

August 30, 2011

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

SEPTEMBER 1, 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
Conference Room
50 Nellis Drive
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 – **RECOMMENDED** A-06-12
ACTION: “that the Board approve to convene into Executive Session to discuss confidential matters, as per attached.”
- Personnel
 - Negotiations
- III. 7:30 p.m. Reconvene (Board of Education Conference Room)

FLAG SALUTE

MOMENT OF SILENCE



REGULAR MEETING AGENDA – SEPTEMBER 1, 2011
EDUCATION

IV. Administrative Summary Report

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

Regular Meeting	August 18 2011
Executive Session	August 18, 2011

VII. Committee Reports and Actions

Acceptance of Reports – **RECOMMENDED ACTION:** “that the Board accept the reports of the Board Committees as presented.” **C-05-12**

Education Committee	August 18, 2011
Facilities and Technology Committee	August 18, 2011

VIII. Action on Agenda:

Approval of Professional Development Plan – **RECOMMENDED ACTION:** “that the Board approve the Wayne School District’s 2010-2012 Professional Development Plan, that was reviewed at the Education Committee Meeting of August 18, 2011, as per the attached.” **E-53-12**

Approval of Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve Out of District Placements for the 2011-2012 school year as follows and that transportation be arranged as required.” **E-54-11**

Student	School	Amount
027414	Shepard High School	47,841.69
027694	Barnstable Academy	41,900.00
028116	Leonida School District	54,101.00
021314	C.P. Center – Horizon High School	59,587.20
	1:1 Aide	30,808.80

REGULAR MEETING AGENDA – SEPTEMBER 1, 2011
EDUCATION

Approval of Home/Hospital Instruction – **RECOMMENDED ACTION:** “that the Board Approve Home/Hospital Instruction as follows: **E-55-12**

Student	School	Start Date	End Date	Rate	Hours	Amount
020286	Union Cty. Ed. Services Comm.	7/5/11	8/5/11	\$62.75/hr	74	\$4,643.50

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

E-56-12

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
Labate, C.	District	Title I Directors Technical Assistance Session	9/20/11	0	T=\$22.05	\$22.05
Labate, C.	District	Technical Assistance for New SINIs	10/18/11	0	T=\$22.05	\$22.05
Schoening, N.	District	NJSPCA Passaic County Workshops (Per Contract)	9/13, 15, 10/4, 13, 11/1, 10, 12/8, 13/11, 4/19, 5/10/12	\$325.00	T=\$23.93	\$348.93

REGULAR MEETING AGENDA – SEPTEMBER 1, 2011
EDUCATION

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

E-56-12
(CONT'D)

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Schoening, N.	District	NJSCPA Internal Controls for Small Business Accounting Systems (Per Contract)	9/20/11	\$289.00	T-\$6.80	\$295.80
Vallario, R.	R. Carter	Art Educators Conference	10/3/11	\$160.00	I=\$10.00	\$170.00

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 2011-2012 school year, and further, that transportation be arranged if required:

E-57-12

<u>Student I.D.#</u>	<u>Status/Program</u>	<u>Annual Tuition</u>
013195	Regular Education- Full Time	\$11,864.00
032714	Regular Education- Full Time	\$11,864.00
034321	Regular Education- Full time	\$11,864.00
013793	Special Education- Full Time	\$18,829.00
013206	Regular Education- Full Time	\$11,864.00
025547	Regular Education- Full Time	\$11,864.00
AI *	Regular Education- Full Time	\$11,864.00
019283	Special Education- Full Time	\$18,829.00
032048	Regular Education- Full Time	\$11,864.00
030679	Regular Education- Full Time	\$11,864.00
034174	Regular Education - Full Time	\$11,864.00
019519	Regular Education- Full Time	\$11,864.00
023399	Regular Education- Full Time	\$11,864.00
021155	Special Education- Full Time	\$18,829.00
032049	Regular Education- Full Time	\$11,864.00
019223	Regular Education- Full Time	\$11,864.00

*Student I.D. Number not available

Approval of New Club at George Washington Middle School – **RECOMMENDED ACTION:** “that the Board approve a new club, Students Opposed to Drugs and Alcohol (SODA), at George Washington Middle School, to be funded by DFM Foundation, per the attached. This item is affiliated with H-124-12 and S-54-12.”

E-58-12

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Appointment of Substitute Office Personnel - **RECOMMENDED ACTION:** **H-115-12**
"that the Board approve the Interim Superintendent's recommendation to appoint substitute office personnel for the 2011-2012 school year, as follows:"

1. Debra Scoular
2. Christine Van Reeth

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-116-12**

1. Kristen McClurg
2. Alexander Gibson
3. Elizabeth O'Brien
4. William Skidmore
5. Marcia Pepe
6. Jason Usdin

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows:” **H-117-12**

1. ID#5947, Media Specialist, Randall Carter Elementary School
11/28/11 – 1/10/12 - paid sick days
1/11/12 – 4/5/12 – FMLA Maternity Leave, w/o pay & w/benefits.
2. ID#4037, BSIP, Randall Carter Elementary School
9/1/11 – 12/2/11 – 60 days from the WEA sick bank.
3. ID#7555, Secretary, Wayne Valley High School
10/11/11 – 11/7/11 – paid sick days – Medical Leave
4. ID#2540, A/P Bkbp. Business Office
9/2/11 (1/2 day) – 10/19/11 (1/2), 30 days from the WEA sick bank.
5. ID#5245, OP Guidance, Wayne Hills High School
15 days from the WEA sick bank, as needed.
6. ID#6110, Grade 4, Randall Carter Elementary School
10/31/11 – 12/20/11 paid sick days
12/21/11 – 3/30/12 FMLA Maternity Leave, w/o pay.

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Realtime In-Service Turnkey Trainers – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Realtime In-Service Turnkey Trainers for the 2011-2012 school year, as follows.”

H-118-12

SEPTEMBER 8, 2011

Name	School	# of Hours	Amount
Michelle Petak	Wayne Valley High School	Up to 3 hours	\$48.00/hr.
Abigail Hall	Wayne Valley High School	Up to 3 hours	\$48.00/hr.
Tammy Conforth	Wayne Hills High School	Up to 3 hours	\$48.00/hr.
Lourdes Fritz	Wayne Hills High School	Up to 3 hours	\$48.00/hr.
Alexis Cicala	Schuyler Colfax Middle School	Up to 3 hours	\$48.00/hr.
Shea McCammon	Schuyler Colfax Middle School	Up to 3 hours	\$48.00/hr.
Joan Orapello	George Washing Middle School	Up to 3 hours	\$48.00/hr.
Beth Marturano	George Washing Middle School	Up to 3 hours	\$48.00/hr.
Brynn Pearsall	Anthony Wayne Middle School	Up to 3 hours	\$48.00/hr.
Roberta Rydell	Anthony Wayne Middle School	Up to 3 hours	\$48.00/hr.
Corinne Canali	Theunis Dey	Up to 3 hours	\$48.00/hr.
Maria Maccarrone	Packanack	Up to 3 hours	\$48.00/hr.
Cheryl Neiberline	John F. Kennedy	Up to 3 hours	\$48.00/hr.
Kathy Crum	A.P. Terhune	Up to 3 hours	\$48.00/hr.
Erin Buraszkeski	Pines Lake	Up to 3 hours	\$48.00/hr.
Judith Vaughan	Ryerson	Up to 3 hours	\$48.00/hr.
Karen Cappel	Lafayette	Up to 3 hours	\$48.00/hr.
Devon Zimmerman	Randall Carter	Up to 3 hours	\$48.00/hr.
Christina Kehoe	Fallon	Up to 3 hours	\$48.00/hr.

Approval of Appointment of School Cafeteria Playground Aides – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint School Cafeteria Playground Aides for the 2011-2012 school year as follows.”

H-119-12

Deborah Loughheed, School Cafeteria Playground Aide, George Washington Middle School, effective September 13, 2011, replacing Maureen Akshar.

\$15.29 per hour

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Transfer of Personnel – **RECOMMENDED ACTION**: that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2011-2012 school year, as follows: **H-120-12**

TEACHER	FROM:	TO:
Elsie Mera	Spanish – WH	Spanish - WV

Approval of Appointment of Personnel from Reduction in Force – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to rehire personnel for the 2011-2012 school year, as follows:” **H-121-12**

Maria Rosa Kobylinski	Spanish – WH	Step 10MA+15 \$67,050.00*
Called back from RIF replacing Susan Foley		

To be updated upon completion of negotiations

Approval of Appointment of Staff for Due Process Meeting - **RECOMMENDED ACTION**: that the Board approve the Interim Superintendent’s recommendation to approve staff for Due Process Meeting, for the 2011-2012 school year, as follows.” **H-122-12**

Name	Title	Service	Rate	Hours
Deborah Patalita	Learning Consultant	Due Process Resolution Meeting	1/200 Salary	Up to 5 hours

Approval to Rescind Appointment – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to rescind appointments as follows.” **H-123-12**

- | | | |
|---------------------|------------------|-------------------|
| 1. Lisa Kuegler | BUS DUTY – JFK | Step 2 \$2,450.00 |
| 2. Brianne Rastello | BUS DUTY - TD | Step 1 \$2,350.00 |
| 3. MaryBeth Estok | TEAM LEADER 6 GW | Step 4 \$2,350.00 |
| 4. Karen Vivino | BUS DUTY SC | Step 2 \$2,450.00 |

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Appointment of Extracurricular Advisors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve school advisors of extracurricular activities for the 2011-2012 school year, as follows:”

H-124-12

- | | | |
|----------------------|----------------------------------------|-------------------|
| 1. Scott Wagner | BUS DUTY – JFK
Replacing L. Kuegler | Step 1 \$2,350.00 |
| 2. Andrea Rastello | BUS DUTY – TD
Replacing B. Rastello | Step 1 \$2,350.00 |
| 3. Kurt Willbergh | TEAM LEADER 6 GW
Replacing M.Estok | Step 2 \$2,050.00 |
| 4. Ron Smith | BUS DUTY SC
Replacing K. Vivino | Step 1 \$2,350.00 |
| 5. Sheri Finkelstein | SODA Club GW | \$1,100.00* |
| 6. Ryan Bayley | SODA Club GW | \$1,100.00* |

*Students Opposed to Drugs & Alcohol, donation from DFM Foundation to pay two equal stipends.

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

H-125-12

Talaya Simpson, BA Kean University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2011, Special Education – English, Wayne Valley High School, replacing Fran Curasco.

\$47,200.00*

Charles Poris, BA Bates College, Step 4 of the Bachelors + 15 Teachers Salary Guide, effective September 1, 2011, Special Education – Social Studies/English, Wayne Valley High School, new position.

\$52,220.00*

*to be updated upon completion of negotiations

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

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.” **H-126-12**

Beth White, MA Fordham University, Step 6 of the Masters Long Term Substitute Salary Guide, effective September 1, 2011 through November 28, 2011, no medical benefits, Grade 3, Packanack Elementary School, replacing Roxanne Dragone.

\$35,152.00 pro-rated

Bridget Amirr (Haine), MA Montclair State University, Step 6 of the Masters Long Term Substitute Guide, effective September 1, 2011 through December 31, 2011, or until staff member returns, no medical benefits, Health & Physical Education, Anthony Wayne Middle School, replacing Kelly Delvescovo.

\$35,152.00 pro-rated

Approval of Resignations – **RECOMMENDED ACTION:** “that the Board accept Resignations as follows.” **H-127-12**

Kim Essen, Paraprofessional, James Fallon Elementary School, effective August 18, 2011, personal reasons.

Donna Isenhour, Paraprofessional, John F. Kennedy Elementary School, effective August 22, 2011, another position.

Allison Cunningham, Special Education, Pines Lake Elementary School, effective August 29, 2011, personal reasons.

Christie Pavlishin, Special Education, George Washington Middle School, effective August 29, 2011.

Approval of Resignations/Retirements – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to accept resignations/retirements, as follows: **H-128-12**

Gennaro Agatiello, Custodian, Schuyler Colfax M.S., effective November 1, 2011, retirement.

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Appointment of Before and After School Caregivers - **RECOMMENDED** **H-129-12**
ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Before and After School Caregivers for the 2011-2012 school year, (not to exceed 5 hrs/day, 5 days/week) as follows:"

Denise	Daddurno	Site Lead Caregiver	JFK	\$12.25/hr.
Kelley	Ingui	Caregiver		\$12.00/hr.
Sebahat	Guven	Caregiver		\$13.00/hr.

Approval of Volunteer Athletic Coaches– **RECOMMENDED ACTION:** “that the Board approve the appointment of Volunteer Athletic Coaches, as follows:” **H-130-12**

Daryl	Cocozzo	Vol. Wrestling	WH
Jessica	Glazer	Vol. Gymnastics	WH

Approval of Appointment of Elementary School Door Monitors – **RECOMMENDED** **H-131-12**
ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint hourly part time Door Monitors during the opening of school on each school day from 8:45 am to 9:05 am, when school is in session, based on proposals for management and funding b y the Wayne Community Programs, as per attached for the 2011-2012, school year at \$14/per hour effective as follows:”

<u>School</u>	<u>Monitors</u>
Randal Carter	Liberty Russin
Theunis Dey	Mary Sendak, Leyla Guven, Janice Maskal
James Fallon	Barbara Ball, Fatbarda Adili
Ryerson	Gail Patterson, Phyllis LaPaglia
Lafayette	Mildred Goranson, Theresa Duncan
Pines Lake	Leyla Bavbek
Packanack	Debra Taylor
AP Terhune	Parvin Doroudian
JFK	Denise Daddurno, Mary Edland

Approval of Revised Summer Guidance Stipend – **RECOMMENDED ACTION:** “that the Board approve the revised summer guidance stipend as follows for the development of the master schedules at George Washington and Schuyler Colfax Middle Schools:” **H-132-12**

Edward Zambrano \$39/hour not to exceed \$6,513 (167 hours)

REGULAR AGENDA – SEPTEMBER 1, 2011
HUMAN RESOURCE

Approval of Payroll/Accounts Payable Substitute Pay – **RECOMMENDED ACTION:**
“that the Board approve the pay rate for the 2011-2012 school year for Payroll and Accounts Payable substitutes in the Business Office at the Step 1 OP II rate (currently \$15.65 per hour), pending the outcome of negotiations.”

H-133-12

REGULAR AGENDA – SEPTEMBER 1, 2011
POLICY

Approval of Policy No. 8740—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 8740—Bonding—second reading for action, as per attached. **P-23-12**

Approval of Regulation No. 7510—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Policy No. 7510—Use of School Facilities—second reading for action, as per attached. **P-24-12**

Approval of Regulation No. 1530—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Regulation No. 1530—Equal Employment Opportunities—second reading for action, as per attached. **P-25-12**

Approval of Regulation No. 1550—Second Reading for Action—**RECOMMENDED ACTION:** “that the Board approve Regulation No. 1550—Affirmative Action Program for Employment and Contract Practices Complaint Procedure—second reading for action, as per attached. **P-26-12**

Approval of Policy No. 5112—First Reading for Consideration--**RECOMMENDED ACTION:** “that the Board approve Policy No. 5112—Entrance Age—first reading for consideration, as per attached, having been recommended at the August 18, 2011 Education Committee. **P-27-12**

Approval of Policy No. 8461—First Reading for Consideration--**RECOMMENDED ACTION:** “that the Board approve Policy No. 8461—Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse—first reading for consideration, as per attached, having been recommended at the August 18, 2011 Education Committee. **P-28-12**

Approval of Regulation No. 8461—First Reading for Consideration--**RECOMMENDED ACTION:** “that the Board approve Regulation No. 8461--Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse—first reading for consideration, as per attached, having been recommended at the August 18, 2011 Education Committee. **P-29-12**

REGULAR AGENDA – SEPTEMBER 1, 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the August 31, 2011 Bills List in the total amount of \$6,809,877.79, as per the attached.” **S-49-12**

Approval of Transportation Agreement with Passaic County Educational Services – **RECOMMENDED ACTION:** “that the Board approve the Transportation Agreement with Passaic County Educational Services for pupil transportation for the 2011-2012 school year as follows:” **S-50-12**

ROUTE	SCHOOL(S)	CONTRACTOR	STUDENT I.D. #	ESTIMATED COST PER ROUTE + 4% ADMIN. FEE	DATE
5022	Leonia H.S.	John Leckie	028116	\$37,800 + \$1,512.00	9/11-6/12
5027	Milton School	Jordan Transp.	010502	\$19,620.00 + \$784.80	9/11-6/12
5040	Phoenix Center	Station Wagon	027960 027986 027990	\$30,971.75 + \$1,238.88	9/11-6/12
5061	Washington South	D & M	029245	\$43,200.00 + \$1,728.00	9/11-6/12
1129	Lakeland Reg. H.S.	D & J Transport	012946	\$7,674.70 + \$306.99	9/11-6/12
2004	Community H.S.	Arthur Jordan	027977	\$13,136.40 + \$525.46	9/11-6/12
3065	New Alliance School	D & J Transport	013245	\$21,276.54 + \$851.06	9/11-6/12
3086	Garden Academy	Madison Coach	025938	\$14,178.63 + \$567.15	9/11-6/12
4015	EPIC	Rudco	013220	\$11,472.03 + \$458.88	9/11-6/12

REGULAR MEETING AGENDA – SEPTEMBER 1, 2011
SCHOOL RESOURCES

Approval of Transportation Agreement with Passaic County Educational Services – **RECOMMENDED ACTION:** “that the Board approve the Transportation Agreement with Passaic County Educational Services for non-public transportation for the 2011-2012 school year as follows:”

S-51-12

ROUTE	SCHOOL(S)	CONTRACTOR	# OF STUDENTS	ESTIMATED COST PER ROUTE + 4% ADMIN. FEE	DATE
PN27	DePaul H.S.	First Student – Laidlaw	43	\$27,696.60 + \$1,107.86	9/11-6/12
NS25	Al Hikmah	Madison Coach	34	\$25,200.00 + \$1,008.00	9/11-6/12
NS63	Holy Spirit School	Jordan Transp.	22	\$19,446.46 + \$777.86	9/11-6/12
NS82	Mt. St. Dominic	D & M Tours	7	\$6,188.00 + \$247.52	9/11-6/12
NS160	St. Elizabeth Ann Seton	Jordan	15	\$13,257.00 + \$530.28	9/11-6/12
NS178	St. Elizabeth Ann Seton	Jordan	38	\$29,520.00 + \$1,180.80	9/11-6/12
NS143	St. Elizabeth Interparochial	Jordan Transp.	1	\$883.80 + \$35.35	9/11-6/12

Approval of Joint Transportation Agreement with Pequannock – **RECOMMENDED ACTION:** “that the Board approve the Joint Transportation Agreement with Pequannock for pupil transportation from September 2011 through June 2012 as follows:”

S-52-12

ROUTE	SCHOOL(S)	CONTRACTOR	# HOST STUDENTS	# JOINER STUDENTS	ESTIMATED REVENUE	DATE
PEQ11	Celebrate the Children, Dover	Wayne Board of Education	1 (020135)	1	\$22,154.44	9/7/2011 – 6/19/2012

Approval of 2011 – 2012 Parental Contract for Student Transportation – **RECOMMENDED ACTION:** “that the Board approve 2011-2012 Parental Contract for Student Transportation as follows.”

S-53-12

ROUTE	SCHOOL(S)	STUDENT	CONTRACTOR	STUDENT I.D. #	START DATE END DATE	COST
MM112	George Washington Middle School	1	Parent of Student	018787	7/1/11 – 6/30/12	\$4,600.00

REGULAR MEETING AGENDA – SEPTEMBER 1, 2011
SCHOOL RESOURCES

Approval of Disposal of Obsolete/Surplus Equipment – **RECOMMENDED ACTION:** “that the Board approve the disposal of obsolete/surplus equipment, as per the attached.” **S-54-12**

Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the acceptance of the following donation:” **S-55-12**

- a) To James Fallon E.S. from Mr. & Mrs. Hecker, a donation of a 27” Magnavox Television, valued at approximately \$75.00
- b) To Randall Carter E.S. Media Center, from Mr. Kenneth Kaplan, a donation of of new Library Book Shelves, valued at \$1,000.00
- c) To George Washington Middle School from the DFM Foundation (David Feit Memorial Foundation), a donation of \$2,200.00 to be used to pay two equal stipends to the advisors of the SODA Club (Students Opposed to Drug and Alcohol)
- d) To the Wayne Hills and Wayne Valley Computer Science Departments, a software donation of Visual Studio 2010, from Microsoft Corporation, at a total estimated cost of \$49,538.00.
- e) To Wayne Public Schools from Ricoh Americas Corporation, a donation of various types of copy paper, estimated valued \$20,000.00

New Donations for September 1, 2011 **\$ 72,813.00**

Total Donations as of August 4, 2011 **\$ 30,519.48**

TOTAL YEAR TO DATE DONATIONS: **\$ 103,332.48**

REGULAR MEETING – SEPTEMBER 1, 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