ – 5/12/11 – Maternity leave, w/o pay and w/benefits

5/13/11 – 6/3/11 – Contractual extension childrearing, w/o pay & w/o benefits.

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-119-11
- Approved -**

Marykate DiBenedetto, BA Montclair State University, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective January 3, 2011 through June 30, 2011, no medical benefits, Physical Education/Health, George Washington Middle School, replacing Joan Feitlin. (\$87,710/Step21BA)

\$25,584.00 pro-rated

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Approval of Paraprofessional Change of Assignments – **RECOMMENDED ACTION:**
 “that the Board approve the Interim Superintendent’s recommendation to approve paraprofessional change of assignments for the 2010-2011 school year, as follows.”

PH-120-11
- Approved -

- | | | |
|----------------------|----------------|---|
| 1. Jacqueline Carola | Randall Carter | 1:15 – 3:00 p.m. (5 days/week)
11/22/10 and 11/23/10 |
| 2. Elizabeth Verhage | Pines Lake | Bus Duty – 3:25 – 3:45 p.m.
Effective: 11/8/10 |
| 3. Erika Batelli | Pines Lake | Bus Duty – 3:25 – 4:00 p.m.
Effective: 11/8/10 |

SUBSTITUTE PARAPROFESSIONALS FOR AFTERNOON BUS DUTY

- | | | |
|------------------------|----------|-----------------|
| 1. Michelina Hendricks | Van Aide | Substitute p.m. |
| 2. Bernadette Szczech | Van Aide | Substitute p.m. |
| 3. Joan Brothers | Van Aide | Substitute p.m. |
| 4. Callan Pascale | Van Aide | Substitute p.m. |
| 5. Amy LaSala | Van Aide | Substitute p.m. |

Effective: 11/15/10

Approval of Appointment of School Home Instructors - **RECOMMENDED ACTION:**
 “that the Board approve the Interim Superintendent’s recommendation to appoint all certificated teachers holding a standard teaching certificate to serve as School Home Instructors in the area of their certification, for the 2010-2011 school year, on an emergent as needed basis, for a rate of \$38.00 per hour.”

PH-121-11
- Approved -

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Approval of Volunteer Athletic Coaches- **RECOMMENDED ACTION:** "that the Board approve the appointment of Volunteer Athletic Coaches, and apply to the County Superintendent for emergent approval if volunteer service begins before criminal history review is completed as follows:"

**PH-122-11
- Approved -**

- *1. Michelle Moore Comp. Cheerleading/Vol./W WV
- *2. Linda Borowski Comp. Cheerleading/Vol./W WV
- *3. Priscilla Heidmann Comp. Cheerleading/Vol./W WV
- *4. Alysa Nystrom Comp. Cheerleading/Vol./W WV

*Application shall be made to the County Superintendent for emergent approval if volunteer service begins before Criminal History Review is completed.

Approval of Changes to the Custodial Positional & Shift Schedule - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to accept Changes to the custodial staff as follows."

**PH-123-11
- Approved -**

RESCIND

John Carey from 2nd shift John F Kennedy Monday to Friday to
Wayne Hills 2nd shift Tuesday to Saturday
3:00 pm to 11:00 pm

TRANSFER

Fred Rockman from 2nd shift John F. Kennedy to
Wayne Hills 2^d shift Tuesday to Saturday
3:00 pm to 11:00 pm

Effective: November 22, 2010

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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, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:"

PH-124-11
- Approved -

Jessica Schempp

Approval of Safety and Security Door Monitor – RECOMMENDED ACTION: "that the Board the Interim Superintendent's recommendation to appoint a safety and security door monitor for Pines Lake Elementary for 2 hours a day, as follows."

PH-125-11
DATE
CORRECTED
AT MEETING
- Approved -

Matias Peralta \$13.50 per hour
 Not to exceed \$756.00

Effective: 11/8/10 – 12/23/10

Approval of Appointment of Behaviorist – RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint a Behaviorist for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, funded through IDEA/ARRA, as per attached:"

PH-126-11
ADDITIONAL
WORDING AT
MEETING
- Approved -

Denise Malone, MA Kean University, Step 11 of the Masters +30 Teachers Salary Guide, effective January 3, 2011, Behaviorist, District, new position.

\$74,170.00 pro-rated

Approval of Bills List – RECOMMENDED ACTION: "that the Board approve the December 2, 2010 Bills List in the total amount of \$6,761,727.34, as per the attached."

PS-33-11
- Approved -

Approval of Treasurer of School Funds Report – RECOMMENDED ACTION: "that the Board approve the Treasurer of School Funds Report as of October 31, 2010, as per the attached."

PS-34-11
- Approved -

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Approval of Report of Board Secretary – **RECOMMENDED ACTION:** “that the Board approve the Report of the Board Secretary as of October 31, 2010, as per the attached.”

PS-35-11
- Approved -

Approval of Monthly Certification Resolution – **RECOMMENDED ACTION:**

PS-36-11
- Approved -

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 2010-2011 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending October 31, 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 October 31, 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

Approval of Transfer of Funds – **RECOMMENDED ACTION:** “that the Board approve Resolution – Transfer of Funds as of October 31, 2010, as per the attached.”

PS-37-11
- Approved -

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Approval to Accept Rutgers State House Express Award Grant – **RECOMMENDED ACTION:** “that the Board accepts a \$300.00 Award to Anthony Wayne Middle School from Rutgers Eagleton Institute of Politics to pay for bus rental costs to take classes on field trips to the State House in Trenton for special guided tours, and further, that the Board agree to abide by the criteria as set forth below:

PS-38-11
- Approved -

- Students must be in grades 6-12
- Tour group must consist of a minimum of 25 students.
- All tours must be scheduled and completed during the 2010-2011 academic year (September 2010-June 2011).
- All teachers of students in grades 6-12 in public and private schools are encouraged to apply, including those who have received awards in the past. Individual teachers are eligible each year. In special circumstances separate grants may be awarded to different teachers in the same school.
- Other school groups or organizations who do not meet the exact criteria specified above may also apply and will be considered on a case-by-case basis.

Approval of Resolution to Reject all of the Proposals for the Management and Oversight of the Installation of a Solar Panel Systems Project – **RECOMMENDED ACTION:**

PS-39-11
- Approved -

WHEREAS, on October 18, 2010, the Wayne Board of Education (the “Board”) solicited quotations and proposals for the management and oversight of the installation of a solar panel systems project (“Services”); and

WHEREAS, the Board received two (2) proposals for the Services; and

WHEREAS, upon the Board’s consideration and analysis of the proposals received the Board has determined not to pursue the Services as same would be performed by Board employees.

NOW, THEREFORE, BE IT RESOLVED, that the Wayne Board of Education (“Board”) hereby rejects all of the proposals for the management and oversight of the installation of a solar panel systems project (“Services”) on the basis that same would be performed by Board employees; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to inform proposers of its decision with a note of thanks for participation.

Approval to Solicit RFP for Broadband Network Services – Fiber Optic MAN – **RECOMMENDED ACTION:** “that the Board authorize the Business Administrator to solicit RFP for Broadband Network Services – Fiber Optic MAN pending final review and approval by Board Attorney, as per the attached.”

PS-40-11
- Approved -

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Approval of Resolution to Award RFP SA1-1011 – Travel Agency for Washington D.C. Class Trips – **RECOMMENDED ACTION:** “that the Board award RFP SA1-1011 – Travel Agency for Washington D.C. Class Trips for the Wayne Public Middle Schools to Ruby’s Travel for the 2010-2011 school year as reviewed and approved by Board Counsel, as per the attached.”

**PS-41-11
- Approved -**

WAYNE RESOLUTION

WHEREAS, on November 16, 2010, the Wayne Board of Education (the “Board”) solicited quotations and proposals from qualified respondents to serve as the travel agency for Washington D.C. class trips for the three (3) Wayne Public Middle Schools (“Services”); and

WHEREAS, the Board received one (1) proposal for the Services from RubysTravel.com LLC (“Rubys’), Wayne, New Jersey, at a per school, per person cost of \$396.00 (for 46-50 people paid per bus); \$413.00 (for 41-45 people paid per bus); \$434.00 (for 36-40 people paid per bus); \$461.00 (for 31-35 people paid per bus); and \$499.00 (for 26-30 people paid per bus (said prices are based on quad occupancy); and

WHEREAS, upon the Board’s consideration of the proposal received, the Board and its evaluation team have determined Rubys’ proposal to be in the best interest of the Board, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED, that the Wayne Board of Education (“Board”) hereby awards the contract for the travel agency services related to Washington D.C. class trips for the three (3) Wayne Public Middle Schools (“Services”) to RubysTravel.com LLC at a per school, per person cost of \$396.00 (for 46-50 people paid per bus); \$413.00 (for 41-45 people paid per bus); \$434.00 (for 36-40 people paid per bus); \$461.00 (for 31-35 people paid per bus); and \$499.00 (for 26-30 people paid per bus (said prices are based on quad occupancy); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the Contract for the Services and to obtain any and all documents required thereby.

Approval to Solicit Bids for Bid 5-1011 – Type “B” 18 Passenger School Bus - **RECOMMENDED ACTION:** “that the Board authorize the Business Administrator to solicit bids for Bid 5-1011 – Type “B” 18 Passenger School Bus – Purchase of School Buses pending final review and approval by Board Attorney.”

**PS-42-11
- Approved -**

Minutes.PWS.12.2.2010

Approval of Agreement with Passaic County Educational Services Commission – **RECOMMENDED ACTION:** “that the Board approve the Transportation Services Agreement with Passaic County Educational Services Commission for pupil transportation from November 2010 through June 2011 as follows:”

PS-43-11
- Approved -

ROUTE	SCHOOL(S)	CONTRACTOR	# of STUDENTS	STUDENT I.D. #	ESTIMATED COST	DATE
4093	Leonora HS	Station Wagon	1	028116	\$32,175.00 + \$1,287.00	11/1/10 – 6/11
4098	Rainbow Nursery	Rudco, Inc.	1	025938	\$11,186.00 – \$4,447.44	11/1/10 – 6/11
4112	Sage Day School	D & J Transport	1	019038	\$13,585.00 + \$543.40	11/1/10 – 6/11

Approval to Accept Additional Funding for Chapters 192/193 – **RECOMMENDED ACTION:** “that the Board of Education accept additional funding under Chapters 192/193 for the 2010-2011 school year for ESL services in a total amount of \$3,415.00.

PS-44-11
- Approved -

BOARD DISCUSSION:**BOARD DISCUSSION**

- PE-31-11 – Revised to January 10, 2011
- PE-27-11 – Withdrawn
- Ms. Hutchison – PH-109-11 – What are mentors for? Pat Kneisel responded. How are prices set? Pat Kneisel responded may have more than mentor.
- Ms. Walsh – PH-111-11 – why are we hiring? Replacement.
- Mr. Ceberio – PH-112-11 – Is it the same person? Should state one hour per day.
- Mr. Ceberio – PH-116-11 – How does this work? Pat Kneisel responded.
- Mr. Ceberio – PS-40-11 – RFP – how much to potentially cost? \$220,000 - \$230,000 per year.
- Ms. Hutchison – PS-39-11 – Solar Management rejection. Mr. Maso responded will be overseen by Facilities Department.
- PE-27-11 – Will not vote until mileage straightened out. Dr. Labate responded on difference in price. (2, 4, and 7 withdraw mileage reimbursement) Pull until clarified.

Corrections:

- PH-125-11 – effective date goes to 12/23/2010
- PH-126-11 – paid from IDEA ARRA
- PH-112-11 – 1 hour per day

Minutes.PWS.12.2.2010

A motion was made to approve:

MOTION TO APPROVE ACTION ITEMS

PE-28-11, PE-29-11, PE-30-11, PE-31-11 as amended, PE-32-11

PH-109-11, PH-110-11, PH-111-11, PH-112-11 as corrected, PH-113-11, PH-114-11, PH-115-11, PH-116-11, PH-117-11, PH-118-11, PH-119-11, PH-120-11, PH-121-11, PH-122-11, PH-123-11, PH-124-11, PH-125-11 as corrected, PH-126-11 as corrected

PS-33-11, PS-34-11, PS-35-11, PS-36-11, PS-37-11, PS-38-11, PS-39-11, PS-40-11, PS-41-11, PS-42-11, PS-43-11, PS-44-11

Motion: D. Del Sardo Second: J. Jimenez Vote: 8-0*

***R. Ceberio voted no on PH-112-11 and PH-116-11.**

***M. Badiner voted no on PS-33-11.**

***M. Badiner abstained on PE-30-11, check #032045 and #032040.**

***J. Jimenez voted no on PS-33-11, check #032136.**

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

OPEN TO PUBLIC COMMENT ON ANY ITEM

Motion: M. Badiner Second: J. Jimenez Vote: 8-0

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

CLOSE MEETING TO PUBLIC COMMENT ON ANY ITEM

Motion: D. Del Sardo Second: J. Jimenez Vote: 8-0

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

There being no further business to come before the Board, a motion was made to adjourn at 10:04 p.m.

MOTION TO ADJOURN

Motion: F. Mazzei Second: M. Badiner Vote: 8-0

Minutes PWS.12.2.2010

Respectfully Submitted,



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

JAP:plc

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