

January 18, 2011

FROM THE OFFICE OF THE SUPERINTENDENT
WAYNE BOARD OF EDUCATION
WAYNE, NEW JERSEY

JANUARY 20, 2011

6:00. p.m. Executive Session

Wayne Board of Education
Conference Room
50 Nellis Drive
Wayne, NJ 07470

8:00 p.m. Public Meeting

Municipal Building
Council Chambers
475 Valley Road
Wayne, NJ 07470

REGULAR MEETING AGENDA

- I. 6:00 pm. Reading of "Sunshine Law" Statement (Board of Education Conference Room)
Roll Call
- II. 6:05 p.m. Approval to Convene into Executive Session
- Personnel
 - Negotiations
 - Property
 - Legal

Approval to Convene into Executive Session – **RECOMMENDED ACTION:** “that the Board approve to convene into Executive Session to discuss confidential matters, as per attached.”

A-25-11

Executive Session

- III. 8:00 p.m. Reconvene (Council Chambers, Municipal Building)

MOMENT OF SILENCE

FLAG SALUTE



REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

IV. Recognition Program:

NEW JERSEY SCHOOL BOARD RECOGNITION MONTH

Presented by Michael Roth

V. Update on Budget Matters – Juanita Petty

VI. Questions and Answer Web Feature Review – Juanita Petty/Tim Carlin

VII. Administrative Summary Report

VIII. 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.

IX. Report from Student Representatives

- Julie Zucker – Wayne Hills
- Josh Marks – Wayne Valley

X. Approval of Minutes:

PWS Meeting	December 2, 2010
Executive Session	December 2, 2010
Regular Meeting	December 16, 2010
Executive Session	December 16, 2010

XI. Action on Agenda:

Approval of a New Secondary Course of Study – **RECOMMENDED ACTION**: “that the Board approve the new secondary course of study, Managing Your Personal Finances, for Grades 10 - 12.” **E-71-11**

Approval of a New Secondary Course of Study – **RECOMMENDED ACTION**: “that the Board approve the new secondary course of study, Entrepreneurship, for Grades 10 - 12.” **E-72-11**

REGULAR MEETING AGENDA – JANUARY 20, 2011

EDUCATION

Approval of Field Trip to Orlando, FL – **RECOMMENDED ACTION**: “that the Board approve a field trip for the Wayne Hills High School Cheerleaders to participate in the U.S. Spirit Nationals at Orlando, FL, from March 24-28, 2011, pending review by the Board Attorney.”

E-73-11

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

E-74-11

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

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 FOR STAFF MEMBERS

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	MILEAGE & TRAVEL	TOTAL COST
Auerbach, D.	District	Innovations in Teaching and Learning	4/20/11**	\$65.00	0	\$65.00
**Original date of 1/7/11 was approved at 11/18/10 meeting; date was changed due to snow on 1/7/11.						
Conklin, N.	District	2011 School Law Conf.	2/2/11	\$219.00	\$13.89	\$232.89
DeLellis, D.	R. Carter	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	\$28.52	\$378.52*
Dragone, G.	R. Carter	Metropolitan Opera Workshop	3/7/11	0	\$67.26	\$67.26
Fiorletta, C.	Fallon	NJ Music Ed. Assoc. Conf.	2/25/11	\$130.00	\$25.79	\$155.79
Fuchs, M.	Ryerson	Outstanding Tech. Projects	2/3/11	\$199.00	0	\$199.00
Hassard, N.	Ryerson	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

E-74-11
 CONT'D.

APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS – CONT'D.

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	MILEAGE & TRAVEL	TOTAL COST
Hughes, M.	Pack. & JFK	NJ Music Ed. Assoc. Conf.	2/25/11	\$130.00	0	\$130.00
Hunter, K.	Ryerson	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
Indomenico, D.	JFK	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	\$32.97	\$382.97*
Kindler, C.	WHHS	NJ Wage and Hour Laws, Child Labor Laws	3/10/11	\$88.00	\$15.50	\$103.50
Kindler, C.	WHHS	OSHA 10 Plus Course	3/17 & 18/11	\$176.00	\$15.50	\$191.50
Pierri, M.	WHHS	Foreign Language Poetry Recitation Contest	5/19/11	\$50.00 (Regis. Cost for Teacher /School)	0	\$50.00
Rapp, J.	APT	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
Rohan, L.	APT	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
Valerio, M.	APT	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
Viola, R.	JFK	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
Wagner, S.	JFK	NJ ASK Workshop – Strategies to Increase Student Achievement	3/1-2/11	\$350.00	0	\$350.00*
TOTAL	18					\$4,406.43
* Charged to NCLB Title I Grant						

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

Approval of Agreement with Conquer Mathematics – **RECOMMENDED ACTION:** E-75-11
 “that the Board approve a contract with Conquer Mathematics to conduct **NJ ASK Math Strategies for the BSIP Student** Workshops on February 1 and February 11, 2011, for \$1,200 per day, to be charged to NCLB Grant, Titles I and IIA , and further that the following teachers be approved for Professional Development Days at no further cost to the District.”

NAME	SCHOOL	DATE/S
Auerbach, D.	District	2/1 & 2/11/11
Bayley, R.	GWMS	2/1 & 2/11/11
Chipko, J.	GWMS	2/1 & 2/11/11
Finkelstein, S.	GWMS	2/1 & 2/11/11
Lee, M.	GWMS	2/1 & 2/11/11
Mauriello, L.	GWMS	2/1 & 2/11/11
Tierney, M. J.	GWMS	2/1 & 2/11/11
Cicala, A.	SCMS	2/11/11
Cifalino, C.	AWMS	2/11/11
Diedalis-Willbergh, A.	GWMS	2/1/11
Ferrante, M.	GWMS	2/1/11
Giacomarro, M.	GWMS	2/1/11
Gunther, M.	GWMS	2/1/11
Kievitt, N.	GWMS	2/1/11
Orapello, J.	AWMS	2/11/11
Scudder, J.	SCMS	2/11/11
Van Dunk, J.	SCMS	2/11/11
Whitehead, E.	AWMS	2/11/11

Cost for staff from SCMS and AWMS to be charged to Title IIA (\$600); cost for staff from GW to be charged to Title I (\$1,800) of the NCLB Grant.

Approval of a Revised Secondary Course of Study – **RECOMMENDED ACTION:** E-76-11
 “that the Board approve the revised secondary course of study, Introduction to Economics, for Grades 10 - 12.”

Approval of a Revised Secondary Course of Study – **RECOMMENDED ACTION:** E-77-11
 “that the Board approve the revised secondary course of study, Introduction to Sociology, for Grades 10 - 12.”

Approval of a Revised Secondary Course of Study – **RECOMMENDED ACTION:** E-78-11
 “that the Board approve the revised secondary course of study, AP US History for Grade 11.”

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

Approval of a Revised Secondary Course of Study – **RECOMMENDED ACTION:** E-79-11
 “that the Board approve the revised secondary course of study, AP US History for Grade 10.”

Approval of a Revised Secondary Course of Study – **RECOMMENDED ACTION:** E-80-11
 “that the Board approve the revised secondary course of study, World History Honors for Grade 9.”

Approval of Hours for Secondary Teachers to Write Curriculum – **RECOMMENDED ACTION:** E-81-11
 “that the Board approve hours for secondary teachers to write curriculum, between June 22 and June 30, 2011, with staff to be named at a later date, as follows:”

MIDDLE SCHOOL CURRICULUM HOURS

# Teachers & Subject	No. Hours	Rate	Total
3 (Algebra)	8 ea. = 24	\$48/hr.	\$1,152
9 (math gr. 6-8)	15 ea. = 135	\$48/hr.	\$6,480
9 (science gr. 6-8)	5 ea. = 45	\$48/hr.	\$2,160
3 (science gr. 6)	15 ea. = 45	\$48/hr.	\$2,160
Total Math			\$11,952.00

# Teachers & Subject	No. Hours	Rate	Total
3 (LA – Gr. 6)	15 ea. = 45	\$48/hr.	\$2,160
3 (LA – Gr. 7)	15 ea. = 45	\$48/hr.	\$2,160
3 (LA – Gr. 8)	15 ea. = 45	\$48/hr.	\$2,160
Total LA			\$6,480

HIGH SCHOOL CURRICULUM HOURS

# Teachers & Subject	No. Hours	Rate	Total
2 (Geometry)	20 ea. = 40	\$48/hr.	\$1,920
2 (Algebra)	20 ea. = 40	\$48/hr.	\$1,920
2 (Precalculus)	20 ea. = 40	\$48/hr.	\$1,920
Total HS Math			\$5,760.00

# Teachers & Subject	No. Hours	Rate	Total
4 (Italian I-V)	15 ea. = 60	\$48/hr.	\$2,880
Total World Language			\$2,880
GRAND TOTAL			\$27,072

Charge to 11-000-221-104-00-000

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

Approval of Installation of Daily Fit Log at the Middle Schools – **RECOMMENDED ACTION**: “that the Board approve the installation of Daily Fit Log at the middle schools, a software program that allows students to input health data and create fitness logs while infusing technology into the Physical Education curriculum. The program is at no charge to the district.” **E-82-11**

Approval of Agreement – **RECOMMENDED ACTION**: “that the Board approve an Agreement for Professional Development Services with Teaching Strategies to provide preschool staff training in Creative Curriculum and GOLD Assessment for a cost not to exceed \$9,500.00 and Creative Curriculum and GOLD Assessment materials for a cost not to exceed \$10,413.33 using ARRA Preschool funding.” **E-83-11**

Approval of Social Skills Program – **RECOMMENDED ACTION**: “that the Board approve West Bergen Mental Health Social Skills Group to provide a Social Skills Program as follows.” **E-84-11**

Student	Start Date	End Date	Sessions	Amount	Total
025352	1/27/11	6/16/11	21	\$65.00	\$1,365.00

Approval of Commission for the Blind and Visually Impaired – **RECOMMENDED ACTION**: “that the Board approve the Commission for the Blind and Visually Impaired to provide services for the 2010-2011 school year as follows:” **E-85-11**

Student	Level of Services	Amount
027956	1	\$1,700.00

Approval of Home/Hospital Instruction – **RECOMMENDED ACTION**: “that the Board approve Home Hospital Instruction for the 2010-2011 school year as follows.” **E-86-11**

Student	School	Start Date	End Date	Hourly Rate	Hrs/Week	Total
021019	Daytop	12/1/10	6/17/11	\$108.00/ per diem		\$14,796.00
027564	Hi Focus	11/29/10	12/14/10	\$38.00	10	\$912.00
021899	Hi Focus	12/2/10	1/13/11	\$38.00	10	\$2,280.00

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

Approval of Out of District Placements – **RECOMMENDED ACTION:** “that the Board approve Out of District Placements for the 2010-2011 school year as follows and that transportation be arranged as required.” **E-87-11**

Student	School	Amount
029245	Bergen County Special Services –Washington School South at Paramus 1:1 Aide Out of County Charges Effective 1/3/11 through 6/24/11 Pro rated	\$40,560.00 \$26,400.00 \$3,600.00
020019	Sage Day @ Rochelle Park Effective 1/3/11 through 6/17/11 Pro rated	\$26,790.48

Approval of Agreement – **RECOMMENDED ACTION:** “that the Board approve an Agreement with New Hope Psychological Services, LLC to provide Bilingual Services for the 2010-2011 school year, as required, not to exceed \$3,500.00.” **E-88-11**

Service	Fee
Psychological Evaluation	\$400.00
Learning Evaluation	\$400.00
Social Evaluation	\$300.00
Psycho Educational Evaluation	\$800.00
Pre Evaluation Conference	\$75.00
Eligibility/IEP Conference	\$100.00
IEP Development	\$100.00
Case Manager	\$200.00
Annual Review	\$125.00
Review of Records	\$100.00
Classroom Observation	\$55.00
CST Meeting	\$75.00
BASC – 2 (Behavioral Assessment and Report	\$200.00

REGULAR MEETING AGENDA – JANUARY 20, 2011
EDUCATION

Approval of Home Instruction Services – **RECOMMENDED ACTION:** “that the Board approve Home Instruction services for the 2010-2011 school year as follows.” **E-89-11**

Student	School	Grade	Start Date	Reason	Hrs/Week
11637	WVHS	10	1/5/11	Medical	10
10277	WVHS	10	1/31/11	Medical	10
27687	GWMS	6	1/10/11	Medical	10

Approval of Field Trip to Montreal, Quebec, Canada – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Valley High School National Honor Society to travel to Montreal, Quebec, Canada for their annual National Honor Society Trip from May 20-22, 2011, pending review by the Board Attorney, as per attached.” **E-90-11**

Approval of Field Trip to Edison, NJ – **RECOMMENDED ACTION:** “that the Board approve a field trip for the Wayne Valley High School Future Business Leaders of America (FBLA) to participate in the FBLA NJ State Leadership Conference at Edison, NJ, from March 9-11, 2011, pending review by the Board Attorney, as per attached.” **E-91-11**

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Staff for Kindergarten Registration – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve SCPA staff for the 2010-2011 school year, for assistance to manage high volume of visitors during registration for Elementary Kindergarten Registration, as follows.”

H-151-11

		2/1/2011	2/3/2011	2/8/2011	2/10/2011
RC	AM	Alyssa Villari	Traci Tulipano	Traci Tulipano	Alyssa Villari
	PM	Traci Tulipano	Alyssa Villari	Filomena Malanga	Traci Tulipano
TD	AM	Peggy Doyle	Meredith Borowsky	Donna Papile	Peggy Doyle
	PM	Donna Papile	Nancy VanHorn	Barbara Rabcow	Meredith Borowsky
JF	AM	Renee Laterza	Sharon Zozzaro	Renee Laterza	Renee Laterza
	PM	Diane Ascione	Renee Laterza	Diane Ascione	Marianne Coogan
JFK	AM	Karen Leenstra	Sue Verrilli	Karen Leenstra	Sue Verrilli
	PM	Nancy Hourihan	Betty Ahern	Nancy Hourihan	Betty Ahern
LAF	AM	Maureen Crowley	Anna Giuliano	Nadine Graff	Anna Giuliano
	PM	Lora Ingui	Lisa Graf	Maureen Crowley	Lisa Graf
PACK	AM	Caterina Rebelo	Caterina Rebelo	Caterina Rebelo	Caterina Rebelo
	PM	Debbie Taylor	Debbie Taylor	Debbie Taylor	Debbie Taylor
PL	AM	Denise VanHouten	Leyla Guven	Amy Gilbert	Amy Gilbert
	PM	Maria Piccininno	Maria Piccininno	Leyla Guven	Amy Gilbert
RY	AM	Josephine Raess	Miquelina Mercado	Linda Mamary	Josephine Raess
	PM	Josephine Raess	Miquelina Mercado	Linda Mamary	Josephine Raess
APT	AM	Irene Moreira	Irene Moreira	Irene Moreira	Irene Moreira
	PM	Irene Moreira	Irene Moreira	Irene Moreira	Irene Moreira
\$14.99 x 1 hour 45 min.		\$471.78	\$471.78	\$471.78	\$471.78
Total		\$1,887.12			

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Staff for Board of Education Election Coverage: - **H-152-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve SCPA staff for the 2010-2011 school year, for assistance to manage high volume of visitors during the Board of Education Election, as follows.”

SCHOOL		NAME	AMOUNT & HOURS	TOTALS
RC	AM	Alyssa Villari	\$14.99 x 1 hr 45 min	\$26.21
	PM	Traci Tulipano	\$14.99 x 1 hr 45 min	\$26.21
TD	AM	Meredith Borowsky	\$14.99 x 1 hr 45 min	\$26.21
	PM	Barbara Rabcow	\$14.99 x 1 hr 45 min	\$26.21
FALLON	AM	Diane Ascione	\$14.99 x 1 hr 45 min	\$26.21
	PM	Sharon Zozzaro	\$14.99 x 1 hr 45 min	\$26.21
JFK	AM	Karen Leenstra	\$14.99 x 1 hr 45 min	\$26.21
	PM	Betty Ahern	\$14.99 x 1 hr 45 min	\$26.21
LAF	AM	Nadine Graff	\$14.99 x 1 hr 45 min	\$26.21
	PM	Maureen Crowley	\$14.99 x 1 hr 45 min	\$26.21
PACK	AM	Richard Kane	\$14.99 x 1 hr 45 min	\$26.21
	PM	Janice Maskal	\$14.99 x 1 hr 45 min	\$26.21
PL		Using Police		
RY	AM	Miguelina Mercado	\$14.99 x 1 hr 45 min	\$26.21
	PM	Miguelina Mercado	\$14.99 x 1 hr 45 min	\$26.21
APT	AM	Irene Moreira	\$14.99 x 1 hr 45 min	\$26.21
	PM	Irene Moreira	\$14.99 x 1 hr 45 min	\$26.21
			TOTAL	\$419.36

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Staff for Primary Election Coverage: **RECOMMENDED ACTION** - “that the Board approve the Interim Superintendent’s recommendation to approve SCPA staff for the 2010-2011 school year, for assistance to manage high volume of visitors for Primary Election Coverage, as follows.”

H-153-11

SCHOOL		NAME	AMOUNT & HOURS	TOTALS
RC	AM	Alyssa Villari	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Traci Tulipano	\$14.99 x 1 hour 45 minutes	\$26.21
TD	AM	Donna Papile	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Barbara Rabcow	\$14.99 x 1 hour 45 minutes	\$26.21
FALLON	AM	Diane Ascione	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Sharon Zozzaro	\$14.99 x 1 hour 45 minutes	\$26.21
JFK	AM	Sue Verrilli	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Nancy Hourihan	\$14.99 x 1 hour 45 minutes	\$26.21
LAF	AM	Anna Giuliano	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Lora Ingui	\$14.99 x 1 hour 45 minutes	\$26.21
PACK	AM	Richard Kane	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Janice Maskel	\$14.99 x 1 hour 45 minutes	\$26.21
PL		Using Police		
RY	AM	Linda Mamary	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Linda Mamary	\$14.99 x 1 hour 45 minutes	\$26.21
APT	AM	Irene Moreira	\$14.99 x 1 hour 45 minutes	\$26.21
	PM	Irene Moreira	\$14.99 x 1 hour 45 minutes	\$26.21
			Total	\$419.36

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Elementary Extracurricular Appointments – **RECOMMENDED ACTION:** H-154-11
“that the Board approve the Interim Superintendent’s recommendation to appoint advisors of Elementary extracurricular activities for the 2010-2011 school year as follows:”

1. David Mecca	All Wayne Chorus	Step 2 \$3,150.00 Co-conductor
2. Elizabeth Murray	All Wayne Chorus	Step 2 \$3,150.00 Co-conductor
3. Christina Fiorletta	All Wayne Band	Step 1 \$3,050.00 Co-conductor
4. Michele Hughes	All Wayne Band	Step 4 \$3,400.00 Co-conductor
5. Evelyn Makulinski	All Wayne Accompanist	Step 4 \$2,950.00
6. Sheila Mendel	All Wayne Strings	Step 1 \$3,225.00
		Total \$18,925.00

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows:” H-155-11

1. Dhurata Ademi, Math, Wayne Hills High School
1/3/11 – 5/12/11 paid sick days
5/13/11 – 6/30/11 FMLA Maternity, w/o pay & w/benefits.
2. Amy Nazarko, English, Wayne Valley High School
3/23/11 – 5/25/11 paid sick days
5/26/11 – 6/30/11 FMLA Maternity, w/o pay & w/benefits
3. Kelly Minehart, Environmental Science, Wayne Valley High School
3/10/11 – 5/13/11 paid sick days
5/16/11 – 10/10/11 FMLA Maternity, w/o pay & w/benefits
4. Judith Silverstein, Special Education, Randall Carter
Intermittent medical leave – paid sick days effective 1/24/11 as needed.

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Before and After School Caregivers - **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent's recommendation to appoint Before and After School Caregivers for the 2010-2011 school year, as follows." **H-156-11**

- | | | | |
|------------|------------|---------------------|-------------|
| 1. Heather | DenHeyer | Caregiver | \$12.00/hr. |
| 2. Linda | Boutillier | Site Lead Caregiver | \$15.75/hr. |

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, as follows." **H-157-11**

1. Rachael Compton - County Substitute Certification
2. Jennifer Foley – Provisional - English
3. Michelle Lala – Provisional - Physical Education/Health
4. Mark Dubois – County Substitute Certification

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: **H-158-11**

PARAPROFESSIONAL	FROM:	TO:
Kathy Frega	Job Coaching – WH 1.1 PACK (no change)	1.1 PACK – P.M. pre-school - PACK
Effective: 1/10/11		

Approval of NJASK Prep Program Staff – **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent's recommendation to approve the Middle School Titles I & IIA NCLB, NJ ASK Prep Program Staff as follows: **H-159-11**

Name	Subject	Location	No. Hours	Amt.	Title
Christopher Mucha	Lang. Arts	SC	50 x \$48/hr.	\$2,400	II A
William Way	Lang. Arts	SC	50x \$48/Hr.	\$2,400	II A
			Total	\$4,800	

Replacing A.Koob and A. Langan rescinded 1/6/11

REGULAR AGENDA – JANUARY 20, 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.”

H-160-11

Approval of change of hours for Van Drivers

LAST	FIRST	TOTAL	Change	Start
Di Salvo	Leanora	7.5	+0.25	1/5/2011
Jackson	Cathy	7.25	+1.5hrs	1/5/2011
Knight	Henrietta	7.5	+ .75 hrs	1/7/2011
Mulholland	Margaret	5.25	+.25hrs	1/5/2011
Regan	Anne	7.25	-.50hrs	1/5/2011
Sidor	John	6.75	-.50hrs	1/7/2011
Smith	Rhonda	5.5	+.25hrs	1/5/2011
Stivale	Luigi	5.75	+.25hrs	1/5/2011

Approval of change of hours for Bus Drivers

LAST	FIRST	TOTAL	Change	Start
Ouano	Oscar	6	+.25hrs	1/5/2011

Approval of change of hours for Van Aides

LAST	FIRST	TOTAL	Change	Start
Carpinteri	Lucia	7	+.25hrs	1/7/2011
Mirrer	Patricia	6.5	+1.5 hrs	1/7/2011
Pierce	Amanda	6	-.75hrs	1/7/2011
Pucella	Beatrice	5	+.25	12/20/10
Sidor	Arlene	5.75	-.50hrs	1/7/2011
Trentacosta	Charlene	4.25	-.25hrs	1/7/2011

REGULAR AGENDA -- JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Worker Assignments for Athletic Games - **H-161-11**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Worker Assignments for Athletic Games for the 2010-2011 school year, as follows."

- | | | | |
|------------|-----------|--------------------|----|
| 1. Robert | Bell | Basketball Aide | WH |
| 2. Laura | Hertzberg | Basketball Aide | WH |
| 3. Corrine | Hyslop | Basketball Clock | WH |
| 4. Corrine | Hyslop | Ice Hockey Trainer | WH |
| 5. Mike | Levy | Ice Hockey Aide | WH |
| 6. Vincent | Porta | Ice Hockey Aide | WH |
| 7. Denise | Scalzitti | Basketball Tickets | WH |

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Appointment of Long Term Replacement Personnel – **RECOMMENDED** H-162-11
ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint Long Term Replacement Personnel for the 2010-2011 school year, as per attached.

Matias Peralta, BA William Paterson University, Step 3 of the Bachelors Long Term Substitute Salary Guide, effective February 9, 2011 or sooner if needed, through June 30, 2011, no medical benefits, Physical Education, Pines Lake Elementary School, replacing Denise Scalzitti. (\$64,240/Step6MA+30)

\$28,080.00 pro-rated

Kristen McClurg, BS Kutztown University of Pennsylvania, Step 1 of the Bachelors Long Term Substitute Salary Guide, effective January 26, 2011 through June 30, 2011, no medical benefits. Grade 1, John F. Kennedy, replacing Clara Garruto. (\$71,700/Step16BA)

\$25,584.00 pro-rated

Beth White, MS Fordham University, Step 5 of the Masters Long Term Substitute Salary Guide, no medical benefits, effective February 3, 2011 though June 30, 2011, Grade One, James Fallon Elementary School, replacing Christina Altieri. (\$58,950/Step10BA)

\$33,800.00 pro-rated

Robert Matthews, BA City University of New York Jay College, Step 1 of Bachelors+15 Long Term Substitute Salary Guide, effective February 7, 2011 of sooner if possible, through June 30, 2011, or as needed, no medical benefits, Special Education, Randall Carter Elementary School, replacing Judith Silverstein. (\$97,050/Step18MA+30)

\$26,936.00 pro-rated

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Salary Adjustments for Paraprofessionals for the 2010-2011 School Year – **H-163-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve paraprofessional salary adjustments as follows:”

Michelina Hendricks Substitute Paraprofessional
From: \$10.00 per hour to \$15.23* per hour
Effective 10/27/10

~Reason for increase: Substitute per diem for 21 consecutive days move to Paraprofessional Salary Guide, no benefits, as per policy.

* to be updated upon completion of negotiations.

Approval of Stipend for Acting Principal – **H-164-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve a stipend for the acting principal of Schuyler Colfax Middle School, for the 2010-2011 school year, as follows.”

Robert Mitchell 1/1/11 – 6/30/11 \$300.00 per month

Approval of High School Extracurricular Appointments – **H-165-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint advisors of High School extracurricular activities for the 2010-2011 school year as follows:”

Sheila Mendel Instrumental String – WH/WV Step 4 \$2,700.00
Ensemble

Approval of Appointment of Substitute Paraprofessionals For P.M. Bus Duty – **H-166-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to appoint substitute paraprofessionals for p.m. bus duty, for the 2010-2011 school year, as follows.”

Tracy Maglio

Effective: 1/21/11 as needed

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

Approval of Correction of Agenda Item – **RECOMMENDED ACTION**: “that the Board approve the Interim Superintendent’s recommendation to correct agenda item PH-143-11 of January 6th, as follows. **H-167-11**

Abraham Moore from Van Driver, Step 2 of the Van Drivers Salary Guide, Transportation, to Bus Driver, Transportation, Step 2 of the Bus Drivers Salary Guide, effective January 7, 2011, replacing Yolanda Klein. (\$22.83/Step2)

\$22.83 per hour
5.75 hours/day

* Salary to be updated upon completion of negotiations

Approval of Appointment of Substitute Drivers – **RECOMMENDED ACTION**: "that the Board approve the Interim Superintendent’s recommendation to appoint substitute drivers, for the 2010-2011 school year, as follows.” **H-168-11**

Veronica Intriago

Effective: 1/21/11 as needed

Approval of Sick Bank Days – **RECOMMENDED ACTION**: “that the Board approve a recommendation from the Wayne Custodial Maintenance Association to grant Joseph Senyk, Custodian, Anthony Wayne Middle School, 60 days from the WCMA “Sick Day Bank” for use from January 18, 2011 through April 13, 2011.” **H-169-11**

Approval of Resignations – **RECOMMENDED ACTION**: “that the Board accept resignations as follows.” **H-170-11**

Jonathan Goldstein Assist Baseball/S WH

Approval of Volunteer Athletic Coaches– **RECOMMENDED ACTION**: “that the Board approve the appointment of Volunteer Athletic Coaches, as follows.” **H-171-11**

1. Matt Agrati Assist Volleyball/B/S WH
2. Jonathan Goldstein Assist Baseball/B/S WH

REGULAR AGENDA – JANUARY 20, 2011
HUMAN RESOURCE

H-172-11

Approval of Extracurricular Appointments (Coaches) - **RECOMMENDED ACTION:**
"that the Board approves the Interim Superintendent's recommendation to appoint coaches of extracurricular activities for the 2010-2011 school year, as follows."

- | | | | | | |
|-----------|----------|---------------------|----|--------|------------|
| 1. Dennis | Lukarsko | Assist LaCrosse/B/S | WH | Step 1 | \$5,480.00 |
| 2. Donnie | Hayes | Assist Baseball/B/S | WH | Step 1 | \$5,480.00 |
| 3. Brian | Gelalia | Assist Baseball/B/S | WH | Step 1 | \$5,480.00 |

REGULAR AGENDA – JANUARY 20, 2011
POLICY

Approval of Regulation No. 5514.1—Second Reading for Action— **P-18-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 5514.1—
Student Parking—Second Reading for Action, as per attached.”

Approval of Regulation No. 5440—Second Reading for Action— **P-19-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 5440—
Honoring Pupil Achievement—Second Reading for Action, as per attached.”

Approval of Policy No. 6360—Second Reading for Action—**RECOMMENDED** **P-20-11**
ACTION: “that the Board approve Policy No. 6360—Political Contributions—
Second Reading for Action, as per attached.”

Approval of Policy No. 6362—Second Reading for Action—**RECOMMENDED** **P-21-11**
ACTION: “that the Board approve Policy No. 6362—Contributions to Board
Members and Contract Awards—Second Reading for Action, as per attached.”

Approval of Policy No. 2423—Second Reading for Action—**RECOMMENDED** **P-22-11**
ACTION: “that the Board approve Policy No. 2423—Bilingual & ESL
Education—Second Reading for Action, as per attached.”

Approval of Regulation No. 2423—Second Reading for Action— **P-23-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 2423—
Bilingual & ESL Education—Second Reading for Action, as per attached.”

Approval of Policy No. 7510—Second Reading for Action—**RECOMMENDED** **P-24-11**
ACTION: “that the Board approve Policy No. 7510—Use of Facilities—Second
Reading for Action, as per attached.”

Approval of Regulation No. 7510—Second Reading for Action— **P-25-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 7510—
Use of Facilities—Second Reading for Action, as per attached.”

Approval of Regulation No. 5600—Second Reading for Action— **P-26-11**
RECOMMENDED ACTION: “that the Board approve Regulation No. 5600—
Pupil Discipline/Code of Conduct—Second Reading for Action, as per attached.”

REGULAR AGENDA – JANUARY 20, 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the January 20, 2011 Bills List in the total amount of \$6,272,608.37, as per the attached.” S-69-11

Approval of Amendment to Lease Agreement with Wayne Township – **RECOMMENDED ACTION:** “that the Board approve the Amendment to the Lease Agreement with Wayne Township for the District’s use of Township Property at Wayne Hills H.S. to construct solar canopies and related improvements, as reviewed and approved by Board Counsel, as per the attached.” S-70-11
Facilities and Transportation Recommends

Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the acceptance of the following donations:” S-71-11

- a) To Wayne Public Schools from Allstar Products Group, a donation of 3000 boxes of Bendaroods Flexible Building Sticks, valued at \$44,970.00
- b) To John F. Kennedy E.S., from the John F. Kennedy E.S. PTO, a donation of \$4,700.00, towards the purchase of (2) NEO2 mobile Lab Carts
- c) To Wayne Valley H.S., from the NJ Division of Highway Traffic Safety and the Brain Injury Association of New Jersey, for winning the first round of the U-Got-Brains contest, a campaign to reduce brain injuries, which are the leading cause of death and disability in teens and young adults, a donation of \$1,000.00, to be used toward creating a marketing campaign for a driving simulator
- d) To Packanack E.S., from the NJ Devils Corporation, a donation of 42 Devils Hockey tickets, valued at \$900.00
- e) To Wayne Public Schools from Mr. Alfred Baum, a donation of an HP Office Jet 4500 Multifunction Printer with associated cables and ink cartridges, valued at \$70.00
- f) To Randall Carter E.S. Media Center, from Mr. & Mrs. Frank Barra, a donation of a book, valued at \$14.00
- g) To Randall Carter E.S. Media Center from Mr. & Mrs. Robert Bakowski, a donation of books, valued at \$65.00

TOTAL MONTHLY DONATIONS: \$ 51,719.00
Total as of December 2010: \$211,994.89

TOTAL YEAR TO DATE DONATIONS: \$263,713.89