

March 22, 2011

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

MARCH 24, 2011

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
 - Legal

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-29-11

Executive Session

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

FLAG SALUTE

MOMENT OF SILENCE



IV. Recognition Program:

GIFTED AND TALENTED CHILDREN'S MONTH
PROCLAMATION

MUSICAL PERFORMANCE BY HONOREES

SCHUYLER COLFAX AND ANTHONY WAYNE
WAYNE HILLS AND WAYNE VALLEY MUSIC HONORS



SCHUYLER COLFAX INSTRUMENTAL MUSIC

James Lee	North Jersey Junior Area Band
Kalliopi Logothetis	North Jersey Junior Area Band
Dan Chen	North Jersey Junior Area Band
Justin Grisanti	New Jersey Jr. Region I Orchestra

SCHUYLER COLFAX VOCAL MUSIC

Anna Lauren Bock	North Jersey Junior Regional Women's Choir
Victoria Mazza	North Jersey Junior Regional

ANTHONY WAYNE VOCAL MUSIC

Amanda Stadler	North Jersey Jr. High Region I Treble Chorus
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WAYNE VALLEY INSTRUMENTAL MUSIC

Joel Karseval	Tournament of Bands All-Star Marching Band
Annemarie Chen	North Jersey Area Band
Samir Egusquiza	Manhattan School of Music Pre- College North Jersey Area Band
Daniel Giannone	American Music Abroad Summer Tour

WAYNE VALLEY VOCAL MUSIC

Jennifer Middleton	North Jersey Region I Mixed Chorus
Susanne Ottomanelli	North Jersey Jr. High Region I Mixed Chorus

WAYNE HILLS VOCAL MUSIC

Rachel Fikslin	North Jersey Regional Women's Chorus
Nicholas Bushey	North Jersey Regional Mixed Chorus
Sheila Solomon	North Jersey Regional Mixed Chorus
Dana Poalillo	North Jersey Regional Women's Chorus
Samantha Ganz	New Jersey All State Women's Chorus

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

WAYNE HILLS INSTRUMENTAL

Eric Chen	North Jersey Area Band New Jersey Region I Band
Stephen Carney	North Jersey Area Band
Kristen Olivieri	North Jersey Area Band
Erin Crowley	American Music Abroad Summer Tour
Amy Fitzgerald	American Music Abroad Summer Tour
Jamie Costantino	American Music Abroad Summer Tour
Billy Jeon	North Jersey Region I Junior Band

WAYNE DISTRICT STRINGS

Seo Hyeon Park	North Jersey Junior Area Band
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- V. Public Hearing – 2011-2012 Proposed Budget
- VI. Administrative Summary Report
- VII. Report from Student Representatives
 - Julie Zucker – Wayne Hills
 - Josh Marks – Wayne Valley
- VIII. 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.

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

IX. Approval of Minutes:

PWS Meeting	January 6, 2011
Executive Session	January 6, 2011
PWS Meeting	February 3, 2011
Executive Session	February 3, 2011
Special Meeting	February 5, 2011
Regular Meeting	February 17, 2011
Executive Session	February 17, 2011
Special Meeting	February 24, 2011
Executive Session	February 24, 2011

X. Committee Reports and Actions

C-02-11 Acceptance of Reports –**RECOMMENDED ACTION:** “that the Board accept the reports of the Board Committees as presented.”

Personnel Committee	March 3, 2011
Finance & Technology	March 3, 2011

X. Action on Agenda:

Approval of Revised Agreement with North Jersey Outreach KDDS TOO, Inc. – **E-111-11**
RECOMMENDED ACTION: “that the Board approve a Revised Agreement with North Jersey Outreach KDDS TOO, Inc. to provide Home Program for Applied Behavioral Analysis services as follows.”

Student	Number of Hours	Hourly Rate	Amount
034069	40 Effective 2/16/11 through 6/30/11	\$90.00	\$3,600.00
034069	40 Effective 2/16/11 through 6/30/11	\$50.00	\$2,000.00

Approval of a Revised Agreement with North Jersey Outreach KDDS TOO, Inc. **E-112-11**
RECOMMENDED ACTION: “that the Board Approve a Revised Agreement with North Jersey Outreach KDDS TOO, Inc. to provide Applied Behavioral Analysis Parent Training to the parents of student 034069 as follows.”

Number of Hours	Hourly Rate	Amount
Not to exceed 20 hours Effective 2/16/11 through 6/30/11	\$150.00	\$3,000.00

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

Approval of an Agreement with North Jersey Outreach KDDS TOO, Inc. **E-113-11**
RECOMMENDED ACTION: “that the Board Approve an agreement with North Jersey Outreach KDDS TOO, Inc. to provide Program Coordination as follows.”

Student	Number of Hours	Hourly Rate	Amount
034069	Not to exceed 20 hours	\$150.00	\$3,000.00

Approval of Addendum to Settlement Agreement and General Release – **E-114-11**
RECOMMENDED ACTION: “that the Board approve an Addendum to a Settlement Agreement and General Release to reimburse B.G., parent of X.V. for the cost associated with X.V’s participation at Lindamood-Bell Learning Processes one Saturday per month for a total of five sessions at a cost of \$104.00 per session not to exceed \$520.00.”

Approval of Jewish Vocational Services – **RECOMMENDED ACTION:** “that the Board approve Jewish Vocational Services to conduct vocational assessments for Wayne students not to exceed \$6,800.00 for the 2010-2011 school year as follows.” **E-115-11**

Fee Schedule	Charge
Short-Term (2 to 3 day) Vocational Evaluation	\$850.00

Approval of Employment Horizons – **RECOMMENDED ACTION:** “that the Board approve Employment Horizons to conduct vocational assessments for Wayne students not to exceed \$3,000.00 for the 2010-2011 school year as follows.” **E-116-11**

Fee Schedule	Charge
Short-Term Vocational Evaluation	\$600.00 flat fee

Approval of Speech Partners, Inc. – **RECOMMENDED ACTION:** “that the Board approve Speech Partners, Inc. Nancy V. Schumann for an Auditory Verbal Communication Evaluation (Listening, Language and Speech) for student 030387 not to exceed \$700.00.” **E-117-11**

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

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

E-118-11

Destination	City/State
Monroe Township High School	Monroe, NJ
Toys ‘R Us Corporate Headquarters	Wayne, NJ
King’s Dominion Amusement Park	Doswell, VA
Busch Gardens Amusement Park	Williamsburg, VA
Virginia Beach	VA
Baltimore Inner Harbor	Maryland

Approval of Settlement Agreement – **RECOMMENDED ACTION**: “that the Board approve the Consent Order-Settlement Agreement and Release in the matter of D.P. and C.P. o/b/o T.P vs. Wayne Board of Education and authorize its execution of behalf of the Board, as per attached.”

E-119-11

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

E-120-11

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 2010-2011 school year, as follows:”

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

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

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

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

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

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

OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Anzaldi, D.	Special Svcs.	Visual Processing Therapy	5/6/11	\$199.00	0	\$199.99
Beard, C.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Berrian, J.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Carlin, T.	District	Virtual Learning Workshop	3/31/11	0	T=\$16.55	\$16.55
Carpenter, M.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Curasco, F.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00
Doherty, M.	WHHS	National Athletic Trainers Assoc. Annual Mtg. & Clinical Symposium	6/19-22/11	\$210.00	0	\$210.00
Gerber, B.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00
Hamilton, J.	Special Svcs.	Childhood Apraxia of Speech	5/26/11	\$199.00	0	\$199.00

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

E-120-11
CONT'D.

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT
OPPORTUNITIES FOR STAFF MEMBERS – CONT'D.

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Hyslop, C.	WHHS	National Athletic Trainers Assoc. Annual Mtg. & Clinical Symposium	6/19-22/11	\$210.00	0	\$210.00
Kaar, L.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00
King, D.	WHHS	Anti-Bullying Specialist Training	5/13/11	\$75.00 (Non-Member Fee)	0	\$75.00*
Liska, D.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00
Mapp, K.	WVHS	Anti-Bullying Specialist Training	5/13/11	\$50.00 (Member fee)	0	\$50.00*
Maturano, B.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Melchiorre, L.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Moore, J.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00
O'Connor, K.	Special Svcs.	Childhood Apraxia of Speech	5/26/11	\$199.00	0	\$199.00
Poppe, J.	WVHS / SCMS / OOD	Standing on the Firing Line	4/26/11	0	T=\$6.14	\$6.14
Skibitski, R.	Transp.	Thomas Built Bus Training Seminar	3/30/11	0	T=\$19.22	\$19.22
Skibitski, R.	Transp.	Wolffington Body Co. Customer Support Seminar	4/8/11	0	T=\$103.12	\$103.12
Snider, M.	Special Svcs.	Childhood Apraxia of Speech	5/26/11	\$199.00	0	\$199.00
Spirock, M.	Special Svcs.	IEP Goals and Student Progress	3/30/11	\$11.00	0	\$11.00
Viti, S.	AP Terhune	Changing Student Behaviors	4/7/11	\$199.00	T=\$16.74	\$215.74*
Wills, L.	Special Svcs.	IEP Goals and Objectives	4/6/11	\$11.00	0	\$11.00

REGULAR MEETING AGENDA – MARCH 24, 2011
EDUCATION

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS – CONT'D.

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Bishop, R.	AWMS	Rutgers Coach Clinic	4/8/11	\$55.00	0	\$55.00
O'Connor, B.	WVHS	Rutgers Coach Clinic	4/8/11	\$55.00	0	\$55.00
Petersen, B.	AWMS	Rutgers Coach Clinic	4/8/11	\$55.00	0	\$55.00
TOTAL	28					\$1,999.76
*Charged to NCLB Title IV Grant						

Approval of Field Trip to Richmond, VA – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Hills High School Band to participate in the Spring Band Tour, Richmond, VA, from May 13-16, 2011, pending review by the Board Attorney.” **E-121-11**

Approval of Settlement Agreement and General Release – **RECOMMENDED ACTION:** that the Board approve a Settlement Agreement and General Release with parent and guardian, C.M.D. and C.M.D. individually, o/b/o J.L., as per attached.” **E-122-11**

Approval of Home Instruction Services – **RECOMMENDED ACTION:** “that the Board approve Home Instruction Services for the following students for the 2010-2011 school year as follows:” **E-123-11**

STUDENT	SCHOOL	GRADE	START	REASON	HRS/WK
10596	WH	12	2/11/11	Administrative	10
31462	APT	1	2/4/11	Medical	5
32187	WV	11	2/7/11	Medical	10
26626	PLake	4	3/2/11	Medical	5
21032	GW	8	3/2/11	Medical	10

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Extension of Long Term Substitute Employment Contracts – **H-188-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve the extension of long term substitute employment contracts, for the 2010-2011 school year, as follows:”

Mary Fernandez, BA William Paterson University, Step 2 of the Bachelors Long Term Substitute Salary Guide, effective March 7, 2011 through June 30, 2011, no medical benefits, Special Education, .5 Pines Lake and .5 Packanack Elementary Schools, replacing Stacy Hirschberg. (\$60,450/Step10BA+15)

\$26,832.00 pro-rated

Danielle Lawlor, BA Rowan University, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective April 21, 2011 through May 31, 2011, no medical benefits, Physical Education/Health, Anthony Wayne Middle School, replacing Kelly Delvescovo. (\$83,400/Step14MA+30)

\$25,584.00 pro-rated

Approval of Appointment of District Special Education Teacher for Home Programming - **H-189-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve District Special Education Teacher for Home Programming, for the 2010-2011 school year, as follows

ID#	Services	Frequency & Duration	Provider	Hourly rate
025642	Developmental Instruction/ABA	120 mins./week	Gina Rosa	\$44.41

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Resignations/Retirements – **RECOMMENDED ACTION:** “that the Board accept Resignations/Retirements as follows.” **H-190-11**

1. Rosalynn Schneiderman, Special Education, Wayne Hills High School, effective June 30, 2011, retirement. (\$105,610/20MA+30)
2. Patricia Pezet, Music, 4/5 Pines Lake & 1/5 Albert P. Terhune, effective July 1, 2011, retirement. (\$110,760/21MA+30)
3. Martine Jaffe, Math, Wayne Hills High School, effective July 1, 2011, retirement. (\$110,760/21MA+30)
4. Joseph Reilly, ESL, Wayne Hills High School, effective July 1, 2011, retirement. (\$93,460/17MA+30)
5. Diane Lepp, BSIP, Lafayette Elementary School, effective July 1, 2011, retirement. (\$82,150/18BA+15)
6. Jean LaVorgna, Secretary OP III, Ryerson Elementary School, effective July 1, 2011, retirement. (\$46,600/10)
7. Elizabeth Davis, Attendance Office, District, effective June 30, 2011, retirement. (\$59,916)
8. Angela Patrick, Grade 3, Lafayette Elementary School, effective July 1, 2011, retirement. (\$110,760/21MA+30)
9. Karen McGinnis, School Psychologist, Ryerson/John F. Kennedy, effective July 1, 2011, retirement. (\$93,460/17MA+30)
10. Melinda Scarso, School Social Worker, John F. Kennedy/Ryerson/Randall Carter, effective July 1, 2011, retirement. (\$110,760/21MA+30)
11. Janis Bain, Speech Language Specialist, Packanack Elementary School, effective July 1, 2011, retirement. (\$110,760/21MA+30)

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Payments from Title II-A for Mentors for the 2010-2011 school year – **H-191-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve payments for mentors as follows:”

1. Stephanie Cielusniak	\$192.50
2. Andrea Rastello	\$220.00
3. Charlene Mason	\$192.50
Total	\$605.00

*Based on calculation of start & end date.

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows:” **H-192-11**

1. ID#7137, Social Worker, Theunis Dey/James Fallon Elementary Schools
5/2/11 – 6/15/11 - paid sick days
6/16/11 – 6/22/11 – FMLA Maternity Leave, w/o pay & w/benefits.
2. ID#7530, Special Education Teacher, John F. Kennedy Elementary School
4/29/11 – 6/30/11, FMLA Maternity Leave, w/o pay & w/benefits.
3. ID#3583, Grade 4, Lafayette Elementary School
6/13/11 – 6/22/11 paid sick days
9/1/11 – 11/23/11, FMLA Maternity Leave, w/o pay & w/benefits.
4. ID#3705, Physical Education, Anthony Wayne Middle School
4/21/11- 5/31/11, Extension of Maternity/Childcare Leave, w/o pay & w/o benefits
5. ID#5606, Special Education, .5 Pines Lake & .5 Packanack Elementary Schools
3/7/11 – 6/7/11 paid 60 sick bank days from WEA sick bank.
6. ID#7740, LPN Paraprofessional, Ryerson – The Learning Center
3/9/11 – 3/28/11, Family Medical Leave, w/o pay & w/benefits.
7. ID#6501, Paraprofessional, Wayne Valley High School
3/8/11 – 3/21/11 Administrative Leave, w/pay & w/benefits.
8. ID#5384, Science Teacher, Wayne Hills High School
9/9/11 – 12/2/11 FMLA w/o pay & w/benefits
12/5/11 – 6/30/12 – WEA Extended leave, w/o pay & w/o benefits.
9. ID#1600, Resource Room Teacher, Randall Carter/Theunis Dey Elementary Schools
3/30/11 – 5/5/11, paid sick days.
10. ID#3586, Grade 1, Pines Lake Elementary School
5/3/11 – 5/31/11 paid sick days
6/1/11 – 6/30/11 FMLA Maternity Leave, w/o pay & w/benefits.
11. ID#6938, Grade 1, Pines Lake Elementary School
5/25/11 – 6/30/11 paid sick days
9/1/11 – 11/24/11 FMLA Maternity Leave, w/o pay & w/benefits.
12. ID#3793, Special Education, Theunis Dey Elementary School
5/4/11 – 6/30/11 Extension of Maternity/Childcare Leave, w/o pay & w/o benefits.

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval to Rescind Appointments – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointments for the 2010-2011 school year, as follows.” **H-193-11**

WASHINGTON D.C. TRIP – 5/18/11, 5/19/11, 5/20/11

Rolla Herman – AW

SCHOOL PLAY 3/26/11 2P.M.

Nicole Monahan – AW

HIGH SCHOOL EXTRA CURRICULAR

Jeanette Basilicato Assist. Drill Instructor – WH Step 3 \$810.00

Approval of Resignations – **RECOMMENDED ACTION:** “that the Board accept resignations as follows:” **H-194-11**

1. Thomas Bickford, Van Driver, Transportation, effective March 2, 2011, personal reasons. (\$21.26hr./Step2)
2. Trachelle Allen, Substitute Van Driver, Transportation, effective March 25, 2011, another position.
3. Antonietta Henry, Social Studies, Anthony Wayne Middle School, effective June 30, 2011, personal reasons. (\$69,580/10MA+30)
4. Kathryn Manwaring, BSIP, James Fallon Elementary School, effective June 30, 2011, personal reasons. (\$68,130/9MA+30)

Approval of Transportation Personnel – “that the Board approve the Interim Superintendent’s recommendation to approve Transportation Personnel, for the 2010-2011 school year, as follows:” **H-195-11**

Trachelle Allen, Van Driver, Transportation, Step 2 of the Van Drivers Salary Guide, effective March 25, 2011, replacing Thomas Bickford. (\$21.26/Step2)

\$21.26 per hour
5 hours/day

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Appointment of Instructional Paraprofessional - **RECOMMENDED** H-200-11
ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Instructional Paraprofessional for the 2010-2011 school year.

Steven DeGennaro, Step 2-3 of the Paraprofessionals Salary Guide, effective March 28, 2011, Paraprofessional, Pines Lake Elementary School, 8:45 a.m. – 3:25 p.m. and up to 5 hours/wk of home instruction, replacing Rebecca Gerson. (\$15.43hr./Step4-5)

*\$15.33 per hour

*salary to be updated upon completion of negotiations

Approval of Appointment of School Cafeteria Playground Aide – **RECOMMENDED** H-201-11
ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint a School Cafeteria Playground Aide, as follows."

Geri Novack, School Cafeteria Playground Aide, Albert P. Terhune Elementary School, effective March 28, 2011, replacing Irene Moreira. (\$14.99hr.)

\$14.99 per hour

Approval of Appointment of Long Term Replacement Personnel – **RECOMMENDED** H-202-11
ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Long Term Replacement Personnel for the 2010-2011 school year, as per attached."

Paul Lahullier, MA+30 Kean University, Step 11 of the Masters+30 Long Term Substitute Salary Guide, effective March 28, 2011 through June 30, 2011, no medical benefits, Environmental Science, Wayne Valley High School, replacing Kelly Minehart. (\$56,100/Step11MA+30)

\$47,320.00 pro-rated

Christie Pavlishin, MA Montclair State University, Step 1 of the Masters Long Term Substitute Salary Guide, effective April 7, 2011 through June 30, 2011, no medical benefits, Special Education, George Washington Middle School, replacing Cristi Bruce. (\$76,990/12MA+30)

\$28,808.00 pro-rated

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of Salary Adjustment for Paraprofessional for the 2010-2011 School Year – **H-203-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve paraprofessional salary adjustment as follows:”

Beth Gayo Substitute Paraprofessional – The Learning Center
From: \$10.00 per hour To: \$15.23* per hour
Effective: March 7, 2011

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

*to be updated upon completion of negotiations

Approval of Appointment of Substitute Nurse – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint a substitute nurse for the 2010-2011 school year, as follows:" **H-204-11**

Diana Ager

Approval to Appoint Middle School Chaperone Coverage for Washington D.C. Trips – **H-205-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint Middle School Chaperone Coverage for Washington D.C. Trips for the 2010-2011 school year, at a rate of \$79.00 per day, not to exceed three days, as follows.”

GEORGE WASHINGTON MIDDLE SCHOOL – 6/8/11, 6/9/11, 6/10/11

- | | |
|-------------------------|-----------------------|
| 1. Patricia Alloy | 10. Nicole Kievitt |
| 2. Brooke Benavides | 11. Katie Kraft |
| 3. Cheryl Brown | 12. Denise Lake |
| 4. Caitlin Buccino | 13. Christine Leckner |
| 5. Marykate DiBenedetto | 14. Lauren Parian |
| 6. Kerrian Dorans | 15. Ryan Bayley |
| 7. Jennifer Erlich | 16. Kristopher Beier |
| 8. Maxine Ferrante | 17. Christian Helm |
| 9. Sondra Grewe | 18. Daniel Klein |

ANTHONY WAYNE MIDDLE SCHOOL – 5/18/11, 5/19/11, 5/20/11

Danielle Bradley – name omitted from agenda item H-173-11 February 17, 2011.

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of PSAT Proctor Stipends – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve PSAT Proctor Stipends, for the 2010-2011 school year, as follows.” **H-206-11**

WAYNE VALLEY HIGH SCHOOL - \$115.00 PER PERSON = TOTAL \$230.00

1. Robert Reis
2. Kate Kay

Approval of District Paraprofessional for Camp Warwick – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to approve District Paraprofessional for IEP mandated student needs for Camp Warwick, for the 2010-2011 school year, at their daily hourly rate plus \$50.00 per night for each night, as follows.” **H-207-11**

<u>Paraprofessional</u>	<u>Payment</u>	<u>Student ID</u>	<u>School</u>	<u>Assignment</u>
Jonathan Mestell	(\$15.33 per hour) \$50.00 per night	020132	Pines Lake Elementary	Camp Warwick 4/27/11-4/29/11

(*Hourly sessions same as school day – Overnight costs = \$100.00)

Approval of Termination - **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve the termination of ID#3842, Van Driver, Transportation, effective March 24, 2011.” **H-208-11**

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-209-11**

PARAPROFESSIONAL	FROM:	TO:
Patricia Pagella	1:1 WV ID#023513 Going Out of District	District Floater
	Effective: 3/22/11	
Kristin Olivo	Art – RY/FAL	Art – WV
	Effective: 3/25/11 – 6/30/11	

REGULAR AGENDA – MARCH 24, 2011
HUMAN RESOURCE

Approval of 1:1 Paraprofessional for Middle School Chaperone Coverage – **H-210-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve 1:1 Paraprofessional for Middle School Chaperone Coverage for the 2010-2011 school year, as follows.”

Stacie Heske GW – Teen Canteen Student ID#024580 \$15.23/hr

Approval of Salary Guide Adjustment – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation for salary adjustment for the 2010 – 2011 school year, as follows.” **H-211-11**

	FROM	TO
Kristy Stofey	\$56,020/8BA	\$57,520/8BA+15

Effective: 4/1/11

Approval to Appoint Middle School Chaperone Coverage – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Middle School Chaperone Coverage for the 2010-2011 school year, at a rate of \$79.00 per activity, as follows.” **H-212-11**

Timothy Rohan School Play – AW 3/26/11

REGULAR AGENDA – MARCH 24, 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION**: “that the Board approve the March 24, 2011 Bills List in the total amount of \$5,174,508.28, as per the attached.” S-79-11

Approval of Treasurer of School Funds Report – **RECOMMENDED ACTION**: “that the Board approve the Treasurer of School Funds Report as of January 31, 2011, as per the attached.” S-80-11

Approval of Report of Board Secretary – **RECOMMENDED ACTION**: “that the Board approve the Report of the Board Secretary as of January 31, 2011, as per the attached.” S-81-11

Approval of Monthly Certification Resolution – **RECOMMENDED ACTION**: S-82-11

WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district’s financial obligations for the 2010-2011 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending January 31, 2011 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 January 31, 2011 to be within the guidelines established under N.J.A.C. 6A:23-2.11

(a) , and further,

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

Juanita A. Petty, RSBA

Date

Approval of Transfer of Funds – **RECOMMENDED ACTION**: “that the Board approve Resolution – Transfer of Funds as of January 31, 2011, as per the attached.” S-83-11

REGULAR MEETING AGENDA – MARCH 24, 2011
SCHOOL RESOURCES

Approval of Authorization to Submit Safety Grant to NJSBAIG – **RECOMMENDED ACTION:** “that the Board authorize to submit Safety Grant to NJSBAIG in the amount of \$4,000.00, to be used to for an additional surveillance camera at Wayne Hills High School, as per the attached. **S-84-11**

Approval of 2011-2012 Final Budget – **RECOMMENDED ACTION:** BE IT RESOLVED, by the Wayne Board of Education, County of Passaic, that the Final School District Budget for the 2011-2012 school year, as attached, be approved as follows: **S-85-11**

General Fund	\$134,048,188
Restricted Special Revenue	\$ 2,720,357
Debt Service	\$ <u>4,120,129</u>
Total Budget	\$140,888,674

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2011 – 2012 budget:

General Fund	\$126,644,494
Debt Service	\$ 4,106,755

BE IT RESOLVED that the Annual District Election of the School District of the Township of Wayne, County of Passaic, State of New Jersey, be held on Wednesday, April 27, 2011, from 7:00 A.M. to 9:00 P.M. and as much longer as is necessary to permit all legal voters then present to cast their ballots; and further,

BE IT RESOLVED that the Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to approval of the legal voters of the school district, hereby determines to carry out the same.

Approval of Disposal of Obsolete/Surplus Equipment – **RECOMMENDED ACTION:** “that the Board approve the disposal of obsolete/surplus equipment, as per the attached.” **S-86-11**

REGULAR MEETING AGENDA – MARCH 24, 2011
SCHOOL RESOURCES

Approval to Solicit Proposals – **RECOMMENDED ACTION:** “that the Board authorize the Business Administrator to solicit the following Request for Proposals for professional services, pending final review and approval by Board Attorney, as per the attached:” **S-87-11**

Document Management System and Services
Enterprise Telephone Systems and Services
Managed Print Services
Intercom and Public Address Systems for Schools

Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the acceptance of the following donation:” **S-88-11**

- a) To John F. Kennedy E.S. from the Facilities & Transportation Committee c/o Building Services and Mr. John Maso, a framed copy of The Inaugural Address of John Fitzgerald Kennedy, dated January 20, 1961, valued at approximately \$250.00
- b) To the Special Services Department, from Catherine Fredericks, a donation of a Comtek M72 wireless FM system, to be used to assist technology for students with neurological difficulty differentiating sound, valued at \$1,004.00
- c) To Albert Payson Terhune E.S., from Mr. & Mrs. J. Bennett, a donation of 35 binders and a white board valued at \$195.00
- d) To Randall Carter E.S. Media Center, from The Walden Family, a donation of books, valued at \$350.00
- e) To Randall Carter E.S. Media Center, from The Garske Family, a donation of books, valued at \$60.00
- f) To Randall Carter E.S. Media Center, from The Solla Family, a donation of books, valued at \$49.00
- g) To Randall Carter E.S. Media Center, from The Barra Family, a donation of books, valued at \$120.00
- h) To Packanack E.S., from Mr. Thomas Finnegan, through the Wells Fargo Foundation Educational Matching Gift Program, a donation of \$180.00 to be used for Technology.

TOTAL MONTHLY DONATIONS: **\$ 2,208.00**

Total as of February 2011: **\$270,069.88**

TOTAL YEAR TO DATE DONATIONS: **\$272,277.88**