

Minutes PWS.2.3.2011

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

**PWS MEETING
February 3, 2011**

The Public Work Session and Executive Session of the Wayne Board of Education Meeting was held on February 3, 2011 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 5:11 p.m. by Mr. Franco Mazzei, Board Vice 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: Franco Mazzei, Darren Del Sardo, Jane Hutchison, Allan Mordkoff, Mitch Badiner, James Jimenez, Joan Walsh, and Don Pavlak, Jr.

ABSENT: Robert Ceberio

LATE ARRIVAL: Nathanya Simon arrived at 5:23 p.m.
Robert Ceberio arrived at 6:10 p.m.

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, 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-26-11
- Approved -

A motion was made to recess into Executive Session at 5:11 p.m. for the purpose of discussing personnel, negotiations, property, and legal matters.

**MOTION TO
RECESS INTO
EXECUTIVE
SESSION**

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

The Board reconvened into public at 7:15 p.m. Mr. Ceberio read the Reconvene Statement explaining that the Executive Session of the Wayne Board of Education was convened at 5:11 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, negotiations, property, and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

ROLL CALL

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

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, RSBA, Business Administrator/Board Secretary, Nathanya Simon, Board General Counsel, 7 Administrators, and 10 members of the public

ALSO PRESENT

PUBLIC WORK SESSION

**PUBLIC WORK
SESSION**

Mr. Ceberio noted the following changes:

- PH-150-11 – Correction on #2 – date is 11/15/10
- PS-60-11 – Withdrawn
- PS-62-11 – Addition from Executive Session – Retainer Agreement
- PS-63-11 – Addition from Executive Session – Settlement Agreement

Minutes.PWS.2.3.2011**PUBLIC WORK SESSION (CONTINUED)****PUBLIC WORK
SESSION
(CONTINUED)****Solar Energy – John Maso and Joe Santaiti from Gabel Associates**

- Conceptual plan with Township to go back out on Solar. John also provided Board with update of solar project already approved.
- Board supports Administration to look into option available with Township.

Bullying

- Personnel receiving training on new regulations. Comprehensive plan will be available in March.

2011-2012 School Calendar

- In packet for review. Question on ½ day Wednesday. ½ staff development will be moved to a Friday in March. Will correct for next meeting.
- Give priority order of how emergency days made up.

Snow Days

- Michael Roth asked for consideration to eliminate 2nd day (2/22) for President's Day and if not needed, can add back to Memorial Day weekend.
- Discussion on how determination is made for snow day.
- Question on impact to afternoon Kindergarten attendance. M. Roth will investigate with State. Will advise of response.
- Also, discussion on using 2 hour delay rather than 90 minute delay when specific condition exists.
- Also, notices not on Channel 77. Discussion ensued on conflict with staff member responsible for putting it on.
- Discussion on early dismissals and issue that lunch is not served. Will resend notification to parents so they can pack a snack if necessary. Confusion arises because we do not provide lunch when there is a Professional Day.

Hiring Practices

- Had some legal issues so this discussion was held in closed session. Will be presented in public in March.

Committee Reports and Actions

- Need to acknowledge when items are approved by Committees. Suggest that Committee reports be formally accepted and made part of the record.
- Discussion ensued on difference between accepting and approving them. Noted they would not be posted on public website.

Committee Minutes

Education - J. Hutchison:

- Field Trips
- Special Education (no decisions made yet)
- William Paterson math/science grant for Grades 3-12 (need to accept)
- Presentation on test assessments
- Need to get 42/43 to attorney for review

Facilities – J. Walsh

- Driver Training
- JFK Traffic Signal
- Recycling Club – Wayne Hills
- Solar
- AW Lighting Contract – unmetered lights (dusk to dawn)
- Pines Lake PTO Playground Donation

Personnel – D. Del Sardo

- Personnel Agenda – to use staff I.D.'s suggested for particular items – M. Roth and N. Simon to discuss
- Comprehensive Training Plan – Professional Development. Directors need to review.
- Assistant Superintendent Job Description – full Board to discuss whether to look for Interim

Personnel – J. Hutchison

- Also, at Personnel Meeting, the Committee reviewed the Assistant Superintendent job description and hiring process

Policy –

- has not met - coordinate date

Finance – J. Jimenez

- Transfers
- Audit Item – Extended Day Receivables
- Adult School Program

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

Motion: M. Badiner Second: J. Jimenez Vote: 9-0

**OPEN TO
PUBLIC ON
AGENDA ITEMS**

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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: F. Mazzei Vote: 9-0

**CLOSE TO
PUBLIC
COMMENT ON
AGENDA ITEMS**

APPROVAL OF ACTION ITEMS:

PE-35-11, PE-36-11, PE-37-11, PE-38-11, PE-39-11, PE-40-11, PE-41-11, PE-42-11, PE-43-11

PH-150-11 as corrected, PH-151-11, PH-152-11, PH-153-11, PH-155-11, PH-156-11, PH-157-11, PH-158-11, PH-159-11, PH-160-11, PH-161-11 as corrected, PH-162-11, PH-163-11, PH-164-11, PH-165-11, PH-166-11, PH-167-11, PH-168-11, PH-169-11, PH-170-11, PH-171-11

PS-55-11 as revised, PS-56-11, PS-57-11, PS-58-11, PS-59-11, PS-61-11, PS-62-11, PS-63-11

**PH-154-11 WAS WITHDRAWN
PS-60-11 WAS WITHDRAWN**

**APPROVAL OF
ACTION ITEMS
- Approved -**

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

PE-35-11
- Approve

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
Scala, R.	SCMS	New Strategies for Accelerating Student Achievement	3/22/11	\$199.00	\$13.29	\$212.29
Wardell, S.	GWMS	Bullying Prevention and Cyber-bullying	3/23/11	0	\$34.35	\$34.35*
TOTAL	2					\$246.64
*Charged to Title IV of NCLB Grant						

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

PE-36-11
- Approved -

Student	School	Amount
013116	Benway School Effective 10/14/10 through 10/29/10 Pro rated	\$3,203.76

Approval of Agreement with North Jersey Outreach KDDS TOO, Inc. – **RECOMMENDED ACTION:** “that the Board approve an Agreement with North Jersey Outreach KDDS TOO, Inc. to provide Home Program for Applied Behavioral Analysis services as follows:

PE-37-11
- Approved -

Student	Number of Hours	Hourly Rate	Amount
034069	96 Effective 1/24/11 through 6/30/11	\$90.00	\$8,280.00

Approval of Agreement with North Jersey Outreach KDDS TOO, Inc. – **RECOMMENDED ACTION:** “that the Board approve an Agreement with North Jersey Outreach KDDS TOO, Inc. to provide Applied Behavioral Analysis Parent Training to the parents of student 34069 as follows.”

PE-38-11
- Approved -

Number of Hours	Hourly Rate	Amount
Not to exceed 20 hours Effective 1/24/11 through 6/30/11	\$150.00	\$3,000.00

Approval to Reinstate the Student Dance (paid through a donation) at Wayne Valley High School – **RECOMMENDED ACTION:** “that the Board approve the reinstatement of the Student Dance (paid through a donation) at Wayne Valley High School.”

PE-39-11
- Approved -

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

PE-40-11
- Approved -

Destination	Address	City/State
U. S. Post Office	Jackson Avenue	Wayne
Wayne Animal shelter	Jackson Avenue	Wayne
Washington DC 8 th Grade Trip		Washington, DC

Approval of New Volunteer Club at Anthony Wayne Middle School – **RECOMMENDED ACTION:** “that the Board approve the new volunteer Fellowship of Christian Athletes Club at Anthony Wayne Middle School for the 2010-2011 school year.”

PE-41-11
- Approved -

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Approval of Field Trip to Orlando, FL – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Valley High School Marching Band to perform at the Magic Kingdom in Orlando, FL, from March 5-8, 2011, pending review by the Board Attorney.”

PE-42-11
- Approved -

Approval of Field Trip to Edison, NJ – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Hills High School Future Business Leaders of America (FBLA) to participate in the FBLA State Leadership Conference in Edison, NJ, from March 10-11, 2011, pending review by the Board Attorney.”

PE-43-11
- Approved -

Approval of Appointment of School Cafeteria Playground Aides for Parent Visitation Coverage – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve School Cafeteria Playground Aides for Parent Visitation coverage, for the 2010-2011 school year, as follows.”

PH-150-11
DATE
CHANGE
- Approved -

NAME	SCHOOL	RATE	MAX. HOURS	TOTAL	DATES
1. Alyssa Villari	RC	\$14.99	1 hour 45 min.	\$26.24	11/19/10
2. Traci Tulipano	RC	\$14.99	2 hours 30 min.	\$37.48	11/15/10
3. Debbie Taylor	PACK	\$14.99	1 hour 30 min.	\$22.49	11/18/10
				\$86.21	

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Approval of Extension of Long Term Substitute Employment Contracts – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve the extension of long term substitute employment contracts, for the 2010-2011 school year, as follows:”

PH-151-11
- Approved -

1. Kelly Tornabene, Step 1 of the Paraprofessionals Salary Guide, Paraprofessional, effective December 24, 2010 through January 5, 2011, no medical benefits, James Fallon Elementary School, replacing Allise Gleason. (\$15.89hr/Step6)

\$15.23 per hour

2. Mary Fernandez, BA William Paterson University, Step 2 of the Bachelors Long Term Substitute Salary Guide, effective January 20, 2011 through March 4, 2011, no medical benefits, Special Education, .5 Pines Lake and .5 Packanack Elementary Schools, replacing Stacy Hirschberg. (\$60,450/Step10BA+15)

\$26,832.00 pro-rated

Approval to Appoint Additional Adult School Instructors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint additional Adult School Instructors for the 2010-2011 school year, as follows:”

PH-152-11
- Approved -

*Jason Foreit ESL – Basic Level - \$35.00 per hr. not to exceed \$1,400.00
 ESL – Writing workshop - \$35.00 per hr. not to exceed \$560.00

*Pending enrollment

Approval of Sick Bank Days – **RECOMMENDED ACTION:** “that the Board approve a recommendation from the Wayne Education Association to grant I.D. #5606 30 days from the WEA “Sick Day Bank” for use from January 20, 2011 through March 4, 2011.”

PH-153-11
- Approved -

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

PH-154-1
WITHDRA

December 9, 2010 – Band Concert:

- 1. Natalie Zawistowski - GW
- 2. Barbara Puzio - GW
- 3. Jennifer Erlich - GW
- 4. Kerrian Dorans - GW

December 14, 2010 – Chorus Concert

- 1. Nick Vigiletti - GW
- 2. Ryan Bayley - GW
- 3. Daniel Klein - GW
- 4. Gail Conway - GW

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

PH-155-11
- Approved -

Deborah Foti TEAM LEADER GR. 7 – AW Step 2 \$2,050.00
effective: 2/28/11

Marianna Pierri STAND UP FOR A CAUSE – WH Volunteer non-stipend

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

PH-156-11
- Approved -

Jodie Sileno-Aveta TEAM LEADER GR. 7 – AW Step 1 \$1,950.00 pro-rated
Effective: 3/1/11
Replacing D. Foti

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Approval of Appointment of Advisors - Volunteer Non-Stipend Clubs - **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent's recommendation to appoint Advisors - Volunteer Non Stipend Clubs for the 2010-2011 school year as follows:"

PH-157-11
- Approved -

Kathleen Homes STAND UP FOR A CAUSE WH
Replacing M. Pierri

Vincent Grant FELLOWSHIP OF CHRISTIAN AW
ATHLETES
(approved PE-41-11)

Approval of Resignations - **RECOMMENDED ACTION**: "that the Board accept resignations as follows."

PH-158-11
- Approved -

Noreen Carlascio, Clerical Assistant, Pines Lake Elementary School, effective February 3, 2011, personal reasons. (\$14.42/hr.)

Michelle Ragaini, Paraprofessional, Randall Carter Elementary School, effective January 14, 2011, personal reasons. (\$15.89hr/Step6)

Approval of Appointment of Clerical Assistant - **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent's recommendation to appoint a clerical assistant for the 2010-2011 school year, as follows."

PH-159-11
- Approved -

Cynthia LoBue, Clerical Assistant, effective February 4, 2011, no medical benefits, 1 hour per day Theunis Dey and 1 hour per day Pines Lake Elementary Schools, not to exceed 5 hours a week @ each school. (TD new position/PL replacing Noreen Carlascio/\$14.42/hr.)

\$14.42 per hour

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Approval of Appointment of Substitute Paraprofessionals - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint substitute paraprofessionals for the 2010-2011 school year, as follows:"

PH-160-11
- Approve

- 1. Tiffanie Serritella-Lane
- 2. David Kessinger
- 3. Meredith McCambley
- 4. Joanna Sussman
- 5. Jennifer Hunt

Approval of Salary Adjustments for Substitute Personnel for the 2010-2011 School Year – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve substitute personnel salary adjustments as follows:"

PH-161-11
END DATE
- Approved -

Roberta Kahn Substitute Teacher – Wayne Valley High School
 Standard Cert. From: \$100 per day to \$127.92 per day
 Step 1 BA Long Term Substitute Guide
 Effective: December 20, 2010 to January 14, 2011

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

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Approval of Appointment of Elementary School Door Monitors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint hourly part time Door Monitors by Wayne Community Programs for one-half hour during the opening of school on each school day for the 2010 - 2011, school year at \$14/per hour prorated, effective October 25, 2010, as follows:”

PH-162-11
- Approved -

<u>School</u>	<u>Monitor(s)</u>
Packanack	Denise Daddurno 1 day a week (Tuesday) Replacing Mary Sendak

Approval of Appointment of Substitute Door Monitors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint substitute door monitors for elementary schools, as needed, for the 2010-2011 school year, as follows.”

PH-163-11
- Approved -

- | | |
|-----------|----------|
| 1. Janice | Maskal |
| 2. Denise | Daddurno |

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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-164-1
- Approved

PARAPROFESSIONAL	FROM:	TO:
Linda Corrao	1.1 – PL 8:45 a.m. – 3:25 p.m. Student I.D.#027331	1.1 – RY-TLC 8:00 a.m. – 3:00 p.m. Student I.D.#027331 Transfer

Effective: 1/3/11

Doreen Mayer	PSD – TD 8:00 a.m. – 3:00 p.m. Classroom aide	1.1 LLD – RC 8:45 a.m. – 3:25 a.m. Student I.D.#023030 IEP mandated From 2.1 to 1.1
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Effective: 1/26/11

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

PH-165-11
- Approved -

Linda Corrao	Ryerson – TLC	3:00 – 6:00 p.m. (5days/week)
	Student I.D.#027331	

Effective: 1/3/11

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

PH-166-11
- Approved -

Dorian Aimi STUDENT DANCE TEAM – WV Step 4 \$3,480.00
Pending reinstatement on 2/3/11 agenda - PE-39-11
Pending donation from SDA – WV

Approval to Rescind Appointment – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointment as follows.”

PH-167-11
- Approved -

Michael Alsa Chaperone - Winter Canteen – AW
Approved 11/11/10 – PH-76-11

Approval of Job Description “Student Data Specialist” – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve the job description Student Data Specialist, replacing Customer Service/Data Supervisor, as per attached.”

PH-168-11
- Approved -

Approval of Substitute Paraprofessional Van Aide – **RECOMMENDED ACTION:** - “that the Board approve the Interim Superintendent’s recommendation to approve a Substitute Paraprofessional Van Aide for the 2010-2011 school year, as follows.”

PH-169-11
- Approved -

Lisa Acampora Packanack 2:45 p.m. – 4:00 p.m. 1.25 hrs
As needed

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Approval of Agreement with the Wayne Custodial Maintenance Association – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve the Agreement with the Wayne Custodial Maintenance Association, for the school years 2009-2010, 2010-2011, 2011-2012 and 2012-2013, as per attached."

PH-170-11
- Approve

Approval of School Cafeteria Playground Aide – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint a School Cafeteria Playground Aide for the 2010-2011 school year.

PH-171-11
- Approved -

Lise Quinn, School Cafeteria Playground Aide, Albert P. Terhune School, effective February 7, 2011, replacing Julia Kalebota. (\$14.99 hr.)

\$14.99 per hour

Approval of Bills List – **RECOMMENDED ACTION:** "that the Board approve the February 3, 2011 Bills List in the total amount of \$6,702,432.93, as per the attached."

PS-55-11
AMOUNT
CHANGED AT
MEETING
- Approved -

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

PS-56-11
- Approved -

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

PS-57-11
- Approved -

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

PS-58-11
- 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 December 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 December 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 2/3/11
Juanita A. Petty, RSBA Date

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

PS-59-11
- Approved -

Approval of Lease Agreement with Bethany United Methodist Church – **RECOMMENDED ACTION:** “that the Board approve the 5-year Lease Agreement between the Wayne Board of Education and Bethany United Methodist Church, for use of the Randall Carter parking lot, as reviewed and approved by Board Counsel, as per the attached.”

PS-60-11
WITHDRAWN

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Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the acceptance of the following donation:”

PS-61-11
- Approved -

- a) To the Wayne Board of Education from the Wayne Valley H.S. Student Dance Association, a donation of \$3,480.00, to cover the cost of the stipend for the Wayne Valley H.S. SDA Advisor
- b) To Wayne Hills High School, from Millipore Corp., a donation of various Chemistry Lab supplies, valued at \$1,735.00

The above donations will be announced publicly at the February 17, 2011 Regular Meeting and will be added into the monthly and total donations at that time.

Approval of Retainer Agreement for Professional Negotiator – **RECOMMENDED ACTION:** “that the Board approve the Retainer Agreement with Schwartz Simon Edelstein & Celso LLC for Professional Negotiator for the WEA negotiations, as per the attached.”

PS-62-11
WALKED-IN
- Approved -

Approval of Settlement Agreement **RECOMMENDED ACTION:** “that the Board approve the Settlement Agreement and General Release in the matter of S.H. and J.H. o/b/o S.H. v. Wayne Board of Education and authorize its execution on behalf of the Board, as per the attached.”

PS-63-11
WALKED- IN
- Approved -

BOARD DISCUSSION:

BOARD DISCUSSION

- J. Jimenez – PH-152-11 – wanted to clarify that course will only run if costs covered by enrollment and course is self-sustaining.
- J. Walsh – PE-39-11 – questioned whether donation should be to support stipends for Student Dance Team. Motion corrected.
- R. Ceberio – PH-161-11 – questioned why salary is listed as per day rather than pro-rated at Salary Guide pay. Pat Kneisel noted that this is done when substitute not needed for long period. Amend to include December 20, 2010 to January 14, 2011.

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A motion was made to approve:

PE-35-11, PE-36-11, PE-37-11, PE-38-11, PE-39-11, PE-40-11, PE-41-11, PE-42-11, PE-43-11

PH-150-11 as corrected, PH-151-11, PH-152-11, PH-153-11, PH-155-11, PH-156-11, PH-157-11, PH-158-11, PH-159-11, PH-160-11, PH-161-11 as corrected, PH-162-11, PH-163-11, PH-164-11, PH-165-11, PH-166-11, PH-167-11, PH-168-11, PH-169-11, PH-170-11, PH-171-11

PS-55-11 as revised, PS-56-11, PS-57-11, PS-58-11, PS-59-11, PS-61-11, PS-62-11, PS-63-11

**PH-154-11 WAS WITHDRAWN
PS-60-11 WAS WITHDRAWN**

MOTION TO APPROVE ACTION ITEMS

Motion: D. Del Sardo Second: A. Mordkoff Vote: 9-0*

***R. Ceberio voted no on PH-159-11 and PH-168-11.**

***M. Badiner abstained on PS-55-11, Check #033268.**

***J. Jimenez voted no on PH-152-11,**

***D. Pavlak, Jr. voted no on PH-152-11.**

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

Motion: M. Badiner Second: J. Jimenez Vote: 9-0

OPEN TO PUBLIC COMMENT ON ANY ITEM

PUBLIC COMMENTS:

- None.

PUBLIC COMMENTS

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

Motion: D. Del Sardo Second: J. Jimenez Vote: 9-0

CLOSE MEETING TO PUBLIC COMMENT ON ANY ITEM

A 26742

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OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS:

NEW BUSINESS

- None.

There being no further business to come before the Board, a motion was made to adjourn at 9:01 p.m.

**MOTION
TO
ADJOURN**

Motion: F. Mazzei Second: M. Badiner Vote: 9-0

Respectfully Submitted,

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

JAP:plc