



50 Nellis Drive Wayne, New Jersey 07470

Administrative Offices

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May 17, 2011

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Special Meeting/Executive Meeting of the Board of Education on **THURSDAY, MAY 19, 2011 at 5:00 P.M.** in the Conference Room of the Administration Building, 50 Nellis Drive, Wayne, NJ 07470.

5:00 p.m. Reading of "Sunshine Law" Statement – Administration Building  
Roll Call

Approval of Action Item:

A-34-11 Approval to Convene into Executive Session – **RECOMMENDED ACTION:** "that the Board approve to convene into Executive Session to discuss confidential matters, as attached."

5:05 p.m. **EXECUTIVE SESSION:**

- Personnel
- Legal

7:00 p.m. **SPECIAL MEETING – PURPOSE:**

Open to Public

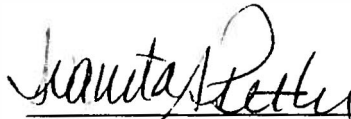
Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes.

1. Action Items

- SH-53-11 Approval to Rescind Chaperone Coverage
- SH-54-11 Approval to Appoint High School Chaperone Coverage
- SH-55-11 Approval to Appoint Middle School Chaperone Coverage for Washington, DC Trip
- SH-56-11 Approval to Rescind Appointment of Nontenured Paraprofessional to Annual Contract
- SH-57-11 Approval of Revision of Daily Work Schedules for Hourly Transportation Staff
- SS-29-11 Approval of Bills List
- SS-30-11 Approval of PCESC Agreement

2. Old Business

3. New Business



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Juanita A. Petty  
Business Administrator/Board Secretary

**SPECIAL AGENDA MEETING –MAY 19, 2011**  
**HUMAN RESOURCE**

Approval to Rescind Chaperone Coverage – **RECOMMENDED ACTION:** ‘that the Board rescind chaperone coverage as follows.” **SH-53-11**

Amy Giordano – WV SDA Show – May 13, 2011

Brian Petersen – AW – Washington D.C. Trip – May 18, 19, 20, 2011

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 year, at a rate of \$79.00 per activity, paid through Student Activities fees, as follows:” **SH-54-11**

**Wayne Valley High School SDA Show – May 13, 2011**

Matthew Giordano  
(replacing A. Giordano)

Approval to Appoint Middle School Chaperone Coverage for Washington D.C. Trip – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint Middle School Chaperone Coverage for Washington D.C. Trip for the 2010-2011 school year, at a rate of \$79.00 per day, not to exceed three days, as follows.” **SH-55-11**

**ANTHONY WAYNE MIDDLE SCHOOL – 5/18/11, 5/19/11, 5/20/11**

Christina Ferrante  
(replacing B. Petersen)

Approval to Rescind Appointment of Nontenured Paraprofessional to Annual Contract – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to rescind appointment of nontenured Paraprofessional to Annual Contract for the 2011-2012 school year, as follows:” **SH-56-11**

Nancy Carluccio      Instructional Paraprofessional

**SPECIAL AGENDA MEETING –MAY 19, 2011**  
**HUMAN RESOURCE**

Approval of Revisions of Daily Work Schedules for Hourly Transportation Staff –  
**RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s  
recommendation to approve revisions of daily work schedules for hourly Transportation  
staff for the 2010-2011 school year, as follows.”

**SH-57-11**

1. Jay Babich	Bus Driver	5.25	Add .25 Hrs	Starts 5/2/11
2. Joseph Dechellis	Bus Driver	5	Loss .50 Hrs.	Starts 5/12/11
3. David Holley	Van Driver	5.5	Add .25 Hrs.	Starts 5/2/11
4. Francine McNaught	Van Driver	7.25	Add 1.5 Hrs.	Starts 5/12/11
5. Joseph Mirabito	Bus Driver	5.75	Add .50 Hrs.	Starts 4/25/11
6. Lucia Carpinteri	Van Aide	7.25	Add .25 Hrs.	Starts 5/2/11
7. Esperinza Argilagos	Sub Van Aide	as needed in p.m.		Starts 5/2/11

**SPECIAL MEETING AGENDA – MAY 19, 2011**  
**SCHOOL RESOURCES**

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the May 19, 2011 Bills List in the total amount of 1,109,463.61, as per the attached.” **SS-29-11**

Approval of PCESC Agreement – **RECOMMENDED ACTION:** “that the Board approve the Agreement with the Passaic County Educational Services Commission to operate our high school summer school program effective June 2011 through August 2011, pending review and approval of Board Counsel, as per the attached.” **SS-30-11**