

SPECIAL AGENDA MEETING – AUGUST 26, 2010

August 24, 2010

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Special Public Meeting/Executive Session of the Board of Education on **THURSDAY, AUGUST 26, 2010 at 7:00 p.m.** in the Conference Room of the Administration Building, 50 Nellis Drive, Wayne, NJ 07470.

7:00 p.m. Reading of “Sunshine Law” Statement
Roll Call

Approval of Action Item:

A-04-10 Approval to Convene into Executive Session

EXECUTIVE SESSION:

- Personnel
- Negotiations
- Legal

8:00 p.m. **SPECIAL PUBLIC SESSION – PURPOSE:**

1. Administrative Summary Report – Jim Campbell
2. OFAC Report, Case #ARRA 084-09
3. 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.

4. Approval of Action Items:

- SE-02-11 Approval of Out of District Professional Development Opportunities
- SE-03-11 Approval of Agreement with Professional Education Services, Inc.
- SE-04-11 Approval of Agreement with Marylou Diamond
- SE-05-11 Approval of Home Programming
- SE-06-11 Approval of Corrected Extended School Year for Out of District Placements
- SE-07-11 Approval of Contract with Bergen County Special Services School District
- SE-08-11 Approval to Establish an Autistic Program
- SE-09-11 Approval to Eliminate a Program
- SE-10-11 Approval of Extended School Year for an Out of District Placement
- SE-11-11 Approval of Submission by J. F. Kennedy Elementary School in the Bounty Make a Difference Contest
- SE-12-11 Approval of Out of District Professional Development Opportunities
- SE-13-11 Approval to Establish an LLD (Language and Learning Disabled Class)
- SH-06-11 Approval of Appointment of Vice Principal
- SH-07-11 Approval to Rescind Appointments
- SH-08-11 Approval of High School Extracurricular Appointments
- SH-09-11 Approval of Staff Leave Recommendations
- SH-10-11 Approval of Middle School Extracurricular Appointments
- SH-11-11 Approval of Appointment of Advisors – Volunteer Non-Stipend Clubs
- SH-12-11 Approval of Additional Extracurricular Appointments (Coaches)
- SH-13-11 Approval of Transfer of Personnel
- SH-14-11 Approval of Appointment of 2010 Summer Personnel
- SH-15-11 Approval of Resignations
- SH-16-11 Approval of Appointment of Long Term Replacement Personnel
- SH-17-11 Approval of Appointment of Teachers to New Positions
- SH-18-11 Approval of Appointment of Substitute School Cafeteria Playground Aides
- SH-19-11 Approval of Elementary School Extracurricular Appointments
- SH-20-11 Approval of Return from RIF and Appointment of Non-Tenured School Cafeteria Playground Aides to Annual Contracts

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- SH-21-11 Approval of 2010-2011 Assignments of Non-tenured School Cafeteria Playground Aides
- SH-22-11 Approval of Volunteer Athletic Coaches
- SH-23-11 Approval of Appointment of Substitute Bus Drivers
- SH-24-11 Approval of Appointment of Substitute Teachers
- SH-25-11 Approval of Salaries
- SH-26-11 Approval of Appointment of Personnel from Reduction in Force
- SH-27-11 Approval of Appointment of Teachers
- SH-28-11 Approval of Community Program Summer Personnel
- SH-29-11 Approval of Appointment of Part-Time Technology Personnel
- SH-30-11 Approval of Temporary Professional Assistance
- SH-31-11 Approval of Summer Band Camp Personnel
- SH-32-11 Approval of Turnkey Trainers
- SP-02-11 Approval of Policy No. 6471 – First Reading for Consideration
- SP-03-11 Approval of Regulation No. 6471 – First Reading for Consideration
- SP-04-11 Approval of Policy No. 6422 – First Reading for Consideration
- SP-05-11 Approval of Regulation No. 6422-First Reading for Consideration
- SP-06-11 Approval of Policy No. 5514.1 – First Reading for Consideration
- SS-08-11 Approval of Bills List
- SS-09-11 Approval of Treasurer of School Funds Report
- SS-10-11 Approval of Report of Board Secretary
- SS-11-11 Approval of Monthly Certification Resolution
- SS-12-11 Approval of Transfer of Funds
- SS-13-11 Approval of Agreement with the Township of Wayne for Nursing Services for Non-Public Schools
- SS-14-11 Approval of Agreement for Nursing Services with St. Elizabeth Ann Seton Academy
- SS-15-11 Approval of State Reimbursement of Non-Public School Transportation Costs
- SS-16-11 Approval of Rate Increase for Volunteer Insurance Coverage
- SS-17-11 Approval of Power Purchase Agreement
- SS-18-11 Approval of Authorization to Submit NCLB Grant Application
- SS-19-11 Approval of Authorization to Submit IDEA Grant Application
- SS-20-11 Approval of Joint Transportation Agreement with Passaic County Educational Services

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- SS-21-11 Approval of Annual “Dual Use of Educational Space” Applications
- SS-22-11 Approval of Annual “Temporary Use of Instructional Space” Applications
- SS-23-11 Approval of 2010-2011 Tuition Rate
- SS-24-11 Approval To Award Bid #3-1011 – Lease/Purchase of School Buses

5. 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.

6. Old Business

7. New Business

Juanita Petty
Business Administrator/Board Secretary

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

SE-02-11

RECOMMENDED ACTION: “that the Board approve out of district professional development opportunities for the 2010-2011 school year, as follows:”

Whereas, the following district employee listed on the chart attended the NJSIAA/DAANJ Athletic Directors Course; and

Whereas, the attendance at the stated function was 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 this function is within state travel guidelines established by the Department of Treasury in NJOMD circular letter; and has been approved by the Executive County Superintendent of Schools pursuant to 6A:23-A *et al*;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at this previously approved function;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable:

OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

	SCHOOL	CONFERENCE	O/N IN NJ	DATE/S	COST
Kilday, D.	WVHS	NJSIAA/DAANJ Athletic Directors Course	N	8/18/10	\$150.00

Approval of Agreement with Professional Education Services, Inc. –
RECOMMENDED ACTION: “that the Board approve an Agreement with Professional Education Services, Inc. to provide home-based instruction services to students enrolled at High Focus Centers during the 2010-2011 school year, at a rate of \$38 per period as determined by District needs, not to exceed \$13,500.”

SE-03-11

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Agreement with Marylou Diamond – **RECOMMENDED ACTION:** “that the Board approve an Agreement with Marylou Diamond to provide oral motor and feeding issues consultation/evaluation services to Wayne students from July 1, 2010 through June 30, 2011, on an as needed basis.”

SE-04-11

Service	Rate
Consultation for oral motor & feeding issues	\$180.00
Evaluation for oral motor & feeding issues	\$560.00

Approval of Home Programming – **RECOMMENDED ACTION:** “that the Board approve Home Programming reimbursement to the parents of student #025938 for July and August 2010 as per IEP.”

SE-05-11

Month	# Weeks	Hours per Week	Rate per Hour	Total
July	4	10	\$50.00	\$2,000.00
August	4	20	\$50.00	\$4,000.00

Approval of Corrected Extended School Year for Out of District Placements - **RECOMMENDED ACTION:** “that the Board approve a corrected extended school year tuition and aide for out of district placements.”

SE-06-11

Student	School	Estimated Amount	Actual Amount	Difference
013301	Harbor Haven	\$4,895.50	\$5,467.75	\$572.25
013303	Harbor Haven	\$3,180.94	\$4,241.65	\$1,060.31
013275	CP Center 1:1 Aide	\$8,575.80	\$9,791.40	\$1,215.60

Approval of Contract with Bergen County Special Services School District – **RECOMMENDED ACTION:** “that the Board approve a contract with Bergen County Special Services School District to provide Teacher of the Deaf services for the following Wayne students for the 2010-2011 school year.”

SE-07-11

Student	Amount	Services
030387	Not to exceed \$12,090.00	2x/week with in-service
020132	Not to exceed \$1,630.00	1x/month
027849	Not to exceed \$12,090.00	2x/week with in-service
027985	Not to exceed \$6,045.00	1x/week with in-service
020253	Not to exceed \$18,135.00	3x/week with in-service

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval to Establish an Autistic Program – **RECOMMENDED ACTION:** “that the Board approve the establishment of an Autistic Program at Ryerson Elementary School to meet the needs of five students in grades 3 through 5 (ages 8 to 10) diagnosed with Autism and Pervasive Developmental Disorders.” **SE-08-11**

Approval to Eliminate a Program – **RECOMMENDED ACTION:** “that the Board approve the elimination of two elementary Behavioral Disabilities classes at Packanack Elementary School due to a significant decrease in student enrollment.” **SE-09-11**

Approval of Extended School Year for an Out of District Placement – **RECOMMENDED ACTION:** “that the Board approve extended school year for an out of district placement for the 2010-2011 school year as follows and that transportation be arranged as required:” **SE-10-11**

Student	School	Amount
034078	Passaic County Elks CP Center	Pro rated \$2,895.39
	1:1 Aide	Pro rated \$1,667.34

Approval of Submission by J. F. Kennedy Elementary School in the Bounty Make a Difference Contest – **RECOMMENDED ACTION:** “that the Board approve submission by J. F. Kennedy Elementary School in the Bounty Make a Clean Difference Contest in which the school will receive a minimum of \$5,000 from Bounty for use in their art room along with an assembly art program.” **SE-11-11**

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

SE-12-11

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

NAME	SCHOOL	CONFERENCE	O/N IN NJ	DATE/ S	COST
Kirby, J.	WVHS	NJ Science Convention	N	10/13/10	\$128.89
Labate, C.	District	Principals’ Professional Development Initiative	N	10/19/10, 1/11/11, 5/3/11	\$90.00
Palczewski, K.	WHHS	NJPSA Fall Conference	Y	10/20-21/10	\$530.10
Tierney, M.	GWMS	Principals’ Professional Development Initiative	N	10/19/10, 1/11/11, 5/3/11	\$90.00

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval to Establish an LLD (Language and Learning Disabled Class) –
RECOMMENDED ACTION: “that the Board approve the establishment of an LLD program at Wayne Hills High School to meet the continuing needs of students with communication impairments and related disabilities inclusive of autism in grades 9-12.”

SE-13-11

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Appointment of Vice Principal - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint a Vice Principal for the 2010-2011 school year, as per attached."

SH-06-11

Michael Ben-David, M.Ed. Seton Hall University, Step 2 of the Masters Wayne Township Administrators Association Salary Guide, Vice Principal, Anthony Wayne Middle School, effective October 26, 2010 or sooner, replacing Maria Giampietro. (\$125,097.70/Step7MA+30)

\$104,655.23 pro-rated

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval to Rescind Appointments - **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointments as follows:”

SH-07-11

Extra Curricular Activities High School

1. Alina Chappotin	Marching Band Drill Instr. – WV	Step 3	\$1,800.00
2. Matt Paterno	Technology Resource	WH	\$4,650.00
3. Barbara Bardi	Technology Resource	WV	\$4,650.00
4. Penny Corter	Zonta Club	WV	\$2,850.00
5. Kim Mapp	REBEL	WV	\$1,000.00

Year Long Replacement

Hilary Caruso, MA William Paterson University, Step 7 of the Masters Teachers Salary Guide, effective September 1, 2010 through June 30, 2011, Kindergarten, John F. Kennedy Elementary School, replacing Michele Bedosky. (\$64,380/11 MA)

\$59,300.00

Sixth Period Assignment

Marianna Pierri	6 th period – Italian –	SC	\$9,791.00
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Extra Curricular Activities Middle School

Kate Marcinowski	Bus Duty – GW	Step 1	\$2,350.00
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Extra Curricular Coaching

Conan Ward	Cross Country/Head/W – WV	Step 4	\$6,920.00
Erik Schulman	Soccer/Asst/B/F – WV	Step 4	\$6,180.00

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of High School Extracurricular Appointments - **RECOMMENDED ACTION:** **SH-08-11**
"that the Board approve the Interim Superintendent's recommendation to appoint high school advisors of extracurricular activities for the 2010-2011 school year as follows."

1. Michael Schmitt Marching Band Drill Instr. – WV Step 1 \$1,650.00
2. Alina Chappotin Drill Instructor – WV Step 3 \$1,570.00
3. Donovan Horwath Assistant Drill Instructor – WV Step 1 \$720.00
4. Samantha Incarbone Assistant Drill Instruction – WV Step 1 \$720.00
replacing A. O'Connor

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** "that the Board approve the staff leave recommendations, as follows." **SH-09-11**

1. Jennifer Badami, Physical Education, Wayne Hills High School, Maternity Leave.
Paid sick days – 10/7/10 – 12/7/10
FMLA 12/8/10 – 3/9/11, w/o pay and w/benefits
2. Cristina Bernotas, Physical Education, Anthony Wayne Middle School, Maternity Leave.
Paid sick days – 10/21/10 – 12/2/10
WEA extended leave - 12/3/10 – 6/22/11 w/o pay & w/o benefits.
3. Johansi Matos Pena, Spanish, Wayne Valley High School, Medical leave
9/1/10 – 6/30/11 w/o pay & w/o benefits (waiving benefits)
4. Allison Harraka, Grade 4, Pines Lake Elementary School, Maternity Leave
WEA extended leave – 11/29/10 – 1/2/11 w/o pay & w/o benefits

Approval of Middle School Extracurricular Appointments - **RECOMMENDED ACTION:** **SH-10-11**
"that the Board approve the Interim Superintendent's recommendation to appoint middle school advisors of extracurricular activities for the 2010-2011 school year as follows."

Carol Schweighardt BUS DUTY – GW Step 2 \$2,450.00
Replacing K. Marcinowski

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Appointment of Advisors - Volunteer Non-Stipend Clubs - **SH-11-11**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Advisors - Volunteer Non Stipend Clubs for the 2010-2011 school year as follows:"

Fernanda Saborido Spanish Honor Society - WH

Approval of Additional Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint additional coaches of extracurricular activities for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:" **SH-12-11**

Erik	Schulman	Cross Country/Head/W (replacing C. Ward)	WV	Step 4	\$6,920.00
Thomas	Grasso	Soccer/Asst/B/F (replacing E. Schulman)	WV	Step 1	\$5,480.00
Jason	Carcich	Volleyball/Head/G/F	WV	Step 4	\$6,920.00*

*corrected amount

SPECIAL AGENDA MEETING – AUGUST 26, 2010

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:

SH-13-11

TEACHERS

FROM:

TO:

- | | | |
|------------------------|--------------------------|-----------------------------|
| 1. Elsie Mera | Spanish – 5/5 WV | Spanish – 5/5 WH |
| 2. Madeline Anagnostis | Spanish – 3/5WH - 2/5/SC | Spanish – 5/5 WH |
| 3. Rosemarie Barriale | Italian – 5/5 WV | Italian – 4/5WV–1/5SC |
| 4. Maria Colon | Spanish – 5/5 -WH | Spanish – 5/5WV |
| 5. Maria Guarino | Spanish – 5/5 – WV | Spanish –3/5WH-2/5SC |
| 6. Char-Len Gorski | Kindergarten TD | Kindergarten
.5 TD/.5 RY |

PARAPROFESSIONALS

- | | | |
|-------------------|-----------------------------|-----------------------------|
| 1. Linda Avello | Ryerson LC
MD 1:1 | Packanack
General Ed 1:1 |
| 2. Allise Gleason | Packanack
General Ed 1:1 | Fallon
General Ed 1:1 |
| 3. Denise Kennedy | Fallon
General Ed 1:1 | Ryerson LC
MD 1:1 |

Approval of Appointment of 2010 Summer Personnel – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint 2010 Summer Personnel, as follows:

SH-14-11

Roger Hawkins	Outdoor Lab Instructor Second Session	Step 1 \$4,456.00 Pro-rated 1/3	\$1,486.00
Michelle Christie	Outdoor Lab Instructor Second Session	Step 1 \$4,456.00 Pro-rated 2/3	\$2,970.00

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Resignations – **RECOMMENDED ACTION:** “that the Board accept resignations as follows.” **SH-15-11**

Megan Berlamino, Special Education ICS – Language Arts, Schuyler Colfax Middle School, effective August 12, 2010, personal reasons. (\$47,200/Step1BA)

Brian Graziano, Language Arts, Schuyler Colfax, effective August 20, 2010. (\$28,080/3 BA)

Christopher Ianneillo, Physical Education, Wayne Hills, effective October 20, 2010 or sooner if a replacement can be hired. (\$83,400/14 MA+30)

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 and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as per attached.”

Nicole Garvey, BA Ramapo College, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2010 through June 30, 2011, Social Studies, Wayne Valley High School, replacing Antonietta Henry. (\$69,580/Step10MA+30)

\$47,200.00

Lindsay Hassert, BA Felician College, Step 2 of the Bachelors Long Term Substitute Salary Guide, effective September 1, 2010 through December 23, 2010, no medical benefits, Grade 4, Pines Lake Elementary School, replacing Allison Harraka. (\$71,750/Step10MA+30)

\$26,832.00 pro-rated

Connie Villegas, BA Rutgers University, Step 6 of the Bachelors + 15 Teachers Salary Guide, effective September 1, 2010 through June 30, 2011, Spanish, Wayne Valley High School, replacing Johansi Matos-Pena. (\$56,570/6 MA)

\$54,740.00

Jennifer D’Elia, MA Fairleigh Dickinson University, Step 2 of the Masters Teachers Salary Guide, effective September 1, 2010 through June 30, 2011, Kindergarten, John F. Kennedy Elementary School, replacing Michele Bedosky. (\$64,380/11 MA)

\$53,000.00

Michelle Lala, BA Rowan University, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective October 2, 2010 or earlier through March 4, 2011 or later if necessary, no medical benefits, Physical Education, Wayne Hills High School, replacing Jen Badami. (\$74,170/11 MA+30)

\$25,584.00 pro-rated

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Appointment of Long Term Replacement Personnel

**SH-16-11
CONT'D**

Jennifer Foley, BA William Paterson University, Step 1 of the Bachelors Long Term Substitute Guide, effective September 1, 2010 through January 14, 2011, no medical benefits, Language Arts, Schuyler Colfax Middle School, replacing Sheri Tuite. (\$71,750/10 MA+30)

\$25,584.00 pro-rated

Approval of Appointment of Teachers to New Positions – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint teachers to new positions for the 2010-2011 school year and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as per attached.”

SH-17-11

Matthew Mignanelli, BA Quinnipiac University, Step 4 of the Bachelors Teachers Salary Guide, effective September 1, 2010, 3/5 Psychology/2/5 Freshman Seminar, Wayne Valley High School, new position.

\$50,720.00

Jennifer Wulin, MS Columbia University, Step 5 of the Masters Teachers Salary Guide, effective September 1, 2010, Occupational Therapist, District, new position.

\$56,680.00

Approval of Appointment of Substitute School Cafeteria Playground Aides – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Substitute School Cafeteria Playground Aides for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:”

SH-18-11

Maria Campanella

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Elementary School Extracurricular Appointments – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint elementary school advisors of extracurricular activities for the 2010-2011 school year as follows.” **SH-19-11**

1. Sandra	Harrison	BUS DUTY – RC	Step 2 \$2,450.00
2. Kimberly	Gould	BUS DUTY – RC	Step 2 \$2,450.00
3. Susan	Caplan	BUS DUTY – FALLON	Step 2 \$2,450.00
4. Joseph	Maio	BUS DUTY – FALLON	Step 2 \$2,450.00
5. Kirsten	Gillow	BUS DUTY – APT	Step 2 \$2,450.00
6. Jeffery	Guli	BUS DUTY – APT	Step 2 \$2,450.00
7. Marina	Valerio	BUS DUTY – APT	Step 2 \$2,450.00
8. Michelle	Hoover	BUS DUTY – PACK	Step 2 \$2,450.00
9. Jeanne	Hess	BUS DUTY – PACK	Step 1 \$2,350.00
10. Dawn	DePasquale	BUS DUTY – LAF	Step 1 \$2,350.00
11. Suzanne	Pudup	BUS DUTY – LAF	Step 1 \$2,350.00
12. Bambi	Bosmann	BUS DUTY – RY	Step 2 \$2,450.00
13. Rae	Ortiz	BUS DUTY – TD	Step 1 \$2,350.00
14. Brianne	Bauer	BUS DUTY – TD	Step 1 \$2,350.00

Approval of Return From RIF and Appointment of Non-tenured School Cafeteria Playground Aides to Annual Contracts – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint non-tenured School Cafeteria Playground Aides to Annual Contracts for the 2010-2011 school year, as follows:” **SH-20-11**

1. Carol	Fant
2. Deirdre	Azar
3. Donna	Trabucco
4. Sharon	Zozzaro

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of 2010-2011 Assignments of Non-tenured School Cafeteria Playground Aides –
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation for assignments of non-tenured School Cafeteria Playground Aides, as follows:”

SH-21-11

1. AHERN	BETTY	J.F. Kennedy
2. AKSHAR	MAUREEN	George Washington MS
3. ASCIONE	DIANE	James Fallon
4. AZAR	DEIRDRE	Schuyler Colfax MS
5. BERARDI	GINA	Ryerson
6. BOGNAR	DENISE	Randall Carter
7. BOROWSKY	MEREDITH	Theunis Dey
8. BOUTILLIER	LINDA	Lafayette
9. BOZZO	CAROLE	George Washington MS
10. CARLUCCIO	NANCY	A.P. Terhune
11. CHOMINSKY	DIANE	A.P. Terhune
12. COOGAN	MARIANNE	James Fallon
13. CROWLEY	MAUREEN	Lafayette
14. DIZUZIO	NANCY	Anthony Wayne MS
15. DOYLE	MARGARET	Theunis Dey
16. EWING	VALERIE	Ryerson
17. FANT	CAROL	Anthony Wayne MS
18. FEDERICO	VINCENZA	Anthony Wayne MS
19. GERRITSEN	DARLENE	Schuyler Colfax MS
20. GILBERT	AMY	Pines Lake
21. GIULIANO	ANNA	Lafayette
22. GRAFF	NADINE	Lafayette
23. GUVEN	LEYLA	Pines Lake
24. HOURIHAN	NANCY	J.F. Kennedy
25. INGUI	LORA	Lafayette
26. KALEBOTA	JULIA	A.P. Terhune
27. KAMINSKI	LUCY	Randall Carter
28. KANE	RICHARD	Packanack
29. LAPAGLIA	PHYLLIS	Packanack
30. LATERZA	RENEE	James Fallon
31. LEENSTRA	KAREN	J.F. Kennedy
32. LIVATINO	MURIEL	J.F. Kennedy

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of 2010-2011 Assignments of Non-tenured School Cafeteria Playground Aides
Cont'd

**SH-21-11
CONT'D**

33. MALANGA	FILOMENA	Randall Carter
34. MAMARY	LINDA	Ryerson
35. MARX	JANICE	Schuyler Colfax MS
36. MASKAL	JANICE	Packanack
37. MERCADO	MIGUELINA	Ryerson
38. MINERVINI	NICOLETTA	A.P. Terhune
39. MOREIRA	IRENE	A.P. Terhune
40. PANEBIANCO	MARY JANE	George Washington MS
41. PAPE	RAQUEL	Pines Lake
42. PAPILE	DONATA	Theunis Dey
43. PETRACCO	STEPHANIE	Schuyler Colfax MS
44. PICCININNO	MARIA	Pines Lake
45. POTTER	KATHERINE	Schuyler Colfax MS
46. RABROW	BARBARA	Theunis Dey
47. RAESS	JOSEPHINE	Ryerson
48. RANSINANGUE	SANDRA	Anthony Wayne MS
49. REBELO	CATERINA	Packanack
50. RODANO	CINZIA	George Washington MS
51. RUSSIN	LIBERTY	Schuyler Colfax MS
52. SALOMONE	LUCILLE	James Fallon
53. SIMPSON	MARY	George Washington MS
54. TAYLOR	DEBRA	Packanack
55. TRABUCCO	DANA	Anthony Wayne MS
56. TULIPANO	TRACI	Randall Carter
57. VANHORN	NANCY	Theunis Dey
58. VANHOUTEN	DENISE	Pines Lake
59. VERRILLI	SUSAN	J.F. Kennedy
60. VILLARI	ALYSSA	Randall Carter
61. VITTOZZI	MARY	George Washington MS
62. ZAMPINO	MARIA	Anthony Wayne MS
63. ZOZZARO	SHARON	James Fallon

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Volunteer Athletic Coaches– **RECOMMENDED ACTION:** “that the Board approve the appointment of Volunteer Athletic Coaches, and apply to the County Superintendent for emergent approval if volunteer service begins before criminal history review is completed as follows:” **SH-22-11**

Chris St. Genis Vol. Football/F WH

Approval of Appointment of Substitute Bus Drivers – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Substitute Bus Drivers for the 2010-2011 school year, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:” **SH-23-11**

1. Patricia Jameson Step 2 \$22.83 per hour max – 15 hours/wk.
2. Larry Johnson Step 2 \$22.83 per hour max – 15 hours/wk.
3. James Brown Step 2 \$22.83 per hour max – 15 hours/wk.

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, and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as follows:” **SH-24-11**

Melissa Joseph

Approval of Salaries – **RECOMMENDED ACTION:** “that the Board approve salaries for the 2010-2011 school year as per attached:” **SH-25-11**

Approval of Appointment of Personnel from Reduction in Force – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rehire personnel for the 2010-2011 school year, as follows:” **SH-26-11**

	<u>Assignment</u>	<u>School</u>
Diana Teter-Gracia (RIF Fallon)	Grade 2	Ryerson

Approval of Appointment of Teachers – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint teachers for the 2010-2011 school year and apply to the County Superintendent for emergent approval if employment begins before criminal history review is completed, as per attached.”

Hilary Caruso, MA William Paterson University, Step 7 of the Masters Teachers Salary Guide, effective September 1, 2010 through June 30, 2011, Kindergarten, John F. Kennedy Elementary School, replacing Bev Schweighardt (\$91,700/21 BA+15)

\$59,300.00

Stephen Viti, BA Monmouth University, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2010, Grade One, Albert Payson Terhune, replacing Vanessa Mayer. (\$50,720/4 BA+15)

\$47,200.00

Christopher Mucha, BA William Paterson, Step 1 of the Bachelors Teachers Salary Guide, effective September 1, 2010, Special Education LA ICS, Schuyler Colfax Middle School, replacing Megan Berlamino. (\$47,200/1 BA)

\$47,200.00

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Community Programs Summer Personnel – **RECOMMENDED ACTION:** **SH-28-11**
“that the Board approve the Interim Superintendents recommendation to approve Community Programs Summer Personnel for the 2010 summer program, as follows.”

Steve Guttman	Special Education Safety Town	\$260.00
Thomas Auerbach	Camp Adventure Counselor	\$8.00 hr/x30 hours = \$240.00
Woodrow Bishop	Camp Adventure Counselor	\$8.00 hr/x30 hours = \$240.00
Shannon Burns	Camp Adventure Counselor	\$8.00 hr/x30 hours = \$240.00
Celine Haber	Camp Adventure Counselor	\$8.00 hr/x30 hours = \$240.00
Dylan Hutchison	Art Quest Counselor	\$8.00 hr/x90 hours = \$720.00
Matt Reilly	Art Quest Lighting	\$8.00 hr/x40 hours = \$360.00
Jerry Winick	Pencilworks Art Teacher	\$40 per participant
Artim Mahmudi	Summer Assistant	\$15.00 hr/x30 hours = \$450.00
Cathy Hecht	Extended Day Billing	\$21.16 hr/up to 225 hours

Approval of Appointment of Part-time Technology Personnel – **RECOMMENDED ACTION:** **SH-29-11**
“that the Board approve the Interim Superintendent’s recommendation to appoint Part-time Technology Personnel not to exceed 10 hours per week, as follows.”

TP - Student ID #012437

\$7.25 per hour
not to exceed \$2,900.00

Approval of Temporary Professional Assistance – **RECOMMENDED ACTION:** **SH-30-11**
“that the Board approve the Interim Superintendent’s recommendation to appoint temporary assistance to the Wayne Adult School, as follows.”

Michelle Modica	Inputting of Adult School Brochure	\$48.00 per hour
	Not to exceed 5 days	
Julann Ketterer	Substitute Clerical Assistant	\$10.50 per hour
	Not to exceed 6 weeks	

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Summer Band Camp Personnel – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendents recommendation to approve Summer Band Camp Personnel for the 2010 summer program, as follows.” **SH-31-11**

Matthew Paterno	Band Camp	Step 3 \$5,059 pro-rated ½	\$2,529.50
Nicholas Greeson	Band Camp	Step 2 \$4,893.00 pro-rated ½	\$2,446.50

Approval of Turnkey Trainers – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to appoint Turnkey Trainers for the 2010 new employee orientation, as follows.” **SH-32-11**

1. Barbara Bardi
2. Steven Hill
3. Kurt Willbergh
4. Sabrina Bialkin
5. Ricki Dooley
6. Cathy Ball
7. Stephanie Cielusniak
8. Elaine Kelly
9. Karen Olaya
10. Heather Bobrowski

\$48.00 per hour not to exceed 7 hours

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Policy No. 6471—First Reading for Consideration— **SP-02-11**
RECOMMENDED ACTION: “that the Board approve Policy No. 6471—School District Travel—First Reading for Consideration, as per attached.”

Approval of Regulation No. 6471—First Reading for Consideration— **SP-03-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 6471—School District Travel—First Reading for Consideration, as per attached.”

Approval of Policy No. 6422—First Reading for Consideration— **SP-04-11**
RECOMMENDED ACTION: “that the Board approve Policy No. 6422—Budget Transfers—First Reading for Consideration, as per attached.”

Approval of Regulation No. 6422—First Reading for Consideration— **SP-05-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 6422—Budget Transfers—First Reading for Consideration, as per attached.”

Approval of Policy No. 5514.1—First Reading for Consideration— **SP-06-11**
RECOMMENDED ACTION: “that the Board approve Policy No. 5514.1—Student Parking—First Reading for Consideration, as per attached.”

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the August 26, 2010 Bills List in the total amount of \$3,651,591.77, as per the attached.” **SS-08-11**

Approval of Treasurer of School Funds Report – **RECOMMENDED ACTION:** “that the Board approve the Treasurer of School Funds Report as of June 30, 2010, as per the attached.” **SS-09-11
WITHDRAWN**

Approval of Report of Board Secretary – **RECOMMENDED ACTION:** “that the Board approve the Report of the Board Secretary as of June 30, 2010, as per the attached.” **SS-10-11
WITHDRAWN**

Approval of Monthly Certification Resolution – **RECOMMENDED ACTION:** **SS-11-11
WITHDRAWN**

WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district’s financial obligations for the 2009-2010 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending June 30, 2010 and that sufficient funds are available for the remainder of the fiscal year;

WHEREAS, ALL Board members have been provided with expenditure summaries;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Township of Wayne that they collectively certify the expenditures of the district for the month ending June 30, 2010 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a) , and further,

BE IT RESOLVED that a copy shall be appended to and made a part of these minutes.

Juanita A. Petty, RSBA

Date

Approval of Transfer of Funds – **RECOMMENDED ACTION:** “that the Board approve Resolution – Transfer of Funds as of June 30, 2010, as per the attached.” **SS-12-11
WITHDRAWN**

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Agreement with the Township of Wayne for Nursing Services for Non-Public Schools – **RECOMMENDED ACTION**: “that the Board approve the attached agreement with the Township of Wayne to provide school based nursing services to students enrolled full-time in non-public schools within the Wayne Township School District for the 2010-2011 school year at a cost not to exceed Non-Public funding allocations, as follows:” **SS-13-11**

<i>Non-Public Schools</i>	<i>Pupils</i>	<i>State Aid</i>
De Paul Catholic High School	858	\$57,786.00
Calvary Christian Academy	93	\$ 6,264.00
Immaculate Heart of Mary	120	\$ 8,082.00
Apple Montessori of Wayne	143	\$ 9,631.00
Rainbow Montessori School	32	\$ 2,155.00

Approval of Agreement for Nursing Services with St. Elizabeth Ann Seton Academy – **RECOMMENDED ACTION**: “that the Board approve the attached Agreement for Nursing Services with St. Elizabeth Ann Seton Academy in the sum of \$13,335.00 for the 2010-2011 school year at a cost not to exceed Non-Public funding allocations.” **SS-14-11**

Approval of State Reimbursement of Non-Public School Transportation Costs – **RECOMMENDED ACTION**: “that the Board accept the State Reimbursement of Non-Public School Transportation Costs for 2009-2010 in the amount of \$67,416.00; and further, that the Business Administrator be authorized to appropriate these funds in the 2010-2011 budget.” **SS-15-11**

Approval of Rate Increase for Volunteer Insurance Coverage – **RECOMMENDED ACTION**: “that the Board approve a rate increase of \$17.00 for Volunteer Insurance Coverage, through Life Insurance Co., from an annual premium of \$557.00 to an annual premium of \$574.00 for the 2010-2011 school year.” **SS-16-11**

Approval of Power Purchase Agreement – **RECOMMENDED ACTION**: “that the Board approve the Power Purchase Agreement between Nautilus Solar Wayne BOE, LLC and the Wayne Board of Education, as per the proposal from Ray Angelini, Inc./Nautilus Solar, as reviewed and approved by Board Counsel, as per the attached.” **SS-17-11**

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Authorization to Submit NCLB Grant Application – **SS-18-11**
RECOMMENDED ACTION: “that the Board authorize the submission of the NCLB grant application for 2010-2011, in a total amount of \$551,810, as follows:

Title I Part A Basic	\$336,275
Title I Part A Neglected	\$ 3,865
Title IIA	\$173,513
Title IID	\$ 801
Title III	\$ 37,356

Approval of Authorization to Submit IDEA Grant Application – **SS-19-11**
RECOMMENDED ACTION: “that the Board authorize the submission of IDEA Grant Application for 2010-2011, in a total amount of \$1,924,442, as follows:

Basic	\$1,851,245
Preschool	\$ 73,197

Approval of Joint Transportation Agreement with Passaic County Educational Services – **SS-20-11**
RECOMMENDED ACTION: “that the Board approve the Joint Transportation Agreement with Passaic County Educational Services for pupil transportation from September 2010 through June 2011 as follows:”

ROUTE	SCHOOL(S)	CONTRACT OR	STUDENT	ESTIMATE D COST	DATE
PR111	Don Bosco	Jordan Transportation	22	\$15,687.76 + \$627.51	9/10 – 6/11
PR20	Out Lady of Consolation	Jordan Transportation	29	\$21,060.00 + \$842.40	9/10 – 6/11
PR19	St. Elizabeth Ann Seton Academy	Jordan Transportation	29	\$21,060.00 + \$842.40	9/10 – 6/11
PN27	De Paul HS	First Student (Laidlaw)	32	\$27,360.00 + \$1,094.40	9/10 – 6/11
PN30	St. Mary’s	Arthur Jordan, Inc.	33	\$29,068.20 + \$1,162.73	9/10 – 6/11

Approval of Annual “Dual Use of Educational Space” Applications – **SS-21-11**
RECOMMENDED ACTION: “that the Board approve the applications for dual use of classroom space for the 2010-2011 school year, as per the attached.”

SPECIAL AGENDA MEETING – AUGUST 26, 2010

Approval of Annual “Temporary Use of Instructional Space” Applications – **SS-22-11**
RECOMMENDED ACTION: “that the Board approve the applications for Temporary Instructional Space for the 2010-2011 school year, as per the attached.”

Approval of 2010-2011 Tuition Rate – **RECOMMENDED ACTION:** “that the Board of Education approve the 2010-2011 tuition rate for the Cognitively Mild Program, at a rate of \$32,964.” **SS-23-11**

Approval to Award Bid #3-1011–Lease/Purchase of School Buses –

SS-24-11

WHEREAS, on August 10, 2010, the Wayne Township Board of Education (the “Board”) held a public bid opening for the award of a contract for the purchase of Four (4) Type B 18-Passenger School Buses and Three (3) Type C 54-Passenger School Buses (“Buses”); and

WHEREAS, the Board received a total of two (2) bids for Type B 18-Passenger School Buses; and

WHEREAS, the Board received a total of two (2) bids for Type C 54-Passenger School Buses; and

WHEREAS, upon review of the Type B 18-Passenger School Bus bids received it has been determined that each bid contains conditional language, contrary to the bid specifications, which are material nonwaivable defects; and

WHEREAS, upon review of the Type C 54-Passenger School Bus bids, the lowest bid was submitted by Truck King International Bus Sales (“Truck King”), of Freehold, New Jersey, for a total contract amount (inclusive of trade-in vehicles) of Two Hundred Sixty One Thousand Eight Hundred Seventy Dollars (\$261,870.00); and

WHEREAS, upon the Board’s consideration of the bids received, the Board has determined to reject all Type B 18-Passenger School Bus bids on the basis that they each contain conditional language, which is a material nonwaivable defect pursuant to N.J.S.A. 18A:18A-22; and

WHEREAS, upon the Board’s consideration of the bids received, the Board has determined Truck King to be the lowest responsible and responsive bidder of the Type C 54-Passenger School Buses; and

WHEREAS, the Board’s Counsel has determined Truck King’s bid of the Type C 54-Passenger School Buses to be an awardable bid.

NOW, THEREFORE, BE IT RESOLVED, the Wayne Township Board of Education (“Board”) rejects all of the bids for the purchase of Four (4) Type B 18-Passenger School Buses pursuant to N.J.S.A. 18A-18A-22, on the basis that they each contained conditional language, contrary to the bid specifications, which are material nonwaivable defects; and

SPECIAL AGENDA MEETING – AUGUST 26, 2010

BE IT FURTHER RESOLVED, that the Board is hereby authorized and directed to advertise for the re-bidding of the Type B 18-Passenger School Buses; and

**SS-24-11
(CONT'D)**

BE IT FURTHER RESOLVED, that the Board hereby awards the contract for the Purchase of Three (3) Type C 54-Passenger School Buses to Truck King International Bus Sales Inc. (“Truck King”) for a total contract amount (inclusive of trade-in vehicles) of Two Hundred Sixty One Thousand Eight Hundred Seventy Dollars (\$261,870.00); and

BE IT FURTHER RESOLVED, the Board authorizes the Business Administrator to finance its purchase of the Type C 54-Passenger School Buses by entering into a Sublease Purchase Agreement with the Passaic County Improvement Authority; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contracts for the Type C 54-Passenger School Buses and transmit same to Truck King, and to negotiate the terms of the Sublease Purchase Agreement with Passaic County Improvement Authority and to prepare any necessary documentation in connection therewith; and

BE IT FURTHER RESOLVED, that upon the execution of the contract and Sublease Purchase Agreement, that the Business Administrator is hereby authorized to return the bid bonds with a note of thanks for participation.