



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

JUNE 12, 2014

6:00 P.M. Executive Session Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470	7:30 P.M. – Public Meeting Municipal Building Council Chambers 475 Valley Road Wayne, NJ 07470
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REGULAR MEETING AGENDA

I. Reading of "Sunshine Law" Statement

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on February 7, 2014 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

III. Approval to Convene into Executive Session

-RECOMMENDED ACTION:

X-14-01

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, THE Board has on its agenda for the meeting being held on June 12, 2014 on issues relating to personnel, negotiations and legal matters which must be discussed in a

confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

IV. Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of June 12, 2014 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

FLAG SALUTE

MOMENT OF SILENCE

V. Recognition Program

EAGLE SCOUT AWARD

Boy Scout Troop 192

Mr. Andrew Skrzynski, Eagle Committee Chairman

Dominic Dell Antonia

Jared Inglett

Adam Piszczatoski

Jonathan Zimak

RECOGNITION OF OUTGOING PTO PRESIDENTS

<u>Name</u>	<u>Position</u>	<u>School</u>
Lisa Silva	President	AP Terhune
Debbie Jozak	Co-President	Lafayette
Therese Potter	President	Packanack
Stephanie Conklin	Co-President	Pines Lake
Ellen Fitzsimmons	Co-President	Pines Lake
Deb Califf	Co-President	Randall Carter
Linda Marchesini	President	Anthony Wayne
Joyce Morandi	President	Wayne Hills
Rosemary Colazzo	President	Wayne Valley
Cecilia Feeley	President	Wayne SPA

STUDENT REPRESENTATIVE RECOGNITION

Kevin Greer, Wayne Valley High School

VI. Administrative Summary Report

HIB

SUPERINTENDENT'S REPORT

VII. Revisions to Agenda Items

VIII. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. No member of the public will be permitted to speak negatively about an employee or a student. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." The Board bears no responsibility for comments made by the public.

IX. Approval of Minutes

Approval of Executive Session Minutes -**RECOMMENDED**
ACTION: that the Board approve the following Executive Session Minutes:

M-14-01

April 16, 2014 Special Meeting
 April 24, 2014 Regular Meeting

Approval of Public Meeting Minutes -**RECOMMENDED** M-14-02
ACTION: that the Board approve the following Public Meeting Minutes:

April 16, 2014 Special Meeting
 April 24, 2014 Regular Meeting

Approval to Release Executive Session Minutes -**RECOMMENDED** M-14-03
ACTION: that the Board approves the release of the Executive Session Meeting Minutes from January 10, 2013 through June 20, 2013 to the public, as redacted with respect to items still privileged or confidential, as per the attached.

X. Committee Reports and Action

XI. Action on Agenda

ADMINISTRATIVE:

Approval of HIB Report A-14-01
-RECOMMENDED ACTION:
 that the Board affirm the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-15(b)(6)(e) on the following cases:

Case # ___ 2013-2014 first reported to the Board on _____
 Case # ___ 2013-2014 first reported to the Board on _____

Approval of HIB Determination A-14-02
-RECOMMENDED ACTION:
 that the Board affirm/modify/reject the Superintendent's decision on HIB Case # ___/(school year)___ following an appeal, as required by N.J.S.A. 18A:37-15(b)(6)(e).

EDUCATION:

Approval of Contract with Fairview Lake YMCA Camp - E-14-01
RECOMMENDED ACTION: that the Board approve a contract with Fairview Lake YMCA Camp & Conference Center for the Grade 5 Environmental Encampments during the 2014-2015 school year at an estimated cost of \$107,640 (700 Grade 5 students plus 80 high school students and elementary staff chaperones at \$138.00 per person).

NOTE: Funds for this contract are included in the 2014-2015 Budget. Part of the cost is offset by parents.

Approval to Continue Non-Resident Student at Wayne Valley High School **-RECOMMENDED ACTION:** that the Board approve a request to waive Policy No. 5118 and continue a non-resident 11th grade student, K.S., at Wayne Valley High School, without charge of tuition for the remainder of the 2013-2014 school year and 12th grade education for the 2014-2015 school year.

E-14-02

Approval of Out of District Professional Travel for Staff Members

-RECOMMENDED ACTION: that the Board approve Out of District Professional Travel for the 2013-2014 school year, as follows:

E-14-03

Whereas, District employees listed on the attached chart are attending conferences, conventions, staff training, seminars, workshops, student events or other required travel; and

Whereas, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

Whereas, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the District, and fiscally prudent; and

Whereas, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter; now therefore

Be it resolved, that the Board of Education finds the travel and related expense particular to attendance as these previously approved functions; and further,

Be it resolved, that the expenses are justified and therefore reimbursable and/or payable, as per the attached.

Approval of Field Trip Destination **-RECOMMENDED ACTION:** that the Board approve the Field Trip Destination for the 2013-2014 school year as follows:

E-14-04

Destination	City and State	School
Pyramid Mountain	Boonton Twsp	Pines Lake

Approval of 13-14 OOD Placements **-RECOMMENDED ACTION:**

E-14-05

that the Board approve Out of District Placements for the 2013-2014 school year as follows and that transportation be provided as required.

Student	School	Amount
2768468936	Chancellor Academy (annual tuition rate of \$62,600.00 pro-rated @ \$8,451.00) Start date 05/12/14	\$8,451.00
1824923575	Passaic Educational Services Comm –Preakness Academy HS (annual tuition rate of \$35,000.00 pro-rated @ \$6,222.16) Start date 05/12/14	\$6,222.16
3612458086	Bergen County Special Services-Brownstone School (annual tuition rate of \$54,360.00 pro-rated @ \$6,040.00) Out of County Fee-annual \$6,000.00 pro-rated @ \$600.00) Start date 05/22/14	\$6,640.00
5220896731	Passaic Educational Services Comm-Preakness Academy HS (annual tuition rate of \$35,000.00 pro-rated @ \$3,694.44) Start date 05/30/14	\$3,694.44

Approval of Home Instruction for the 2013-2014 School Year. - **RECOMMENDED ACTION:** that the Board approve the Home Instruction for the 2013-2014 School year as follows:

E-14-06

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Hourly Rate	Eff. Date
2088913205	GE	WVHS – Gr.12	Medical	10	\$40.00	5/8/14
9754973613	SE	WVHS – Gr. 9	Admin.	10	\$40.00	5/9/14
9811217715	GE	WHHS Gr. 11	Medical	10	\$40.00	5/12/14
5781133070	GE	WVHS – Gr. 10	Admin.	10	\$40.00	5/14/14
4633665803	GE	WVHS-Gr.11	Admin.	10	\$40.00	5/20/14

Approval of Transition Sites for SLE (Structured Learning Experiences) and/or CBI (Community Based Instruction) - **RECOMMENDED ACTION:** that the Board approve the Transition Sites for SLE (Structured Learning Experiences) and/or CBI

E-14-07

(Community Based Instruction) for the 2013-2014 School Year as follows:

Destination	City and State	School
Side Out Sports	Fairfield, NJ	SLE/CBI

Approval of 14-15 OOD Placements -**RECOMMENDED**

E-14-08

ACTION: that the Board approve Out of District Placements for the 2014-2015 school year as per attached and that transportation be provided as required.

Approval of 2013-2014 Hospital Instruction -**RECOMMENDED ACTION:**

E-14-09

that the Board approve the Hospital Instruction for the 2013-2014 School Year as follows:

ST ID #	SCHOOL/ GRADE	SPEC.ED/ GEN ED.	FACILITY	HOURS PER WEEK	HOURLY RATE	EFFECTIVE DATE
2668535869	WVHS/10	SE	St. Clare's	10 hours	\$54.00	5/26/2014

Approval of 2013-2014 Home Instruction -**RECOMMENDED**

E-14-10

ACTION: that the Board approve home instruction provided by Daytop Village of Mendham, NJ for student #7702474473 for 21 days at the rate of \$120.00 per day not to exceed \$2,520.00.

HUMAN RESOURCE:

Approval of Appointment of Professional Staff -**RECOMMENDED**

H-14-01

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the following professional staff:

1. Nicole Parkes, MA William Paterson University, Step L of the Masters + 30 Teachers Salary Guide, *\$75,170.00, LDTC for Special Services, effective September 1, 2014, replacing L'Shawn Rodriguez. (\$77,990/StepK MA+30) (PC#01-12-12/crk)
2. Jerry Battifarano, MA Caldwell College, Step O of the Masters Teachers Salary Guide, *\$61,720.00, LDTC Special Services, effective September 1, 2014, replacing Eileen Aquino. (\$59,100/StepQ MA) (PC#01-12-12/crh)
3. Neil Ascione, MA Montclair State University, Step A of the Masters + 30 Teachers Salary Guide, *\$114,130.00, Math/Computer Science at Wayne Hills High School, effective

September 1, 2014, replacing Marilyn German. (\$72,590/StepK MA+15) (PC#01-40-05/any)

4. Heather Killeen, BA La Salle University, Step P of the Bachelors Teachers Salary Guide, *\$55,600.00, Special Education - Resource at George Washington Middle School, effective September 1, 2014, replacing Beth Marturano. (\$106,610/StepC MA+30) (PC#01-32-12/axp)

5. Lydia Creasy, Ph D Keiser University, Step 1 of the Masters + 30 Wayne Township Administrator's Association ESAP Salary Guide, \$102,422.00 pro-rated, + \$2,500 Doctorate stipend, Shared Assistant Principal, Albert P. Terhune/Randall Carter/Theunis Dey Elementary Schools, effective July 21, 2014; and further, approve 5 overlap days at 1/245th of salary for the purpose of educational continuity, replacing Steven Hagemann. (\$105,064/Step3 MA) (PC#02-46-42/dhg)

6. Christine Halstater, MA Ramapo College, Step G of the Masters + 30 Teachers Salary Guide, *\$91,100.00, Media Specialist at Ryerson Elementary School, effective September 1, 2014, replacing Michele Fuchs. (\$71,330/StepJ MA) (PC#01-10-20/baj)

7. Samantha Parker, BA Ramapo College, Step U of the Bachelors Teachers Salary Guide, *\$49,900.00, Grade 2 at Ryerson Elementary School, effective September 1, 2014, replacing Linda Nicosia. (\$49,900/StepU BA) (PC#01-10-50/dak)

8. Ashley Gregilovich, BA William Paterson University, Step U of the Bachelors Teachers Salary Guide *\$49,900.00, Science at George Washington Middle School, effective September 1, 2014, replacing Elaine Bergen. (\$100,320/StepA MA) (PC#01-32-31/ark)

9. Eric Trento, BA Ramapo College, Step U of the Bachelors Teachers Salary Guide, *\$49,900.00, Math at George Washington Middle School, effective September 1, 2014, replacing Gina Piazza. (\$49,900/StepU BA) (PC#01-32-19/deh)

10. Maria Elena Misito-Kloss, MA Fairleigh Dickinson University, Step M of the Masters + 30 Teachers Salary Guide, *\$72,750.00, School Social Worker at Albert P. Terhune/Randall Carter Elementary Schools, effective September 1, 2014. (NEW) (PC#01-12-12/dnx)

11. Christine Cordeira, MA Fordham University, Step T of the Masters Teachers Salary Guide, *\$55,400.00, Elementary School Counselor at Albert P. Terhune Elementary School, effective September 1, 2014, replacing Anita Nieman. (\$61,720/StepO MA) (PC#01-11-10/bay)

12. Kolleen Myers, MA Saint Peter's College, Step 2 of the Masters Wayne Township Administrator's ESAP Salary Guide, \$102,514.00 pro-rated, Elementary Shared Assistant Principal at

Pines Lake/Packanack/John F. Kennedy Elementary Schools, effective August 11, 2014; and further, approve 5 overlap days at 1/245th of salary for the purpose of educational continuity, replacing Donna Shelichach. (\$114,770/Step5MA+30) (PC#02-46-42/dhh)

13. Justin Liscio, BA William Paterson University, Step U of the Bachelors Teachers Salary Guide, *\$49,900.00, Physical Education at Anthony Wayne Middle School, effective September 1, 2014, replacing Robert Bishop. (\$114,130/StepA MA+30) (PC#01-33-25/ajd)

NOTE: *Salary pending negotiations with WEA
 #7 Year long replacement for 13-14 sch. yr, moving to tenure track
 #13 Year long replacement for 13-14 sch. yr, moving to tenure track

Approval of Transfers -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 and 2014-2015 school years, the following transfers:

H-14-02

1. Gina Rosa from TD/LAF Special Ed. - Resource (PC#01-05-12/dlu) (PC#01-02-12/dlt) to Special Ed. - Resource LAF (PC#01-05-12/dlu)
2. Karen Cappo from LAF/JF Special Ed. - Resource (PC#01-05-12/awj) (PC#01-03-12/dmi) to Special Ed. - Resource LAF (PC#01-05-12/awj)
3. Carolyn Del Vicario from PACK Special Ed. - Resource (PC#01-07-12/awl) to Special Ed. - Resource JF a.m./TD p.m. (PC#01-03-12/dno) (PC#01-02-12/dnn)
4. Lori Barrows from Special Ed. Pre-school JFK (PC#01-04-12/csb) to Kindergarten Transition JFK (PC#01-04-49/dnt)
5. Felicia Mulee from Special Ed. Pre-school at JFK (PC#01-04-12/csd) to Special Ed. Pre-school at TD (PC#01-02-12/csd)
6. Joan Orapello from Special Ed. ICS 2/5 SC (PC#01-31-12/dnu) & 3/5 GW (PC#01-32-12/axq) to Special Ed. ICS 5/5 GW (PCE#01-32-12/axq)
7. Char Len Gorski from ICS Pre-school at PACK. (PC#01-07-12/csf) to Special Ed. Pre-school at TD (PC#01-02-12/csf)
8. Stacy Hirschberg from ICS at JFK (PC#01-04-12/csc) to ICS Pre-school at PACK (PC#01-07-12/csc)
9. Jacqueline Molina from Guidance at WH (PC#01-40-10/dht) to Guidance at GW (PC#01-32-10/bbc)
10. Beth DeMayo from Grade 4 at APT (PC#01-11-50/aib) to ASSP at APT (PC#01-11-45/ckc)

11. Mary Lou Lee from Computer Technology at AW (PC#01-33-05/anx) to Computer Technology at GW (PC#01-32-05/anv)
12. Walter Johnson from Interim Athletic Coordinator at WH (PC#01-40-02/dej) to Physical Education at SC (PC#01-31-25/aiv)
13. Ashli Wasik from Special Education - Resource Room at SC (PC#01-31-12/cub) to Social Studies at SC (PC#01-31-32/aqo)
14. Christy Krieger from Grade 1 at RC (PC#01-01-50/acy) to Grade 1 at APT (PC#01-11-50/aib)
15. Caitlin Rodgers from School Psychologist at GW (PC#01-12-26/cul) to School Psychologist at SC (PC#01-12-26/cun)
16. Diane Gnassi from School Psychologist at SC (PC#01-12-26/cun) to School Psychologist at GW (PC#01-12-26/cul)
17. Rosalie Vallario from Art at RC (PC#01-46-01/cjv) and JF (PC#01-46-01/cjn) to Art at WH (PC#01-40-01/aaf)
18. Christina Laietta from Transition Kindergarten at RC (PC#01-01-49/dgj) to Transition Kindergarten at PL (PC#01-08-49/dgj)
19. Bambi Bosmann from Kindergarten at RY (PC#01-10-49/ase) to .5 Kindergarten at RY (PC#01-10-49/ase) and .5 Kindergarten at TD (PC#01-46-49/ckr)
20. Jenni Leigh Spadacinni from .5 Kindergarten at APT (PC#01-46-49/cku) and .5 Kindergarten at PL (PC#01-46-49/ckp) to .5 Kindergarten at PACK (PC#01-46-49/doj) and .5 Kindergarten at JF (PC#01-46-49/dok) effective 6/16/14 - 6/30/14 and to .5 Kindergarten at PACK (PC#01-46-49/dld) and .5 Kindergarten at JF (PC#01-46-49/dle) effective 2014-2015 school year.
21. Danielle Sosnov from .5 Kindergarten at TD (PC#01-46-49/ckr) and .5 Kindergarten at PL (PC#01-46-49/djm) to Grade 1 at PL (PC#01-08-50/ahp)
22. Beth White from Grade 4 at PACK (PC#01-07-50/ahb) to Grade 3 at RC (PC#01-01-50/afg)
23. Kristine Corrado from Grade 5 at TD (PC#01-02-50/afi) to Grade 3 at APT (PC#01-11-50/aif)
24. Lindsay Hassert from Special Ed. - Resource at RY (PC#01-10-12/aws) to Grade 5 at RY (PC#01-10-06/dje)
25. Jennifer Tobinas from Physical Ed. at GW (PC#01-32-25/ajb) to Physical Ed. at WH (PC#01-40-25/dos)
26. Amanda Mascaro from Math at WV (PC#01-41-19/alg) to Math

at WH (PC#01-40-19/alb)

27. Cindy Candiano-Schemly from Math at WV (PC#01-41-19/cyb) to Math at WH (PC#01-40-19/ako)

28. Dulce Lopez from 3/5 Spanish at WH (PC#01-45-09/cki) and 2/5 Spanish at AW (PC#01-45-09/ckf) to 2/5 Spanish at WH (PC#01-45-09/cki) and 1/5 Spanish at AW (PC#01-45-09/ckf)

29. Cheryl Scheicher from 3/5 Latin at WH (PC#01-45-09/cbn) and 1/5 Latin at AW (PC#01-45-09/cbl) and 1/5 Latin at SC (PC#01-45-09/dov) to 4/5 Latin at WH (PC#01-45-09/cbn) and 1/5 Latin at AW (PC#01-45-09/abl)

30. Alexandra Asaro from 5/5 Italian at WV (PC#01-45-09/avf) and 1/5 Italian at AW (PC#01-45-09/dko) to 3/5 Italian at WH (PC#01-45-09/cbi) and 2/5 Italian at WV (PC#01-45-09/avf)

31. Carol Olive from ESL at GW (PC#01-32-08/acv) to 2/5 ESL at WH (PC#01-40-08/dow) and 3/5 ESL at GW (PC#01-32-08/acv)

32. Alexis Rivera from Special Ed. Math at SC (PC#01-31-12/axd) to Special Math at WH (PC#01-40-12/dnv)

Approval of Staff Leaves **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 and 2014-2015 school years, the following staff leaves:

H-14-03

1. ID#56477573 - Social Studies at Wayne Hills High School
5/20/14 - 6/25/14 - 30 Days from the WEA Teachers's Sick Bank.

2. ID#56984735 - Grade 3 at Randall Carter Elementary School
5/23/14 - 6/25/14 - extension of Medical Leave, w/o pay & w/benefits.

3. ID#87989778 - Van Aide Paraprofessional for Transportation
5/17/14 - 6/30/14 - Extension of Medical Leave, w/o pay & w/benefits.

4. ID#56437502 - Business Education at Wayne Valley High School
9/2/14 - 9/8/14 - Paid sick days
9/9/14 - 12/1/14 -FMLA Maternity Leave, w/o pay & w/benefits
12/2/14 - 12/31/14 - WEA extended leave w/o pay & w/o benefits.

5. ID#56521701 - Language Arts at George Washington Middle School
5/16/14 - 5/30/14 - 10 days from the WEA Teacher's Sick Bank.

6. ID#10162758 - Social Studies at Wayne Valley High School
9/3/14 - 11/26/14 - FMLA Maternity Leave, w/o pay &w/benefits.

11/27/14 - 6/30/15 - WEA extension of Childcare Leave, w/o pay & w/o benefits.

7. ID#87943635 - Bus Driver for Transportation
5/29/14 - 6/11/14 - Medical Leave, w/o pay & w/benefits.

8. ID#9960 - Shared Elementary Assistant Principal at APT/RC/TD
7/28/14 - 8/5/14 - Personal Leave, w/o pay & w/benefits.

9. ID#57162976 - Math at Schuyler Colfax Middle School
10/6/14 - 11/25/14 - paid sick days
11/26/14 - 2/25/15 - FMLA Maternity Leave, w/o pay & w/benefits
2/26/15 - 6/30/15 - WEA extension of Childcare Leave, w/o pay & w/o benefits.

10. ID#5637 - Physical Education/Health at Wayne Valley High School
10/6/14 - 12/4/14 - paid sick days
12/5/14 - 3/6/15 - FMLA Maternity Leave, w/o pay & w/benefits
3/7/15 - 5/1/15 - WEA extension of Childcare Leave, w/o pay & w/o benefits.

11. ID#56512692 - Special Education - MD at George Washington Middle School
9/10/14 - 11/5/14 - Paid sick days
11/10/14 - 2/9/15 - FMLA Maternity Leave, w/o pay & w/benefits
2/10/15 - 6/30/15 - WEA extension of Childcare Leave, w/o pay & w/o benefits.

Approval of Appointment of Door Monitor - **RECOMMENDED**

H-14-04

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, Enjeela Ahmadi as a door monitor at Randall Carter Elementary School from 8:35 a.m. to 9:00 a.m. for 5 days per week, at \$12.25 an hour, to be paid from the Before and After Care Program Enterprise Fund, effective May 19, 2014.

Approval of Salary Adjustments - **RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve salary adjustments as follows:

H-14-05

1. Paula Healy a substitute paraprofessional for 21 consecutive days of work at Randall Carter Elementary School, as per policy, from the per diem rate of \$12.00 per hour to Step 1 of the Paraprofessionals Salary Guide, \$16.15 per hour, effective February 24, 2014 through March 27, 2014.

2. Donna Csorny OP IV Secretary to Director of Elementary Education from Step I of the OP IV Salary Guide, \$34,200 pro-rated to Step H of the OP IV Salary guide, \$35,100 pro-rated, effective retro to August 19, 2013, due to incorrect placement on

guide.

3. David Aulenbach, Principal at Anthony Wayne Middle School, from MSP Step 7 MA \$132,479, to MSP Step 7 MA+30 \$135,798, effective July 1, 2014.

Approval of Appointment of Support Staff **-RECOMMENDED**

H-14-06

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 and 2014-2015 school year, the following support staff:

1. Caterina Rebelo as a 1:1 Paraprofessional on Step 1 of the Paraprofessionals Salary Guide, \$16.14 per hour at Packanack Elementary School for student ID#7452142487, from 8:45 a.m. to 3:25 p.m., effective June 13, 2014 through June 30, 2015.
2. Frances Cook as Secretary to the Principal at Ryerson Elementary School, Step G of the OP IV Wayne Education Association Salary Guide, *\$36,300.00 pro-rated, effective August 1, 2014, replacing Judith Gerasimenko. (\$49,960/StepA) (PC#06-10-43/bll)
3. Enza Mennella as a Clerical Assistant, \$14.70 per hour at Ryerson Elementary School, effective September 1, 2014, replacing Frances Cook. (\$14.70/hr.) (PC#25-10-75/bne)
4. Deborah Lougheed as Office Personnel III in the Business Office for the Payroll Department, Step F of the OP III Wayne Education Association Salary Guide, *\$36,600.00, pro-rated, effective June 2, 2014 through June 30, 2015, replacing Ann Kluck. (\$36,600/StepF OP III) (PC#06-59-43/dbb)
5. Ghassan Najem as Facilities Manager for Building Services, \$91,060.00 pro-rated, effective June 2, 2014 through June 30, 2015, replacing Francesco Abbattiscianni. (\$86,000) (PC#49-59-44/cmn)
6. Julia Lisella as Confidential Secretary to the Assistant Business Administrator in the Business Office, \$46,000.00 pro-rated, effective June 2, 2014 through June 30, 2015. (NEW) (PC#08-59-23/bko)
7. Kenneth Shawell as Transportation Dispatcher, Transportation, \$57,000.00, effective July 1, 2014, replacing Renate Garbera. (\$52,009) (PC#78-06-18/clk)

* Salary pending negotiations with WEA

Approval of Extension of Long Term Replacement Contract -

H-14-07

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year an extension of long term replacement contract for Brittany Titus as Grade 3 teacher at Randall Carter Elementary

School, Step U Bachelors Teachers Salary Guide, \$49,900.00 prorated, replacing Kimberly Glennon.

NOTE: receives full teacher salary for year long replacement

Approval of Appointment of Certified Substitutes **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following certified substitutes; and further, that the substitutes also be approved for the 2013-2014 school year as a substitute paraprofessional to expand the pool of paraprofessional substitutes:

H-14-08

1. Jacleen Rizzi
2. Martine Jaffe
3. Christine Brusco
4. Jenna Reiser
5. Brienne Trignano

Approval to Revise Items **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to revise for the 2013-2014 school year, the following items:

H-14-09

1. Mentor payment for Sandra Harrison ending on 5/22/14, revise end date to 6/30/14 add additional \$55.00.
2. Laura Conte, Assistant spring Track Coach at Wayne Valley High School, change salary from Step 1 \$5,480 to Step 4 \$6,180, effective September 2, 2013, due to incorrect placement on guide.
3. Revise date of Schuyler Colfax Middle School's Spring Concert from 5/15/14 to 5/8/14.
4. Lisa Buschmann OP III Athletic Secretary at WH, change start date from 7/15/14 to 7/1/14.
5. Tachasha Taylor, Bus Driver, correct salary from \$24.70hr. to \$24.21hr.

Approval of Appointment of Home Instructor **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2013-2104 school year, Peter Esser as a home instructor.

H-14-10

Approval of Resignations **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to accept the following resignations:

H-14-11

1. Steven Hagemann from Shared Elementary Assistant Principal at Packanack/ Lafayette/ Randall Carter Elementary Schools, effective

July 18, 2014. (\$108,882/Step4MA) (PC#02-46-42/dhg)

2. Arti Desai as Caregiver, effective July 1, 2014. (\$12.00hr.)
(PC#85-21-27/cwk)

Approval of Administrative Leaves -**RECOMMENDED**

H-14-12

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the following paid administrative leaves:

1. ID#56799026, effective June 2, 2014.
2. ID#19363522, effective May 23, 2014 through June 30, 2014; and further, accept the settlement agreement, as on file in Central Office.

Approval of Appointment of Long Term Replacement Personnel -

H-14-13

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014 - 2015 school year, long term replacement personnel as follows:

1. Ekuran Murati as a long term replacement custodian, District, \$12.00 per hour, 8 hours per day, no medical benefits, effective July 1, 2014 until the permanent custodian returns, replacing Kevin Boonstra. (\$48,185/Step7) (PC#52-55-44/bhc)
2. Casey Suchar as long term replacement custodian, \$12.00 per hour, for 8 hours per day at Schuyler Colfax Middle School, no medical benefits, effective July 1, 2014 until the permanent custodian returns, replacing William Jansen. (\$48,185/Step7) (PC#52-59-44/bhp)
3. Lance Visaggio as Long Term Replacement Dispatcher, Transportation, \$47,037.00 pro-rated, effective June 9, 2014 through June 30, 2014, replacing Renate Garbera. (\$52,009) (PC#78-06-18/clk)
4. Jennifer D'Elia, BA University of Scranton, Step U of the Bachelors + 15 Teachers Salary Guide, *\$51,400.00, Social Studies at Anthony Wayne Middle School, effective September 1, 2014 through June 30, 2015, replacing Anne Betkowski. (\$66,570/StepL MA) (PC#01-33-32/aqz)

*Salary pending negotiations with the WEA
#4 LTR for 13-14 school yr. continuing in position

Approval of Stipends -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the

H-14-14

2013-2014 school year a \$200.00 diapering stipend, effective September 1, 2013, for each of the following Paraprofessionals:

1. Michele Arcaro
2. Colleen O'Donnell-Vassallo
3. Paula Healy
4. Linda Stoffels
5. Zoe Filippidis
6. Millicent Stylianou
7. Crisanne Gusmano

Approval to Hire for Vacant Positions -**RECOMMENDED ACTION:** that the Board approve the Superintendent to hire for vacant positions needed for the opening of school on September 2, 2014, upon consultation with the Board President and Chair of the Personnel Committee, and further to hire for vacant positions on an emergent basis throughout the 2014-2015 school year with ratification at the next Regular Meeting.

H-14-15

Approval of Appointment of District Home Instructors -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, all certificated District teachers holding a standard teaching certificate to serve as Home Instructors, in the area of their certification, on an emergent as needed basis, at a rate of *\$40.00 per period.

H-14-16

*amount pending negotiations with WEA

Approval of Non-Certified Substitute Pay Rates -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the following pay rates for non-certified District substitutes:

H-14-17

1. Office: \$10.50 hr.
2. Accounts Payable/Payroll: \$16.45 hr.
3. Paraprofessional: \$12.00 hr.
4. SCPA: \$10.00 hr.
5. Custodians: \$12.00 hr.
6. LPN: \$90/day
7. Caregiver: \$12.00 hr.
8. Drivers: \$24.70 hr.
9. Mechanic: \$25.00 hr.

Approval of Pay Rate for Certified Substitutes -RECOMMENDED

H-14-18

ACTION:

that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the following rate of pay for daily and for long term substitutes, as follows:

- County Certification: \$90/day
- CE/CEAS/Standard Certification: \$100/day
- Nurse: \$125/day

Over 120 consecutive days in the same classroom: Step U of the Teacher's Salary Guide at the appropriate degree level, and pro-rated sick days.

Between 60 and 120 consecutive days in the same classroom: 65% of the Step U on the Teacher's Salary Guide at the appropriate degree level, and pro-rated sick days.

Approval of Appointment of Non Certified Substitutes -RECOMMENDED

H-14-19

ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, non certified substitutes, as per attached; and further approve the following clerical assistants as sub office personnel on an as needed basis.

1. Noreen Carlascio
2. Enza Mennella
3. Nadine Graff
4. Cynthia LoBue
5. Carole O'Donohue

Approval of Appointment of Summer 2014 Guidance Personnel -

H-14-20

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, District staff for Summer Guidance 2014, not to exceed 5 days, at 1/200th of salary, as follows:

School	Name
Anthony Wayne	Michelle Giarrusso Jeff Robjohns Kevin Smilon
George Washington	Michael Paul Denise Schlachter
Schuyler Colfax	Karen Gorman Laura Kuhn Karen Vivino

Wayne Hills	Cindy Gorkowski Bruce Keogh Joyce Savastano Nancy Kowalski Monica Mann Nicholas Cano
Wayne Valley	Joanne Ciriello Simone Edwards Kate Kay Felicia Miller Donna Santangelo Mati Sicherer Lauren Zaccone

Approval of Appointment of Summer 2014 Nursing Personnel

H-14-21

-RECOMMENDED ACTION:

that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the following staff members as Summer 2014 Nursing Personnel for Individual Health Care Plans for the upcoming school year, at the rate of 1/200th of salary, not to exceed 3 days:

	School	Name
1	RC	JoAnn Chell
2	TD	Mary Soltis
3	FALLON	Lois Scian
4	JFK	Kathleen Peragallo
5	LAF	Elizabeth Tengwall
6	PACK	Cathryn Eck
7	PL	Susan Napolitano
8	RY	Connie Venturelli
9	APT	Kathleen Cancelosi
10	AW	Nancy Carlucci
11	GW	Denise Lake
12	SC	Marcine Cirigliano

and further, that the Board approved the following nurses for up to 5 days for mandated high school athletic health physicals and Individualized Healthcare Plans at the rate of 1/200th of salary.

	School	Name
1	WH	Judy Daly
2	WH	Julia Kelly
3	WV	Suzanne Deutsch
4	WV	Anita Dispenziere

and further, that the Board approve the School Nurse/Lead Nurse, Suzanne Koransky for 20 days at the rate of 1/200th of salary.

Approval of Addendum to the Agreement with the Wayne Township Administrator's Association -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve an addendum to the Agreement with the Wayne Township Administrator's Association, as per attached.

H-14-22

Approval of Appointment of Student Personnel for Summer 2014 Work -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, student personnel for summer work, at the rate of \$8.25 per hour, 20 hours a week, effective July 1, 2014 through August 31, 2014, as follows:

H-14-23

- ID#4369565414 - WV Office
- ID#2979352027 - WV Office
- ID#9281502412 - WH Office
- ID#9332611812 - WH Office

Approval of Appointment of Safety Town Personnel - **RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the Summer Program 2014, Eileen McQuade as Program Assistant for safety town, at the rate of \$1,700.00 to be paid from registration fees collected for the program.

H-14-24

Approval of Payment for Mentors -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year the following mentor payments, paid through payroll deductions of mentee:

H-14-25

1. Maria Ginart, effective September 1, 2014 through June 30, 2015, \$550.00
2. Maxine Ferrante, effective September 1, 2014 through June 30, 2015, \$550.00

Approval of Summer Stipends for Athletic Trainers -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to

H-14-26

approve for the 2014-2015 school year summer stipends for the following Athletic Trainers for up to 12 days each at 1/200th of salary, as follows:

1. David Middlemas - WV
2. Marc Camporeale - WV
3. Corrine Scarpa - WH
4. Gary Maiella - WH

Approval of Retirement -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to accept the retirement of Muriel Livatino from School Cafeteria Playground Aide at John F. Kennedy Elementary School, effective July 1, 2014. (\$15.83hr.) (PC#13-04-38/bsi) H-14-27

Approval of Appointment of Extra Curricular Volunteer Coaches H-14-28
-RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, Extra Curricular Volunteer Coaches, as per attached and further, that the Board approve extra curricular fall volunteer coach, Samatha Levine for girls soccer at Wayne Hills.

Approval of Appointment of Winter Extra Curricular Coaches - H-14-29
RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, Winter Extra Curricular Coaches, as per attached, at the contractual rate.*

*pending negotiations

Approval of Appointment of Extra Curricular Worker - H-14-30
RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, extra curricular worker, Greg Currie as an official at WV, \$83/game.

Approval of Appointment of Homework Helper H-14-31
-RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, student ID#12248982 as a homework helper for 2 hours per day at the rate of \$9.00 hr.

Approval of Appointment of Assistive Technology Team -

H-14-32

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the assistive technology team for summer work at 1/200th of salary in order to inventory, evaluate functioning, schedule repair, load programs/program updates, and prepare for September distribution for assistive technology equipment, as follows:

1. Kimberly Ferrier - 14 hours
2. Catherine Fredericks - 14 hours
3. Jill Troisi - 14 hours

Approval of Student Support Teacher Coordinator Summer Hours -

H-14-33

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, Teacher Coordinator, Deborah Patalita for 20 days of summer work at 1/200th of salary in order to prepare 2014-2015 school year programs.

Approval of Appointment of CST for Preschool Assessments and Health Histories -**RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, CST for summer preschool assessments and IEP meetings at 1/200th of their salary, as follows:

H-14-34

	Name	Position	# of Hours
1	Jenny An	Psychologist	119
2	Cynthia Carey	Speech/Language Specialist	119
3	Nancy Linden	Social Worker	119
4	Jerry Battifarano	Learning Consultant	119
5	Jill Troisi	Physical Therapist	24
6	Dawn Anzaldi	Physical Therapist	24
7	Lana Furman	Physical Therapist	24
8	Nancy Smith	Occupational Therapist	40
9	Allison Leszkowicz	Occupational Therapist	40
10	Mary Soltis	Nurse	35
11	Cathryn Eck	Nurse	35

Approval of Appointment of District Staff for Summer IEP meetings -

H-14-35

RECOMMENDED ACTION: that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, the following district staff for summer preschool IEP meetings, at the rate of *\$51.00 per meeting:

1	Chrstine Romanick
2	Afi Lamptey
3	Michele Littman
4	Lori Barrows
5	Donna DeMarco
6	Char-Len Gorski

*amount pending negotiations with WEA

Approval of Appointment of ELL Teachers for Summer Test Review and Summer Testing **-RECOMMENDED ACTION:**

H-14-36

that the Board approve the Superintendent's recommendation to approve for the 2014-2015 school year, ELL teachers to review standardized test results and to conduct testing for ELL student eligibility for new registrants prior to the beginning of the school year, at the contractual rate of *\$51.00 per hour, not to exceed \$5,000.00 in total, and be it further resolved; that this service is funded through NCLB Title III, as follows:

	Name	ELL School
1	Yvette March	JFK/Pines
2	Liliana Lintes	JFK
3	Wendi DiGangi	Ryerson
4	Cristina Pignataro	Pines Lake
5	Kim Kirstein	George Washington
6	Carol Olive	George Washington/Wayne Hills
7	Margaret Holland	Wayne Hills

*amount pending negotiations with WEA

Approval of Appointment of Summer Clerical Assistant for Pre-School Registration **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve Noreen Carlascio as a Clerical Assistant for Student Support Services for Pre-School Registration at the hourly rate of \$14.70 for 10 hours per week for the months of July and August.

H-14-37

Approval of Doctorate Stipend **-RECOMMENDED ACTION:** that the Board approve the Superintendent's recommendation to approve for

H-14-38

the 2014-2015 school year, a \$1,000.00 Doctorate stipend for the following District employees:

1. Claudia Olivo
2. Naomi Conklin

Approval of Appointment of Superintendent -**RECOMMENDED** H-14-39
ACTION: that the Board recommends the appointment and approval of a contract with Dr. Mark Toback as Superintendent of Schools, as reviewed and approved by the Executive County Superintendent of Schools, at an annual salary of \$177,500.00 prorated, effective August 1, 2014, or as soon thereafter as he may be released by his current employer, through June 30, 2019.

SCHOOL RESOURCES:

Approval of Alcohol and Drug Testing Services -**RECOMMENDED** S-14-01
ACTION: that the Board approve the agreement for Alcohol and Drug Testing Services for transportation employees with Valley Health Medical Group for a period of two (2) years commencing on July 1, 2014 and terminating on July 1, 2016, plus a one-year renewal option, as per the attached.

Note: This contract is required to be in place in order to meet the District's mandatory testing requirements for its transportation drivers. The total year-to-date cost for the 2013-2014 school year for these services is \$1,245.00.

Authorization to submit IDEA Grant -**RECOMMENDED** S-14-02
ACTION: that the Board authorize the submission of the 2014-2015 IDEA Grant for the following allocations for a total amount of \$1,943,847 representing Basic Funding in the amount of \$1,866,859 and Preschool Funding in the amount of \$67,988.

Approval of Educational Data Services, Inc. -**RECOMMENDED** S-14-03
ACTION: that the Board approve Educational Data Services, Inc., for the 2014-2015 school year to provide bidding services, cooperative purchasing services and Right to Know services, as per attached.

Note: The District utilizes Ed Data for the purchase of classroom and office supplies, as well as art supplies, science supplies, nursing supplies and paper.

Authorization to Submit Carl D. Perkins Grant Application -
RECOMMENDED ACTION: that the Board authorize the submission of the Carl D. Perkins Career and Technical Education Act Grant for the 2014-2015 school year in the allocated amount of S-14-04

\$40,281.

Note: These funds are used to support the high school automotive programs.

Authorization to Implement 2014-2015 School District Budget - **S-14-05**
RECOMMENDED ACTION: that the Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2014-2015 School District Budget.

Approval to Appoint Bond Counsel -**RECOMMENDED** **S-14-06**
ACTION: that the Board approve Rogut McCarthy Troy, LLC of Cranford, New Jersey as Bond Counsel for the 2014-2015 school year on an as needed basis.

Note: The District only utilizes the services of the bond counsel when there is a need to re-finance our existing bond debt or as in the 2013-2014 school year, the financing of the District's Energy Savings Improvement Program.

Approval of Legal Services for 2014-2015 -**RECOMMENDED** **S-14-07**
ACTION: that the Board approve Machado Law Group, LLC of Clark, New Jersey, to provide comprehensive legal services including but not limited to general counsel, litigation, arbitration, and special education for the 2014-2015 school year at a rate of \$150.00 per hour for Counsel and Associates, and \$75.00 per hour for Paralegals, with an annual cap for these services not to exceed \$325,000; and further, that the same hourly rates shall apply for labor counsel services (negotiations), which shall not be subject to the annual cap.

Note: For the 2012-2013 school year, the cap was not reached. For the current school year, total invoices subject to the cap total \$260,731.10 through April 30, 2014.

Approval to Appoint Broker of Record for District Insurance - **S-14-08**
RECOMMENDED ACTION: that the Board approve Polaris Galaxy Insurance of Hasbrouck Heights, New Jersey, as the Broker of Record for property and casualty, errors and omissions, liability, automobile, workers compensation, and other insurance coverages such as volunteer and bonding coverage, for the 2014-2015 school year, at the will of the Board.

Approval to Appoint Audit Firm -**RECOMMENDED ACTION:** that **S-14-09**
the Board appoint Wiss and Company, LLC of Iselin, New Jersey to conduct independent auditing services, financial advisory services, and general consulting services for the 2014-2015 school year, beginning with the audit for the fiscal year ending June 30, 2014, at an annual cost of \$76,500. as per the attached.

Approval to Appoint as Insurance Broker of Record for Employee Benefits -**RECOMMENDED ACTION:** that the Board approve **S-14-10**

Brown & Brown Benefit Advisors, Murray Hill, New Jersey, as Broker of Record for medical, prescription, dental and student accident insurance for the 2014-2015 school year, at the will of the Board, as per the attached.

Approval of Electronic Advertising for Public Auction of Obsolete Vehicles/Equipment **-RECOMMENDED ACTION:** that the Board approve the advertisement and listing for public auction on www.usgovbid.com, those vehicles and/or equipment determined to be obsolete, no longer economically feasible, or needed for educational purposes; and further, that the Board approve a contract with USGovBid/Auction Liquidation Services at a commission rate of 5.5%, for the 2014-2015 school year, to publicly auction such equipment having been approved by the Board, as reviewed by Board Counsel.

S-14-11

Disposal of Obsolete/Surplus Equipment **-RECOMMENDED ACTION:** that the Board approve the disposal of obsolete/surplus equipment, as per the attached by reference.

S-14-12

Approval to Authorize a District-Wide Petty Cash Checking Account **-RECOMMENDED ACTION:** that the Board authorize a district-wide petty cash checking account to issue checks for purchases under \$100; with a beginning balance of \$500, to be maintained by the Business Office for the 2014-2015 school year.

S-14-13

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

S-14-14

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

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

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

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

RESOLVED, that the governing body of the Wayne Board of

Education, in the County of Passaic, in the State of New Jersey, hereby increases its bid threshold of \$36,000; and be it further

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

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

Approval of Official Newspaper for the Wayne Board of Education - **S-14-15**
RECOMMENDED ACTION: that the Board approve The Record as the official newspaper of record for the Wayne Township Board of Education and the Wayne Today or the North Jersey Herald News as the official second newspaper of record for the 2014-2015 school year.

Approval of Architect of Record -**RECOMMENDED ACTION:** that the Board approve Parette Somjen Architects, Rockaway, New Jersey, as the District's Architect of Record for the 2014-2015 school year, at hourly rates of per Principal Architect and for Partner Architect, as per the attached. **S-14-16**

Note: Although the architect hourly rates are defined, the District obtains a per project cost in advance for each project in order to control the total costs allocated per project.

Approval of 2014-2015 Schedule of Taxes -**RECOMMENDED ACTION:** that the Board approve the 2014-2015 Schedule of Taxes to support the District's 2014-2015 School District Budget, as per the attached. **S-14-17**

Approval of 2014-2015 Tuition Rates -**RECOMMENDED ACTION:** that the Board approve the 2014-2015 tuition rates as follows: **S-14-18**

Pre-School/Kindergarten	\$11,378
Grades 1-5	\$14,584
Grades 6-8	\$14,754
Grades 9-12	\$15,578
LLD	\$19,962
M.D.	\$32,727
Autistic	\$23,860

Pre-School Handicapped PT \$43,951

Approval of Authorization to Make Transfers Between Line Accounts -**RECOMMENDED ACTION:** that the Board authorize the Business Administrator to make individual line account transfers, not to exceed \$21,000, between line item accounts in the 2014-2015 school year district budget as required, and in accordance with State regulation; and further, that these transfers be approved by the Board on a monthly basis. S-14-19

Approval to Accept Utilization of Credit Cards -**RECOMMENDED ACTION:** that the Board authorize the acceptance of the use of credit cards by the community as the primary form of payment in all of its District Business Operations for payment of all fees, including, but not limited to, parking fees, athletic and co-curricular fees, Wayne Preschool, tuition, Before and After Care program, student activities, etc. S-14-20

Approval of Authorization to Submit NCLB Grant Application - **RECOMMENDED ACTION:** that the Board authorize the submission of the NCLB grant application for 2014-2015 in a total amount of \$ 718,925, as follows: S-14-21

Title I \$479,970.

Title II A \$131,274.

Title III \$ 46,564.

Title III Immigrant \$ 61,117.

Note: Title I funding will be used to support the expansion of the Transition Kindergarten program. Title IIA funding will continue to support the Educational Technology Coordinator position and professional development. Title III funding is used to support the English as a Second Language programs.

Approval of Membership Resolution in the NJSIAA - **RECOMMENDED ACTION:** that the Wayne Board of Education approve the participation of Wayne Hills and Wayne Valley High Schools as members of the New Jersey Interscholastic Athletic Association for the 2014-2015 school year to participate in the approved interschool athletic program sponsored by the NJSIAA at a cost of \$2,150 per school; and further, that pursuant to N.J.S.A. 18A:11-3, in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Rules and Regulations of the NJSIAA. S-14-22

Authorization to submit Letter of Intent for NJDRLAP - **RECOMMENDED ACTION:** that the Board approve the submission of the Letter of Intent to participate in the New Jersey Digital Readiness for Learning & Assessment Project (DRLAP) - S-14-23

Broadband Component, as per the attached.

Note: The State has put forth this initiative to assist Districts in increasing their internet capabilities at lower costs by forming a statewide procurement opportunity for broadband purchasing. This letter of intent is non-binding and does not commit the District to purchase these services; however, it does give the District the ability to select broadband services and bandwidth and participate in the consortium bidding process.

Authorization of Acceptance of 2014 Follett Challenge Award - **RECOMMENDED ACTION:** that the Board accept \$35,000 in educational technology and books awarded to Albert Payson Terhune Elementary School as a semi-finalist winner in the 2014 Follett Challenge. S-14-24

Note: Albert Payson Terhune Elementary School was highlighted and rewarded for being one of the most innovative schools in the Nation for this school year. They were selected as one of the ten "People's Choice Award Winners" of the 2014 Follett Challenge and as the top entry in educational technology. Their entry focused on integrated New Jersey Core Curriculum Content Standards in Language Arts Literacy and educational technology, with their Grade 4 students utilizing the educational application "Aurasma" to create visual book reviews for a visiting author, and for their Science Fair Projects.

Approval of School Physician/Medical Inspector - **RECOMMENDED ACTION:** that the Board approve the School Physician/Medical Inspector, David V. Rasa, High Mountain Health, or the 2014-2015 school year at the annual cost of \$50,000 per his letter of intent. S-14-25

Note: School physician services were contracted for the 2013-2014 school year through a formal request for proposals. The contract cost for the 2014-2015 school year remains the same.

Approval of Renewal Contract for Student Information System and Teacher Grade Book - **RECOMMENDED ACTION:** that the Board approve a renewal contract with On Course Systems for Education for the District's Student Information System, including the special education component, and Grade Book software systems, for the 2014-2015 school year in the total amount of \$82,400.00. S-14-26

Approval to Accept Grant Award - **RECOMMENDED ACTION:** that the Board accept the Grant Award in the amount of \$11,838.00 awarded for the Implementation of the Anti-Bullying Bill of Rights Act grant. S-14-27

XII. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. No member of the

public will be permitted to speak negatively about an employee or a student. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." The Board bears no responsibility for comments made by the public.

XIII. Old Business

XIV. New Business

XV. Executive Session

XVI. Adjournment

Regular Board Meeting – June 12, 2014

E-14-03

OUT OF DISTRICT PROFESSIONAL TRAVEL OPPORTUNITIES FOR STAFF MEMBERS

No.	NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T = Travel L=Lodging M&I=Meals ° Incidentals	TOTAL COST
1	Auerbach, D.	WHHS	SGO 2:0: Increasing SGO Quality through Better Assessments and Target Setting	6/18/14	0	T = 10.91	\$10.91
2	Bajaña, L.	WHHS	AP Statistics Workshop	8/4/14 Thru 8/7/14	\$900.00	T=\$108.20	\$1008.20
3	Borchard, J.	Admin. Bldg.	Chrome books and the Common Core	7/21/14	\$149.00	0	\$149.00
4	Celis, J.	Pines Lake	Chrome books and the Common Core	7/21/14	\$149.00	0	\$149.00
5	Fioravanti, S.	Admin. Bldg.	Casper Mobile Administrator Training	7/21/14 Thru 7/22/14	\$1250.00	T=\$33.64 M&I=100.00	\$1,383.64
6	Gaynor, C.	GWMS	SGO 2:0: Increasing SGO Quality through Better Assessments and Target Setting	6/18/14	0	T = \$14.80	\$14.80
7	Hornes, K.	WHHS	AP Psychology Summer Institute	7/14/14 Thru 7/17/14	\$1025.00	T = \$34.00 L = \$354.00 M&I=\$153.00	\$1,566.00
8	Leigh, T.	Preakness	Chrome books and the Common Core	7/21/14	\$149.00	0	\$149.00
9	Smith, B.	WVHS	Stronge Teacher Evaluation Training	7/14/14 Thru 7/15/14	\$298.00	0	\$298.00
10	Stofey, K.	WHHS	AP Summer Institute - Advanced Placement Summer Inst. in US History	7/21/14 thru 7/25/14	\$880.00	0	\$880.00
11	Ventimiglia, C.	WHHS	NJ Google Apps Summit	7/15/14 Thru 7/16/14	\$299.00	0	\$299.00
12	Wlosek, M.	WHHS	Project Adventure Training	7/7/14 Thru 7/10/14	\$510.00	T=\$152.52 L=\$284.84 M&I=\$168.00	\$1,115.36
13	Zambrano, E.	WHHS	Stronge Teacher Evaluator Training	7/14/14 Thru 7/15/14	\$298.00	T=\$34.10	\$332.10
			TOTAL				\$7,355.01

°Includes unanticipated tolls, transportation (taxi, etc.) and/or parking expenses

*Charge to NCLB Title I

**Charge to NCLB Title IIA

APPROVAL OF APPOINTMENT OF NON CERTIFIED SUBSTITUTES

6/12/14

H-14-19

	First Name	Last Name	Area
1	Wendy	Borroto	OFFICE
2	Cynthia	Bullis	OFFICE
3	Liman	Biba	CUSTODIAN
4	Joann	Cavallo	OFFICE
5	Salem	Chabaz	CUSTODIAN
6	Mary	Coleman	OFFICE
7	Stephanie	Conklin	OFFICE/PARA
8	Maryann	Csencsits	OFFICE
9	Mario	Curiel	CUSTODIAN
10	Linda	Cyboran	OFFICE
11	Cynthia	Czamecki	OFFICE
12	Carol	Dabaghian	OFFICE
13	Kathryn	D'Angelo	OFFICE
14	Preeti	Desai	OFFICE/SCPA
15	Dawn	DiPaola	OFFICE
16	Margaret	Doherty	OFFICE
17	Leslie	Fant	OFFICE
18	Stella	Fioranelli	OFFICE
19	Diane	Fody	OFFICE/SCPA
20	Michelina	Giuliano	OFFICE
21	Timothy	Gorman	CUSTODIAN
22	Jean	Greco	OFFICE
23	Aboud	Hakim	CUSTODIAN
24	Jeanine	Hassert	OFFICE
25	Lisa	Isaacson	OFFICE/PARA/SCPA
26	Isam	Jalahej	CUSTODIAN
27	AnnaMarie	Jelderks	OFFICE/PARA
28	Mohammed	Jello	CUSTODIAN
29	Wahid	Jerchafie	CUSTODIAN
30	Donna	Demone	OFFICE
31	Julann	Ketterer	OFFICE
32	Mary	Kipnis	OFFICE
33	Joan	Konarski	OFFICE/SCPA/PARA
34	Vita	Konowich	OFFICE
35	Traciann	Kowalski	OFFICE
36	Kathleen	Lai	OFFICE
37	Christopher	Lee	CUSTODIAN
38	Cynthia	LoBue	OFFICE
39	Clarissa	Logothetis	OFFICE
40	Paula	Losito	OFFICE/SCPA
41	Casimira	Mack	OFFICE
42	Linda	Mamary	OFFICE/SCPA
43	Miriam	Mayer	OFFICE
44	Mirdita	Merko Hazir	OFFICE
45	Carole	O'Donohoe	OFFICE

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46	Patricia	Orozco	OFFICE/SCPA
47	Maureen	Palczewski	OFFICE
48	Shalini	Rajput	OFFICE
49	Jill	Robinson	OFFICE
50	Lyndia	Rogański	OFFICE
51	Rosalie	Sabatino	OFFICE/SCPA
52	Alida	Setford	OFFICE
53	Pooja	Shah	OFFICE/SCPA
54	Gail	Shanahan	OFFICE
55	Marie	Sielski	OFFICE/SCPA
56	Antoine	Smith	CUSTODIAN
57	Mahasen	Sousan	OFFICE/PARA
58	Joyce	Stefanacci	OFFICE
59	Abdul	Thaid	CUSTODIAN
60	Megan	Van Peenen	OFFICE
61	Kim	White	OFFICE
62	Barbara	Wolak	OFFICE
63	Beatrice	Zamudio	OFFICE

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APPROVAL OF APPOINTMENT OF VOLUNTEER COACHES 06/12/2014

Volunteer
Winter Coaches 2014-15

	<i>Last Name</i>	<i>First Name</i>	<i>Sport</i>	<i>Position</i>	<i>School</i>
1	Bohannon	Robert	Basketball/B	Vol	WH
2	Liscio	Justin	Ice Hockey	Vol	WH
3	Mosely	Joann	Basketball/G	Vol	WH
4	Riker, Sr.	Ray	Winter Track	Vol	WH
5	Rothong	Joseph	Basketball/B	Vol	WH
6	Schillaci	Sarah	Winter Track	Vol	WH
7	Warther	Brittany	Competition Cheerleading	Vol	WH
8	Wlosek	Michelle	Basketball/G	Vol	WH
9	Coffaro	Daniella	Competition Cheerleading	Vol	WV
10	Gruca	Ayla	Competition Cheerleading	Vol	WV
11	Helm	Christian	Wrestling	Vol	WV
12	Keil	Carlin	Winter Track	Vol	WV
13	Levine	Samantha	Basketball/G	Vol	WV
14	McHugh	Patrick	Wrestling	Vol	WV
15	Monica	Fred	Basketball/G	Vol	WV
16	Savvas	Danielle	Winter Track	Vol	WV
17	Schulman	Eric	Winter Track	Vol	WV
18	Smith	Catherine	Winter Track	Vol	WV

