



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
REGULAR BOARD MEETING
February 2, 2012**

Reading of "Sunshine Law" Statement

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 Meetings Act on August 25, 2011 by:

Prominently posting a copy on the bulletin board on in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

Roll Call

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Robert Ceberio, Kim Essen, Jane Hutchison, Robyn Kingston, Donald Monteyne, Allan Mordkoff, and Laura Stinziano

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, and Juanita A. Petty, RSBA, School Business Administrator/Board Secretary

Convene into Executive Session

Approval to Convene into Executive Session

- RECOMMENDED ACTION: WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations. WHEREAS, THE Board has on its agenda for the meeting being held on February 2, 2012, on issues relating to legal items which must be discussed in a confidential closed

X-12-01

-Approved-

session. NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter. BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was. BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time. BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

A motion was made to convene into Executive Session at 6:10 p.m. for the purpose of discussion of personnel and legal matters.

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member LAURA STINZIANO. Passed. 9-0-0. Board Members voting Aye: BADINER , CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO .

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of February 2, 2012, was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

The Board reconvened at 7:20 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of personnel and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Robert Ceberio, Kim Essen, Jane Hutchison, Robyn Kingston, Donald Monteyne, Allan Mordkoff, and Laura Stinziano

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, 5 Administrators, and 20 members of the public

FLAG SALUTE

MOMENT OF SILENCE

Recognition Program

None

Administrative Summary Report

Introduction of New Board Member - Donald Monteyne

Mr. Pavlak, Jr. introduced new Board Member, Mr. Donald Monteyne.

Superintendent's Report

Dr. Gonzalez gave his Administrative Summary Report as follows:

Good evening. Tonight will mark our return to a public work session type format for the 1st board meeting of every month. Specifically, we will be using the opportunity for the district to present information to the board and the public about key operational and program-related initiatives that are currently underway. To get us started, Dr. Scalo will be presenting an overview of the special education program with an eye to the future. At our next public meeting, we will also use the opportunity to provide information to the public and board about the work that is currently underway with regards to the 8 period day.

- **School Visits:** Today marked the end of my introductory tour of all the schools throughout the district. I am pleased to say that I had the pleasure of meeting and greeting the many students and staff who make Wayne a wonderful place to teach and learn. I look forward to maintaining my direct connection to the schools with future visits so that I can see with my own eyes and hear with my own ears that we are providing a world-class education.
- **Parent Portal:** Just a reminder, the district has officially launched it's parent portal in an effort to improve the communication between the schools and our families. If you have not already done so, please register with the Community Pass website using the letter you received last week so that your email can be validated and entered into our system. Once in place, your first visit to the portal will require that you register as a new user and set a password. Marking period grades will be made available on Monday, February 6 via the portal to all those who registered and hard copies will be sent via US mail to all others. This is a big step for the district and we appreciate your

support and encourage you to register.

- **District Website:** In alignment with our efforts to enhance communication within the school community, we are working on redesigning our district website to become a more supportive resource for news and information. We hope to launch the new homepage for the district before the end of the school year and eventually move over all of the school sites by September. Stay tuned for more information...

HIB

Six new cases were reported; none were considered HIB.

School Calendar 2012-2013

Discussion ensued. Determined to hold on approval to see if spring test dates can be ascertained so that Spring Break might be moved.

Special Education Presentation

The Special Education Presentation was given by Dr. Mary Rose Scalo. There were questions and discussions regarding the presentation.

Mr. Mitch Badiner left the meeting at 8:17 p.m.

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.

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Public Comments

A motion was made to open the meeting to public comment on any Agenda Item.

Motion: To Approve, Moved by Board Member ALLAN MORDKOFF, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

PUBLIC COMMENTS

Diane Forman-Berg - Special Education Advocate -

- Pleased on special education program progress. Embarrassing though, to take parents into a meeting in a trailer - finds it offensive
- Welcomed Dr. Gonzalez. Works in Paterson too. They are sorry you are gone.

Mark Klypka -

- Great presentation. Glad to see money spent well to keep students in District. Board should support and expand these programs.

Karen Stack -

- Thanked Dr. Scalo for presentation and Dr. Gonzalez for posting presentation on website. Asked that IEP's be accessible to teachers before students enter in September.

Denise Lynch -

- Commended presentation
- If teacher goes on the website to view IEP, can this information be forwarded to parents as well? Dr. Scalo advised that when IEP is done, an e-blast is sent to all staff advising them to log on. Mrs. Lynch asked if same can apply to a 504 Plan.
- Calendar - last day is June 26? It is very hot. Mr. Pavlak, Jr. noted there are many factors that influence calendar.

Beth Marmolejos -

- Commended Dr. Scalo. Has faith in her and her staff. Only concern deals with community-based programs. Geared to those in self-contained programs - those in general education programs don't get the same opportunity
- Peer Leadership - happy that received Pathway Grant. Need to roll out to all schools. Dr. Scalo advised two issues can be linked together.

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

Motion: To Approve, Moved by Board Member DONALD MONTEYNE, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , ESSEN , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: HUTCHISON .

Approval of Minutes

Approval of Executive Session Minutes

M-12-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the following Executive Session Minutes:"

- January 5, 2012 Regular Meeting
- January 12, 2012 Special Meeting
- January 18, 2012 Special Meeting

Approval of Public Meeting Minutes

M-12-02

- RECOMMENDED ACTION: "that the Board approve the following Public Meeting Minutes, as per the attached:" January 5, 2012 Regular Meeting January 12, 2012 Special Meeting January 18, 2012 Special Meeting

-Approved-

A motion was made to approve the Executive Session and Public Meeting Minutes.

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member ALLAN MORDKOFF. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

Mrs. Kim Essen abstained on the January 18, 2012 Executive Session and Public Meeting Minutes only.

Committee Reports and Action

A motion was made to accept Committee Reports.

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

Facilities and Transportation Committee	January 19, 2012	C-12-01
Education Committee	January 19, 2012	
Finance Committee	January 25, 2012	

BOARD COMMENTS

Education Committee - January 19, 2012

Mrs. Stinziano spoke on the following topics that were discussed at the meeting:

- Policies 5511 and 5519
- 2012-2013 School Calendar
- Financial Literacy - High School Graduation Requirements
- Middle Level Summer Reading List
- Update: Washington D. C. Trip Coordinator Stipend
- Consultant for G.A.T.E.s. Program
- A. P. Biology Curriculum
- Middle School 8th Period Day

Facilities and Transportation Committee - January 19, 2012

Mrs. Essen reported on the following topics discussed at the meeting:

- School Bus Safety and Activity Books
- Architect Contract Finalized
- Review of Permits

Finance Committee - January 25, 2012

Mr. Ceberio spoke on the following topics that were discussed at the meeting:

- Transfers

- RFP's for Professional Services

BOARD COMMENTS

- Mrs. Hutchison -
- Question on Freshmen Seminar - Is it a half-semester course? Asked to put on next Education Committee agenda.
- Summer Reading List - glad to see audio versions
- Can permit data be shared with entire Board?

Action on Agenda

Mrs. Petty reviewed the following Action Items for approval:

E-12-01 TO E-12-10

***E-12-11 was withdrawn for consideration of the dates for the Spring Break**

H-12-01 TO H-12-11 with H-12-09 as revised below:

***H-12-09 as revised - Item as presented is withdrawn and will be replaced with another motion to accept the resignation of Bernadette Pillus, Bus Driver, effective January 31, 2012 with health benefits to remain intact through February 29, 2012**

P-12-01 TO P-12-06

S-12-01 TO S-12-03

EDUCATION

Approval of Home Instruction for the 2011-2012 School Year

E-12-01
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Home Instruction for the 2011-2012 School Year as follows:

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Eff. Date
010397	GE	WVHS - Gr. 10	Medical	10 @ \$39.00 per hr.	1/12/12
011682	GE	WVHS - Gr. 10	Medical	10 @ \$39.00 per hr.	1/18/12

Approval of the 2012 Middle Level Summer Reading List

E-12-02
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the 2012 Middle Level Summer Reading List, as per attached. This item was reviewed and approved at the Education Committee Meeting of January 19, 2012."

Approval of High School Overnight Field Trips

E-12-03

- RECOMMENDED ACTION:

-Approved-

"that the Board approve overnight trips for the Wayne Hills and Wayne Valley High School groups as listed below and with trip details as attached, pending attorney review. Further, that the Board approve the Tour Agreement for the Wayne Hills High School Chorus.

- 1. Wayne Valley FBLA Competition to East Brunswick, NJ, March 15-16, 2012
- 2. Wayne Hills FBLA Competiton to East Brunswick, NJ, March 15-16, 2012
- 3. Wayne Valley Wrestling Team to Atlantic City, NJ, March 2-4, 2012
- 4. Wayne Hills Chorus Festival to Philadelphia and Six Flags, April 27-28, 2012

Approval of Revised Secondary Course of Study, A.P. Biology

E-12-04

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the revised secondary course of study, Advanced Placement Biology for grades 11 and 12."

Approval of Contract with Concordia Learning Center at St. Joseph's School for the Blind

E-12-05

- RECOMMENDED ACTION:

-Approved-

"that the Board approve a contract with Concordia Learning Center at St. Joseph's School for the Blind for a one-time evaluation/assessment for student 030171 to be completed by 2/17/12 at the rate of \$125.00 per hour up to 3 hours not to exceed \$375.00."

Approval of Contract with Developmental Center for Children & Families

E-12-06

- RECOMMENDED ACTION:

-Approved-

"that the Board approve a Contract with Developmental Center for Children & Families for student 025901 for one hour per month of consultation/training at the rate of \$140.00 per month from April 2012 through June 2012 not to exceed \$420.00."

Approval of Cross County Clinical & Educational Services

E-12-07

- RECOMMENDED ACTION:

-Approved-

"that the Board approve Cross County Clinical & Educational Services to provide student 035537 with a Russian Translator to assist Wayne School District's occupational therapist with an evaluation at the rate of \$200.00 per hour at a minimum of three hours not to exceed \$600.00."

Approval of North Jersey Outreach For Therapeutic & Training Services

E-12-08

- RECOMMENDED ACTION:

-Approved-

"that the Board approve North Jersey Outreach For Therapeutic & Training Services to provide an educational/behavioral assessment for student 032326 for up to 20 hours from January 23, 2012 through

February 29, 2012 at a rate of \$200.00 per hour not to exceed \$4,000.00."

Approval of a Letter of Agreement with Passaic County Educational Services Commission

E-12-09
-Approved-

- RECOMMENDED ACTION: "that the Board approve a Letter of Agreement with Passaic County Educational Services Commission to provide out of district student 029057 with physical therapy at the rate of \$95.00 per hour for the 2011-2012 school year not to exceed \$1,995.00."

Approval of Out of District Professional Development Opportunities for Staff Members

E-12-10
-Approved-

"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, as per the attached."

Approval of 2012-2013 School Calendar

E-12-11
-Withdrawn-

- RECOMMENDED ACTION: "that the Board approve the 2012-2013 School Calendar, as per attached."

HUMAN RESOURCE

Approval of Appointment of Substitute Custodians

H-12-01
-Approved-

- RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint substitute custodians, effective February 6, 2012, at \$12.00 per hour for the 2011-2012 school year as follows:"

Shkelcim Destani
Becir Islami
Mauro Palombella

Approval of Appointment of Before and After School Caregivers

H-12-02
-Approved-

- RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to appoint Daniel Coviello, at \$12.00/hr., as a Before and After School Caregiver for the 2011-2012 school year, (not to exceed 5 hrs/day, 5 days/week)."

Approval of Chaperones

H-12-03
-Approved-

- RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to approve chaperones for the 2011-2012 school year, at the rate of \$81.00 per day as follows: "

Wayne Hills High School SDA Show, 2/23/12, 2/24/12 & 2/25/12

- Michelle Ettz - 3 days
- Stephanie Hallock - 3 days
- Robyn Hart - 1 day
- Arlene Kucharski - 3 days
- Nancy Moses - 5 days (prop crew coor.)
- Patricia Noll - 3 days
- Anthony Poaillo - 3 days
- Claudia Schalago - 3 days
- Audrey Schwind - 3 days
- Kathy Sexton - 3 days

George Washington Middle School All-School Musical 2012

March 9, 2012- Evening Performance:

- Jen Erlich
- Kerriann Dorans-Palmieri
- Sondra Grewe
- Jaime Aurilia
- Barbara Puzio

March 10, 2012- Afternoon Performance:

- Cheryl Brown
- Sue Conklin
- Gail Conway
- Elie Colless
- Nicole Kievitt

March 10, 2012- Evening Performance:

- Michael Paul
- Dan Klein
- Nicole Kievitt
- Kerriann Dorans-Palmieri
- Sondra Grewe

Wayne Hills High School, Junior Formal, 3/15/12

000433

Joe Turso
Lori Jencarelli
Maria Cangialosi
Dhurata Ademi
Claudia Schalago
Judy Daly

Approval of Appointment of Long Term Replacement Personnel

H-12-04
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve Long Term Replacement Personnel for the 2011-2012 school year, as follows:"

*Rachel Coviello, BS Ramapo College, Step 1 of the Bachelors + 15 Long Term Substitute Guide, \$26,936 pro-rated, effective April 2, 2012 or sooner through June 30, 2012, no medical benefits, BSIP Math, George Washington Middle School, replacing Laura Mauriello. (Step 4 MA/\$55,420)

*Pending receipt of appropriate New Jersey certification.

Resume provided to Board Members

Approval of Resignation

H-12-05
-Approved-

- RECOMMENDED ACTION:

"that the Board accept the Superintendent's recommendation to accept the resignation of Alyssa Koob, English, Wayne Hills High School, effective February 9, 2012, another position." (\$54,740/Step6BA+15)

Approval of Revised Staff Leave

H-12-06
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to revise item, approved on 1/19/12, to begin on 11/14/11 instead of 12/19/11 as follows:"

ID#3221, Custodian, Wayne Hills High School
11/14/11 - 3/19/ 12 Medical Leave w/o pay & w/benefits.

Approval of Staff Leaves

H-12-07
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve staff leaves for the 2011-2012 school year, as follows:"

ID#1422 - School Cafeteria Playground Aide, Anthony Wayne Middle School,
1/23/12 - 1/27/12 - Personal Leave w/o pay.
3/19/12 - 3/23/12 - Personal Leave w/o pay.

ID#3691 - LPN Paraprofessional, District
1/23/12 - 2/29/12 - extension of Medical Leave w/o pay & w/benefits.

ID#2595 - Vice Principal, Schuyler Colfax Middle School
1/23/12 - 2/20/12 - paid sick days

ID#8286 - School Counselor, Wayne Hills High School
3/26/12 - 4/18/12 - paid sick days
4/19/12 - 5/11/12 Maternity Leave, w/o pay & w/benefits.

Approval of Stipends

H-12-08

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the stipends for the Nurses and Trip Coordinators for the Anthony Wayne, George Washington, and Schuyler Colfax Middle Schools' Washington, D.C. trips for 2012 as follows:"

- Anthony Wayne Middle School: Nancy Carlucci
Debra Mahoney
Brian Basile - shared stipend
Ashley Maloney - shared stipend
- George Washington Middle School: Gail Conway
Mary Giacomarro
Denise Lake
- Schuyler-Colfax Middle School: Marcine Cirigliano
Patty Foulds
Pam Tilli

Stipend is \$500 per person. This item was discussed and approved at the Education Committee Meeting of January 19, 2012."

Approval of Resignation

H-12-09

- RECOMMENDED ACTION: that the Board approve the resignation of Bernadette Pillus, Bus Driver, Transportation, effective January 31, 2012, personal reasons, with health benefits to remain in place until February 29, 2012."

-Approved-

Approval of Transfer of Personnel

H-12-10

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Superintendent's recommendation to transfer personnel for the 2011-2012 school year as follows:"

Melissa Ferrigno, from 1:1 Paraprofessional, John F. Kennedy Elementary School, to Paraprofessional, LLD (M) Class, Theunis Dey Elementary School, effective January 19, 2012.

Kim Biondi, from 1:1 Paraprofessional, Wayne Hills High School, to 1:1 Paraprofessional, John F. Kennedy, Student ID#035634, 8:45 a.m - 3:25 p.m., effective January 19, 2012.

Approval of Transportation Hours

- RECOMMENDED ACTION: "that the Board approve the Superintendent's recommendation to approve transportation hours for the 2011-2012 school year, as follows:" Bertha Castaneda, Van Driver, from 5.5 hrs to 6 hrs add .50 effective 1/18/12 Anthony Fuller, Bus Driver, from 4.5 hrs to 5.25 hrs add .75 effective 1/19/12 Denise Williams, Van Driver, from 5.25 hrs to 5.5 hrs add .25hrs effective 1/23/12 Linda Wagoner, Van Aide, from 4 hrs to 4.75 hrs add .75 hrs effective 1/23/12

H-12-11
-Approved-

POLICY

Approval of Bylaw #0168--Second Reading for Action

- RECOMMENDED ACTION:
"that the Board approve Bylaw #0168 Recording Board Meetings--second reading for action, as per attached.

P-12-01
-Approved-

Approval of Policy #3281--Second Reading for Action

- RECOMMENDED ACTION:
"that the Board approve Policy #3281--Inappropriate Staff Conduct Teaching Staff Members--second reading for action, as per attached, having been recommended at the January 5, 2012 Personnel Committee."

P-12-02
-Approved-

Approval of New Policy #5519--First Reading for Consideration

- RECOMMENDED ACTION:
"that the Board approve Policy #5519--Dating Violence at School--first reading for consideration, as per attached, having been reviewed at the January 19, 2012 Education Committee."

P-12-03
-Approved-

Approval of Policy #3435--Second Reading for Action

- RECOMMENDED ACTION:
"that the Board approve Policy #3435 Anticipated Disability-Teaching Staff--second reading for action, as per attached, having been recommended at the January 5, 2012 Personnel Committee."

P-12-04
-Approved-

Approval of Policy #4281--Second Reading for Action

- RECOMMENDED ACTION:
"that the Board approve Policy #4281--Inappropriate Staff Conduct Support Staff Members--second reading for action, as per attached, having been recommended at the January 5, 2012 Personnel Committee."

P-12-05
-Approved-

Approval of Policy No. 4435--Second Reading for Action

- RECOMMENDED ACTION:
"that the Board approve Policy No. 4435--Anticipated Disability Support

P-12-06
-Approved-

Staff--second reading for action, as per attached, having been recommended at the January 5, 2012 Personnel Committee."

SCHOOL RESOURCES

Approval to Solicit Proposals

S-12-01

- RECOMMENDED ACTION:

-Approved-

"that the Board authorize the Business Administrator to solicit the following Request for Proposals for professional services for 2012-2013 school year, as follows:"

Residency Investigations

Insurance Broker for Health, Dental, Prescription and Student Accident Insurance

Insurance Broker for Property, Casualty, Liability and Auto General and Special Education Legal

Approval of Bills List

S-12-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the February 2, 2012 Bills List in the total amount of \$9,751,886.04, as per the attached."

Acceptance of Additional Funding for Chapters 192/193

S-12-03

- RECOMMENDED ACTION: "that the Board accept additional funding for Chapters 192/193 for the 2011-2012 school year through January 2012 as follows:"Initial Examination and Classification Services: \$11,264.00Compensatory Education Services: \$1,104.00

-Approved-

This motion corrects amounts that were approved at the January 5, 2012 Regular Meeting and also includes an additional request from January 18, 2012.

BOARD COMMENTS ON ACTION ITEMS

E-12-11 - 2012-2013 School Calendar is WITHDRAWN. Will hold until the next meeting to see if we receive testing dates as the dates for Spring Break may be reconsidered at that time.

Complimented Administration on Supplemental information.

A motion was made to approve Action Items as follows:

E-12-01 TO E-12-10

***E-12-11 was withdrawn for consideration of the dates for the Spring Break**

H-12-01 TO H-12-11 with H-12-09 as revised below:

***H-12-09 as revised - Item as presented is withdrawn and will be replaced with another motion to accept the resignation of Bernadette Pillus, Bus Driver, effective January 31, 2012 with health benefits to remain intact through February 29, 2012**

000437

P-12-01 TO P-12-06**S-12-01 TO S-12-03**

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member DONALD MONTEYNE. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

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.

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

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member ALLAN MORDKOFF. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

PUBLIC COMMENTS

Karen Stack -

- SPA set up professional development for paraprofessionals, etc. on training. Suggests that BOE continue with this.

Mark Klypka -

- Do both spouses get benefits?
- Committee meetings open to public?
- Sign up for new portal - do they get it automatically? Do they still get paper? Dr. Gonzalez responded that once emails are registered and login information is registered, they can log in. They do not still get paper copies.
- Athletic Directors at each high school - Paterson only has 1 A.D. Consideration given to reducing to one?

Diane Forman-Berg -

- Can do better job of explaining difference between IEP's and 504. Must do something for 504 so staff can see modifications. Continue outreach to parents.

Denise Lynch -

- Can literature be distributed or workshop held regarding what parents should know about HIB, if involved in an incident?

As there were no further comments from the public, a motion was made to close to public comment on any item.

Old Business

None

New Business

Mrs. Kim Essen -

- New program guide available for high school courses - already in here that classes are 5 credits - are not weighted.
- How are student GPA's going to be affected moving forward?

Executive Session

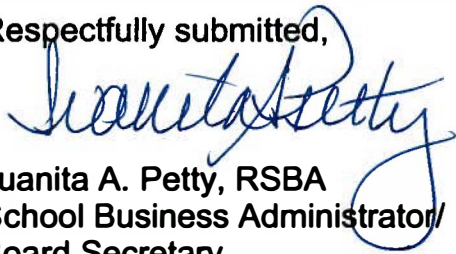
None

Adjournment

There being no further business to come before the Board, a motion was made to adjourn at 9:13 p.m.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ROBYN KINGSTON. Passed. 8-0-0. Board Members voting Aye: CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: BADINER .

Respectfully submitted,



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

JAP:plc