

REGULAR AGENDA – NOVEMBER 18, 2010

November 16, 2010

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

NOVEMBER 18, 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
 - 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-18-11

Executive Session

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

MOMENT OF SILENCE

FLAG SALUTE



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IV. Recognition Program:

2010 NATIONAL MERIT SCHOLARSHIP PROGRAM

WAYNE VALLEY HIGH SCHOOL

Robert Reis, Principal

Kate Kay, Guidance Supervisor

SEMI-FINALISTS

Jennifer Elkin
Nishant Junankar

COMMENDED STUDENTS

Alice W. Lim	Devon J. Mackey
Sarina F. Mitchel	Jane J. Park
Briana Stanfield	Julie H. Thoubboron
Jonah X. Zheng	

WAYNE HILLS HIGH SCHOOL

Dr. Scot Beckerman, Principal

Virginia Mahr, Guidance Supervisor

SEMI-FINALISTS

Andrew Hong
Andrew Jeon
Lauren Mendoza

COMMENDED STUDENTS

Evan D. Baron	Tamer Barsbay
Evan D. Baum	Rushi Y. Dave
Laura J. Ditaranti	Jon P. Giardiello
Ryan Gross	Megan R. Marshall
Emilia Totzeva	

EAGLE SCOUT AWARD

Boy Scout Troop 102
Chitta Sikder, Scoutmaster

Ryan Gross

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V. Administrative Summary Report

VI. 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.

VII. Report from Student Representatives

- Julie Zucker – Wayne Hills
- Josh Marks – Wayne Valley

VIII. Approval of Minutes:

Special Meeting	May 13, 2010 (as corrected)
PWS Meeting	September 2, 2010
Executive Session	September 2, 2010
Special Meeting	September 7, 2010
Executive Session	September 7, 2010
Special Meeting	September 14, 2010
Executive Session	September 14, 2010
Regular Meeting	September 16, 2010
Executive Session	September 16, 2010
Special Meeting	September 23, 2010
Executive Session	September 23, 2010
Special Meeting	September 28, 2010
Executive Session	September 28, 2010

VIII. Action on Agenda:

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	MILEAGE & TRAVEL	TOTAL COST
Auerbach, D.	Middle Schools	Innovations in Teaching and Learning	1/7/11	\$65.00	0	\$65.00
Auerbach, D.	Middle Schools	New Standards/New Assessments – How to Prepare	1/13/11	\$120.00	\$31.99	\$151.99
Ben-David, M.	AWMS	Bullying - Practical Prevention Strategies	12/14/10	0	\$42.34	\$42.34
Carruthers, M.	A.P. Terhune	100 Best Books for Children	4/27/11	\$179.00	0	\$179.00
Collins, E.	Pack.	Authentic Assessment Practices	1/10/11	\$199.00	\$8.66	\$207.66
Gross, J.	WV & WH	New Standards, New Curriculum, New Assessments	1/13/11	\$120.00	\$15.50	\$135.50
Iacobucci, M.C.	A.P. Terhune	100 Best Books for Children	4/27/11	\$179.00	0	\$179.00
Labate, C.	District	Using Data to Improve and Inspire Student Achievement	11/29, 30/10	0	\$88.60	\$88.60

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OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS - CONTINUED

**E-46-11
CONT'D.**

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	MILEAGE & TRAVEL	TOTAL COST
Labate, C.	District	Innovations in Teaching and Learning	1/7/11	\$65.00	\$4.15	\$69.15
Lake, D.	GWMS	NJ State School Nurses Assoc. 6 th Annual Conf.	3/18-19/11	\$195.00	\$34.10	\$229.10
Martelli, L.	Pack./Laf.	Rutgers Social Work Online Field Instruction Program	Ongoing for 2010-11	\$100.00	0	\$100.00
McGrath, M.	A.P. Terhune	Legal Update and National Core Standards	1/11 & 5/3/11	\$60.00	0	\$60.00
Pandolfi, D.	AWMS	Center for Teacher Preparation Annual Conf.	1/7/11	\$65.00	0	\$65.00
Petty, J.	District	Presenter for NJASBO Workshop – Board Secretary Report	12/7 & 14/10	0	\$55.80	\$55.80
Tierney, M.	GWMS	Classroom Reset 2011: Innovations in Teaching and Learning	1/7/11	\$65.00	0	\$65.00

Approval of Boy Scout Resolution – **RECOMMENDED ACTION:** “that the Board approve a resolution recognizing Ryan Gross upon the completion of the requirements for the Eagle Scout Award, as per the attached.”

E-47-11

Approval of the Revised High School Schedule for the High School Proficiency Assessment (HSPA) Testing Days – **RECOMMENDED ACTION:** “that the Board approved the Revised High School Schedule for the High School Proficiency Assessment (HSPA) Testing Days as per attached.”

E-48-11

Approval to Submit Application – **RECOMMENDED ACTION:** “That the Board approve the submission by Albert Payson Terhune Elementary School of an application for the Learning with Technology \$200 grant.

E-49-11

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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-50-11

Student	School	Amount
023376	Barnstable	39,010.00
021314	Passaic County Elks C.P. Center 1:1 Aide	54,428.40 21,683.00
023922	Gloucester County Special Services 1:1 Aide Non Resident Fee	33,120.00 34,650.00 3,000.00
034391	Glenview	42,944.21

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

E-51-11

Student	School	Estimated Amount	Actual Amount	Difference
013220	Educational Partnership for Instructing Children	63,527.40	74,115.00	10,587.60

Approval of Home/Hospital Instruction – **RECOMMENDED ACTION:** “that the Board approve Home/Hospital Instruction for the 2010-2011 school year as follows:

E-52-11

Student	School	Start Date	End Date	Hourly Rate	Hours	Total
027564	High Focus Professional Ed. Services	10/6/10	11/12/10	38.00	10 per week	2,280.00
021899	High Focus Professional Ed. Services	10/8/10	11/19/10	38.00	10 per week	2,280.00
011637	High Focus Professional Ed. Services	10/26/10	12/3/10	38.00	10 per week	2,280.00

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Approval of Suzanne Nadzak – **RECOMMENDED ACTION:** “that the Board approve Suzanne Nadzak to be an Albanian Translator to serve at IEP Meetings for those parents who do not who do not understand or speak English at the rate of \$25.00 per hour not to exceed \$1,000.00.”

E-53-11

Approval of Doctors – **RECOMMENDED ACTION:** “that the Board approve the following Doctors to provide independent evaluations for Wayne students not to exceed \$20,000 for each doctor for the 2010-2011 school year as follows.”

E-54-11

Doctor	Town	Type of Evaluation	Charge Per Evaluation
Ellen Platt	Cedar Grove, NJ	Psychiatric	\$525.00
Arthur Platt	Cedar Grove, NJ	Psychiatric	\$525.00
Norman Ladov	Pompton Plains, NJ	Psychiatric	\$420.00
Mark Faber	Upper Montclair, NJ	Psychiatric	\$550.00
Ernst Gauderer	Wyckoff, NJ	Neuro-Psychiatric	\$450.00
Poorvi Patel St. Joseph’s Medical Center	Paterson, NJ	Neurological	\$350.00
Elizabeth Chung St. Joseph’s Medical Center	Paterson, NJ	Neurological	\$350.00
Daniel DaSilva	Parsippany, NJ	Neuro-Psychological	\$250.00 per unit
Elliot Grossman	Florham Park, NJ	Neurological	\$300.00
Aparna Mallik St. Joseph’s Medical Center	Paterson, NJ	Neuro-Developmental	\$400.00
Nancy Holahan St. Joseph’s Medical Center	Paterson, NJ	Neuro-Developmental	\$400.00
Frank Kardos	Wayne, NJ	Audiological	\$250.00
Gary Hilt	Wayne, NJ	Audiological	\$250.00
St. Joseph’s Medical Center Audiological Dept.	Paterson, NJ	Audiological	\$583.00
Kathleen Selvaggi-Fadden Morristown Memorial Hospital Child Development Center	Morristown, NJ	Neuro-Developmental	\$525.00
Sandra Sabatini	Ramsey, NJ	Psychological Educational	\$1,200.00 \$1,300.00

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Approval of Settlement Agreement and General Release – **RECOMMENDED ACTION:** “that the Board approve a Settlement Agreement and General Release between the Wayne Township Board of Education and M.R. and N.R. parents of E.R. for educational placement and program for the 2010-2011 school year, as per attached.”

E-55-10

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Approval of Doctoral Stipend – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve a Doctoral stipend of \$1,000.00 pro-rated as of August 30, 2010, for the 2010-2011 school year, as follows.” **H-112-11**

Michael Ben-David Vice Principal Anthony Wayne Middle School

Approval of Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint coaches of extracurricular activities 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-113-11**

- | | | | | | |
|-----------|----------|----------------------|----|--------|------------|
| 1. Dan | Sullivan | Basketball/Asst./B/W | WV | Step 4 | \$6,180.00 |
| 2. Edward | Pudup | Basketball/Asst./B/W | WH | Step 1 | \$5,480.00 |

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-114-11**

- | | | | |
|-------------|--------|------------------|----|
| 1. Pat | McHugh | Wrestling/Vol./W | WV |
| 2.* Alex | Lagasi | Basketball/Vol/W | WH |
| 3. Michele | LaLa | Basketball/Vol/W | WH |
| 4. *Timothy | Palek | Basketball/Vol/W | WH |

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

Approval of Appointment of Before and After School Caregivers - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint Before and After School Caregivers 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-115-11**

- | | | | |
|---------------|------------|-----------|-------------|
| *1. Christina | Occhiuzzi | Caregiver | \$12.00/hr. |
| 2. Janice | Maskal | Caregiver | \$12.00/hr. |
| *3. Vincenza | Federico | Caregiver | \$12.00/hr. |
| 4. Josephine | Vigorito | Caregiver | \$12.00/hr. |
| 5. Mary Jane | Panebianco | Caregiver | \$12.00/hr. |

*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 Appointment of Instructional Paraprofessionals - **RECOMMENDED** **H-116-11**
ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Instructional Paraprofessionals 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:"

Ann Kurpick, Step 1 of the Paraprofessionals Salary Guide, effective December 2, 2010, Paraprofessional, Ryerson – The Learning Center, IEP mandated based on student needs, new position.

\$15.23 per hour*

*to be updated upon completion of negotiations.

Approval of Additional Increase in Hours for Paraprofessionals – **RECOMMENDED** **H-117-11**
ACTION: - “that the Board approve the Interim Superintendent’s recommendation to approve additional increase in hours for Paraprofessionals for the 2010-2011 school year, as follows.”

- | | | |
|----------------------|--|--|
| 1. Lindner, Patricia | 8:30 am to 8:45 am | was omitted on 11-11 |
| 2. Pagella, Patricia | 2:20 pm to 4:00 pm | was omitted on 11-11 |
| 3. Recinos, Evelyn | 8:30 am to 8:45 am | was omitted on 11-11 |
| 4. Rieder, Vivian | 7:15 am to 8:50 am
3:00 pm to 3:50 pm | time was put on incorrectly on 11-11
time was put on incorrectly on 11-11 |

Approval of Staff to Attend IEP Meetings – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to Approve Staff to Attend IEP Meetings for the 2010-2011 school year, as follows.” **H-118-11**

Mary Landy 7/26 and 7/28 total of 6 hours \$45.00 per hour

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Approval of Policy No. 2415.03—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 2415.03—Highly Qualified Teachers—Second Reading for Action, as per attached. **P-13-11**

Approval of Policy No. 6660—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 6660—Student Activity Fund—Second Reading for Action, as per attached. **P-14-11**

Approval of Policy No. 8420—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 8420—Emergency & Crisis Situations—Second Reading for Action, as per attached.” **P-15-11**

Approval of Regulation No. 8420.1—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Regulation No. 8420.1—Fire and Fire Drills—Second Reading for Action, as per attached.” **P-16-11**

Approval of Policy No. 7434—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 7434—Smoking on School Grounds—Second Reading for Action, as per attached.” **P-17-11**

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Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the November 18, 2010 Bills List in the total amount of \$5,334,355.96, as per the attached.” **S-54-11**

Approval of Disposal of Obsolete/Surplus Equipment – **RECOMMENDED ACTION:** “that the Board approve the disposal of obsolete/surplus equipment, as per the attached.” **S-55-11**

Approval of Renewal Contracts with Herff Jones – **RECOMMENDED ACTION:** “that the Board approve the renewal contracts with Herff Jones Yearbooks for the publication of Yearbooks for the 2012 school year for Wayne Hills High School in the amount of \$53,267.00 and Wayne Valley High School in the amount of \$59,416.00 Yearbooks, funded solely by Student Activity monies, as per the attached.” **S-56-11**

Approval to Renew Bid #9-89 – **RECOMMENDED ACTION:** - “that the Board approve the last renewal of Bid #9-89 District Wide Snow Removal with Zuccaro & Sons, at an hourly rate of \$130.00 for a Dump Truck and an hourly rate of \$145.00 for a Front-End Pay Loader for the 2010-2011 school year, at an estimated total amount not to exceed \$18,000.00, as per the attached.” **S-57-11**

Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the acceptance of the following donations:” **S-58-11**

- a) To Wayne Hills High School from Cablevision of Long Island, a donation of set pieces for their video program, valued at \$3,000.00
- b) To Anthony Wayne M.S. Student Council, a donation of 35 pumpkins from Glenn and Aaron of Glenn Pond Nursery, valued at \$90.00
- c) To Wayne Hills High School from Kevin and Barbara Scott, a donation of a couch, valued at \$1,000.00
- d) To Wayne Hills High School from Ms. Arlene Kucharski, Math Teacher, at WHHS, a donation of 47 Academic Textbooks to Wayne Hills Media Center, valued at \$1,145.00
- e) To the Wayne Board of Education from Mr. Alfred Baum, a donation of an All-In-One Printer/Fax Machine and Cartridges, valued at \$50.00

TOTAL MONTHLY DONATIONS: **\$ 5,285.00**

Total as of October 2010: **\$195,180.00**

TOTAL YEAR TO DATE DONATIONS: **\$200,465.00**