

REGULAR AGENDA – SEPTEMBER 16, 2010

September 14, 2010

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

SEPTEMBER 16, 2010

6:00.p.m. Executive Session

Wayne Board of Education
Conference Room
50 Nellis Drive
Wayne, NJ 07470

8:00 p.m. Public Meeting

Municipal Building
Council Chambers
475 Valley Road
Wayne, NJ 07470

REGULAR MEETING AGENDA

- I. 6:00 pm. Reading of "Sunshine Law" Statement (Board of Education Conference Room)
Roll Call
- II. 6:05 p.m. Approval to Convene into Executive Session
- Personnel
 - Negotiations

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

A-08-11

Executive Session

- III. 8:00 p.m. Reconvene (Council Chambers, Municipal Building)

MOMENT OF SILENCE

FLAG SALUTE



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IV. Administrative Summary Report

- Bounty Contest
- Violence and Vandalism Report
- Adequate Yearly Progress
- Energy Plan
- School Choice

V. Open to Public Agenda Items Only

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

VI. Approval of Minutes:

PWS Meeting	July 29, 2010
Regular Meeting	August 5, 2010
Executive Meeting	August 5, 2010
Special Meeting	August 26, 2010
Executive Meeting	August 26, 2010

VII. Action on Agenda

Approval of the Annual District Report of Violence, Vandalism, and Substance Abuse – **E-14-11**
RECOMMENDED ACTION: “that the Board approve the Annual District Report of Violence, Vandalism, and Substance Abuse for the 2009-2010 school year, as per attached.”

Approval of the Revised Kindergarten Fall Alternative Assessment – **E-15-11**
RECOMMENDED ACTION: “that the Board approve the Fall Alternative Assessment program, replacing the BEAR Assessment.”

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

RECOMMENDED ACTION: “that the Board approve out of district professional development opportunities for the 2010-2011 school year, as follows:”

Whereas, district employees and members of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

Whereas, the attendance at stated functions were previously approved by the chief school administrator and school business administrator as work related and within the scope of work responsibilities of the attendees; and,

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

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

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable as found in the attached chart.

**Professional Development Travel
Certified Staff Members**

E-16-11

Last	First	Location	Dates	Workshop Title	Fee	Mileage	Meal Costs	Travel Air/Hotel	Total Cost
Ben-David	Michael	AWMS	10/19/10	Lesson Study - WPU	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Ben-David	Michael	AWMS	1/11/11	Legal Update	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Ben-David	Michael	AWMS	5/3/11	National Core Standards	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Ciccardi	Camille	Spec. Svc.	10/8 & 9/10	NJ 27th Annual Autism Conference	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00
Coviello	Patricia	District	5/10/11	NJASBO Administrative Secretaries Workshop	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Ehart	Tracey- Ellen	T. Dey	11/17/10	Units of Study Across the Year	\$189.00	\$16.74	\$0.00	\$0.00	\$205.74
Kissel	Debra	SCMS	10/5/10	Art Educators Conference	\$0.00	\$33.19	\$0.00	\$0.00	\$33.19
Leskowicz	Allison	Spec. Svc.	11/8/10	Increasing Knowledge of Children with Sensory Processing Disorder	\$225.00	\$12.60	\$0.00	\$0.00	\$237.60
Liss	Virginia	JFK	10/19/10	Anger, Forgiveness and the Healing Process	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
Markowick	Frank	Ryerson	11/17/20	Units of Study Across the Year	\$189.00	\$16.74	\$0.00	\$0.00	\$205.74
Melchiorre	Linda	Spec. Svc.	10/8-9/2010	NJ 27th Annual Autism Conference	\$175.00	\$83.70	\$0.00	\$156.00	\$414.70
Motisi	Marie	District	2/18/11	Workers Compensation Law	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Motisi	Marie	District	5/10/11	Administrative Secretaries	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Pandolfi	Diane	AWMS	10/19/10	Lesson Study - WPU	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Pandolfi	Diane	AWMS	1/11/11	Legal Update	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Pandolfi	Diane	AWMS	5/3/11	National Core Standards	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Petty	Juanita	District	9/29/10	How to Prepare Scattergrams - Salary and Health Benefits	\$75.00	\$40.85	\$0.00	\$0.00	\$115.85
Petty	Juanita	District	10/28/10	Progressing Discipline/Support Staff Evaluation	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Petty	Juanita	District	11/16/10	Grants	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Petty	Juanita	District	2/3/11	State Aid and Budget Presentation	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Petty	Juanita	District	2/18/11	Workers Compensation Law	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Petty	Juanita	District	3/23/11	Legal/Employment Issues	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Petty	Juanita	District	6/29/11	Preparing for the Audit	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00
Polizzotto	Jo Ellen	Fallon	11/17/10	Units of Study Across the Year	\$189.00	\$16.74	\$0.00	\$0.00	\$205.74
Russo	Francesca	R. Carter	10/17 & 18/10	NJ School Counselor Assoc. Annual Fall Conference	\$165.00	\$0.00	\$0.00	\$0.00	\$165.00
Schoening	Nicole	District	10/28/10	Evaluation	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Schoening	Nicole	District	11/16/10	Grants	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Schoening	Nicole	District	2/3/11	State Aid and Budget Presentation	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Schoening	Nicole	District	2/18/11	Workers Compensation Law	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Schoening	Nicole	District	4/19/11	How to Communicate Effectively	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Schoening	Nicole	District	6/29/10	Preparing for the Audit	\$75.00	\$13.84	\$0.00	\$0.00	\$88.84
Vallario	Rosalie	R. Carter	10/5/10	Art Educators Conference	\$155.00	\$0.00	\$0.00	\$0.00	\$155.00
Wardell	Susan	GWMS	1/11/11	Legal Update	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00
Wardell	Susan	GWMS	5/3/11	National Core Standards	\$30.00	\$0.00	\$0.00	\$0.00	\$30.00

BOE Meeting 9/16/10

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Approval of Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve Out of District placements for the 2010-2011 school year as follows and that transportation be arranged as required.” **E-17-11**

Student	School	Amount
018972	Developmental Learning Center (Morris Union Jointure)	78,888.00
033872	New Beginnings 1:1 Aide	51,013.80 27,000.00
012039	New Beginnings	51,013.80

Approval of 1:1 Aide for Out of District Student – **RECOMMENDED ACTION:** “that the Board approve a 1:1 Aide for student #012946 in the amount of \$41,108.18 for the 2010-2011 school year,.” **E-18-11**

Approval of Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve corrected tuition for Out of District Placements for the 2010-2011 school year, as follows.” **E-19-11**

Student	School	Estimated Amount	Actual Amount	Difference
013220	EPIC	63,527.40	74,115.00	10,587.60
027639	Glenview Academy	49,235.40	49,236.10	.70

Approval of Extended School Year for Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve corrected extended school year tuition, for the 2010-2011 school year, as follows.” **E-20-11**

Student	School	Estimated Amount	Actual Amount	Difference
012946	Lakeland Regional H.S.	9,061.20	9,260.40	199.20
027593	Harbor Haven	5,068.75	5,512.50	443.75
013275	C.P. Center of North Jersey	2,836.20	4,351.60	1,215.60

Approval of Settlement Agreement and General Release – **RECOMMENDED ACTION:** “that the Board approve an agreement with S.B., parent of D.B, to be considered for declassification and possible 504 Plan.” **E-21-11**

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Approval of Agreement – **RECOMMENDED ACTION:** “that the Board approve an agreement with Marylou Diamond to provide oral motor and feeding issues consultation/evaluation services to Wayne students from July 1, 2010 through June 30, 2011, not to exceed \$8,500.00.” **E-22-11**

Approval of Partnership with William Paterson University, Zwolle University, and George Washington Middle School – **RECOMMENDED ACTION:** “that the Board approve a partnership with William Paterson University, Zwolle University, and George Washington Middle School to allow educators from the Netherlands to observe special education classes at the middle school.” **E-23-11**

Approval of List of Students Attending Passaic County Technical Institute – **RECOMMENDED ACTION:** “that the Board of Education approve the following list of students to attend the Passaic County Technical Institute for the 2010-2011 school year, and further, that transportation be arranged if required: **E-24-11**

<u>Student I.D.#</u>	<u>Status/Program</u>	<u>Annual Tuition</u>
013195	Regular Education- Full Time	\$11,864.00
013566	Regular Education- Shared Time	\$ 5,000.00
032714	Regular Education- Full Time	\$11,864.00
033790	Regular Education- Full Time	\$11,864.00
013206	Regular Education- Full Time	\$11,864.00
033749	Regular Education- Full Time	\$11,864.00
033712	Regular Education- Full Time	\$11,864.00
011930	Regular Education- Full Time	\$11,864.00
025547	Regular Education- Full Time	\$11,864.00
110154	Regular Education- Full Time	\$11,864.00
032048	Regular Education- Full Time	\$11,864.00
020077	Regular Education- Shared Time	\$ 5,000.00
032713	Regular Education- Full Time	\$11,864.00
030679	Regular Education- Full Time	\$11,864.00
034174	Regular Education- Full Time (Sp.Ed.)	\$18,829.00
032049	Regular Education- Full Time (Sp.Ed.)	\$18,829.00

Approval of Students Received for the 2010-2011 School Year – **RECOMMENDED ACTION:** “that the Board approve the following students received for the 2010-2011 school year. **E-25-11**

Student	Received From	Tuition
023718	Boonton Township	\$32,964.00
021675	Boonton Township	\$32,964.00
027165	Pequannock Township	\$32,964.00

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Approval of District Nursing Services Plan – **RECOMMENDED ACTION:** “that the Board approve the District Nursing Services Plan for the 2010-2011 school year.” **E-26-11**

Approval to Rescind Appointments - **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointments as follows:” **H-63-11**

Sixth Period

Rosemarie Barriale Italian WV \$9,791.00

Elementary School Extracurricular

Marisa Martindell Bus Duty Ryerson \$2,350.00 Step 1

Approval of Sixth Period Assignments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve sixth period assignments for the 2010-2011 school year as follows:" **H-64-11**

Maria Casale Italian – WV \$9,791.00 pro-rated
eff. 9/7/10

Angela Russo Exploratory Cycle-Computers SC \$9,791.00 pro-rated
eff. 9/13/2010

Approval of Appointment of Substitute Teachers - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint substitute teachers for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:" **H-65-11**

Ilene Revitch
William Minehart,* III
Arthur Eves

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

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Approval of Appointment of Transportation Personnel – **RECOMMENDED ACTION:** **H-66-11**
“that the Board approve the Interim Superintendent’s recommendation to appoint Transportation Personnel for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows.”

Margaret Mulholland, Step 2 of the Van Drivers Salary Guide, Van Driver, Transportation, effective September 20, 2010, replacing Iris Vasquez. (\$21.26/Step 2)

\$21.26** per hour

James Brown, from substitute driver, to Step 2 of the Bus Drivers Salary Guide, Bus Driver, Transportation, effective September 17, 2010, replacing Donald Binko. (\$22.83/Step 2)

\$22.83** per hour

Abraham Moore, Step 2 of the Bus Drivers Salary Guide, Substitute Driver, Transportation, effective September 20, 2010 – maximum 15 hours per week as needed.

\$22.83** per hour

**to be updated upon completion of negotiations

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

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Approval of Appointment of Building Services Substitute Personnel Non-Contractual – **H-67-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint hourly part time substitute personnel for the 2010 - 2011, school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:”

Vincenzo Chiapperini, hourly part time, Board Office, effective September 20, 2010 through June 30, 2011.

\$11.00/hr.

Stanley Serino, hourly part time, Board Office, effective September 20, 2010 through June 30, 2011.

\$11.00/hr.

Enrique Vinas, hourly part time, Board Office, effective September 20, 2010, through June 30, 2011.

\$11.00/hr

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

Approval of Resignations – **RECOMMENDED ACTION:** “that the Board accept resignations as follows: **H-68-11**

Donald Binko, Bus Driver, effective September 8, 2010, personal reasons. (\$22.18/Step 2)

Approval of Volunteer Athletic Coaches – **RECOMMENDED ACTION:** “that the Board approve the appointment of Volunteer Athletic Coaches, and apply to the County Superintendent for emergent approval if volunteer service begins before criminal history review is completed as follows:” **H-69-11**

*Alisa	Liebowitz	Vol. Tennis/F
Cheryl	Stark	Vol. Soccer/F/G

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

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Approval of Transfer of Personnel – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows: **H-70-11**

Jill Landau	FROM: Ryerson Resource Program	TO: Ryerson Resource a.m. + Theunis Dey Resource p.m
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Approval to Appoint Adult School Instructors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Adult School Instructors for the 2010-2011 school year, as per attached.” **H-71-11**

Approval of Middle School Extracurricular Appointments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint middle school advisors of extracurricular activities for the 2010-2011 school year as follows.” **H-72-11**

Sheri Finkelstein	Junior Wayne Alliance Club GW	\$1,000
Ryan Bayley	Junior Wayne Alliance Club GW	\$1,000

Approval of Elementary School Extracurricular Appointments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint Elementary school advisors of extracurricular activities for the 2010-2011 school year as follows.” **H-73-11**

Kathleen	Cooney-Grillo	Bus Duty – Ryerson	\$2,350.00	Step 1
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Approval of Salary Adjustments – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve salary adjustments as follows.” **H-74-11**

	<u>FROM:</u>	<u>TO:</u>
Brian Pickler	Step 5BA+15 \$53,480.00	Step 5 MA \$56,680.00

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Approval of Paraprofessional Assignments - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve paraprofessional assignments for the 2010-2011 school year as follows." **H-75-11**

Jacqueline Carola	Randall Carter	7:30 – 8:45 a.m. (5 days/week)
Linda Corrao	Pines Lake	3:25 – 6:00 p.m. (5 days/week)

effective 9/7/10

Approval of Increase in Assignment – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve an increase in assignment for the 2010-2011 school year as follows:" **H-76-11**

	<u>FROM</u>	<u>TO</u>
Ronnie Drewke	3/5 Computers AW,SC,GW 9 MA+15 \$37,182.00	3/5 Computers GW 2/5 Computers AW 9 MA+15 \$65,180.00

effective 9/13/10

Approval of Sick Bank Days – **RECOMMENDED ACTION:** “that the Board approve a recommendation from the Wayne Custodial Maintenance Association to grant Joseph Senyk, Custodian, Anthony Wayne Middle School, 44 days from the WCMA “Sick Day Bank” for use from August 27, 2010 through October 29, 2010.” **H-77-11**

HUMAN RESOURCE ADDENDUM

Approval of Transfer of Personnel – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows: **H-78-11**

	FROM:	TO:
Daria Grosman effective 9/7/10	LLD – WH	LLD – GW

Approval of Appointment of Long Term Replacement Personnel – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Long Term Replacement Personnel for the 2010-2011 school year and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as per attached.” **H-79-11**

Kelly Tornabene, Step 1 of the Paraprofessionals Salary Guide, Paraprofessional, effective September 7, 2010 through December 23, 2010, no medical benefits, James Fallon Elementary School, replacing Allise Gleason. (\$15.89hr/Step6)

\$15.23 per hour

Lindsey Morgan, BA Pace University, Step 6 of the Bachelors Long Term Substitute Salary Guide, effective September 17, 2010 through June 30, 2011, no medical benefits, BSIP Language Arts, George Washington Middle School, replacing Jessica DiMarco. (\$59,300/Step7MA)

\$32,032.00 pro-rated

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows.” **H-80-11**

Kelly Fleming Delvescovo, Physical Education/Health, Anthony Wayne Middle School
1/19/11 – 4/20/11 FLMA Maternity, w/o pay and w/benefits.
Paid sick days – 11/11/10 – 1/18/11

REGULAR AGENDA – SEPTEMBER 16, 2010

Approval of Sick Bank Days – **RECOMMENDED ACTION**: “that the Board approve a recommendation from the Wayne Education Association to grant Johansi Matos-Pena, teacher, Anthony Wayne Middle School, 60 days from the WEA “Sick Day Bank” for use from September 1, 2010 through December 2, 2010.” **H-81-11**

Approval of Appointment of Building Services Personnel Non Contractual – **RECOMMENDED ACTION** – “that the Board approve the Superintendent’s recommendation to appoint hourly part time personnel for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows.” **H-82-11**

*Jorge Delpui, hourly part time, Board Office, effective September 20, 2011 through June 30, 2011.

\$11.00/hr.

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

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Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the September 16, 2010 Bills List in the total amount of \$670,474.69, as per the attached.” **S-20-11**

Approval to Proceed With Additional Asphalt Paving Projects – **RECOMMENDED ACTION:** “that as a result of the Shared Services Agreement with Wayne Township for Parking Lots and Walkways, approved on April 1, 2010, the Board approves the following additional asphalt paving projects for an additional amount of \$6,620.66: **S-21-11**

- Ryerson E.S. – Route 23 Entrance
- George Washington M.S. – Parking Lot

Approval to Renew Registration for Wayne Multipurpose Cooperative Pricing System – **RECOMMENDED ACTION:** “that the Board approve the registration renewal of the Wayne Multipurpose Cooperative Pricing System – 56WMCPS, as per the attached.” **S-22-11**

Approval to Solicit RFP for Solar Project Construction Management Firm – **RECOMMENDED ACTION:** “that the Board authorize the Business Administrator and Facilities Manager to solicit proposals for a Solar Project Construction Management Firm.” **S-23-11**

Approval to Award Bid #4-1011–Lease/Purchase of School Buses – **S-24-11**

WHEREAS, on September 14, 2010, the Wayne Township Board of Education (the “Board”) held a public bid opening for the award of a contract for the purchase of Four (4) Type B-18 Passenger School Buses

BID OPENED ON TUESDAY, SEPTEMBER 14, 2010

Under Attorney review – vendor pricing will be provided via email ASAP.

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Approval of OFAC Case #ARRA084-09 Corrective Action Plan –

S-25-11

WHEREAS the New Jersey Office of Fiscal Accountability and Compliance (OFAC) conducted a review of funds received and disbursed from Federal funding sources for the American Recovery and Reinvestment Act (ARRA), No Child Left Behind Act (NCLB) and Individuals with Disabilities Education Act (IDEA) in May, 2010 and

WHEREAS the New Jersey Office of Fiscal Accountability and Compliance presented the District with its monitoring report dated August 2010, summarizing its findings and requiring that the District publicly review and discuss the findings in the report at a public Board meeting, prepare and approve a corrective action plan addressing the issues raised in the report, and post the findings of the report and the Corrective Action Plan on the District’s website,

THEREFORE BE IT RESOLVED that the Wayne Township Board of Education certifies that it conducted the required public review and discussion of the findings in the OFAC Case #ARRA084-09 at its meeting held on Thursday, August 26, 2010 and

FURTHER BE IT RESOLVED that the Wayne Township Board of Education approves the Corrective Action Plan addressing the issues raised in the report as per the attached and

FURTHER BE IT RESOLVED that the approved Corrective Action Plan be posted on the District’s website.

Approval of Authorization to Submit NCLB Grant Application – **RECOMMENDED ACTION:** “that the Board authorize the submission of the attached NCLB grant application for 2010-2011, in a total amount of \$551,810, as follows:

S-26-11

Title I Part A Basic	\$336,275
Title I Part A Neglected	\$ 3,865
Title IIA	\$173,513
Title IID	\$ 801
Title III	\$ 37,356

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Approval of Financial Depositories and Required Signatures as Revised – **S-27-11**
RECOMMENDED ACTION: “that the Board approve the Financial Depositories as revised, at the will of the Board, and required signatories for the 2010-2011 school year, as follows.”

TD BANK NORTH

- A. P. Terhune Student Activities Account)
- James Fallon Student Activities Account) Principal or Vice Principal and
- J.F. Kennedy Student Activities Account) Business Administrator or
- Lafayette Student Activities Account) Asst. Business Administrator
- Packanack Student Activities Account)
- Pines Lake Student Activities Account)
- Randall Carter Student Activities Account)
- Ryerson Student Activities Account)
- Theunis Day Student Activities Account)

- Schuyler-Colfax MS Student Activities Account) Principal or Vice Principal and

- George Washington MS Student Activities Account) Business Administrator or
- Anthony Wayne MS Student Activities Account) Asst. Business Administrator

- Wayne Hills Student Activities Account Principal or Vice Principal and
Business Administrator or
Asst. Business Administrator

- Wayne Valley Student Activities Account Principal or Vice Principal and
Business Administrator or
Asst. Business Administrator

- Summer Savings Account Business Administrator or
Asst. Business Administrator

Approval of Disposal of Obsolete/Surplus Equipment – **S-28-11**
RECOMMENDED ACTION: “that the Board approve the disposal of obsolete/surplus equipment, as per the attached.”

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Approval of Joint Transportation Agreement with Pequannock – **RECOMMENDED ACTION:** “that the Board approve the Joint Transportation Agreement with Pequannock for pupil transportation from July 6, 2010 through August 18, 2010 as follows:” **S-29-11**

ROUTE	SCHOOL(S)	CONTRACTOR	# of STUDENTS	STUDENT I.D. #	ESTIMATED COST	DATE
PEQ10	Celebrate the Children, Budd Lake	Wayne Board of Education	1-Pequannock	N/A	\$2,958.08	7/6/10 – 8/18/10

Approval of Joint Transportation Agreement with Pequannock – **RECOMMENDED ACTION:** “that the Board approve the Joint Transportation Agreement with Pequannock for pupil transportation from September 2010 through June 2011 as follows:” **S-30-11**

ROUTE	SCHOOL(S)	CONTRACTOR	# of STUDENTS	STUDENT I.D. #	ESTIMATED COST	DATE
PEQ10	Celebrate the Children, Dover	Wayne Board of Education	2-Pequannock	N/A	\$28,646.40	9/7/2010 – 6/22/2011

Approval to Submit Amendment to the LRFP for Installation of a Bathroom for Transitions Skills – **RECOMMENDED ACTION:** “that the Board, upon the recommendation of the Facilities and Transportation Committee, authorize the Superintendent, the Business Administrator, the Facilities Manager, and Feitlowitz & Kosten Architects, to submit an amendment of the current Long Range Facilities Plan to include the Installation of a bathroom for the Transition Skills Program at Wayne Valley H.S.” **S-31-11**

Approval of Submission of Project Application for the Installation of a Bathroom – **RECOMMENDED ACTION:** “that the Board, upon the recommendation of the Facilities and Transportation Committee, authorize the Superintendent, the Business Administrator, the Facilities Manager, and Feitlowitz & Kosten Architects to submit project application to the New Jersey Department of Education for the installation of a bathroom for the Transition Skills Program at Wayne Valley H.S.” **S-32-11**

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

S-33-11

THE FOLLOWING DONATION FROM PROCTOR & GAMBLE WAS ANNOUNCED AT THE SEPTEMBER 2, 2010 PWS MEETING AS WELL.

- a. To J.F.K. Elementary School from Proctor & Gamble Distributing, LLC, a donation with an estimated retail value of \$45,000 for an Art Room Makeover to be designed by Cortney and Robert Novogratz of Bravo’s “9 By Design”. J.F.K. Elementary School won the Grand Prize in the Nationwide Bounty’s *Make a Clean Difference Contest*, which was entered by J.F.K. Art Teacher, Mary Beth Kopacz.
- b. To Ryerson Elementary School from the Ryerson Elementary School PTO, a donation of a Horizontal Loop Ladder for their playground, in the amount of \$2,878.00.
- c. To Wayne Hills H.S. Library from the Newark Public Library, a donation of 722 books from the “Literacy Criticism Reference Collections”, valued at approximately \$72,200.
- d. To George Washington Middle School Junior Wayne Alliance Club (formerly known as the REBEL), from the David Feit Memorial Foundation, a donation of \$2,000 for Advisor Stipend.
- e. To Wayne Valley H.S., from the Wayne Valley High School National Honor Society, a donation of a Canon FS200 digital camera, valued at \$370.00.

\$ 45,000.00 (from 9/2 PWS)

\$ 77,448.00 (from 9/16)

TOTAL MONTHLY DONATIONS:

\$ 122,448.00

TOTAL YEAR TO DATE DONATIONS:

\$167,310.00

ADDENDUM TO SCHOOL REOURCES AGENDA

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

S-34-11

ROUTE	SCHOOL(S)	CONTRACTOR	# of STUDENTS	STUDENT I.D. #	ESTIMATED COST	DATE
2004	Community H.S.	Arthur Jordan, Inc.	1	027977	\$21,102.85 + \$844.11	9/10-6/11
1129	Lakeland H.S.	D & J Transport	1	012946	\$9,838.68 + \$393.55	9/10-6/11
2038	Springboard School	K & M Transport	1	030962	\$25,036.20 + \$1,001.45	9/10-6/11
3065	New Alliance School	D & J Transport	2	010210 013245	\$20,340.00 + \$813.60	9/10-6/11
3086	Garden Academy	Madison Coach	1	025938	\$14,849.04 + \$593.96	9/10-6/11
4042	Phoenix Center	Station Wagon	3	027960 027986 027990	\$27,911.67 + \$1,116.47	9/10-6/11
4061	New Bridges	John Leckie, Inc.	1	027988	\$48,420.00 + \$1,936.80	9/10-6/11
4072	Washington South	D & M Tours	1	029245	\$17,543.70 + \$701.75	9/10-6/11