



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

FEBRUARY 7, 2013

6:00 PM - Executive Session Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470	7:30 PM - Public Meeting Wayne Board of Education Conference Room 50 Nellis Drive 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 January 4, 2013 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

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.

X-13-01

WHEREAS, THE Board has on its agenda for the meeting being held on February 7, 2013 on issues relating to negotiations and legal items which must be discussed in a confidential closed session.

- HIB Report

VI. Revisions to Agenda Items

VII. 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 no more than five minutes per person. All members of the public are to be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public will be permitted to speak negatively about an employee or a student. A response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." Members of the public are legally responsible and liable for their comments. The Board bears no responsibility for comments made.

VIII. Approval of Minutes

Approval of Executive Session Minutes

M-13-01

-RECOMMENDED ACTION:

"that the Board approve the following Executive Session Minutes:"

January 24, 2013

Regular Meeting

January 28, 2013

Special Meeting

Approval of Public Meeting Minutes

M-13-02

-RECOMMENDED ACTION:

"that the Board approve the following Public Meeting Minutes, as per the attached:"

January 24, 2013

Regular Meeting

January 28, 2013

Special Meeting

IX. Committee Reports and Action

None for Approval

C-13-01

X. Action on Agenda

ADMINISTRATIVE:

Approval of HIB Report A-13-01

-RECOMMENDED ACTION:

"that the Board affirm the Superintendent's decision on the Harrassment, Intimidation and Bullying matters first reported to the Board on January 24, 2013, as required by N.J.S.A. 18A:37-15(b)(6)(e) on the following cases:"

Case #37/2012-2013

Case #38/2012-2013

Case #39/2012-2013

Case #41/2012-2013

Case #42/2012-2013

Case #43/2012-2013

Approval of 2013-2014 School Calendar

A-13-02

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve the 2013-2014 School Calendar, as per attached."

Approval of Revised 2012-2013 School Calendar

A-13-03

-RECOMMENDED ACTION:

"that the Board approve a revision to the School District Calendar for the 2012-2013 School Year to reflect a minimal day session on Tuesday, February 19, 2013 for the following three schools to make up for an additional lost day from Hurricane Sandy:"

George Washington Middle School

Pines Lake Elementary School

Theunis Dey Elementary School

EDUCATION:**Approval of Out of District Professional Travel**

E-13-01

-RECOMMENDED ACTION:

"that the Board approve Out of District Professional Travel for the 2012-2013 school year as follows:"

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 Inpatient Tutorial Services E-13-02

-RECOMMENDED ACTION:

"that the Board approve inpatient tutorial services for student #020109 at Four Winds Hospital Katonah, NY in the amount of \$540.00 at \$54.00 per hour for 10 hours per week from 12/03/12-12/07/12."

Approval of Elementary School Counseling Program E-13-03

-RECOMMENDED ACTION:

"that the Board approve the Elementary School Counseling Program, as discussed at Education Committee on January 24, 2013, as per attached."

Approval of Field Trip Destinations E-13-04

-RECOMMENDED ACTION:

"that the Board approve the Field Trip Destinations for the 2012-2013 school year as follows"

Destination	City	School
Grounds for Sculpture	Hamilton, NJ	SCMS
Somerville Middle School	Branchburg, NJ	WHHS
Branchburg Central Middle School	Branchburg, NJ	WHHS

HUMAN RESOURCE:

Approval of Appointment of District Staff for Title I Before and After School Program H-13-01

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to

approve for the 2012-2013 school year the following staff members omitted from original list approved on the December 20, 2012 agenda for Title I Before and After School Program effective January 1, 2013 to April 30, 2013, at the rate of \$50.00 per hour, not to exceed 350 hrs for GW, not to exceed 400 hrs for RC and not to exceed 450 hrs for JFK and also, to be charged to NCLB Title I funds."

George Washington M.S.

Maxine Ferrante
 Carolyn Leibowitz
 Maryanne Ren-Puentes
 Christine Maco
 Sondra Grewe
 Lauren Parian
 Nicole Kievitt
 Sheri Finklestein
 Christopher Beier

Randall Carter E.S.

Kristy Scola
 Alexis Scheck

John F. Kennedy E.S.

Joanne Tagliamonte

Approval of Payment for Mentor

H-13-02

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, the mentor payment for Anna Schlesier in the amount of \$275.00, effective February 1, 2013 to June 30, 2013, to be paid through payroll deductions of mentee."

Approval of Resignations

H-13-03

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to accept resignations as follows."

Lisa Liguori from Bus Duty at John F. Kennedy, effective March 28, 2013. (\$2,450/Step2)

Jeffrey Wardle, Caregiver at Theunis Dey, effective September 1, 2012. (\$12.25hr.)

Betty Ahern, School Cafeteria Playground Aide at John F. Kennedy, effective February 22, 2013. (\$15.60hr.)

Catherine Rittreiser as Camp Warwick Assistant Instructor, District, effective January 21, 2013. (\$12,476)

Richard Moore as Paraprofessional at Wayne Hills, effective January 25, 2013. (\$16.09Step1-3)

Floriye Ademi as School Cafeteria Playground Aide at Schuyler Colfax Middle School, effective February 4, 2013. (\$15.60)

Approval of Staff Leave

H-13-04

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year the following staff leave."

ID#7215 - Paraprofessional, Randall Carter Elementary School
1/17/13, 1/18/13, 1/29/13, and 1/30/13 - Personal Leave, w/o pay & w/benefits.

ID#8257 - Special Education - Math, Schuyler Colfax Middle School
3/15/13 - 4/30/13 paid sick days
5/1/13 - 6/14/13 - FMLA Maternity Leave, w/o pay & w/benefits.

ID#4757 - Speech Lang. Specialist, John F. Kennedy Elementary School
3/2/13 - 6/30/13 - WEA Contractual Extension of Maternity Leave, w/o pay & w/o benefits.

ID#1422 - School Cafeteria Playground Aide, Anthony Wayne Middle School
3/20/13 - 3/22/13 - Personal Leave, w/o pay.

REVISED LEAVE

ID#6545 - Science, Wayne Valley High School
1/2/13 - 2/13/13 paid sick days
2/14/13 - 5/15/13 - FMLA Maternity Leave, w/o pay & w/benefits.

Approval to Create Paraprofessional Positions

H-13-05

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to create for the 2012-2013 school year, 5 new full time paraprofessional positions, as per the attached job description, effective February 8, 2013."

New Postion Control Numbers

#11-02-12/dfi

#11-01-12/dez

#11-03-12/dfa
 #11-08-12/dfb
 #11-04-12/dfd

NOTE: As required as per students IEP's.

Approval of Appointment of Instructional Paraprofessionals H-13-06
-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation for the 2012-2013 school year to approve Instructional paraprofessionals as follows and further, that up to 7 hours of professional development be approved during the school year at the hourly rate of pay."

Deborah Unger, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 8:45 a.m. to 3:25 p.m. for student ID#037245 at Theunis Dey Elementary School, effective February 8, 2013. (position#11-02-12/dfi - H-13-05)

Donna Zambelli, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 8:45 a.m. to 3:25 p.m. for student ID#030180 at Randall Carter Elementary School, effective February 8, 2013. (position#11-01-12/dez - H-13-05)

Darlene Gerritsen, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 8:45 a.m. to 3:25 p.m. for student ID#036692 at James Fallon Elementary School, effective February 8, 2013. (position#11-03-12/dfa - H-13-05)

Chrisovalantou Sarris Lagonikos, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 8:45 a.m. - 3:25 p.m. for student ID#030986 at Pines Lake Elementary School, effective February 8, 2013. (position#11-08-12/dfb - H-13-05)

Beth Gayo, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessionals Salary Guide, \$16.09 per hour, 8:00 a.m. - 3:00 p.m. for student ID#035638 at John F. Kennedy Elementary School, effective February 8, 2013. (position#11-04-12/dfd - H-13-05)

Eric Garbrah, Instructional Paraprofessional 1:1, Step 12 of the Paraprofessionals Salary Guide, \$18.13 per hour, 7:45 a.m. - 2:50 p.m. for student ID#023090 at Schuyler Colfax Middle School, effective February 8, 2013, replacing Richard Moore. (\$16.09/Step1) (position#11-40-12/cym)

Approval of Appointment of School Cafeteria Playground Aide H-13-07

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year Enjeela Ahmadi as School Cafeteria Playground Aide, \$15.60 per hour at George Washington Middle School, effective February 8, 2013; and further, that up to 6 hours of professional development be approved during the school year at the hour rate of pay, replacing Carole Bozzo. (\$15.60hr.) (position#13-32-38/bts)

Approval of Appointment of District Staff for Home Program H-13-08

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year Marci Molk for home program for student ID#026427 for Wilson/Orton Gillingham Reading for 2 hours a week from January 15, 2013 through June 30, 2013 at the hourly rate of \$40.00."

Approval of Appointment of Extra Curricular Coaches H-13-09

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to appoint for the 2012-2013 school year the attached list of Spring Coaches:"

Approval of Appointment of Extra Curricular Coaches H-13-10

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2013-2014 school year, the attached Summer and Fall Coaches:"

Approval of 2013-14 Volunteer Coaches H-13-11

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2013-2014 School year, the attached Fall Volunteer Athletic Coaches:"

Approval of Wayne Valley High School Chaperone H-13-12

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Catherine Corter as a chaperone for Wayne Valley High School's Fall School Production held November 15-17, 2012, at the rate of \$82.00."

Approval of Change in Transportation Hours

H-13-13

-RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year a change in hours for April Allstaedt a Van Driver for the District from 4hrs to 5.25hrs. effective January 2, 2013." (position#71-06-18/cyj)

POLICY:

Approval of Policy No. 5533--Second Reading for Action

P-13-01

-RECOMMENDED ACTION:

"that the Board approve Policy No. 5533--Pupil Smoking--second reading for action, having been recommended at the December 20, 2012 Education Committee, as per attached."

NOTE: Revised to reflect the New Jersey Smoke-Free Air Act.

Approval of Policy No. 5561--First Reading for Consideration

P-13-02

-RECOMMENDED ACTION:

"that the Board approve Policy No. 5561--Use of Physical Restraint--first reading for consideration, having been recommended at the January 24, 2013 Education Committee, as per attached."

NOTE: Policy revisions reflect new federal and state guidelines for a Restraint Review following a restraint event.

SCHOOL RESOURCES:

Approval of Treasurer of School Funds Report as of December 31, 2012

S-13-01

-RECOMMENDED ACTION:

"that the Board approve the Treasurer of School Funds Report as of December 31, 2012 as per the attached."

Approval of Report of Board Secretary as of December 31, 2012

S-13-02

-RECOMMENDED ACTION:

"that the Board approve the Report of the Board Secretary as of December 31, 2012 as per the attached."

Approval of Monthly Certification Resolution as of December 31, 2012 S-13-03

-RECOMMENDED ACTION:

WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the 2012-2013 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending December 31, 2012 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 2012 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a), with General Operating Fund expenditures as follows:

Budgeted Appropriations: \$137,694,144.54
 Encumbrances (Open Purchase Orders): \$75,087,913.15
 Expenditures (Cash Disbursements): \$57,695,807.15

and further,

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

Juanita A. Petty, RSBA

Approval of Transfer of Funds as of December 31, 2012 S-13-04

-RECOMMENDED ACTION:

"that the Board approve the Report of the Transfer of Funds as of December 31, 2012, as per the attached."

Authorization to Solicit Bids S-13-05

-RECOMMENDED ACTION:

"that the Board authorize the School Business Administrator to solicit bids for Emergency Generator Replacement at Ryerson Elementary School, State plan Number-5570-140-13-1000, Bid number 2-1213, pending final review and approval by Board Attorney."

Authorization to Solicit Bids
-RECOMMENDED ACTION:

S-13-06

"that the Board authorize the School Business Administrator to solicit bids for Communications System Upgrades at George Wasington Middle School, State Plan Number-31-5570-083-13-1000, Bid number 4-1213, pending final reveiw and approval by Board Attorney."

Authorization to Solicit Bids
-RECOMMENDED ACTION:

S-13-07

"that the Board authorize the School Business Administrator to solicit bids for New Chemistry Lab at Wayne Valley High School, State Plan Number-5570-050-13-1000, Bid Number 5-1213, pending final review and approval by Board Attorney."

Authorization to Solicit Bids
-RECOMMENDED ACTION:

S-13-08

"that the Board authorize the School Business Administrator to solicit bids for Emergency Generator Replacement at Wayne Board of Education Administration Building, State Plan Number-5570-x01-12-1000, Bid number 6-1213, pending final review and approval by Board Attorney."

XI. 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 no more than five minutes per person. All members of the public are to be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public will be permitted to speak negatively about an employee or a student. A response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business." Members of the public are legally responsible and liable for their comments. The Board bears no responsibility for comments made.

XII. Old Business

XIII. New Business

XIV. Executive Session

XV. Adjournment

A-13-02

Wayne Township Public Schools School Calendar 2013-2014

July 2013				
M	T	W	Th	F
1	2	3	④	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

August 2013				
M	Tu	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

September 2013				
M	Tu	W	Th	F
②	③	④	⑤	⑥
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

October 2013				
M	Tu	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

November 2013				
M	Tu	W	Th	F
				1
4	⑤	6	⑦	⑧
11	12	13	14	15
18	19	20	21	22
⑳	㉑	㉒	㉓	㉔

December 2013				
M	Tu	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
⑳	㉑	㉒	㉓	㉔
㉖	㉗			

Symbol Key	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>⬡ Minimal Day</p> <p>○ School Holiday or Recess</p> <p>◇ Full Staff Inservice Day - Students Off</p> <p>□ Elementary Minimal Day/Parent Conferences</p> </div> <div style="width: 45%; text-align: right;"> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Symbol Key</p> </div> </div>
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July 4: Fourth of July Holiday
 Aug. 19-30: Black-Out - No Staff Vacations
 Aug. 28-30: New Teacher Orientation
 Sept. 2: Labor Day
 Sept. 3: Full Staff Inservice Day - Students Off
 Sept. 4: Full Staff Inservice Day - Students Off
 Sept. 5-6: Rosh Hashanah
 Sept. 9: First Day for Students
 Nov. 5: Full Staff Inservice Day - Students Off
 Nov. 7-8: NJEA Convention - Schools Closed
 Nov. 25-26: Elem. Minimal Day students/parent conferences
 Nov. 27: Minimal Day: Start of Thanksgiving Holiday
 Nov. 28-29: Thanksgiving
 Dec. 23 to Jan. 1: Holiday Recess
 Jan. 20: Martin Luther King Day
 Feb. 17-18: Winter Recess/Presidents' Day
 April 7-11: Spring Recess
 April 18: Good Friday
 May 26: Memorial Day
 June 24: Minimal Day - Students and Teachers
 June 25: Minimal Day- Students and Teachers/
 Last Day for Students and Teachers

Student Days: 180, Teacher Days: 183 (Plus 4 Emergency Days)

Unused Emergency Days - Schools Closed
 Four unused emergency days: May 22, May 23, May 27, May 28
 Three unused emergency days: May 22, May 23, May 27
 Two unused emergency days: May 23, May 27
 One unused emergency day: May 23

Make-up Emergency Days - Schools Open
 If more than the allotted emergency days are used, school will be in session on the following make-up days:
 If one additional day is needed: April 11
 If two additional days are needed: April 10, 11
 If three additional days are needed: April 9, 10, 11

January 2014				
M	Tu	W	Th	F
		①	2	3
6	7	8	9	10
13	14	15	16	17
⑳	21	22	23	24
27	28	29	30	31

February 2014				
M	Tu	W	Th	F
3	4	5	6	7
10	11	12	13	14
⑰	⑱	19	20	21
24	25	26	27	28

March 2014				
M	Tu	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

April 2014				
M	Tu	W	Th	F
	1	2	3	4
⑦	⑧	⑨	⑩	⑪
14	15	16	17	⑱
21	22	23	24	25
28	29	30		

May 2014				
M	Tu	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
⑳	27	28	29	30

June 2014				
M	Tu	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	㉔	㉕	26	27
30				

Approved:

Emergency School Closing Information

A-13-02

Using the Home Notification Systems, Parents and Guardians will be notified by phone of School Closings, Delayed Openings and Early Dismissals, as well as any emergencies that impact normal school hours. Please retain the Daily Schedule shown below for reference. School Closing and Emergency Notifications are also posted on the district web site – www.wayneschools.com

DISTRICT-WIDE DAILY SCHEDULES				
SCHOOL	REGULAR DAY	DELAYED OPENING	EARLY DISMISSAL	MINIMAL DAY
Grade 1-5	8:55 – 3:20	10:25 – 3:20	8:55 – 1:15	8:55 – 1:15
A.M. Kindergarten	8:55 – 11:35	10:25 – 1:05	8:55 – 11:35	8:55 – 11:35
P.M. Kindergarten	12:40 – 3:20	12:40 – 3:20	Cancelled	10:35 – 1:15
A.M. Preschool	8:20 – 10:55	9:50 – 11:50	8:20 – 10:55	8:20 – 9:55
P.M. Preschool	12:10 – 2:45	12:45 – 2:45	Cancelled	10:55 – 12:30
High Schools	7:20 – 2:16	8:50 – 2:16	7:20 – 12:03	7:20 – 12:03
Middle Schools	8:00 – 2:45	9:30 – 2:45	8:00 – 12:40	8:00 – 12:40
Elem. Extended Day	7:15 – 6:00	8:45 – 6:00	PM Cancelled	–

DISTRICTWIDE TESTING CALENDAR 2013-2014 *			
TEST	GRADE	DATE	
HSPA FALL Test/Make-Up (Math/Language Arts)	11R, 12, 12R	Oct. 1-3/Oct. 8-10	
HSPA Spring Test/Make-Up (Math/Language Arts Lit.)	11, 11R	Mar 4-6/Mar 11-13	
	12, 12R	Mar 4-6/Mar 11-13	
NJ ASK Test/Make-Up (Language Arts/Math)	5	May 5-8/May 12-16	
NJ ASK Test/Make-Up (Language Arts/Math)	6	May 5-8/May 12-16	
NJ ASK Test/Make-Up (Language Arts/Math)	7	April 28- May 1/May 5-9	
NJ ASK Test/Make-Up (Language Arts/Math/Science)	8	April 28- May 1/May 5-9	
NJ ASK Test/Make-Up (Language Arts/Math)	3	May 12-15/May 19-23	
NJ ASK Test/Make-Up (Language Arts/Math/Science)	4	May 12-16/May 19-23	
NJBCT/Make-Up (NJ Biology Competency Test)	-	May 20-21/May 22-23	

* Subject to change based on Department of Education notice.

BOARD OF EDUCATION PUBLIC MEETINGS			
DATE	TYPE	TIME	LOCATION
January 3, 2013	Organization Meeting	7:00 p.m.	Municipal Building Council Chambers
January 10, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
January 24, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
February 7, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
February 13, 2013	Special Meeting/Budget	7:00 p.m.	Wayne Hills High School Auditorium
February 21, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
March 7, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
March 14, 2013	Special Meeting/Budget	7:00 p.m.	Wayne Valley High School Auditorium
March 21, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
March 27, 2013	Special Meeting/Budget	7:00 p.m.	Municipal Building Council Chambers
April 11, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
April 18, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
May 2, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
May 16, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
June 6, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
June 20, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
July 18, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
August 15, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
September 12, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
September 19, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
October 3, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
October 17, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
November 14, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
November 21, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
December 5, 2013	Regular Meeting	7:30 p.m.	Admin. Building Conference Room
December 19, 2013	Regular Meeting	7:30 p.m.	Municipal Building Council Chambers
January 2, 2014	Organization Meeting	7:00 p.m.	Municipal Building Council Chambers

E-13-01

Regular Board Meeting – February 7, 2013**OUT OF DISTRICT PROFESSIONAL TRAVEL OPPORTUNITIES FOR STAFF MEMBERS**

NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T = Travel L=Lodging M&I=Meals Incidentals ° (See Below)	TOTAL COST
Middlemas, D.	WVHS	National Athletic Trainers Symposia	6/23/13 6/24/13 6/25/13 6/26/13	\$235.00	M = \$213.00	\$448.00
Camporeale, M.	WVHS	National Athletic Trainers Symposia	6/23/13 6/24/13 6/25/13 6/26/13	\$235.00	L = 297.00 M = \$213.00	\$745.00
O'Connor, B.	WVHS	Coaching Clinic	2/15/13	\$349.00	0	\$349.00
Kistler, L.	AWMS	Rutgers 45 th Reading and Writing Conference	4/12/13	\$150.00	0	\$150.00
O'Connor-Rydell, R.	AWMS	Rutgers 45 th Reading and Writing Conference	4/12/13	\$150.00	0	\$150.00
Agrati, M.	WHHS	Google Apps Summit	3/14/13 3/15/13	\$199.00	\$15.13	\$214.13
Coviello, P.	Admin. Bldg.	NJASBO Administrative Secretaries Workshop	5/22/13	\$50.00	T = \$13.68	\$ 63.68
Lisella, J.	Admin. Bldg.	NJASBO Administrative Secretaries Workshop	5/22/13	\$50.00	T = \$13.68	\$ 63.68
Fivehouse, A.	SCMS	Ipad In the Classroom Seminar	3/6/13	\$229.00	0	\$229.00
Burton, J.	SCMS	Ipad In the Classroom Seminar	3/6/13	\$229.00	0	\$229.00
Bernardo, F.	AWMS	Diversity & Education Conference	3/8/13	\$ 35.00	0	\$ 35.00
Balletto, M.	AWMS	Diversity & Education Conference	3/8/13	\$ 35.00	0	\$ 35.00
Gaynor, C.	District	The CCSS: Reading and Writing	3/13/13	0	T = \$ 24.32	\$ 24.32
Scott, A.	WHHS/ AWMS	NJ Music Educators Association State Conf.	2/21/13 2/22/13	\$150.00	0	\$150.00
DeWilde, C.	WHHS	NJ Music Educators Association State Conf.	2/21/13 2/22/13	\$150.00	0	\$150.00
R. Skibitski	Transp.	S.T.S. Conference	4/15/13 4/16/13	\$325.00	T = \$94.10	\$419.10

E-13-01

NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T = Travel L=Lodging M&I=Meals Incidentals ° (See Below)	TOTAL COST
D. Fennell	Transp.	S.T.S. Conference	4/15/13 4/16/13	\$325.00	T = \$94.10	\$419.10
G. Martinez	WVHS	Creating College & Work Ready Students; Using the LearnDoEarn Student Achievement System	3/19/13	0	T = \$19.22	\$ 19.22
P. Killeen	WHHS	Tour Culinary Arts Program	3/11/13	0	T = \$7.00	\$ 7.00
J. Badami	WHHS	Social Media, Schools, and the Law	2/19/13	\$147.00	0	\$147.00
M. Ballitto	AWMS	The CCSS & Reading & Writing Workshop	3/13/13	0	T = \$ 22.79	\$ 22.79
C. Labate	Admin. Office	NJ ASK Training	3/18/13	0	T = 10.63	\$ 10.63
K. Kay	Preakness	Passaic County Dir. Of Guidance Meeting/ Workshop	3/21/13	0	T = 69.33	\$ 69.33
D. King	WHHS	Social Media, Schools & Law	2/19/13	\$147.00	0	\$147.00

*Charge to NCLB Title I

**Charge to NCLB Title IIA

***Charge to NCLB Title III Grant

°Includes unanticipated tolls and/or parking expenses

H-13-09

Wayne Hills Spring Coaches

	First Name	Last Name	Sport	Position	School	Step	Salary
1	Thomas	Duch	BASEBALL	Asst	WH	Step 1	\$ 5,480.00
2	Donald	Hayes	BASEBALL	Asst	WH	Step 1	\$ 5,480.00
3	Dennis	Lukarsko	LA CROSSE	Asst	WH	Step 1	\$ 5,480.00
4	Denise	Scalzitti	LA CROSSE	Asst	WH	Step 1	\$ 5,480.00
5	Richard	Basilicato	SOFTBALL	Asst	WH	Step 4	\$ 6,180.00
6	Theresa	Moschel	SOFTBALL	Asst	WH	Step 4	\$ 6,180.00
7	Christina	Caamano	TRACK	Asst	WH	Step 1	\$ 5,480.00
8	Todd	Green	TENNIS	Asst/B	WH	Step 1	\$5,060.00
9	Christopher	Monaco	TRACK	Asst/B	WH	Step 2	\$ 5,710.00
10	Ray	Riker Sr.	TRACK	Asst/B	WH	Step 4	\$ 6,180.00
11	Paul	Bonney	VOLLEYBALL	Asst/B	WH	Step 4	\$ 5,860.00
12	Michelle	Lala	TRACK	Asst/G	WH	Step 1	\$ 5,480.00
13	Fran	Rella	BASEBALL	Head	WH	Step 4	\$ 8,440.00
14	Lauren	Brown	SOFTBALL	Head	WH	Step 4	\$ 8,440.00
15	Claudio	Canonaco	STRENGTH & CONDITION/S	Head	WH	Step 1	\$ 2,650.00
16	Gregg	Rehberger	TRACK	Head	WH	Step 2	\$ 7,700.00
17	Marc	Jacobson	LA CROSSE	Head/B	WH	Step 4	\$ 8,440.00
18	Bruce	Keogh	TENNIS	Head/B	WH	Step 4	\$ 6,680.00
19	Robert	Bell	TRACK	Head/B	WH	Step 3	\$ 8,050.00
20	William	Eustice	VOLLEYBALL	Head/B	WH	Step 4	\$ 6,920.00
21	Marie	Tripp	LA CROSSE	Head/G	WH	Step 4	\$ 8,440.00

Wayne Valley Spring Coaches

	First Name	Last Name	Sport	Position	School	Step	Salary
1	Steve	Meigh	BASEBALL	Asst	WV	Step 4	\$ 6,180.00
2	TJ	Schneider	BASEBALL	Asst	WV	Step 2	\$ 5,710.00
3	Jeff	Hoover	BASEBALL	Head	WV	Step 4	\$ 8,440.00
4	Doug	Schemly	GOLF	Head	WV	Step 1	\$ 5,120.00
5	Brian	Petersen	LA CROSSE	Asst/G	WV	Step 1	\$ 5,480.00
6	Robert	Carothers	LA CROSSE	Asst/B	WV	Step 1	\$ 5,480.00
7	Dave	Ahlert	LA CROSSE	Head/B	WV	Step 1	\$ 7,400.00
8	Katy	Kraft	LA CROSSE	Head/G	WV	Step 2	\$ 7,700.00
9	Aurora	Schneider	SOFTBALL	Head	WV	Step 1	\$ 7,400.00
10	Jim	Camb	SOFTBALL	Asst	WV	Step 1	\$ 5,480.00
11	Howard	Smith	SOFTBALL	Asst	WV	Step 4	\$ 6,180.00
11	Gavin	Bannat	STRENGTH & CONDITION/S	Head	WV	Step 4	\$ 3,140.00
12	Karen	Enderly	TENNIS	Asst/B	WV	Step 4	\$ 5,750.00
13	Dan	Sullivan	TENNIS	Head/B	WV	Step 4	\$ 6,680.00
14	Bob	Bishop	TRACK	Asst/B	WV	Step 4	\$ 6,180.00
15	Melissa	Hodgson	TRACK	Asst/B	WV	Step 4	\$ 6,180.00
16	Jim	Kirby	TRACK	Asst/B	WV	Step 4	\$ 6,180.00
17	Joann	Mosley	TRACK	Asst/G	WV	Step 4	\$ 6,180.00
18	Brian	O'Connor	TRACK	Asst/G	WV	Step 4	\$ 6,180.00
19	Erik	Schulman	TRACK	Head	WV	Step 4	\$ 8,440.00
2-	Doug	Flower	TRACK	Head/B	WV	Step 4	\$ 8,440.00
21	Kathy	Sinram	VOLLEYBALL	Asst/B	WV	Step 4	\$ 5,860.00
22	Jason	Carcich	VOLLEYBALL	Head/B	WV	Step 4	\$ 6,920.00

H-13-10

2013-2014 Wayne Hills Summer Coaching

First Name	Last Name	Sport	Position	School	Step	Salary	Season
Wayne	Demikoff	STRENGTH & CONDITION	Head	WH	Step 4	\$3,140.00	SM

2013-2014 Wayne Hills Fall Coaching

First Name	Last Name	Sport	Position	School	Step	Salary	Season
Alison	Ascione	CHEERLEADING	Asst	WH	Step 1	\$ 2,350.00	F
Amanda	Mascaro	CHEERLEADING	Head	WH	Step 1	\$ 2,650.00	F
Christopher	Monaco	CROSS COUNTRY	Asst	WH	Step 1	\$ 5,240.00	F
Robert	Bell	CROSS COUNTRY	Head	WH	Step 1	\$ 6,040.00	F
Lisa	Buschmann	FIELD HOCKEY	Asst	WH	Step 4	\$ 6,180.00	F
Tina	Londino	FIELD HOCKEY	Head	WH	Step 1	7,400.00	F
Wayne	Demikoff	FOOTBALL	Head	WH	Step 4	\$11,800.00	F
Cathy	Peter	GYMNASTIC	Head	WH	Step 4	\$ 6,680.00	F
Denise	Scalzitti	SOCCER	Asst	WH	Step 4	\$ 6,180.00	F
Loukas	Dimitoulis	SOCCER	Asst/B	WH	Step 1	\$ 5,480.00	F
Mike	Shale	SOCCER	Asst/B	WH	Step 4	6,180.00	F
Cheryl	Stark	SOCCER	Asst/G	WH	Step 1	5,480.00	F
Gregg	Rehberger	SOCCER	Head	WH	Step 4	\$ 8,440.00	F
Nelson	Graham	SOCCER	Head/B	WH	Step 4	\$ 8,440.00	F
Fran	Rella	STRENGTH & CONDITION	Head	WH	Step 1	\$ 2,650.00	F
Todd	Green	TENNIS	Asst/G	WH	Step 1	\$ 5,060.00	F
Bruce	Keogh	TENNIS	Head/G	WH	Step 4	\$ 6,680.00	F
Michelle	Lala	VOLLEYBALL	Asst	WH	Step 1	\$ 5,240.00	F
Theresa	Moschel	VOLLEYBALL	Asst/G	WH	Step 4	\$ 5,860.00	F
William	Eustice	VOLLEYBALL	Head/G	WH	Step 4	\$ 6,920.00	F

2013-2014 Wayne Valley Summer Coaching

First Name	Last Name	Sport	Position	School	Step	Salary	Season
Brian	O'Connor	STRENGTH & CONDITION	Head	WH	Step 4	3,140.00	SM

2013-2014 Wayne Valley Fall Coaching

First Name	Last Name	Sport	Position	School	Step	Salary	Season
Daniella	Coffaro	CHEERLEADING	Asst	WV	Step 1	2,250.00	F
Alexis	Ludwig	CHEERLEADING	Asst	WV	Step 1	1,125.00	F
Jennifer	Pulizzano (Juliano)	CHEERLEADING	Head	WV	Step 4	\$ 3,100.00	F
Catherine	Smith	CROSS COUNTRY	Asst	WV	Step 1	5,240.00	F
Erik	Schulman	CROSS COUNTRY	Head	WV	Step 4	\$6,920.00	F
Jennifer	Eden	FIELD HOCKEY	Asst	WV	Step 4	\$ 6,180.00	F
Liz	Tible	FIELD HOCKEY	Asst	WV	Step 2	\$ 5,710.00	F
Katie	Kraft	FIELD HOCKEY	Head	WV	Step 1	\$ 7,400.00	F
Bob	Bishop	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
Doug	Flower	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
Jeff	Hoover	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
Mike	Loniewski	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
Brian	Peterson	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
TJ	Schneider	FOOTBALL	Asst	WV	Step 4	\$ 6,980.00	F
Brian	O'Connor	FOOTBALL	Head	WV	Step 4	\$11,800.00	F
Leslie	Nugnes	GYMNASTICS	Head	WV	Step 4	\$ 6,680.00	F
Kevin	Brown	SOCCER	Asst/B	WV	Step 1	5,480.00	F
Thomas	Grasso	SOCCER	Asst/B	WV	Step 1	\$5,480.00	F
Aurora	Dudley (schneider)	SOCCER	Asst/G	WV	Step 4	\$ 6,180.00	F
Steve	Meigh	SOCCER	Asst/G	WV	Step 4	\$ 6,180.00	F
Kyle	Hughes	SOCCER	Head/B	WV	Step 1	\$6,040.00	F
Chip	Smith	SOCCER	Head/G	WV	Step 4	\$ 8,440.00	F

H-13-10

Lori	Budd	STRENGTH & CONDITION	Head	WV	Step 4	\$ 3,140.00	F
Karen	Enderly	TENNIS	Asst/G	WV	Step 4	\$ 5,750.00	F
Dan	Sullivan	TENNIS	Head/G	WV	Step 4	\$ 6,680.00	F
Lorene	Bishop	VOLLEYBALL	Asst/G	WV	Step 4	\$ 5,860.00	F
Laura	Conte	VOLLEYBALL	Asst/G	WV	Step 3	\$ 5,640.00	F
Jason	Carcich	VOLLEYBALL	Head/G	WV	Step 4	\$ 6,920.00	F

H-13-11

2013-2014 Wayne Valley Fall Volunteer Coaches

First Name	Last Name	Sport	Position	School	Season
Remo	Fiornelli	Football	Vol.	WV	F
Kyle	Hayes	Football	Vol.	WV	F
Chris	Helm	Football	Vol.	WV	F
Farsheed	Tashayyoddi	Football	Vol.	WV	F
Jim	Camb	Volleyball/G	Vol.	WV	F

P-13-01

POLICY

WAYNE TOWNSHIP BOARD OF EDUCATION

Pupils
5533/Page 1 of 2
SMOKING (M)

5533 PUPIL SMOKING (M)

The Board of Education recognizes the use of tobacco presents a health hazard that can have serious implications both for the smoker and the nonsmoker and that smoking habits developed by the young may have lifelong deleterious consequences.

For purposes of this policy, "smoking" means the burning of, inhaling the smoke from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter than can be smoked and the use of smokeless tobacco, snuff, and chewing tobacco.

For the purposes of this policy, "school grounds" means and includes land, portions of land, structures, buildings, and vehicles owned, operated, or used for the provision of academic or extracurricular programs sponsored by the district or community provider and structures that support these buildings, including, but not limited to administrative buildings, kitchens, maintenance shops, and garages. "School grounds" as defined in N.J.A.C.8:6-7.2 also includes athletic stadiums, any associated structures or related equipment tied to such facilities including, but not limited to, grandstands and night field lights. "School grounds" also includes other facilities as defined in N.J.A.C. 6A:26-1.2, playgrounds, and other recreational places owned by the local municipalities, private entities, or other individuals during those times when the school district has exclusive use of a portion of such land.

The Board prohibits smoking by pupils at any time on any school grounds as defined above, at events sponsored by the Board away from school, and on any transportation vehicle supplied by the Board.

A sign indicating smoking is prohibited on school grounds as defined above will be posted at each public entrance in accordance with law. The sign shall also indicate violators are subject to a fine. Pupils who violate the provisions of this policy shall be subject to appropriate disciplinary measures and may be subject to fines in accordance with law.

In the event the pupil is found to have violated this policy and the law, the Principal or designee may file a complaint with the appropriate Municipal Court or other agency with jurisdiction as defined in N.J.A.C. 8:6-9.1(c).

A pupil found to have violated this policy and the law may be required to participate in additional educational programs to help the pupil understand the deleterious effects upon



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POLICY

WAYNE TOWNSHIP BOARD OF EDUCATION

Pupils
5533/Page 2 of 2
SMOKING (M)

smokers and to discourage the use of tobacco products. These programs may include, but are not limited to, counseling, smoking information programs, and/or smoking cessation programs sponsored by this school district or available through approved outside agencies.

The Board directs that the health curriculum include instruction in the potential hazards of the use of tobacco. All school staff members shall, by example and persuasion, make every reasonable effort to discourage pupils from developing the habit of smoking.

The Board of Education will comply with any provisions of a municipal ordinance which provides restrictions on or prohibitions against smoking equivalent to, or greater than, those provided in N.J.S.A. 26:3D-55 through N.J.S.A. 26:3D-63.

N.J.S.A. 18A:40A -1
N.J.S.A. 26:3D55 through 26:3D63
N.J.A.C. 6A:16-1.3

Adopted: 15 October 2009
Revised: 5 August 2010

