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**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
REGULAR BOARD MEETING
March 1, 2012**

The Regular Meeting and Executive Session of the Wayne Board of Education were held on Thursday, March 1, 2012 in the Wayne Board of Education Conference Room, 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 6:01 p.m. by Mr. Donald Pavlak, Jr., Board President.

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, Robyn Kingston, Allan Mordkoff, Kim Essen, and Laura Stinziano

ABSENT: Jane Hutchison and Don Monteyne

LATE ARRIVAL: Jane Hutchison arrived at 7:20 p.m.

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, and John Croot, Board General Counsel

72:000

Convene into Executive Session

Approval to Convene into Executive Session

X-12-01

- 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 March 1, 2012 on issues relating to legal items which must be discussed in a confidential closed 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.

-Approved-

A motion was made to convene into Executive Session at 6:02 p.m. for the purpose of discussion of legal matters.

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

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of March 1, 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 7:30 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 legal matters. Information regarding these matters will be made public if, and when, appropriate.

07-000

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Roll Call

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

ABSENT: Don Monteyne

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, John Croot, Board General Counsel, 4 Administrators, and 5 members of the public

FLAG SALUTE

MOMENT OF SILENCE

Recognition Program

None

Administrative Summary Report

Administrative Summary Report

Dr. Raymond Gonzalez, Superintendent, gave the following Administrative Summary Report:

Good evening! This evening, I will use my administrative summary report to present an overview of the 2012-13 preliminary budget that is on the agenda for board approval. However, before I begin, I would like to share my comments on two specific issues.

- **District safety and security:** In light of the most recent unfortunate events that took place in a high school in Ohio, we are reminded once more of the importance of safety and security throughout our district. The district and board take student safety very seriously and we have convened an administrative team to review our current policies and procedures to ensure that we are prepared for the unimaginable if it were to ever occur. Using guidance from the NJ Department of Education, we will establish a minimum standard by which we will examine our existing practices and work with local law enforcement and emergency management agencies to refine accordingly. In the meantime, we will continue to maintain a watchful eye in all of our schools and be proactive in providing support to our students.
- **NJDOE Initiatives:** This week I had the opportunity to attend the Commissioner's Convocation in Jackson, NJ where superintendents from throughout the state were present to hear Commissioner Cerf discuss the state of the state in education. His comments

focused on the departments four major priorities: Academics, Performance & Accountability, Talent, and Innovation. In his detailed presentation of the NJDOE priorities it is clear that our district is on the right track. During the presentation you will hear a discussion of the proposed goals for Wayne Public Schools and it's great to see that they align with our state department of education.

HIB Report

Dr. Gonzalez reported the following:

HIB report: 5 new cases investigated from the last report with 3 findings of HIB

Presentation of 2012-2013 Tentative School Budget

Dr. Raymond Gonzalez and Mrs. Juanita Petty presented the 2012-2013 Tentative Budget.

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.

Public Comments

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

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

PUBLIC COMMENTS

Cathy Kazan -

- S-12-04 - P.R. Services - why do we need these services?
- E-12-07 - Conduct research program? Is someone coming in? Any cost?

Mark Klypka -

- Finds budget very exciting. Goal is communication - presentation should be more simplistic for public - show where we came from. Where are we over? Where are we under? Should also present how tax bills are calculated. How will we communicate to public? What do we mean by timely? Goal is very broad.
- H-12-01 - was it in budget? Where are additional funds coming from?
- for 35% contribution towards health benefits, when does that go into effect? Should inform public. Must try to present budget that is educationally sound, but keep taxpayers in mind.

BOARD COMMENTS

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Mr. Pavlak, Jr. - E-12-07 - student from William Paterson doing Masters Degree.

Mr. Ceberio - Public Relations - Advised that Board did employ part-time communications person for about \$25,000 per year. Position was cut when State Aid reduced. Four-month trial of firm is critical to District as it relates to budget and to develop communications with public.

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

Approval of Minutes

Approval of Executive Session Minutes

M-12-01

- RECOMMENDED ACTION:

-Approved-

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

February 16, 2012 Regular Meeting

Approval of Public Meeting Minutes

M-12-02

- RECOMMENDED ACTION: "that the Board approve the following Public Meeting Minutes, as per the attached:"February 16, 2012 Regular Meeting

-Approved-

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

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member LAURA STINZIANO. Passed. 7-0-1. Board Members voting Aye: BADINER , CEBERIO , ESSEN , KINGSTON , MORDKOFF , PAVLAK , STINZIANO . Board Members voting Abstain: HUTCHISON . Board Members Absent: MONTEYNE .

Committee Reports and Action

Education Committee

February 16, 2012

C-12-01

Facilities and Transportation Committee

February 16, 2012

-Approved-

Finance Committee

February 15, 2012

***The Finance Committee Minutes were held.**

COMMITTEE REPORTS:

EDUCATION

Mrs. Laura Stinziano reported on the following topics:

- Review of Education Committee Minutes
- Review of February 2012 Agenda Items
- Home Programs for Students with Autism
- SAGE Partnership
- Revised Policy No. 9700- Special Interest Groups
- Revised Mandated Policy No. 8505 - School Nutrition
- Revised Policy No. 2560 - Live Animals in School
- Revised Policy No. 0144 - Board Member Orientation and Training
- Revised Policy No. 5350 - Pupil Suicide Prevention
- 2012 Elementary Summer Reading Program
- 2012 High School Summer Reading Program
- Committee Presentation Schedule
- District Presentation Schedule
- Research and Grant Applications
- 8-Period Day/Common Course Codes/Grades

FACILITIES AND TRANSPORTATION COMMITTEE

Mrs. Essen reported on the following topics:

- Facilities Permits, Policy, Contracts, Lease/Easement Agreements/Inspections
- Environmental/Safety/Communications - District Solar Website
- Construction/Capital Projects

Mrs. Essen also noted breakage supports additional cost for H-12-01.

FINANCE

The February 15, 2012 minutes will be approved at the March 15, 2012 Regular Meeting.

A motion was made to accept the Education and Facilities and Transportation Committee Minutes.

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

Action on Agenda

APPROVAL OF ACTION ITEM A-12-01.

COMMENT

District Goals to be posted in lobby and on website. Also post in each building.

Approval of 2011-2012, 2012-2013 District Goals and Objectives

- **RECOMMENDED ACTION:** "that the Board approve 2011-2012, 2012-2013 District Goals and Objectives, as per attached."

A-12-01

-Approved-

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A motion was made to approve A-12-01.

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

Mrs. Petty noted Action Items to be Approved:

EDUCATION

E-12-01 to E-12-07

PERSONNEL

H-12-01 to H-12-12

POLICY

P-12-01 to P-12-07

SCHOOL RESOURCE

S-12-01 TO S-12-05

EDUCATION

Approval of Behavior Evaluation Services

- RECOMMENDED ACTION:

"that the Board approve Bergen County Special Services to provide a behavioral evaluation for student 020968 not to exceed \$835.00."

E-12-01
-Approved-

Approval of Home Instruction for the 2011-2012 School Year

- RECOMMENDED ACTION:

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

E-12-02
-Approved-

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Hourly Rate	Eff. Date
026227	Gen.	GWMS - Gr. 8	Medical	5	\$39.00	2/8/12
034576	Spec.	JFK - Pre-K	Medical	10	\$39.00	2/9/12
012963	Spec.	WVHS- Gr. 11	Admin.	10	\$39.00	2/8/12
034496	Spec.	Pack. - Pre-K	Medical	6	\$39.00	2/3/12
030708	Spec.	SCMS - Gr. 6	Medical	10	\$39.00	2/15/12
035736	Spec.	WHHS- Gr. 10	Medical	10	\$39.00	2/14/12

Approval of KDDS TOO, Inc. t/a North Jersey Outreach

E-12-03

- RECOMMENDED ACTION:

"that the Board approve KDDS TOO, Inc. t/a North Jersey Outreach to provide the Wayne Public Schools the following Services not to exceed \$35,000.00."

-Approved-

SERVICE	HOURLY RATE
Educational/Behavioral Assessments	\$200.00
Reading Assessment	\$185.00
Occupational Therapy Assessments	\$175.00
Speech Therapy Assessments	\$175.00
Physical Therapy Assessments	\$175.00
ABA/Individual Instruction	\$90.00
Reading Instruction	\$145.00
Occupational Therapy	\$145.00
Speech Therapy	\$145.00
Physical Therapy	\$145.00
Parent Training	\$175.00
Coordination/Consultation Services	\$175.00
Staff Training/Inservice	½ day \$1,500.00
Staff Training/ Inservice	Full day \$3,000.00

Approval of Out of District Placement**- RECOMMENDED ACTION:**

"that the Board approve an Out of District Placement for the 2011-2012 school year as follows and that transportation be arranged as required."

E-12-04

-Approved-

STUDENT	SCHOOL	AMOUNT
013206	Lakeview Learning Center (annual tuition rate of \$47,257.00, pro-rated @ \$20,740.66) Effective Date 2/22/12	\$20,740.66

Approval of Out of District Professional Travel for Staff Members**- RECOMMENDED ACTION:**

"that the Board approve out of district professional travel for the 2011-2012 school year, as follows:

E-12-05

-Approved-

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

Whereas, the attendance at stated functions were previously approved by the chief school administrator and 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

27:00*

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these functions are within state travel guidelines established by the Department of Treasury NJOMD circular letter;

Be is resolved, that the Board of Education finds the travel and related expenses 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 a Spanish Translator

E-12-06
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Delores Mauriello as a Spanish Translator for the Wayne School District at the rate of \$25.00 per hour for the 2011-2012 school year not to exceed \$350.00."

Approval to Submit District Research Application

E-12-07
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Emily Lacona to conduct a research project entitled "Investigating Children's Organization of Script Knowledge Over Time" at Fallon Elementary School, as per attached."

HUMAN RESOURCE

Approval of Appointment of Building Services Personnel

H-12-01
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2011-2012 school year, Luigi Conforti, from full time Night Custodial Floater, Administration Building (Step 7/\$47,485), to Assistant Building and Grounds Supervisor for both high schools, new position, \$53,585 pro-rated, effective March 5, 2012.

Approval of Agreement with the Local 11, Affiliated with the International Brotherhood of Teamsters

H-12-02
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve an agreement with the Local 11, Affiliated with the International Brotherhood of Teamsters for the school years 2010-2011, 2011-2012 and 2012-2013, as per attached."

Approval of High School Extracurricular Appointment

H-12-03
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to appoint Dorian Aimi, Student Dance Team, Wayne Valley High School, Step 4, \$3,480, for the 2011-2012 school year, to be paid by donation from SDA, Wayne Valley High School.

Approval of Appointment of Long Term Replacement Personnel

H-12-04
-Approved-

- RECOMMENDED ACTION:

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

Felicia Miller, MA Kean University, Step 1 of the Masters Long Term Substitute Guide, \$28,808 pro-rated, effective March 5, 2012 through June 30, 2012, no medical benefits, Guidance Counselor, Wayne Valley High School, replacing Rosemarie O'Shea. (\$93,460/17MA+30)

Laura Mazza, BA University of Massachusetts, Step 2 of the Bachelors + 15 Long Term Substitute Guide, \$28,184 pro-rated, effective March 2, 2012 through March 30, 2012 or until the permanent teacher returns, no medical benefits, Grade 4, Randall Carter, replacing Alexis Scheck. (7 BA+15/\$56,100)

Approval of Appointment of Office Personnel

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve Office Personnel for the 2011-2012 school year, Anna Marie Jelderks, Step 5 of the Office Personnel III Salary Guide, \$33,900 pro-rated, effective March 2, 2012, Secretary to Vice Principal, Anthony Wayne Middle School, replacing Valerie D'Ambrosio." (\$33,900/OPIII/5)

H-12-05
-Approved-

Approval of Resignations

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to accept resignations, as follows."

H-12-06
-Approved-

Alexandra Argiris, Clerical Assistant, Lafayette Elementary School, effective February 17, 2012, personal reasons. (\$14.42hr.)

Jeanette Basilicato, Evening Concert Instrumental and Instrumental Jazz Band, Anthony Wayne Middle School, effective January 1, 2012, personal reasons.

Brian Gelalia, Assist. Baseball Coach @ Wayne Hills High School, personal reasons, wants to volunteer.

Alyssa Koob, Assist. Track @ Wayne Hills High School, personal reasons;

Matt Conway, Assist. LaCrosse @ Wayne Hills High School, personal reasons;

Jonathan Goldstein, Volunteer Baseball Coach @ Wayne Hills High School, switching to volunteer for Girls Softball.

Mark Kemp, Volunteer Baseball Coach Wayne Valley High School, personal reasons.

Approval of Salary Adjustment for Substitute Paraprofessional

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to

H-12-07
-Approved-

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approve the salary adjustment for Beth Gayo for 21 days of consecutive work, as per policy, Ryerson Elementary School, Step 1 of the Paraprofessionals Salary Guide, \$15.66 per hour, effective January 23, 2012.

Approval of Staff Leaves

H-12-08
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve staff leaves, as follows."

ID#6451 - Plumber, Building Services
2/9/12 - 2/29/12 - Medical Leave, w/o pay & w/benefits.

Approval of Transitional Personnel

H-12-09
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation for the 2011-2012 school year, to allow Rachel Coviello as substitute transitional personnel, effective 2 days, March 12 & March 13, 2012, George Washington Middle School."

Approval of Transportation Hours

H-12-10
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2011-2012 school year, transportation hours, as follows."

- Anthony Fuller: Bus Driver, from 5.25 hrs. to 6 hrs. add .75 hrs., effective 2/13/12
- Anne Regan: Van Driver, from 7 hrs. to 7.75 hrs. add .75 hrs., effective 2/8/12
- Linda Wagoner: Van Aide, from 4 hrs. to 4.75 hrs. add .75 hrs., effective 1/23/12
- Bertha Castaneda Van Driver from 6 to 4.75 loss of 1.25hrs effective 2/27/12
- Veronica Intriago Bus Driver from 4.75 to 5.25 increase of .50hrs effective 2/15/12
- Denise Williams Van Driver from 5.5 to 6.25 increase of .75hrs effective 2/27/12

Approval of Volunteer Athletic Coaches

H-12-11
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the appointment of Volunteer Athletic Coaches, for the 2011-2012 school year, Kyle Hayes, Boys LaCrosse @ WV; Mike Reed, Boys LaCrosse @ WV; Nicole Garvey, Softball @ WV; Jonathan Goldstein, Softball @ WH; Brian Gelalia, Baseball @ WH."

Approval of Extracurricular Appointments (Coaches)

H-12-12
-Approved-

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to

appoint coaches of extracurricular activities for the 2011-2012 school year"

Scott Bushover, Assist. Baseball @ WH, Step 1, \$5,480.00

Denise Scalzitti, Assist. LaCrosse @ WH, Step 1, \$5,480.00

Chris Monaco, Head Track/W @ WH, Step 1, \$6,040.00

POLICY

Approval of Bylaw No. 0144--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Bylaw #0144--Board Member Orientation and Training--first reading for consideration, having been recommended at the February 16, 2012 Education Committee, as per attached."

P-12-01

-Approved-

Approval of Policy No. 2560--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Policy #2560--Live Animals In School--first reading for consideration, having been recommended at the February 16, 2012 Education Committee, as per attached."

P-12-02

-Approved-

Approval of Policy No. 3431.3--Second Reading for Action

- RECOMMENDED ACTION:

"that the Board approve Policy #3431.3--Teaching Staff New Jersey's Family Leave Insurance Program--second reading for action, having been recommended at the February 2, 2012 Personnel Committee, as per attached."

P-12-03

-Approved-

Approval of Policy #4431.3--Second Reading for Action

- RECOMMENDED ACTION:

"that the Board approve Policy #4431.3--Support Staff Members New Jersey's Family Leave Insurance Program--second reading for action, having been recommended at the February 2, 2012 Personnel Committee, as per attached."

P-12-04

-Approved-

Approval of Policy No. 8505--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Policy No. 8505--School Nutrition--first reading for consideration, having been recommended at the February 16, 2012 Education Committee, as per attached."

P-12-05

-Approved-

Approval of Policy No. 9700--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Policy #9700--Special Interest Groups--first reading for consideration, having been recommended at the February 16, 2012 Education Committee, as per attached."

P-12-06

-Approved-

Approval of Policy No. 5350--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Policy #5350--Pupil Suicide Prevention--first reading for consideration, having been recommended at the February 16, 2012 Education Committee, as per attached."

P-12-07

-Approved-

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SCHOOL RESOURCES

Approval of Bills List dated March 1, 2012

S-12-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the March 1, 2012 Bills List in the total amount of \$4,903,774.25, as per the attached."

Approval of Reimbursement for Fingerprinting

S-12-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the reimbursement costs of required fingerprinting to undergo a criminal history record check for Donald G. Monteyne, Board Member, in the amount of \$81.25."

Approval to Submit a Grant Application for Safety Grant

S-12-03

- RECOMMENDED ACTION:

-Approved-

"that the Board approve to submit a grant application for a Safety Grant to ERIC-WEST, in the amount of \$4,000, to be used to continue the installation of security cameras at the elementary schools."

Approval of Agreement for Public Relations Services -

S-12-04

RECOMMENDED ACTION: "that the Board approve an Agreement with Success Communications Group for Public Relations Services in the amount of \$2,500 per month from March 1, 2012 to June 30, 2012 as per the attached."

-Approved-

Approval of 2012-2013 Tentative Budget

S-12-05

-Approved-

RECOMMENDED ACTION:

BE IT RESOLVED, by the Wayne Board of Education, County of Passaic, that the tentative school district budget for the 2012-2013 school year be approved, as attached.

General Fund	\$139,619,984
Restricted Special Revenue	\$2,756,254
Debt Service	\$4,134,637
Total Budget	\$146,510,875

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2012 – 2013 budget:

General Fund	\$129,777,045
Debt Service	\$4,129,125

BE IT RESOLVED that the Board approves the use of banked CAP from the 2011-2012 school year in the amount of \$1,321,321 to support the base budget in order to maintain class sizes for the 2012-2013 school year,

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

A motion was made to approve the following Action Items:

EDUCATION

E-12-01 to E-12-07

PERSONNEL

H-12-01 to H-12-12

POLICY

P-12-01 to P-12-07

SCHOOL RESOURCE

S-12-01 TO S-12-05

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

*J. Hutchison voted no on S-12-05.

* M. Badiner abstained on E-12-01, and S-12-01,check #041694.

BOARD COMMENTS

E-12-03 - was it approved already? Did it increase?

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.

-Approved-

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

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

PUBLIC COMMENTS:

Cathy Kazan -

- Question on these meetings and whether someone from public can tape meetings and put on YouTube. Response was that meetings can be taped, without disturbance.

Mark Klypka -

- E-12-03 - from last meeting - PD questions - student swimming championship. Why do

we pay for coach to attend? Also, the same for wrestling?
- Committee Meetings - can public go? Still did not get answer.

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

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

Old Business

None

New Business

BOARD COMMENTS:

Mrs. Hutchison -

- Is flooring one solid piece for Randall Carter project? John Maso noted there are two seams.

Mr. Badiner -

- Regarding taping meetings - How long until they go on-line? Usually within a week. Can it be linked to the website? In plan to do. Need to build infrastructure. Can we get schedule of when they air and put on website?

- Comment on budget - noted this is preliminary budget. Do not think this is it. A lot of time and effort goes into this. This is not the final budget.

Mr. Pavlak, Jr. -

- Coaches - if no students go, coaches do not go

- Committee Meetings are not open.

- Budget - this is preliminary budget. Will not support this as a final budget. Another month of work to be done - that is why Board chose in resolution to conduct public meetings.

Mr. Ceberio -

- Asked that Board take a vote or state individually on exactly where they feel the final budget should be.

Executive Session

None

Adjournment

As there are no further business of the Board, a motion was made to adjourn.

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

Respectfully submitted,



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

JAP:plc