



50 Nellis Drive Wayne, New Jersey 07470

Administrative Offices

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March 8, 2011

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Special Public Meeting of the Board of Education on **THURSDAY, MARCH 10, 2011 AT 7:00 P.M.** in the Council Chambers of the Municipal Building, 475 Valley Road, Wayne, NJ 07470.

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

7:05 p.m. **SPECIAL PUBLIC SESSION – PURPOSE:**


1. Approval of Action Items:

- SH-14-11 Approval of 2011-2012 School Calendar
- SE-15-11 Approval of Settlement Agreement
- SH-41-11 Approval of Middle School Chaperone coverage
- SH-42-11 Approval of Paraprofessionals for Middle School Chaperone Coverage
- SH-43-11 Approval of PSAT Proctor Stipends
- SH-44-11 Approval of Transfer of Personnel
- SH-45-11 Approval of Extracurricular Appointments (Coaches)
- SH-46-11 Approval to Appoint High School Chaperone Coverage
- SH-47-11 Approval of Staff Leave Recommendations
- SS-26-11 Approval of Bills List

2. Overview of Proposed 2011-2012 Budget

3. Any other business of the Board

Action may be taken.



Juanita A. Petty
Business Administrator/Board Secretary

SPECIAL MEETING AGENDA – MARCH 10, 2011
EDUCATION

Approval of 2011-2012 School Calendar – **RECOMMENDED ACTION:** “that the Board approve the 2011-2012 School Calendar as per attached.” **SE-14-11**

Approval of Settlement Agreement – **RECOMMENDED ACTION:** “that the Board approve the Consent Order-Settlement Agreement and Release in the matter of D.P. and C.P. o/b/o T.P vs. Wayne Board of Education and authorize its execution of behalf of the Board, as per attached.” **SE-15-11**

SPECIAL AGENDA MEETING –MARCH 10, 2011
HUMAN RESOURCE

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

SH-41-11

Talent Show – Schuyler Colfax – March 10, 2011

3 p.m. show

1. Sheri Tuite
2. Joan Bremer
3. Ashli Fivehouse

7 p.m. show

1. Alexis Cicala
2. Karen Gorman
3. Gail Lennox

School Play – Anthony Wayne – March 24, 2011

1. Michael Alsa

Approval of Paraprofessionals for Middle School Chaperone Coverage – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve Paraprofessionals for Middle School Chaperone Coverage for the 2010-2011 school year, as referenced in item H-188-11, as follows.”

SH-42-11

Teen Canteen – January 28, 2011

Staff	School	Hourly rate
Doreen Menary	GW	\$18.44 x 2.75 hrs. = \$50.71
Tracy Maglio	GW	\$15.89 x 2.92 hrs. = \$46.40
Doreen Smith	GW	\$18.44 x 2.75 hrs. = \$50.71
Karen Fedor	GW	\$16.96 x 2.75 hrs. = \$46.64
Eileen Sparrow	GW	\$16.96 x 2.25 hrs. = \$38.16
Lisa Barrows	GW	\$15.89 x 2.75 hrs. = \$43.70
Nadya Kulhanjian	GW	\$15.89 x 2.75 hrs. = \$43.70
	TOTAL	\$320.02

SPECIAL AGENDA MEETING –MARCH 10, 2011
HUMAN RESOURCE

Approval of PSAT Proctor Stipends – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve PSAT Proctor Stipends, for the 2010-2011 school year, as follows.” **SH-43-11**

WAYNE VALLEY HIGH SCHOOL - \$115.00 PER PERSON = TOTAL \$230.00

1. Robert Reis
2. Kate Kay

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-44-11**

PARAPROFESSIONAL	FROM:	TO:
Kleopatra Bertos	GWMS 1:1	Wayne Valley High School Job Coaching

Rationale: No longer in need of 1:1 - Program Needs (Transition)
Effective 3/3/11

Approval of Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:** “that the Board approve the Superintendent's recommendation to appoint coaches of extracurricular activities for the 2010-2011 school year, as follows.” **SH-45-11**

Robert	Carothers	LACROSSE/ASST/B/S	WV	Step 1	\$5,480.00
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Approval to Appoint High School Chaperone Coverage – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to appoint High School Chaperone Coverage for the 2010-2011 school, at a rate of \$79.00 per activity, as follows: **SH-46-11**

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

1. Andrew Poalillo
2. Judy Daly

(names omitted from approval item H-180-11 – February 17, 2011)

SPECIAL AGENDA MEETING –MARCH 10, 2011
HUMAN RESOURCE

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows:” **SH-47-11**

ID#5481, School Social Worker, George Washington Middle School.

3/7/11 – 5/9/11 paid sick days.

5/10/11 – 6/10/11 FMLA Maternity Leave w/o pay & w/benefits.

SPECIAL MEETING AGENDA – MARCH 10, 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the March 10, 2011 Bills List in the total amount of \$526,739.83, as per the attached.” **SS-26-11**