

July 19, 2011

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

JULY 21, 2011

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

REGULAR MEETING AGENDA

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

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-02-12

- III. 7:30 p.m. Reconvene (Council Chambers, Municipal Building)

FLAG SALUTE

MOMENT OF SILENCE



REGULAR MEETING AGENDA – JULY 21, 2011
EDUCATION

IV. Administrative Summary Report

- Budget Presentation

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

Special Meeting	June 4, 2011
Executive Session	June 4, 2011
Regular Meeting	June 9, 2011
Executive Session	June 9, 2011
Regular Meeting	June 23, 2011
Executive Session	June 23, 2011
Regular Meeting	July 7, 2011
Executive Session	July 7, 2011

VII. Committee Reports and Actions

Acceptance of Reports – **RECOMMENDED ACTION:** “that the Board accept the reports of the Board Committees as presented.” **C-02-12**

Finance and Technology July 7, 2011
Personnel Committee July 7, 2011

VIII. Action on Agenda:

Approval of the “Math Connects” Elementary Mathematics Program – **RECOMMENDED ACTION:** “that the Board approve the Elementary Grades K-5 Mathematics program “Math Connects” by McGraw-Hill. **E-07-12**

REGULAR MEETING AGENDA – JULY 21, 2011
EDUCATION

Approval of Commission for the Blind and Visually Impaired – **RECOMMENDED ACTION:** “that the Board approve the Commission for the Blind and Visually Impaired to provide services to Wayne students for the 2011-2012 school year as follows: **E-08-12**

Student	Level	Amount
030171	2	4,100.00
033448	1	1,700.00
023873	1	1,700.00
025089	1	1,700.00
025901	1	1,700.00
019899	1	1,700.00
027986	1	1,700.00
021325	1	1,700.00
021738	1	1,700.00
013322	1	1,700.00

Approval of Extended School Year for Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve Extended School year for Out of District Placements for the 2011-2012 school year as follows and that transportation be arranged as required.” **E-09-12**

Student	School	Amount
023529	Allegro School – 1:1 Aide	3,600.00
021325	Bergen County Child Development 1:1 Aide	6,076.50 2,600.00
028113	Chapel Hill Academy	8,730.00
034380	Charles Olbon School	6,000.00
029245	Jewish Community Center – Camp Haverim	525.00
031751	New Alliance	9,995.10
020854	Harbor Haven	5,892.75

Approval of a Neuropsychological Evaluation – **RECOMMENDED ACTION:** “that the Board approve a Neuropsychological Evaluation by Dr. James Battaglia for Student #030708 not to exceed \$2,000.00.” **E-10-12**

Approval of Reimbursement to Parents – **RECOMMENDED ACTION:** “that the Board approve a reimbursement to the parents of Student #027694 for the Homework Help Program at Banyan School not to exceed \$565.00.” **E-11-12**

REGULAR MEETING AGENDA – JULY 21, 2011

EDUCATION

Approval of an Independent Educational Evaluation and Classroom Observation – **E-12-12**
RECOMMENDED ACTION: “that the Board approve an Independent Educational Evaluation and Classroom Observation by Dr. Elaine Fine for Student #028611 not to exceed \$700.00.”

Approval of Contract with Advancing Opportunities through Assistive Technology Services – **E-13-12**
RECOMMENDED ACTION: “that the Board approve a Contract with Advancing Opportunities through Assistive Technology Services for an Assistive Technology On-Site Evaluation for Student #027005 not to exceed \$1,175.00.”

Approval of Pompton Speech Plus, LLC – **E-14-12**
RECOMMENDED ACTION: “that the Board approve a Socially Speaking Program for Wayne Student #029304 from July 6, 2011 through August 8, 2011 (total of 6 weeks) not to exceed \$360.00.”

Approval of Out of District Placements – **E-15-12**
RECOMMENDED ACTION: “that the Board approve corrected tuition for Out of District Placements for the 2011-2012 extended school year as follows:”

Student	School	Estimated Cost	Actual Cost	Difference
013220	Educational Partnership for Instructing Children (EPIC)	10,935.00	11,475.00	540.00
012946	Lakeland Regional H.S. 1:1 Aide	9,061.20 7,140.00	6,980.40	159.60

Approval of Dr. Jane Healy – **E-16-12**
RECOMMENDED ACTION: “that the Board approve Dr. Jane Healy to conduct a Neuropsychological Evaluation for Student #021325 not to exceed \$2,100.00.”

Approval of West Bergen Center for Children & Youth – **E-17-12**
RECOMMENDED ACTION: “that the Board approve West Bergen Center for Children & Youth to provide weekly therapeutic social skills group therapy for student 025352 for the 2011-2012 school year not to exceed \$2,400.00.”

Service	Cost per Group	Number of Sessions	Total
Weekly Therapeutic Social Skills Group	\$65.00	38	\$2,470.00

REGULAR MEETING AGENDA – JULY 21, 2011

EDUCATION

Approval of a Resolution for Rehabilitation Specialists – **RECOMMENDED ACTION:** “that the Board approve a Resolution for Rehabilitation Specialists to provide services to Student #011370 for the 2011-2012 school year as follows not to exceed \$59,400.00.”

E-18-12

Service	Sessions per week	Amount per week	Number of weeks	Total
Cognitive Therapy	2	\$450.00	44	\$19,800.00
Speech Therapy	2	\$450.00	44	\$19,800.00
Occupational Therapy	2	\$450.00	44	\$19,800.00

Approval of Agreement with TRINITAS Children’s Therapy Center – **RECOMMENDED ACTION:** “that the Board approve an Agreement with TRINITAS Children’s Therapy Center to provide Occupational Therapy services to Student #019702 who attends an Out of District Placement for the 2011-2012 school year as follows not to exceed \$5,791.50.”

E-19-12

Service	Sessions	Amount per week	Number of weeks	Total
Occupational Therapy	90 minutes per week	\$121.50	44	\$5,436.00
Written Progress Summary	3 times per year	\$121.50	-	\$364.50
Attend Annual Review Meeting	1 per year	\$81.00	-	\$81.00

REGULAR MEETING AGENDA – JULY 21, 2011
EDUCATION

E-20-12

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

RECOMMENDED ACTION: “that the Board approve out of district professional development opportunities for the 2011-2012 school year, as follows:”

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

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

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

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

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

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable:

OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Conklin, N.	Personnel	Anti-Bullying Bill of Rights Regional Training Session	7/28/11	\$50.00	T=\$6.14	\$56.14

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Appointment of Substitute Paraprofessionals - **RECOMMENDED ACTION:** **H-25-12**
"that the Board approve the Interim Superintendent's recommendation to appoint substitute paraprofessionals for the 2011-2012 school year, as follows:"

1. Monica Chalgeri
2. Lisa Isaacson

Approval of Transfer of Personnel – **RECOMMENDED ACTION:** “that the Board **H-26-12**
approve the Interim Superintendent's recommendation to transfer personnel for the 2011-
2012 school year, as follows:”

TEACHERS

	FROM:	TO:
Jill Landau	Albert Payson Terhune Resource Program	Albert Payson Terhune Co-Teaching Class Grade 4
Stacy Hirschberg	Ryerson Elementary MD Class	Albert Payson Terhune Elementary Preschool Classes (ICS Teacher)
Larissa Verhagen	Special Education LLD John F. Kennedy	Resource Teacher .5 JFK/.5 Packanack
Karen Vivino	Science Schuyler Colfax	Guidance Counselor Schuyler Colfax

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

H-27-12

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 2011-2012 school year, as per attached."

1. Stacy Boccardi, MA Caldwell College, Step 1 of the Masters Long Term Substitute Guide, effective September 1, 2011 through October 14, 2011, no medical benefits, Grade 4, Lafayette Elementary School, replacing Elizabeth Morisco.

\$28,808.00 pro-rated

2. Gerald Heldman, BA Felician College, Step 2 of the Bachelors Long Term Substitute Guide, effective September 1, 2011 though November 23, 2011, no medical benefits, Grade 5, Lafayette Elementary School, replacing Rani Patel.

\$26,832.00 pro-rated

3. Nicole Riotto, BA Montclair State University, Step 2 of the Bachelors + 15 Long Term Substitute Guide, effective September 1, 2011 through December 16, 2011, no medical benefits, English, Wayne Valley High School, replacing Amy Nazarko.

\$28,184.00 pro-rated

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Appointment of Teachers – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint Teachers for the 2011-2012 school year, as per attached."

H-28-12

1. Lisa Didow, BS Seton Hall University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2011, Special Education Science, Schuyler Colfax Middle School, replacing Ken Petrusky.

\$47,200.00*

2. Dana Teng, MA Kean University, Step 10 of the Masters Teachers Salary Guide, effective September 1, 2011, Speech Therapist, District, replacing Janis Bain.

\$63,650.00*

3. Margaret Nidds Holland, MA Long Island University, Step 1 of the Masters Teachers Salary Guide, effective September 1, 2011, ESL Teacher, Wayne Hills High School, replacing Joseph Reilly.

\$51,900.00*

4. Laura Pita, BA Kean University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2011, Mathematics, Wayne Hills High School, replacing Martine Jaffe.

\$47,200.00*

5. Carline Mirthil, MA Rowan University, Step 3 of the Masters Teachers Salary Guide, effective September 1, 2011, Guidance Counselor, George Washington Middle School, replacing Katherine Ventura.

\$54,200.00*

6. +Marielle Benanti, MA Marist College, Step 1 of the Masters +30 Teachers Salary Guide, effective September 1, 2011, School Psychologist, District, replacing Karen McGinnis.

\$58,000.00*

+pending receipt of appropriate certification

*to be updated upon completion of negotiations

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Appointment of Teachers – Continued

H-28-12
CONT'D

7. Jonnelly Sherwood, BS William Paterson University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2011, Teacher of Biology, Wayne Hills High School, replacing Herb Bell.

\$47,200.00*

+pending receipt of appropriate certification

*to be updated upon completion of negotiations

Approval of Appointment of Substitute Teachers - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint substitute teachers for the 2011-2012 school year, as follows:"

H-29-12

1. Chelsie Charnet
2. John Russoniello
3. Monica Chalgeri
4. Lisa Baaklini
5. Millynn Wilson
6. Christopher Ball
7. Alice Mongak

Approval of Stipends – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve stipends for the 2010-2011 school year, at a rate of \$79.00 per day to be paid through the Student Activity Fund, not to exceed three days, as follows:”

H-30-12

WASHINGTON, D. C., TRIP ADVISORS-SCHUYLER COLFAX MIDDLE SCHOOL 6/1, 6/2, 6/3/11

1. Patti Foulds
2. Pam Tilli

Approval of Transportation Personnel for Summer Extended School Year – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve transportation personnel for Summer ESY Program, for school year 2011-2012, as per attached.”

H-31-12

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Appointment of Substitute Office Personnel - **RECOMMENDED ACTION:** H-32-12
"that the Board approve the Interim Superintendent's recommendation to appoint substitute office personnel for the 2011-2012 school year, as follows:"

1. Carol Cummings
2. Monica Chalgeri
3. Lisa Isaacson

Approval of Appointment of Substitute Nurses – **RECOMMENDED ACTION:** H-33-12
"that the Board approve the Interim Superintendent's recommendation to appoint substitute nurses for the 2011-2012 school year, as follows:"

Kimberly Russo

Approval of Appointment of Substitute School Cafeteria Playground Aides - H-34-12
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint substitute School Cafeteria Playground Aides for the 2011-2012 school year, as follows:"

Carol Cummings

Approval of Revised Appointment – **RECOMMENDED ACTION:** H-35-12
"that the Board approve the revised appointment of Schuyler Colfax Middle School Principal, as follows."

Robert Mitchell, from Elementary Principal Salary, Masters +30 Wayne Township Administrators' Association Salary Guide, \$143,372.38, to Middle School Principal Salary, \$147,088.16, effective July 1, 2011.

Approval to Reinstate Retirement – **RECOMMENDED ACTION:** H-36-12
"that the Board accept Reinstatement of Resignations/Retirements as follows."

Fran Curasco, Resource Teacher, Wayne Valley High School, effective July 1, 2011, retirement.

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval to Rescind Appointment – **RECOMMENDED ACTION:** “that the Board rescind appointment as follows.” **H-37-12**

Approval to Write Social Studies Curriculum

Rosemarie Ganz	RC	20 hrs.	\$48/hour	\$960.00
----------------	----	---------	-----------	----------

Approval of Hours for Elementary Teachers to Write Social Studies Curriculum – **RECOMMENDED ACTION:** “that the Board approve hours for elementary teachers to write Social Studies curriculum, 5 hours a day for 4 days in July, as follows:” **H-38-12**

Name	School	No. Hours	Rate	Total Amount
Sandy Harrison	RC	20 hrs.	\$48/hour	\$960.00

Replacing Rosemarie Ganz

*Rate to be updated upon completion of negotiations.

Approval of Summer Van Aides for Summer School – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve Summer Van Aides for Summer School 2011, as follows.” **H-39-12**

	SCHEDULE	HOURS
1. Josie Tripicchio	7:15 a.m. – 8:30 a.m.	1.25 hrs
2. Vicky Rieder	7:30 a.m. - 8:30 a.m.	1.00 hr.
3. Betty Benitez	7:15 a.m. – 8:30 a.m.	1.25 hrs.
4. Carla Thomas	7:30 a.m. – 8:30 a.m.	1.00 hr.
5. Cindy Salerno	Substitute	
6. Eileen Sparrow	Substitute	

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Appointment of District Staff for Extended Year Home Instruction – **H-40-12**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve District Staff for Extended Year Home Instruction, for the 2011-2012 school year, as follows.”

Student	Services	Frequency & Duration	Provider	Hourly Rate
031683	Reading Instruction	3 hrs/week for 4 wks.	Kathleen Crum	\$38.00
286110	Reading Instruction	2hrs/week for 4 weeks	Allison Cunningham	\$38.00

Approval of Child Study Team Personnel for Summer 2011 IEP Meetings - **H-41-12**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve Child Study Team Personnel for Summer 2011 IEP Meetings, as follows:”

TEACHER	DAILY RATE	DURATION
1. Linda Kaar – Learning Consultant	1/200 th of salary	7 hrs.
2. Daniel Liska - Psychologist	1/200 th of salary	7 hrs.
3. JoAnn Poppe – Social Worker	1/200 th of salary	7 hrs.
4. Gloria Reese – Learning Consultant	1/200 th of salary	5 hrs.
5. Jennifer Nyhuis- Psychologist	1/200 th of salary	5 hrs.

*salary to be updated upon completion of negotiations

Approval of Appointment of Paraprofessionals for Extended Year Home Program – **H-42-12**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve Paraprofessionals for Extended Year Home Program, for the 2011-2012 school year, as follows.”

Student	Services	Frequency & Duration	Provider	Hourly Rate
021311	Developmental Instruction	3hours/week for month of July	Donna Isenhour	\$17.65
025901	Development Instruction/ABA	20 hours for the month of August	Callan Pascale	\$15.43

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:** **H-43-12**
 "that the Board approve the Interim Superintendent's recommendation to appoint coaches of extracurricular activities for the 2011-2012 school year, as follows:"

Jennifer Eden Field Hockey/Assist/F WV Step 4 \$6,180.00

*Rate to be updated upon completion of negotiations.

Approval of Appointment of District Staff for Extended Year Physical Therapy – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve District Staff for Extended Year Physical Therapy, for the 2011-2012 school year, as follows.” **H-44-12**

Name	Position	Task	Rate	Duration
Jill Troisi	Physical Therapist	To address physical therapy transportation needs for student 029245	\$79.11	Up to 7 hours during July and August

Approval of Resignations – **RECOMMENDED ACTION:** “that the Board accept resignations as follows.” **H-45-12**

Gavin Bannat Head Wrestling/W WV

Approval of Community Programs Summer Personnel – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendents recommendation to approve Community Programs Summer Personnel for the 2011 summer program pending enrollment, as follows.” **H-46-12**

1. ID 012886 Camp Adventure \$8.00 per hour max 40 hrs.
2. ID 012512 Camp Adventure \$8.00 per hour max 40 hrs.

REGULAR AGENDA – JULY 21, 2011
HUMAN RESOURCE

Approval of Stipends – **RECOMMENDED ACTION:** ‘that the Board approve the Interim Superintendent’s recommendation to approve stipends for the 2010-2011 school year to be paid through the Student Activity Fund, as follows:”

H-47-12

WASHINGTON, D.C. TRIP COORDINATORS – SCHUYLER COLFAX MIDDLE SCHOOL – 6/1, 6/2, 6/3/2011

- | | | |
|-----------------------|-----------------------|----------|
| 1. Marcine Cirigliano | Nurse – SC | \$500.00 |
| 2. Pam Tilli | Trip Coordinator - SC | \$500.00 |
| 3. Patricia Foulds | Trip Coordinator – SC | \$500.00 |

Approval of Appointment of Little Learners Clerical Assistant – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint a clerical assistant for billing and registration support in the Little Learners program, for the 2011-2012 school year, not to exceed 10 hours per week/200 hours per school year.”

H-48-12

Noreen Carlascio, Little Learners Clerical Assistant, Board Office, effective July 1, 2011 through June 30, 2012.

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

Approval of Appointment of Office Personnel - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint Office Personnel for the 2011-2012 school year as follows.”

H-49-12

Julie Lisella, OP III, Step 5, Accounts Payable, Business Office, effective August 8, 2011, replacing Gerry Mc Conkey (transfer)

\$33,900.00 pro-rated

REGULAR AGENDA – JULY 21, 2011
POLICY

Approval of Policy No. 5512—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 5512—Harassment, Intimidation, and Bullying—second reading for action, as per attached.” **P-05-12**

Approval of Regulation No. 5512—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Regulation No. 5512—Harassment, Intimidation and Bullying—second reading for action, as per attached.” **P-06-12**

Approval of New Policy No. 2431.4—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 2431.4—Prevention and Treatment of Sports-Related Concussions and Head Injuries—second reading for action, as per attached.” **P-07-12**

Approval of New Regulation No. 2431.4—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Regulation No. 2431.4—Prevention and Treatment of Sports-Related Concussions and Head Injuries—second reading for action, as per attached.” **P-08-12**

Approval of Policy No. 1230—First Reading for Consideration—**RECOMMENDED ACTION:** “that the Board approve Policy No. 1230—Superintendent’s Duties—first reading for consideration, as per attached.” **P-09-12**

REGULAR AGENDA – JULY 21, 2011

Approval of Check Register and Bills List – **RECOMMENDED ACTION:** “that the Board approve the July 21, 2011 Check Register in the amount of \$1,061,187.47 and the July 21, 2011 Bills List in the total amount of \$5,286,405.68, as per the attached.” S-11-12

Approval of Amendment to Agreement for Grant Writer – **RECOMMENDED ACTION:** “that the Board approve the Amendment to the Agreement between Millenium Strategies and the Wayne Township Board of Education for Grant Writing Services for the 2011-2012 school year, at a cost of \$1,200 per month and an hourly fee of \$85.00 to write grants, with a cap not to exceed the originally agreed upon monthly retainer (\$5,000) per month, as reviewed and approved by the Board Attorney, as per the attached.” S-12-12

Approval of Annual “Temporary Use of Instructional Space” Applications – **RECOMMENDED ACTION:** “that the Board approve the applications for Temporary Instructional Space for the 2011-2012 school year, as per the attached.” S-13-12

Approval of Annual “Dual Use of Educational Space” Applications – **RECOMMENDED ACTION:** “that the Board approve the applications for Dual Use of Classroom Space for the 2011-2012 school year, as per the attached.” S-14-12

Approval of MSG Varsity Network LLC Agreement – **RECOMMENDED ACTION:** “that the Board approve the extension of School Registration and Participation Agreement with MSG Varsity Network LLC for Wayne Hills High School and Wayne Valley High School for period July 1, 2011 to June 30, 2012, as per the attached.” S-15-12

Approval of Swimming Contract with YM-YWHA of North Jersey – **RECOMMENDED ACTION:** “that the Board approve Swimming Contract between the YM-YWHA of North Jersey and Wayne Valley and Wayne Hills High Schools for the 2011-2012 school year in the amount of \$11,000 plus \$60 per meet for a system operator, as reviewed and approved by Board Counsel, as per the attached.” S-16-12

Approval of Disposal of Obsolete/Surplus Equipment – **RECOMMENDED ACTION:** “that the Board approve the disposal of obsolete/surplus equipment, as per the attached.” S-17-12

REGULAR MEETING – JULY 21, 2011
ADMINISTRATIVE

IX. Open to Public

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 topic during their five minutes.

X. Old Business

XI. New Business

XII. Adjournment