

Minutes.Regular.2.17.2011

**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
REGULAR BOARD MEETING**

February 17, 2011

The Regular Meeting of the Wayne Board of Education was held on Thursday, February 17, 2011 in the Municipal Building Council Chambers, 475 Valley Road, and an Executive Session was also held at 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 6:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:00 p.m. by Board President, Robert Ceberio.

“Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meeting Act by:

**STATEMENT
OF
COMPLIANCE**

1. Prominently posting a copy on the bulletin board on May 3 and May 24, 2010 in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements.
2. Transmitting a copy of this notice to The Record and the Wayne Today on May 3 and May 24, 2010.
3. Transmitting a copy of this notice with the Municipal Clerk on May 3 and May 24, 2010.

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, Allan Mordkoff, Joan Walsh, Mitch Badiner, and Darren Del Sardo

ABSENT: James Jimenez and Don Pavlak, Jr.,

LATE ARRIVAL: James Jimenez arrived at 6:03 p.m.
Don Pavlak, Jr. arrived at 6:10 p.m.

ALSO PRESENT: Michael Roth, Interim Superintendent, Juanita A. Petty, Business Administrator/Board Secretary, Pat Kneisel, Manager of Human Resources, and Nathanya Simon, Board General Counsel

**ALSO
PRESENT**

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

A-27-11
- Approved -

Motion: F. Mazzei Second: A. Mordkoff Vote: 7-0

The Board reconvened into public at 7:38 p.m. at 50 Nellis Drive, Wayne, New Jersey, with no one from the public in attendance.

RECONVENE INTO PUBLIC

BOARD DISCUSSION

BOARD DISCUSSION

SOLAR

Solar Sub-Committee

- Facilities Committee and Bob Ceberio
- Name at PSE&G – R. Ceberio
- Set up Sub-Committee first with David Blank and Gabel Associates.

MINUTES

- Ms. Walsh requested to pull January 6th PWS minutes to verify comment regarding presentation of audit at Regular Meeting.

COMMITTEE MEETINGS

COMMITTEE MINUTES

- Hold them on Thursdays before meetings.
- PWS – Finance and Technology and Personnel
- Regular – Facilities and Education
- Start immediately with March PWS

The Board took a short recess at 7:48 p.m. from public to travel to Council Chambers, 475 Valley Road, Wayne, New Jersey.

SHORT RECESS

The Board reconvened at 8:09 p.m. in Council Chambers at the Municipal Building, 475 Valley Road. Mr. Ceberio advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussing negotiations, property, legal, and personnel matters. Information regarding these matters will be made public if, and when, appropriate.

RECONVENE INTO PUBLIC

**FLAG SALUTE
MOMENT OF SILENCE**

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, Allan Mordkoff, Joan Walsh, Mitch Badiner, Darren Del Sardo, James Jimenez, Don Pavlak, Jr.

ALSO PRESENT: Michael Roth, Interim Superintendent, Juanita A. Petty, Business Administrator/Board Secretary, Pat Kneisel, Manager of Human Resources, Nathanya Simon, Board General Counsel, 8 Administrators, 13 members of the public, and students being recognized

**ALSO
PRESENT**

RECOGNITION PROGRAM:

**RECOGNITION
PROGRAM**

LEO Club – Mr. Albert Ruffini

- Tahlianna Almonte – Wayne Hills High School
- William Kress – Wayne Valley High School

Mr. Ceberio introduced Mr. Albert Ruffini, who made a presentation on the LEO Club. Mr. Ceberio thanked them for their efforts on behalf of the Board.

ADMINISTRATIVE SUMMARY REPORT (Mr. Michael Roth):

Mr. Michael Roth spoke on the following topics:

- William Paterson University is writing a proposal for the continuation of the math and science partnership, which includes Wayne. Teachers will attend a summer institute in July or August for 10 days. There will be professional development for these staff members at their schools. A professor in residence will be assigned to each school. In elementary education, we already have 10 teachers who expressed interest in participating. We expect many more teachers. No cost to Wayne.
- Compliments to the high school students, staff, Administrators, and parents on scores earned and documented on the state report cards.
- Congratulations to Kristen McClean and Emily Carvalho from James Fallon E.S. and Julie Zhang from Pines Lake E.S. They won the Passaic County Poster Contest.
- Special thank you to Mrs. Petty and staff. Wayne passed complying with the OFAC Corrective Action Plan reviewed by the state assessment team and they complimented us on the progress made on the action plan on the federal grants. It took an enormous amount of work to bring it up to that quality standard.
- Special congratulations to the H.S. mock trial competition team members and Dr. Beth O'Leary, who reached the finals, and we are very proud of their accomplishments.
- Especially liked to thank the BOE members for giving up part of their weekend to expand their knowledge of educational theory and programs and to discuss goals. It was above and beyond.

Minutes.Regular.2.17.2011**STUDENT REPRESENTATIVES****STUDENT
REPRESENTATIVES**

Ms. Julie Zucker updated the Board on the following activities at Wayne Hills H.S.:

- Congratulated Jake Struble for winning the Passaic County Wrestling Tournament
- Students representing Wayne Hills, won honorable mention in the Word Masters Challenge
- Wayne Hills is continuing its relationship with St. Labre Indian Reservation in Ashland, Montana by donating numerous items
- The "Millenia" Winter Guard placed second in the Scholastic Novice Division at the West Orange Guard Show
- Stephen Carney, Kristen Olivieri, and Eric Chen represented Wayne Hills in the 47th Annual North Jersey Area Band Concert. Director, Matthew Paterno, was the guest conductor for the NJAB percussion ensemble
- Sophomore, Eric Chen, successfully auditioned for the NJ Music Educator's Association, Region I Symphonic Band on bass clarinet.
- TRI-M, the music honor society of Wayne Hills has sponsored several fundraising activities. The group will be sponsoring "The Wayne Evening with the Arts" on March 15th at 7:00 p.m.
- Wayne Hills SDA Show will take place on February 24-26 at Wayne Hills.
- Four choir students sang in the North Jersey Regional Choir Concert on February 12. They are Nick Bushey, Rachel Fikslin, Dana Poalillo, and Sheila Solomon. In addition, Samantha Ganz will be singing in the NJ All-State Choir Concert at NJPAC on February 26.
- Elisabeth Barnett won first place for Drawing and Brittany Rizika won second place for Pencil Drawing at the William Paterson Art Start Show.
- The Wayne Hills and Wayne Valley Mock Trial Competition Teams enjoyed much success in the Passaic County Tournament this year. At the County level, Hills was undefeated, ultimately winning the County Championship

Mr. Josh Marks updated the Board on the following activities at Wayne Valley H.S.:

- Student Council – campaign for voter registration
- Annual Fundraiser – Domalewski Family
- Girls Fencing, Wrestling, and Ice Hockey won County Championships
- Mural – History Club
- Ms. Moses organized a blood drive on April 20th

A motion was made to open the meeting to public comment on any agenda item.

Motion: F. Mazzel Second: D. Pavlak, Jr. Vote: 9-0

**OPEN TO PUBLIC
ON AGENDA
ITEMS**

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Mr. Ceberio advised of change to following Action Item:

- Correction to E-100-11 should be Wayne Valley H.S.

PUBLIC COMMENTS

- None

PUBLIC COMMENTS

As there were no other comments on any agenda items, a motion was made to close the meeting to public comment on agenda items.

MOTION TO CLOSE TO PUBLIC COMMENT ON AGENDA ITEMS

Motion: D. Pavlak, Jr. Second: J. Walsh Vote: 9-0

Approval of Minutes:

APPROVAL OF MINUTES - Approved -

Special Meeting	December 23, 2010
Executive Session	December 23, 2010
Special Meeting	January 4, 2011
Executive Session	January 4, 2011
PWS Meeting	January 6, 2011 (withdrawn)
Executive Session	January 6, 2011 (withdrawn)
Special Meeting	January 13, 2011
Regular Meeting	January 20, 2011
Executive Session	January 20, 2011

A motion was made to approve all Minutes, except for the January 6, 2011 Minutes.

MOTION TO APPROVE THE MINUTES

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 9-0*

*D. Del Sardo abstained on 1/13/11 and 1/20/11.

*J. Hutchison abstained on 12/23/10.

*F. Mazzei abstained on 1/20/11.

APPROVAL OF "E" ACTION ITEMS: E-92-11, E-93-11, E-94-11, E-95-11, E-96-11, E-97-11, E-98-11, E-99-11, E-100-11 as corrected, E-101-11, E-102-11, E-103-11, E-104-11, E-105-11, E-106-11, E-107-11, E-108-11, E-109-11, E-110-11

APPROVAL OF "E" ACTION ITEMS

Minutes.Regular.2.17.2011**BOARD COMMENTS:**

- M. Badiner – E-95-11 – question - Will names come back for approval once identified? Yes.

**BOARD
COMMENTS**

Approval of Field Trip to Washington, D. C. – **RECOMMENDED ACTION:** “that the Board approve a field trip for Anthony Wayne Middle School Eighth Grade students to go to Washington, D. C., from May 18-20, 2011, pending review by the Board Attorney.”

E-92-11
- Approved -

Approval of Field Trip to Washington, D. C. – **RECOMMENDED ACTION:** “that the Board approve a field trip for George Washington Middle School Eighth Grade students to go to Washington, D. C., from June 8-10, 2011, pending review by the Board Attorney.”

E-93-11
- Approved -

Approval of Field Trip to Washington, D. C. – **RECOMMENDED ACTION:** “that the Board approve a field trip for Schuyler-Colfax Middle School Eighth Grade students to go to Washington, D. C., from June 1-3, 2011, pending review by the Board Attorney.”

E-94-11
- Approved -

Approval of Hours for Secondary Teachers to Write Curriculum – **RECOMMENDED ACTION:** “that the Board approve hours for secondary teachers to write curriculum, between June 22 and June 30, 2011, with staff to be named at a later date, as follows:

E-95-11
- Approved -

HIGH SCHOOL CURRICULUM HOURS
2010-2011

# Teachers & Subject	No. Hours	Rate	Total
6 (History)	10 ea. = 60	\$48/hr.	\$2,880
Total History			\$2,880

Charge to 11-000-221-104-00-000

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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-96-11
- Approved -

Destination	City/State
Disney World	Orlando, FL
Camp Canadensis	Canadensis, PA
Raritan Exhibit Hall	Edison, NJ
Montreal High School Trip (Various Locations)	Montreal, Quebec, Canada
Broadway Theaters	New York City, NY
Brick Memorial High School	Brick Township, NJ
Somerville High School	Somerville, NJ
Matawan High School	Matawan, NJ
National Guard Armory	Riverdale, NJ
Atlantic City Boardwalk Hall	Atlantic City, NJ

Approval of Field Trip to Atlantic City, NJ – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Valley High School Wrestling Team to participate in the NJSIAA State Wrestling Tournament in Atlantic City, NJ, from March 4-5, 2011, pending review by the Board Attorney, as per attached.”

E-97-11
- Approved -

Minutes.Regular.2.17.2011**APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS**

E-98-11

- Approved -

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
Abbattiscianni, F.	Building Svcs.	Asbestos Safety Training	3/24-25/11	\$395.00	0	\$395.00
Bannat, G.	WVHS	NJSIAA Wrestling Tournament	3/4-5/11	0	T=\$81.84 L=\$87.00 M=\$99.00 I=22.00	\$289.00
Bishop, B.	AWMS	NJSIAA Wrestling Tournament	3/4-5/11	0	L=87.00 M=\$99.00	\$186.00
Bladek, J.	AWMS	Test Taking Strategies for Math	3/9/11	\$100.00	0	\$100.00**
Brown-Kneisel, P.	District	Effective Contract Administration	4/7/11	\$120.00	T=\$31.43	\$151.43
Budd, L.	WVHS	NJSIAA State Swimming Championships	3/5-6/11	0	T=\$95.26 M=\$69.00 I=\$12.00	\$176.26
Carlin, T.	District	NSBA 2011 Ed. Tech. Site Visits	3/24-25/11	\$440.00	T=\$31.52	\$471.52
Carlin, T.	District	NJ GMIS Annual Tech. Ed. Conf.	4/6/11	\$75.00	T=\$29.10	\$104.10
Colvin, K.	AWMS	Test Taking Strategies for Math	3/9/11	\$100.00	0	\$100.00**

E-98-11
CONT'D.
- Approved -

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
DeLucia, C.	Ryerson	High Return Strategies to Increase Student Achievement	3/1-2/11	\$375.00	0	\$375.00*
Kilday, D.	WVHS	Annual Athletic Directors Workshop	3/14-17/11	\$350.00	T=\$82.46 L=\$254.40 M=\$231.00 I=\$15.00	\$932.86
Labate, C.	District	NJ ASK 2011 Training	3/21/11	0	T=\$10.64	\$10.64**
Maccarrone, M.	Pack. / Spec. Svcs.	Co-Teaching and Differentiation	3/30/11	\$100.00	0	\$100.00
Wache, R.	Building Svcs.	Asbestos Safety Training	3/24-25/11	\$395.00	T=\$61.00	\$456.00
TOTAL	14					\$3847.81
*Charged to NCLB Title I Grant						
** Charged to NCLB Title IIA Grant						

Approval of Change of Date for Workshop – **RECOMMENDED ACTION:** “that the Board approve a change of date for the following teachers to attend the NJ ASK Math Strategies for the BSIP Student Workshop on March 22, 2011*.”

E-99-11
- Approved -

NAME	SCHOOL	DATE
Auerbach, D.	District	3/22/11
Bayley, R.	GWMS	3/22/11
Chipko, J.	GWMS	3/22/11
Finkelstein, S.	GWMS	3/22/11
Lee, M.	GWMS	3/22/11
Mauriello, L.	GWMS	3/22/11
Tierney, M. J.	GWMS	3/22/11
Diedalis-Willbergh, A.	GWMS	3/22/11
Ferrante, M.	GWMS	3/22/11
Giacomarro, M.	GWMS	3/22/11
Gunther, M.	GWMS	3/22/11
Kievitt, N.	GWMS	3/22/11

*Original date of 2/1/11 was approved as item #E-75-11 on the 1/20/11 Board Agenda. Date was changed to 3/22/11 due to snow. Cost was charged to NCLB Title I funds and approved as Item #E-75-11 on 1/20/11 Board Agenda.

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Approval of Contract for Wayne Valley High School Field Trip to Montreal, Quebec, Canada – **RECOMMENDED ACTION:** “that the Board approve a contract with Hawthorne Tours for the Wayne Valley High School National Honor Society trip to Montreal, Quebec, Canada, from May 20-22, 2011.”

E-100-11
Corrected
School at
Meeting
- Approved -

Approval of Contract for Wayne Hills High School Summer Band Camp – **RECOMMENDED ACTION:** “that the Board approve a contract with Camp Canadensis for Wayne Hills High School Summer Band Camp at Camp Canadensis, Canadensis, PA, from August 22 to 27, 2011.”

E-101-11
- Approved -

Approval of Contract for Wayne Valley High School Summer Band Camp – **RECOMMENDED ACTION:** “that the Board approve a contract with Camp Canadensis for Wayne Valley High School Summer Band Camp at Camp Canadensis, Canadensis, PA, from August 22 to 27, 2011.”

E-102-11
- Approved -

Approval of Contract for Wayne Hills High School Spring Band Tour – **RECOMMENDED ACTION:** “that the Board approve a contract with About Time Travel, L.L.C., for the Wayne Hills High School Spring Band Tour to Virginia from May 13-16, 2011, as per attached.”

- Approved -

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

E-104-11
- Approved -

Student	School	Start Date	End Date	Hourly Rate	Hours	Total
032187	St. Clare’s Hospital	2/8/11	3/4/11	\$49.00	40	\$1,960.00
020415	Education Inc.	2/7/11	2/18/11	\$47.00	20	\$940.00

Approval of Pompton Speech Plus, LLC – **RECOMMENDED ACTION:** “that the Board approve Pompton Speech Plus, LLC to provide a Socially Speaking Program for Wayne student #029304 from January 24, 2011 for a total of 16 sessions at the rate of \$60.00 per session not to exceed \$960.00.”

E-105-11
- Approved -

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Approval of Addendum to Settlement Agreement and General Release – **RECOMMENDED ACTION:** “that the Board approve an Addendum to a Settlement Agreement and General Release with M.D. & S.D., parents of C.D., to reimburse the parents in a sum equal to sixty-five percent (65%) of the tuition costs incurred by the parents in connection with the continuation of the unilateral placement of C.D. at Craig School during the 2010-2011 and 2011-2012 school years, as per attached.”

E-106-11
- Approved -

Approval of Neuropsychological Evaluation. - **RECOMMENDED ACTION:** “that the Board approve James F. Battaglia, PH.D., Psychologist, to conduct a neuropsychological evaluation for Wayne student #030708, at a cost not to exceed student’s health insurance co-payment.”

E-107-11
- Approved -

Approval to Rescind Professional Development Day – **RECOMMENDED ACTION:** “that the Board rescind the approval of a teacher to attend NJ ASK Math Strategies for the BSIP Student Workshop on February 11, 2011, due to medical emergency, and approve replacement as follows with no further cost to the District:”

E-108-11
- Approved -

Alexis Cicala (SCMS)*

Melissa Corrado (SCMS) Replacement

*Approved as Item E-75-11 on the 1/20/11 Regular Agenda

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-109-11
- Approved -

STUDENT	SCHOOL	GRADE	START	REASON	HRS/WK
23208	WHHS	10	12/20/10	Administrative	10
33437	Randall Carter	K	1/13/11	Medical	10
13156	WVHS	12	1/13/11	Medical	10
11549	WVHS	11	1/10/11	Medical	10
32454	Lafayette	4	1/13/11	Medical	5
13320	WVHS	10	1/14/11	Medical	10
12911	WHHS	11	1/25/11	Administrative	10
25595	WHHS	11	1/11/11	Medical	10

Acceptance of a Receiving Student – **RECOMMENDED ACTION:** “that the Board approve the acceptance of and contract for the following student for the 2010-2011 school year with the New Jersey Department of Children and Families Office of Education:

E-110-11
- Approved -

ID#032382 WVHS, Grade 10 Tuition: \$75.70 per diem from 9/29/10 – 6/30/11

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A motion was made to approve: E-92-11, E-93-11, E-94-11, E-95-11, E-96-11, E-97-11, E-98-11, E-99-11, E-100-11 as corrected, E-101-11, E-102-11, E-103-11, E-104-11, E-105-11, E-106-11, E-107-11, E-108-11, E-109-11, E-110-11

MOTION TO APPROVE "E" ACTION ITEMS

Motion: A. Mordkoff Second: D. Pavlak, Jr. Vote: 9-0

APPROVAL OF "H" ACTION ITEMS: H-173-11, H-174-11, H-175-11, H-176-11, H-177-11, H-178-11, H-179-11, H-180-11, H-181-11, H-182-11, H-183-11, H-184-11, H-185-11, H-186-11, H-187-11

APPROVAL OF "H" ACTION ITEMS

BOARD COMMENTS

BOARD COMMENTS

The following retirements were read as follows:

- F. Mazzei for Robert Chanson
- D. Pavlak, Jr. for Gail Van Dyken
- M. Badiner for Sharon Pasternack
- J. Hutchison for Kathleen Ginter
- A. Mordkoff for Alan Fream
- J. Walsh for Herbert Bell

- H-173-11 – no list under George Washington M.S., so will only vote on Schuyler Colfax and Anthony Wayne.

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H-173-11
- Approved -

Approval to Appoint Middle School Chaperone Coverage for Washington D.C. Trips – **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.”

SCHUYLER-COLFAX MIDDLE SCHOOL - 6/1/11, 6/2/11, 6/23/11

Patti Foulds (Coordinator)	Chris Mucha
Pam Tilli (Coordinator)	Marci Molk
Alyson Lio	David Bright
Marcine Cirigliano	Rob Sarti
Walt Johnson	Kathy Hanenberg
Anne DeDio	Noel Anderson
Barbara Castania	Tyler Way

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

Michael Alsa	Debbie Mahoney
Brian Basile	Emily Whitehead
Sara Casa	Lauren Tuosto
Shannon Dailey	Aimee Toth
Anita Dispenziere	Tim Rohan
Genna Garilli	Jeff Robjohns
Vincent Grant	Brian Petersen
Chris Heinbockel	Brynn Pearsall
Rolla Herman	Francisco Ocasio
Rachyl Kaplan	Nicole Monahan
Tom Maher	

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Approval of Resignations/Retirements – **RECOMMENDED ACTION:** “that the Board accept resignations/retirements, as follows:”

H-174-11
- Approved -

1. Robert Chanson, Custodian, Board Office, effective April 1, 2011, retirement. (\$45,915.00/Step 7)
2. Alan Fream, Custodian, Wayne Hills High School, effective April 1, 2011, retirement. (\$45,915.00/Step 7)
3. Herbert Bell, Chemistry, Wayne Hills High School, effective July 1, 2011, retirement. (\$110,760/Step 21MA+30)
4. Kathleen Ginter, Physical Education, Randall Carter Elementary School, effective July 1, 2011, retirement. (\$110,760/Step 21MA+30)
5. Sharyn Pasternack, LDTC, Wayne Hills High School, effective July 1, 2011, retirement. (\$110,760/Step21MA+30)
6. Gail Van Dyken, BSIP Language Arts, George Washington Middle School, effective July 1, 2011, retirement. (\$110,760/Step21MA+30)

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

H-175-11
- Approved -

- | | |
|----------------------|----------|
| 1. Mary Beth Estok | \$330.00 |
| 2. Kathleen Martello | \$275.00 |
| 3. Marisa Martindell | \$302.50 |
| 4. Diana Lignelli | \$288.75 |
| 5. Kim Gould | \$261.25 |

Total \$1,457.50

*Based on calculation of start & end date.

Approval of Substitute Paraprofessional Van Aide – **RECOMMENDED ACTION:** - “that the Board approve the Interim Superintendent’s recommendation to approve a Substitute Paraprofessional Van Aide for the 2010-2011 school year, as follows.”

H-176-11
- Approved -

Barbara Guliano

RY-TLC

2:45 p.m. – 4:00 p.m. 1.25 hrs
As needed

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Approval of Appointment of Substitute Teachers – **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint substitute teachers for the 2010-2011 school year, as follows."

H-177-11
- Approved -

Roger Hawkins

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** "that the Board approve the staff leave recommendations, as follows:"

H-178-11
- Approved -

1. ID# 2107, Grade 7 Math, Anthony Wayne Middle School
Paid sick days 3/21/11 – 5/16/11
5/17/11 – 10/20/11 FMLA Maternity, w/o pay & w/benefits.
10/21/11 – 1/2/12 WEA Extended Leave, w/o pay & w/o benefits.
2. ID# 4037, BSIP, Randall Carter Elementary School
1/24/11 – 2/4/11 paid sick days, Medical leave
2/7/11 – 5/11/11 paid sick bank days, Medical leave
3. ID# 2336, Secretary Human Resource Office, Administration Building
2/9/11 – 2/14/11 Family Medical Leave, w/o pay & w/benefits.
4. ID#4827, Special Ed, George Washington Middle School
2/14/11 - 3/25/11 Personal Leave, w/o pay & w/benefits.
5. ID#2765, Social Worker, District
2/15/11 – 2/18/11 Family Medical Leave, w/o pay & w/benefits.

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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-179-11
- Approved -

George Washington Middle School – Drama Production

April 1, 2011 - Friday

Jennifer Erlich	Elizabeth Tible
Barbara Puzio	Kurt Willbergh

April 2, 2011 – Saturday afternoon

Ryan Bayley	Nicole Kievitt
Susan Conklin	Lauren Parian
Gail Conway	

April 2, 2011 – Saturday Evening

Ryan Bayley	Tracy Mara
Nicole Kievitt	Lauren Parian

Substitutes

Brooke Benavides
Ellen Coless
Daniel Klein

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

H-180-11
- Approved -

Wayne Hills High School – SDA Show 2/24/11, 2/25/11, 2/26/11

Marina Cangialosi	Patricia Noll
Sharon Dunleavy	Kathy Sexton
Jane Gorli	Arlene Kucharski
Nelson Graham	Susyn Rydd
Stefanie Hallock	Robyn Hart
Nancy Moses	Greg Thomson
Claudia Schalago	Tara Motyk
Jedd Strauss	

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

H-181-11
- Approved -

1. Mary Amore-Ingham, BA William Paterson University, Step 1 of the Bachelors + 15 Long Term Substitute Guide, effective February 18, 2011 through June 3, 2011, no medical benefits, Media Specialist, James Fallon Elementary School, replacing Lorrie Maggio-Huber. (\$67,890/12 MA)

\$26,936.00 pro-rated

2. Rachael Compton, BS Montclair State University, Step 1 of the Bachelors Long Term Substitute Guide, effective February 18, 2011 through June 30, 2011, no medical benefits, Math, HSPA, Wayne Hills High School, replacing Dhurata Ademi. (\$67,220/8 MA+30)

\$25,584.00 pro-rated

3. Melissa Ferrigno, Step 1 of the Paraprofessionals Salary Guide, effective February 18, 2011 through April 5, 2011, no medical benefits, Paraprofessional, Theunis Dey Elementary School , replacing Joanne Eakins. (\$10.44 hr./Step 11)

\$15.23* per hour

*to be updated upon completion of negotiations.

Approval of Appointment of Before and After School Caregivers - **RECOMMENDED ACTION:** “that the Board approve the Superintendent’s recommendation to appoint Before and After School Caregivers for the 2010-2011 school year, as follows:”

H-182-11
- Approved -

Enjella	Ahmadi	Caregiver	\$12.00/hr
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Approval of Appointment of Worker Assignments for Extra Curricular Games -
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Worker Assignments for Extra Curricular Games for the 2010-2011 school year, as follows:"

H-183-11
- Approved -

Christian Helm Site Workers for Athletic Events

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-184-11
- Approved -

	FROM:	TO:
1. Suzanne Columbia	Speech Therapist Ryerson/Anthony Wayne	Speech Therapist Ryerson
2. Christopher Vacca	Speech Therapist Ryerson	Speech Therapist Ryerson/Anthony Wayne

Effective February 23, 2011:

Approval of Resignations – **RECOMMENDED ACTION:** "that the Board accept resignations as follows:"

H-185-11
- Approved -

1. Rebecca Gerson, Paraprofessional, Pines Lake Elementary School, effective February 23, 2011, another position. (\$15.43/Step 4-5)
2. Michele Falandys, Clerical Assistant, John F. Kennedy/Albert Payson Terhune, effective April 1, 2011, personal. (\$14.42/hr.)

Approval of Termination - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to approve the termination of J.G., Custodian, Schuyler Colfax Middle School, effective February 18, 2011, as per attached."

H-186-11
- Approved -

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Approval of Revisions of Daily Work Schedules for Hourly Transportation Staff – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve revisions of daily work schedules for hourly Transportation staff for the 2010-2011 school year, as follows.”

H-187-11
- Approved -

Somyia Brock	Van Driver	7	Add 1.5 Hrs	Starts 2/15/11
Herbert Feakes	Van Driver	7.75	Add .25 Hrs	Starts 2/15/11
Henrietta Knight	Van Driver	7.75	Add .25 Hrs	Starts 2/15/11
Thomas Mgerack	Van Driver	7.5	Add .50 Hrs	Starts 2/15/11
Joseph Mirabito	Bus Driver	5.25	Add .50 Hrs	Starts 2/15/11
John Sidor	Van Driver	7.5	Add .50 Hrs	Starts 2/15/11
Alexander Smith	Van Driver	6.75	Add .25 Hrs	Starts 2/15/11
Maria Batelli	Van Aide	5	Add .25 Hrs	Starts 2/15/11
Lisa Maguire	Van Aide	5.5	Add 1 Hr	Starts 2/15/11
Patricia Mirrer	Van Aide	6.75	Add .25 Hrs	Starts 2/15/11

A motion was made to approve: H-173-11, H-174-11, H-175-11, H-176-11, H-177-11, H-178-11, H-179-11, H-180-11, H-181-11, H-182-11, H-183-11, H-184-11, H-185-11, H-186-11, H-187-11

MOTION TO APPROVE “H” ACTION ITEMS

Motion: D. Del Sardo Second: J. Walsh Vote: 9-0

APPROVAL OF “S” ACTION ITEMS: S-72-11, S-73-11, S-74-11, S-75-11, S-76-11, S-77-11

APPROVAL OF “S” ACTION ITEMS

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the February 17, 2011 Bills List in the total amount of \$6,337,787.18, as per the attached.”

S-72-11
- Approved -

Approval of Polling Hours and Hourly Rate for Election Workers for the School Election – **RECOMMENDED ACTION:** “that the Board approve the polling hours to be from 7:00 a.m. to 9:00 p.m. and the hourly rate of pay for the election workers for the school election on Wednesday, April 27, 2011 to be \$10.00.”

S-73-11
- Approved -

Approval of Polling Locations for School Election – **RECOMMENDED ACTION:** “that the Board approve the polling locations for the school election to be held on Wednesday, April 27, 2011, as per the attached.”

S-74-11
- Approved -

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Approval of Drawing for Ballot Position – **RECOMMENDED ACTION**: “that the Board approve the date for drawing for Ballot Position for the 2011 Election, as Thursday, March 17, 2011 at 3:00 p.m. in the Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey.”

S-75-11
- Approved -

Approval to Accept Additional Funding for Chapters 192/193 – **RECOMMENDED ACTION**: “that the Board of Education accept additional funding under Chapters 192/193 for the 2010-2011 school year for ESL services in a total amount of \$5,977.00.

S-76-11
- Approved -

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

S-77-11
- Approved -

A motion was made to approve: S-72-11, S-73-11, S-74-11, S-75-11, S-76-11, S-77-11

MOTION TO APPROVE “S” ACTION ITEMS

Motion: A. Mordkoff Second: J. Hutchison Vote: 9-0*

*M. Badiner abstained on S-72-11, check #033510.

APPROVAL OF ACTION ITEM (DONATIONS): S-78-11

APPROVAL OF DONATIONS

BOARD COMMENTS:

- J. Walsh – question on first gift noted under S-78-11 – correct to Student Dance Team

BOARD COMMENTS

The following donations were read by the Student Representatives:

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

S-78-11
Corrected at
Meeting
- Approved -

- a) *To the Wayne Board of Education from the Wayne Valley H.S. Student Dance Association, a donation of \$3,480.00, to cover the cost of the stipend for the Wayne Valley H.S. **Student Dance Team** Advisor
- b) *To Wayne Hills High School, from Millipore Corp., a donation of various Chemistry Lab supplies, valued at \$1,735.00
- c) To Anthony Wayne M.S., from the Anthony Wayne M.S. Band Parents, a donation of an Alto Saxophone, purchased at \$999.99
- d) To Randall Carter E.S. Media Center, from The Garske Family, a donation of a book, valued at \$18.00
- e) To Randall Carter E.S. Media Center, from The Lengyel Family, a donation of books, valued at \$70.00
- f) To Randall Carter E.S. Media Center, from The Rovere Family, a donation of a book, valued at \$15.00
- g) To Randall Carter E.S. Media Center, from The Healy Family, a donation of books, valued at \$38.00

<u>TOTAL MONTHLY DONATIONS:</u>	\$ 6,355.99
Total as of January 2011:	<u>\$263,713.89</u>

<u>TOTAL YEAR TO DATE DONATIONS:</u>	<u>\$270,069.88</u>
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*Donations that were approved at the February 3, 2011 PWS Meeting.

A motion was made to approve donations (S-78-11).

Motion: M. Badner Second: F. Mazzei Vote: 9-0

**MOTION TO
APPROVE
DONATIONS**

A motion was made to open the meeting for public comment on any item.

Motion: A. Mordkoff Second: M. Badner Vote: 9-0

**MOTION TO
OPEN TO
PUBLIC ON
ANY ITEM**

Minutes.Regular.2.17.2011**PUBLIC COMMENTS****PUBLIC
COMMENTS**

- Joseph Schweighardt – commented on the following:
 - 2010-2011 budget totaled \$136.5M with a tax levy of \$123M. Impressed with effectiveness and brevity of meetings.
 - Notes that much of business is conducted at PWS now rather than simple review of action items.
 - Understands how it evolves over the years, but noted some action items taken that might have been done at a Regular Meeting, such as the audit.
 - Suggested in February of last year at informal candidate's forum that PWS be recorded and aired. All candidates since agreed. All Regular meetings are recorded and aired.

BOARD COMMENTS**BOARD
COMMENTS**

Mr. Ceberio responded to issue of PWS meetings. BOE work is much more complex due to changes and regulations in the law. Number of resolutions have expanded as a result of audit and statutory recommendations. Reminded that entire budget created in four sessions in Wayne Valley and Wayne Hills High Schools. Proud of budget and work BOE did in front of public. Will ask Administration to look at technology to air PWS via air streaming.

A motion was made to close the meeting for public comment on any item.

Motion: M. Badiner Second: J. Jimenez Vote: 9-0

**CLOSE
MEETING TO
PUBLIC
COMMENT****OLD BUSINESS:****OLD BUSINESS**

- None

NEW BUSINESS:**NEW
BUSINESS**

Mr. Mazzei thanked Packanack Principal, Celeste Gagliardi, staff, and students for inviting him to "Disabilities Day". He specifically thanked Cathryn Eck, Catherine Minervini, Dolores Roessler, Dana Pentimone, Beth Collins, Elaine Struble, Jeanne Hess, Lauren Martelli, Melissa Galvin, Maria Maccarone, Susan Cohen, and Sue Adamo

A 26768

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A motion was made to adjourn the public meeting at 8:50 p.m.

ADJOURNE

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 9-0

Respectfully submitted,



Juanita A. Petty, RSBA
School Business Administrator/Board Secretary

JAP:plc