

SPECIAL AGENDA MEETING –JULY 8, 2010

July 6, 2010

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Special Public Meeting/Executive Session of the Board of Education on **THURSDAY, JULY 8, 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

SPECIAL PUBLIC SESSION – PURPOSE:

1. 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.

2. Approval of Action Items:

SH-01-11	Approval of Personnel for IEP Meetings
SH-02-11	Approval of Appointment of 2010 Child Study Team for Summer School Personnel
SH-03-11	Approval of Resignations
SH-04-11	Approval of Transfer of Personnel
SH-05-11	Approval of Appointment of Office Personnel
SP-01-11	Approval of Policy No. 5533 – Pupil Smoking – Second Reading for Action
SS-01-11	Approval of Bills List
SS-02-11	Approval of Revised Student Transportation Contract – Multi-Contract with Jordan Transportation
SS-03-11	Approval of Revised Communication & Media Consultant Agreement
SS-04-11	Approval to Amend and Renew the Shared Services

SPECIAL AGENDA MEETING –JULY 8, 2010

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| | Agreement for School Resource Officers |
| SS-05-11 | Approval to Amend 2009-2010 IDEA Application |
| SS-06-11 | Resolution for Increasing Bid Threshold and Appointing a
Qualified Purchasing Agenda in a Board of Education or
Other Entity |
| SS-07-11 | WBOE 2010-2011 Insurance Schedule |

3. 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.

Approval of Action Items:

A-01-11 – Approval to Convene into Executive Session

7:30 p.m.

EXECUTIVE SESSION

- Personnel
- Property

Juanita Petty
Business Administrator/Board Secretary

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Approval of Personnel for IEP Meetings - **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to approve personnel for summer IEP meetings as follows.”

SH-01-11

1. Doug Schemley
2. Jason Wilke
3. Scott Wisniewski
4. Cindy Candiano
5. Amanda Diedalis
6. Ellemay Stankus
7. Nicole Costa
8. Annette Avolio
9. Scott Summers
10. Stephanie Vannatta
11. Lisa Courter
12. Elaine Barbieri
13. Kristy Stofey
14. Dennis Carroll
15. Aurora Dudley
16. John Dantoni
17. Maggie Hecht
18. Nicole Kievit
19. Ralph D'Amico
20. Kurt Willbergh
21. Mike Heller
22. Toni Kiernan
23. Susan Price
24. Erika Rein
25. Beth Lloyd
26. Dawn Pickler
27. Donna DeMarco
28. Lori Barrows
29. Karen Barel
30. Sheri Finkelstein
31. Katie Hecht
32. Laura Mauriello
33. Maxine Ferrante
34. Daniel Klein
35. Carol Schweighardt
36. Keith Parian
37. Vikki Erla

\$45.00 per hour

SPECIAL AGENDA MEETING –JULY 8, 2010

Approval of Appointment of 2010 Child Study Team for Summer School Personnel – **SH-02-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint 2010 Child Study Team members as needed, for Summer School, pending Summer School enrollment, as follows.”

Allyson Lio Speech Therapist 1/200th of salary/day
as needed for evaluations

Approval of Resignations – **SH-03-11**
RECOMMENDED ACTION: “that the Board accept resignations as follows.”

Jeanice Edge, English, Wayne Hills High School, effective July 1, 2010, personal reasons. (\$72,980/Step11MA+30)

Nick Hemans, Applied Technology, Wayne Hills High School, effective July 1, 2010, personal reasons. (\$53,350/Step7BA)

Maria Giampietro, Vice Principal, Anthony Wayne Middle School, effective August 31, 2010, personal reasons. (\$132,754/Step8MA+30)

Approval of Transfer of Personnel – **SH-04-11**
RECOMMENDED ACTION: that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows:

	FROM:	TO:
Caitlin Buccino	Art – GW	Art – 4/5 GW & 1/5 WH

Approval of Appointment of Office Personnel - **SH-05-11**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent’s recommendation to appoint Office Personnel for the 2010-2011 school year as follows:

Marie Wardle,, from Secretary Guidance, OP II, Wayne Hills High School, to Secretary, OP III, Theunis Dey Elementary School, effective July 12, 2010, replacing Fran Cilia. (\$47,000/OP IV, Step 10)

\$33,900.00 pro-rated

SPECIAL AGENDA MEETING –JULY 8, 2010

Approval of Policy No. 5533 Pupil Smoking—Second Reading for Action—
RECOMMENDED ACTION: “that the board approve Policy No. 5533 Pupil
Smoking—Second Reading for Action, as per attached.”

SP-01-11

SPECIAL AGENDA MEETING –JULY 8, 2010

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the Bills List ending July 8, 2010, in the total amount of \$7,728,329.79, as per the attached.” **SS-01-11**

Approval of Revised Student Transportation Contract-Multi-Contract with Jordan Transportation – **RECOMMENDED ACTION:** “that the Board approve the Revised Student Transportation Contract-Multi Contract with Jordan Transportation for pupil transportation from September 9, 2009 through June 23, 2010, originally approved in the amount of \$24,814.40, and now as follows:” **SS-02-11**

ROUTE	SCHOOL(S)	CONTRACTOR	EXPENSE	DATE
AMN 09	Apple Montessori	Jordan	\$27,797.20	9/9/09-6/23/10

Approval of Revised Communication & Media Consultant Agreement – **RECOMMENDED ACTION:** “that the Board approve the Superintendent’s recommendation to approve a Revised Communication & Media Consultant Agreement with Gene Manfra for the period July 1, 2010 to December 31, 2010, at the rate of \$1 per day, not to exceed a total of 90 days, as per the attached.” **SS-03-11**

Approval to Amend and Renew the Shared Services Agreement for School Resource Officers – **RECOMMENDED ACTION:** “that the Board approve to amend the Shared Services Agreement with the Township of Wayne for School Resource Officers for the period January 1, 2008 to December 31, 2010 and renew the Shared Services Agreement for an additional (3) year term commencing on January 1, 2011 and ending on December 31, 2013, as per the attached.” **SS-04-11**

Approval to Amend 2009-2010 IDEA Application – **RECOMMENDED ACTION:** “that the Board approve to amend 2009-2010 IDEA Application to reflect 2008-2009 Carryover Funds in the amount of \$319,577 for Basic and \$75,504 for Preschool.” **SS-05-11**

RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Juanita A. Petty, RSBA, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Wayne Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Wayne Board of Education in the County of Passaic, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Juanita A. Petty, RSBA, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

I, Juanita A. Petty, RSBA, Secretary of the Wayne Board of Education, in the County of Passaic, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Wayne Board of Education, County of Passaic, State of New Jersey at a Special Meeting of said governing body held July 8, 2010.

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

**WAYNE TOWNSHIP BOARD OF EDUCATION
2010-2011 INSURANCE SCHEDULE**

SS-07-11

Premium Summary

CARRIER COVERAGE	2010 Premiums	2009 Premiums
NJSBAIG: Package, Auto, GL, Crime, Auto Phys. Dam, Including Garagekeepers	\$425,535.00	\$429,089.00
Ins. Co. State of PA: Excess Liability	\$35,000.00 NJ PLIGA \$303.00	\$33,657.00 NJ PLIGA \$ 303.00
Fireman's Fund: High Excess Liability	\$38,131.00	\$40,378.00
National Union Fire: School Leaders Legal Liability (E&O)	\$73,694.00 Surcharge: \$663.00	\$73,694.00 Surcharge \$663.00
Life Insurance Co.: Volunteer coverage	\$557.00	\$557.00
Hartford: Public Official Bonds	\$2,150.00	\$2,150.00
Bollinger: Student Accident	\$46,554	\$41,394
Total:	\$622,587.00	\$621,885.00

Premiums for the Package policy through NJSABIG and High Excess Liability through Fireman's Fund have gone down for the 2010-2011 school year.

The premium for Excess Liability through Ins. Co. of State of PA increased by 4%.

The premium for Student Accident coverage through Bollinger increased by 12.5%. Although this is high, Bollinger, our current provider, actually reduced their initial renewal of 20% to match the low bid received. The increase is due to high loss ratios of 132.73% in 2006-2007 and 125.29% in 2008-2009.

Total premiums for 2010-2011 is under the projected budgeted amount.