



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

**AUGUST 23, 2012**

6:00 PM - Executive Session Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470	7:30 PM - Public Meeting Municipal Building Council Chambers 475 Valley Road Wayne, NJ 07470
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**REGULAR MEETING AGENDA**

**I. Reading of "Sunshine Law" Statement**

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on July 24, 2012 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

**II. Roll Call**

**III. Approval to Convene into Executive Session**

**-RECOMMENDED ACTION:**

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

X-13-01

WHEREAS, THE Board has on its agenda for the meeting being held on August 23, 2012 on issues relating to personnel, negotiations and legal items which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

#### **IV. Reconvene**

The Executive Session of the Wayne Board of Education Regular Meeting of August 23, 2012, was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

#### **FLAG SALUTE**

#### **MOMENT OF SILENCE**

#### **V. Administrative Summary Report**

- Superintendent's Report
  
  
- HIB Report

#### **VI. Revisions to Agenda Items**

#### **VII. Open to Public Agenda Items Only**

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to no more than five minutes per person. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak negatively or in a derogatory manner about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and a response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

Members of the public must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

**VIII. Approval of Minutes**

Approval of Executive Session Minutes M-13-01  
**-RECOMMENDED ACTION:**  
 "that the Board approve the following Executive Session Minutes:"

July 19, 2012 Regular Meeting

Approval of Public Meeting Minutes M-13-02  
**-RECOMMENDED ACTION:**  
 "that the Board approve the following Public Meeting Minutes, as per the attached:"

July 19, 2012 Regular Meeting

**IX. Committee Reports and Action**

Education Committee	July 19, 2012	C-13-01
Facilities & Transportation Committee	July 19, 2012	
Personnel Committee	July 19, 2012	

**X. Action on Agenda**

Administrative:

## Approval of Board Policy Manual

A-13-01

**-RECOMMENDED ACTION:**

"that the Board approve the Board Policy Manual to remain in full force and effect for the 2012-2013 school year, by reference."

**Education:**

## Approval of New K-12 Curricula

E-13-01

**-RECOMMENDED ACTION:**

"that the Board approve new K-12 curricula for the 2012-2013 school year. This was discussed and approved at the Education Committee Meetings of May 17, 2012, June 28, 2012, and July 19, 2012, as attached."

**Approval of Out of District Professional Travel for Staff Members**

E-13-02

**-RECOMMENDED ACTION:**

"that the Board approve out of district professional travel for the 2012-2013 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, workshops, student events or other required travel; and

Whereas, the attendance at stated functions were previously approved by the chief school administrator and 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 NJOMD circular letter;

Be it resolved, that the Board of Education finds the travel and related expenses particular to attendance at these previously approved functions;

Be it resolved, that the expenses are justified and therefore reimbursable and/or payable, as per the attached."

## Approval of High School Overnight Field Trips

E-13-03

**-RECOMMENDED ACTION:**

"that the Board approve overnight field trips for the Wayne Valley and Wayne Hills High School groups as listed below and as per attached."

1. Wayne Hills Summer Band Camp to Camp Canadensis, Canadensis, Pa., August 20-25, 2012, with contract.
2. Wayne Valley Summer Band Camp to Camp Canadensis, Canadensis, Pa., August 20-25, 2012, with contract."

Approval of Subscription Agreement

E-13-04

**-RECOMMENDED ACTION:**

"that the Board approve a subscription agreement with Teaching Strategies, LLC Online Services to provide access to Teaching Strategies GOLD, an online reporting and assessment system for the 2012-2013 school year not to exceed \$2,488.20."

NOTE: The Wayne Preschool Program uses one of the four state approved preschool curricula, Creative Curriculum, and Teaching Strategies GOLD is the assessment piece of that curriculum. In order to provide quality instruction, we must ensure that we use appropriate assessment.

Special education regulations require that district's offer a preschool program. Wayne's preschool is partially funded by tuition students.

Camp Warwick Contract and Dates 2012-2013

E-13-05

**-RECOMMENDED ACTION:**

"that the Board approve the following Camp Warwick 2012-2013 encampment dates and the attached contract for the Warwick Center at a cost of \$84.00 per student for an estimated cost of \$64,008.00 (based on 606 students and 156 teacher, high school student and paraprofessional chaperones)."

<b>Fall 2012</b>		
School	Packanack	Wed.-Fri., Oct. 3-5, 2012
	James Fallon	Wed.-Fri., Oct 10-12, 2012
	John F. Kennedy	Wed.-Fri., Oct. 17-19, 2012
	Theunis Dey	Wed.-Fri., Oct. 24-26, 2012
<b>Spring 2013</b>		
School	Pines Lake	Tues.-Thurs., March 26-28, 2013
	AP Terhune	Wed.-Fri., April 10-12, 2013
	Randall Carter	Wed.-Fri., April 17-

		19, 2013
	Lafayette	Wed.,-Fri., April 24-26, 2013
	Ryerson	Wed., -Fri., June 5-7, 2013

Approval of MSG Varsity Network LLC Agreements E-13-06

**-RECOMMENDED ACTION:**

"that the Board approve School Registration and Participation Agreements with MSG Varsity Network LLC for Wayne Hills High School and Wayne Valley High School from July 1, 2012, to June 30, 2013, as attached."

Approval of Field Trip Destinations E-13-07

**-RECOMMENDED ACTION:**

"that the Board approve the Field Trip Destinations for the 2012-2013 school year as attached"

Approval of Out of District E-13-08

**-RECOMMENDED ACTION:**

"that the Board approve an out of district extended school year 1:1 aide for student 020619 at New Beginnings not to exceed \$4,800.00."

Approval of Out of District Placements E-13-09

**-RECOMMENDED ACTION:**

"that the Board approved Out of District Placements for the 2012-2013 school year and that transportation be arranged as required, as per attached."

"Approval of Out of District Placements E-13-10

**-RECOMMENDED ACTION:**

"that the Board approve corrected tuition for out of district students for the 2012 extended school year as follows."

Student	School	Estimated Cost	Actual Cost	Difference
021314	CP Center	1:1 \$5,400.00	1:1 \$5,410.20	\$10.20
032306	P.C. Chambers	1:1 \$5,400.00	1:1 \$5,700.00	\$300.00

Approval of Transition Sites for SLE (Structured Learning Experiences) and/or CBI (Community Based Instruction) E-13-11  
**-RECOMMENDED ACTION:**  
 "that the Board approve the Transition Sites for SLE (Structured Learning Experiences) and/or CBI (Community Based Instruction) for the 2012-2013 school year per attached"

**Human Resource:**

Approval of Resignations H-13-01  
**-RECOMMENDED ACTION:**  
 "that the Board approve the Superintendent's recommendation to accept resignations, as follows."

Amanda Mascaro, Mathematics Year Long Replacement, Wayne Valley High School, effective August 17, 2012, another position in District.

Brian Pickler, Chemistry, Wayne Hills High School, effective August 25, 2012, relocating out of State. (\$57,940/Step MA6)

Shirley Campbell, OP III, Secretary to Vice Principal, Wayne Hills High School, effective August 24, 2012, personal reasons. \$40,600/Step 8

Conor O'Hara, Paraprofessional, George Washington Middle School, effective September 1, 2012, personal reasons. (\$16.09/Step 1-2)

Tracy Rosky, Paraprofessional, Albert Payson Terhune, effective September 1, 2012, another position. (\$15.66/Step 1-2)

Janice Marx, School Cafeteria Playground Aide, Schuyler Colfax Middle School, effective August 1, 2012, personal reasons. (\$15.60hr.)

Rosario Iacono, Grade 4, Albert Payson Terhune, effective August 3, 2012, another position. (\$69,480/9MA+30)

Approval of Retirements H-13-02  
**-RECOMMENDED ACTION:**  
 "that the Board approve the Superintendent's recommendation to accept retirements as follows."

Marilyn Gerardi, OP III Payroll, Business Office, effective October 1, 2012. (\$47,532/Step11)

Susan Lewis, School Psychologist, Wayne Hills High School,

effective November 1, 2012. (\$113,130/Step22MA+30)

Approval of Appointment of Professional Staff

H-13-03

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, professional staff, as per attached."

Amanda Mascaro, BA Caldwell College, Step 3 of the Bachelors Teachers Salary Guide, \$49,500.00, Mathematics, Wayne Valley High School, effective September 1, 2012, replacing Leonard Chang. (\$64,240/6 MA30)

Julie Anne Graziano, BA The College of New Jersey, Step 6 of the Bachelors Teachers Salary Guide, \$53,240.00, Grade 2, Lafayette Elementary School, effective September 1, 2012, replacing Susan Valentine. (\$86,850/15MA+30)

Beth White, MA Fordham University, Step 7 of the Masters Teachers Salary Guide, \$59,300.00, Grade 4, Packanack Elementary School, effective September 1, 2012, replacing Emily Lio. (\$87,710/21BA)

Tina Londino, BS William Paterson University, Step 3 of the Bachelors Teachers Salary Guide, \$49,500.00, Health & Physical Education, Wayne Hills High School, effective September 1, 2012, replacing Jennifer Badami. (\$76,990/12MA+30)

Michelle Wlosek, BS Springfield College, Step 3 of the Bachelors Teachers Salary Guide, \$49,500.00, Health & Physical Education, Wayne Hills High School, effective September 1, 2012, replacing Brad Smith, appointed Site Coordinator. (\$80,030/13 MA+30)

Lindsay Miller, BA Wellesley College, Step 1 of the Bachelors + 15 Teachers Salary Guide, \$48,700.00, Social Studies, Anthony Wayne Middle School, effective September 1, 2012, replacing Aimee Toth, appointed Vice Principal. (\$69,480/9MA+30)

Jacqueline McNiff, BA Montclair State University, Step 4 of Bachelors Teachers Salary Guide, \$50,720.00, Grade 4, Ryerson Elementary School, effective September 1, 2012, replacing Janet Cooke. (\$66,900/14BA)

Bryant Hatch, MA Fairleigh Dickinson University, Step 1 of the Masters Teachers Salary Guide, \$51,900.00, Grade 4, Albert P. Terhune Elementary School, effective September 1, 2012, replacing Rosario Iacono. (\$69,480/9MA+30)

Barbara Taylor, MA Columbia University, Step 3 of the Masters + 30 Teachers Salary Guide, \$60,300.00, Chemistry, Wayne Hills



High School, effective September 1, 2012, replacing Brian Pickler. (\$57,940/6MA)

Christina Corrente, BA Seton Hall University, Step 1 of the Bachelors Teachers Salary Guide, \$47,200.00, Special Education - Resource Room, Wayne Hills High School/Anthony Wayne Middle School, effective September 1, 2012, replacing Christopher St. Genis. (\$59,300/7MA)

Brittany Schwartz, BA University of Delaware, Step 1 of the Bachelors Teachers Salary Guide, \$47,200.00, Grade 2, Theunis Dey Elementary School, effective September 1, 2012, new position.

Approval of Salary Adjustments

H-13-04

**-RECOMMENDED ACTION:**

"that the Board approve salary adjustments for additional academic achievement, for the 2012-2013 school year as follows:"

NAME:	FROM:	TO: effective 9/1/12	Effective 1/1/13
Kara Condon	4 BA+15 \$52,220	4 MA \$55,420	5 MA \$56,680

Approval of Appointment of School Cafeteria Playground Aides

H-13-05

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, School Cafeteria Playground Aides as follows:"

Gloria Dunwald, School Cafeteria Playground Aide, \$15.60 per hour, George Washington Middle School, effective September 6, 2012, replacing Debra Lougheed. (\$15.29/hr.)

Laraine O'Toole, School Cafeteria Playground Aide, \$15.60 per hour, George Washington Middle School, effective September 6, 2012, replacing Cinzia Rodano. (\$15.29/hr.)

Katherine D'Arienzo, School Cafeteria Playground Aide, \$15.60 per hour, James Fallon Elementary School, effective September 6, 2012, replacing Sharon Zozzaro. (\$15.29/hr.)

NOTE: Salaries being replaced reflect the the budgeted amount for the 2011-2012 school year.

Approval of Staff Leaves

H-13-06

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, staff leaves, as follows."

ID#2128 - Grade 6 L/A, George Washington Middle School  
11/19/12 - 2/8/13 - paid sick days  
2/11/13 - 5/13/13 - FMLA Maternity Leave w/o pay & w/benefits.  
5/14/13 - 6/30/13 - Extended WEA contractual childcare leave  
w/o pay & w/o benefits.

ID#4755 - Grade 8 BSIP, George Washington Middle School  
9/1/12 - 10/19/12 - Extended WEA contractual childcare leave  
w/o pay & w/o benefits.

ID#4755 - Grade 8 BSIP George Washington Middle School  
11/13/12 - 12/12/12 paid sick days  
12/13/12 - 6/30/13 - Maternity Leave w/o pay & w/o benefits.

ID#4080 - Grade 3, Randall Carter Elementary School  
12/6/12 - 1/11/13 - paid sick days  
1/14/13 - 4/15/13 - FMLA Maternity Leave w/o pay & w/benefits.

ID#1422 - SCPA, Anthony Wayne Middle School  
10/25/12 - 10/30/12 - Personal Leave, w/o pay.

Approval to Renew Substitutes

H-13-07

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to  
renew substitutes for the 2012-2013 school year, as follows."

- Sondra Pine - BEDSIDE
- Adele Sussman - BEDSIDE
- Kim Russo - NURSE
- Susan Meyer - BEDSIDE
- Sharon Kuchar - NURSE
- Lisa Acampora - PARA

Approval of Personnel to Tenure

H-13-08

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to  
grant tenure to staff members for the 2012-2013 school year, as  
follows."

- Juanita Petty: Business Administrator/Board Secretary - Tenure  
date 11/16/12
- Nicole Schoening - Assistant Business Administrator - Tenure  
date 11/16/12

## Approval of Transfers

H-13-09

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve transfers for the 2012-2013 school year, as follows."

Robert Sarti, from Social Studies, Schuyler Colfax Middle School, to Math, Schuyler Colfax Middle School.

Laura Mauriello, from Academic Support Services Personnel/Math, George Washington Middle School, to Grade 7 Math, Schuyler Colfax Middle School.

Megan Massola, from Grade 7 Math, Schuyler Colfax Middle School, to Academic Support Services Personnel/Math, George Washington Middle School.

Jill Katz, from Academic Support Services Personnel, Theunis Dey/Albert P. Terhune, to Academic Support Services Personnel, Albert P. Terhune.

Linda Gallipoli, from Academic Support Services Personnel, Theunis Dey/Packanack, to Academic Support Services Personnel, Packanack.

Kathleen Engler, from Grade 3 Ryerson, to Social Studies Schuyler Colfax Middle School.

## Approval of Paraprofessional

H-13-10

**-RECOMMENDED ACTION:**

"that the Board approve paraprofessional Callan Pascale to be a 1:1 aide for student 025901 for an extended school placement for 30 days as per the student's Individualized Education Program at the rate of \$16.34 per hour not to exceed \$2,206.00."

## Approval of Corrections/Revisions to Salary List

H-13-11

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, corrections/revisions to salary list, as follows."

Fred Vafaie - \$2,000 stipend, not \$3,000

Ismael Rosa - \$1,660 stipend, not \$1,600

Shari Plocker - \$56,220 salary

Stella Fioranelli, from July 1, 2012 through June 30, 2013, not September 1, 2012 through June 30, 2013

Approval of Appointment of Transportation Personnel H-13-12

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, transportation personnel, as follows."

Catherine Groseibl, Van Driver, Transportation, Step 2 \$22.12 per hour, effective August 27, 2012, replacing Robin Kamper. (\$23.30hr/Step4)

Shawn Fritz-Singletary, Bus Driver, Transportation, Step 2 \$23.74 per hour, effective August 27, 2012, replacing Veronica Intriago. (\$23.74hr/Step2)

James Intili, Van Driver, Transportation, Step 2 \$22.12 per hour, effective August 28, 2012, replacing George Catiney. (\$22.85hr/Step3)

Laura Morales, Van Driver, Transportation, Step 2 \$22.12 per hour, effective August 28, 2012, no benefits, new position, Ryerson time change.

John O'Connor, Van Driver, Transportation, Step 2 \$22.12 per hour, effective August 28, 2012, no benefits, new position, Ryerson time change.

Approval of Extra Curricular Advisors H-13-13

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, extra curricular advisors, as follows."

Cara Palomba, Vocal Choir Select, SC, Step 4, \$2,700.

Lindsey Hassert, Bus Duty, RY, Step 1 \$2,350.

Marina Cangialosi, Class Advisor Gr. 9, WH, Step 1 \$3,200.

Larry Silano, Assistant Drill Instructor, WH, Step 3 \$810.

Luke Short, Assistant Drill Instructor, WH, Step 1 \$720.

Approval of Appointment of Saturday Detention Staff H-13-14

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Saturday detention staff for Wayne Hills High School on a rotating basis, \$35.00 per hour/per contract, not to exceed 3 hours a Saturday, as follows."

Christine Ventimiglia  
Maria Pepe

Approval of Appointment of Sixth Period Assignments H-13-15

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, sixth period assignments, as follows."

Kathleen Cancelosi - School Nurse - APT \$10,212.00

Kathleen Peragallo - School Nurse - JFK \$10,212.00

Cathryn Eck - School Nurse - PACK \$10,212.00

David Driscoll - Latin - WV \$10,212.00

Approval of Payroll/Accounts Payable Substitute Pay H-13-16

**-RECOMMENDED ACTION:**

"that the Board approve the pay rate for the 2012-2013 school year for Payroll and Accounts Payable substitutes in the Business Office at Step 1 of the OP III rate, currently \$16.02 per hour."

Approval of Appointment of Building Services Personnel H-13-17

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Building Services personnel, as follows."

Nizar Georges, Custodian, Wayne Hills High School, Step 1 of the Wayne Custodial Maintenance Salary Salary Guide, \$39,865.00, effective September 1, 2012, replacing Carlo Pignataro. (\$48,185/Step7)

Taisir Masaoud, Custodian, Wayne Hills High School, Step 1 of the Wayne Custodial Maintenance Salary Guide, \$39,865.00, effective September 1, 2012, replacing Charles Wilkes. (\$48,185/Step7)

MD Haque, Custodian, Pines Lake Elementary School, Step 1 of the Wayne Custodial Maintenance Salary Guide, \$39,865.00, effective September 1, 2012, replacing Juan Manzon. (\$42,265/Step3)

Approval of Stipend H-13-18  
**-RECOMMENDED ACTION:**  
"that the Board approve the Superintendent's recommendation to approve a Black Seal stipend for the 2011-2012 and 2012-2013 school years, for John Headley, effective March 1, 2012, \$30.00/month."

Approval to Revise Items H-13-19  
**-RECOMMENDED ACTION:**  
"that the Board approve the Superintendent's recommendation to revised items, as follows."

Staff Leave, ID#3585 - Language Arts, Schuyler Colfax Middle School  
return date changed to 9/1/12

Staff Leave, ID#8440 - Special Education - Resource Room, Randall Carter  
change start date  
9/3/12 - 11/27/12 - FMLA Maternity Leave, w/o pay & w/benefits  
11/28/12 - 12/14/12 - WEA contractual extension of Maternity Leave w/o pay & w/o benefits.

Staff Leave, ID#1791 - Math, Schuyler Colfax Middle School  
return date changed to 10/1/12

Secondary Curriculum - Joseph Turso, H.S. World History  
summer curriculum writing, from 10 hours to 12 hours, \$50 per hour.

Christina Laietta, Professional Staff, revised start date 9/1/12

Rachel Coviello, Professional Staff, revised end date 9/28/12

Douglas Cicero, change in salary to reflect 9/1/12 - 12/31/12  
\$97,050.00

Approval of Appointment of Community Programs Summer Personnel H-13-20  
**-RECOMMENDED ACTION:**  
"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Community Programs Summer Personnel for the 2012 summer program, pending enrollment, as follows."

Breanna Mesa - Art Quest, 11 hours \$9.00 per hour

Vivian Burns - Sewing and Design Summer Camp, \$1,800.00 x 1 week  
 ID#020034 - Art Quest Counselor 1 hour \$8.00 per hour

Approval of Appointment of Paraprofessional Substitute Coordinator H-13-21

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Judy Gerasimenko, Paraprofessional Substitute Coordinator, for a stipend of \$5,670.00."

Approval of District Staff for Extended School Year Transportation LPN Van Aide H-13-22

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Janet Johnson, LPN, Transportation, Van Aide, for ESY for ID#013329, effective June 27, 2012 through August 8, 2012, at a rate of \$23.46 per hour."

Approval of Appointment of Child Study Team Staff for Summer IEP Meeting H-13-23

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, child study team staff, for Summer IEP meeting, as follows."

Name	Position	Task	Rate	Duration
Kristen Rudiger	Psychologist	Initial Eligibility and IEP Meeting	\$22.88 per hour	Up to 3 hours
Phyllis Puzio	Learning Consultant	Initial Eligibility and IEP Meeting	\$44.84 per hour	Up to 3 hours
JoAnne Poppe	Social Worker	Initial Eligibility and IEP meeting & composing the IEP	\$51.96 per hour	Up to 5 hours

NOTE: Other than pre-school IEP's, this is the only IEP meeting that needed to be scheduled this summer.

Approval to Hire For Vacant Positions H-13-24

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent to hire for vacant positions needed for the opening of school on September 6, 2012, upon consultation with the Board President and Chair of the Personnel Committee, and with ratification by the Board at its September 6, 2012 Regular Meeting."

Approval of Shared Services Agreement with Wayne Township Public Library and Staff Appointment H-13-25

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Shared Services Agreement with the Wayne Township Public Library from September 6, 2012 through June 26, 2013, as per attached; and furthermore approve Jed Strauss, at half of \$35.00 per day to a maximum obligation to the district not to exceed \$2,500.00."

Approval of Appointment of 2012 Summer Band Camp Personnel H-13-26

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, summer band camp personnel, August 20, 2012 through August 25, 2012, as follows."

Anita Dispenziere: Nurse - \$1,700.00  
 Chris DeWilde: Director - \$4,456.00 pro-rated 1/2 \$2,228.00  
 Gabriel Batiz: Director - \$4,456.00 pro-rated 1/2 \$2,228.00

Approval of Extracurricular Appointments (Coaches)

H-13-27

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to appoint coaches of extracurricular activities for the 2012-2013 school year as follows:"

1. Tina	Londino	FIELD HOCKEY/HEAD	WH	Step 1	7,400.00
2. Mike	Shale	SOCCER/ASST/B	WH	Step 4	6,180.00
3. Cheryl	Stark	SOCCER/ASST/G	WH	Step 1	5,480.00
4. Daniella	Coffaro	CHEERLEADING/ASST	WV	Step 1	2,250.00
5. Alexis	Ludwig	CHEERLEADING/ASST	WV	Step 1	2,250.00
6. Catherine	Smith	CROSS COUNTRY/ASST	WV	Step 1	5,240.00
7. Kevin	Brown	SOCCER/ASST/B/F	WV	Step 1	5,480.00

Approval of Volunteer Athletic Coaches

H-13-28



**-RECOMMENDED ACTION:**

"that the Board approve the appointment of Volunteer Athletic Coach, Lisa Maron, Vol. Cheerleading at Wayne Valley High School, for the 2012-2013 season."

Approval to Rescind Transfer

H-13-29

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to rescind the transfer of Brad Smith from Physical Education, to Site Coordinator for Athletics & Student Activities, Wayne Hills High School."

Approval of Appointment of Site Coordinators

H-13-30

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Site Coordinators for Athletics & Student Activities, as follows."

Brad Smith, Wayne Hills High School, \$83,500.00 effective August 15, 2012, new position.

Erik Scott, Wayne Valley High School, \$49,000.00, effective August 27, 2012, new position.

Approval of Appointment of LPN Training

H-13-31

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Stefani Sanchez, LPN, to attend feeding clinic trainings as required throughout the 2012-2013 school year, for out of district student ID#029245, at the rate of \$23.40 per hour."

Approval of Appointment of Door Monitors

H-13-32

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, door monitors, from 8:35 a.m. to 9:05 a.m., for safety and security, at an annual amount not to exceed \$5,040 (180 days x \$7.00 per 1/2 hour x 4 staff members), to be funded through the Before and After Care school enterprise fund, as follows."

Mildred Goranson - LAF

Leyla Bavbek - PL

Debra Taylor - PACK

Mary Edland - JFK

Approval of Appointment of Turnkey Trainers -**RECOMMENDED** H-13-33

**ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Turnkey Trainers for New Employee Orientation, at the rate of \$50.00 per hour, not to exceed 4 hours, as follows."

Sabrina Bialkin  
Kurt Willburgh  
Stephen Hill

Approval of Appointment of Camp Warwick Staff H-13-34

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, staff for Camp Warwick encampments, to be paid up to two nights each at the rate of \$82.00/night for professional staff and \$50.00 night for paraprofessionals, as per the attached."

Approval of Appointment of Camp Warwick Lead Instructor H-13-35

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Michelle Christie, Camp Warwick Lead Instructor, \$500.00 per day x 52 days for a total of \$26,000.00, plus mileage, no medical Benefits."

Approval of Appointment of Camp Warwick Assistant Instructor H-13-36

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Jacqueline McGarrity, Camp Warwick Assistant Instructor, \$250.00 per day x 44 days for a total of \$11,000.00 and \$82.00 overnight for 18 nights for a total of \$1,476.00, plus mileage, no medical benefits."

Approval of Appointment of Campfire Facilitator for Camp Warwick H-13-37

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Tina Woiski, campfire facilitator, \$675.00 and \$82.00 each night for 9 nights for a total

of \$738, plus mileage."

Approval of Appointment of ESL Teachers for Testing

H-13-38

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, ESL teachers to conduct testing for ELL student's eligibility for new registrants prior to the beginning of the school year, at the rate of \$50.00 per hour, not to exceed \$3,000, and be it further resolved; that this service is funded through NCLB Title III, as follows."

Teacher	ESL School
Lintes, Liliana	JF Kennedy
DiGangi, Wendi	Ryerson
Pignataro, Cristina	Pines Lake
Kirstein, Kim	George Washington
Olive, Carol	George Washington
Holland, Margaret	Wayne Hills

Approval of Stipends for MSG Participation

H-13-39

**-RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve annual stipends in the amount of \$1,000 for the 2011-2012 school year and the 2012-2013 school year for each of the following staff members as provided through the MSG Varsity Partnership Program."

James Hoogstrate - WH

Jonathan Randall - WV

NOTE: These annual stipends are paid through funds provided by MSG to produce and deliver video clips, written articles, photos, and/or other school produced content to the MSG Network.

**Policy:**

Approval of Bylaw #0110--First Reading for Consideration

P-13-01

**-RECOMMENDED ACTION:**

"that the Board approve Bylaw #0110--Identification--first reading for consideration, having been recommended by the Superintendent, as attached."

- Approval of Bylaw #0151--First Reading for Consideration P-13-02  
**-RECOMMENDED ACTION:**  
"that the Board approve Bylaw #0151--Organization Meeting--first reading for consideration, having been recommended by the Superintendent, as attached."
- Approval of Bylaw #0167--First Reading for Consideration P-13-03  
**-RECOMMENDED ACTION:**  
"that the Board approve Bylaw #0167--Public Participation in Board Meetings--first reading for consideration, having been recommended by the Superintendent, as attached."
- Approval of Bylaw No. 0171--Second Reading for Action P-13-04  
**-RECOMMENDED ACTION:**  
"that the Board approve Bylaw #0171--Duties of Board President and Vice President--second reading for action, having been recommended by the Superintendent, as attached."
- Approval of Policy #2622--First Reading for Consideration P-13-05  
**-RECOMMENDED ACTION:**  
"that the Board approve Policy #2622--Pupil Assessments--first reading for consideration, having been recommended at the July 19, 2012 Education Committee, as per attached."
- Approval of Policy No. 6164--Second Reading for Action P-13-06  
**-RECOMMENDED ACTION:**  
"that the Board approve Policy No. 6164--Advertising on School Buses--second reading for action, having been recommended at the June 28, 2012 Facilities and Transportation Committee, as per attached."
- Approval of Policy #6472--First Reading for Consideration P-13-07  
**-RECOMMENDED ACTION:**  
"that the Board approve Policy #6472--Tuition Assistance--first reading for consideration, having been recommended at the June 28, 2012 Education Committee, as per attached."
- Approval of Policy #8613--Second Reading for Action P-13-08  
**-RECOMMENDED ACTION:**  
"that the Board approve Policy #8613--Waiver of Pupil Transportation--second reading for action, having been recommended at the March 29, 2012 Facilities and Transportation Committee, as per attached."

**School Resources:**

Approval of the Bills List S-13-01

**-RECOMMENDED ACTION:**

"that the Board approve the August 23, 2012 Bills List in the total amount of \$7,574,342.40, as per the attached."

Approval of the Preliminary Treasurer of School Funds Report as of June 30, 2012 S-13-02

**-RECOMMENDED ACTION:**

"that the Board approve the Preliminary Treasurer of School Funds Report as of June 30, 2012, as per the attached."

Approval of the Preliminary Report of Board Secretary as of June 30, 2012 S-13-03

**-RECOMMENDED ACTION:**

"that the Board approve the Preliminary Report of the Board Secretary as of June 30, 2012, as per the attached."

Approval of Monthly Certification Resolution as of June 30, 2012 S-13-04

**-RECOMMENDED ACTION:**

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 2011-2012 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending June 30, 2012 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, 2012 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a), with General Operating Fund expenditures as follows:

Budgeted Appropriations: \$132,518,687.66  
 Encumbrances (Open Purchase Orders): \$508,736.53  
 Expenditures (Cash Disbursements): \$128,163,297.84

and further,

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

Juanita A. Petty, RSBA

Approval of Transfer of Funds as of June 30, 2012 S-13-05

**-RECOMMENDED ACTION:**

"that the Board approve Resolution - Transfer of Funds as of June 30, 2012, as per the attached."

Approval of Dual Use of Educational Space Application S-13-06

**-RECOMMENDED ACTION:**

"that the Board approve the Application for Dual Use of Educational Space at Lafayette Elementary School for the 2012-2013 school year, as per the attached."

Approval of 2012-2013 Parental Contract for Student Transportation S-13-07

**-RECOMMENDED ACTION:**

"that the Board approve 2012-2013 Parental Contract for Student Transportation as follows:

Route	School(s)	Student	Contractor	Student I.D.	Start/End Date	Cost
MM113	George Washington Middle School	1	Parent of Student	018787	7/1/12 - 6/30/13	\$4,600

Approval of Transportation Agreement with Passaic County Educational Services Commission S-13-08

**-RECOMMENDED ACTION:**

"that the Board approve the Transportation Services Agreement with Passaic County Educational Services Commission for pupil transportation from July 2012 through August 2012 as follows:"

Route	Schools	Contractor	# of Students	Student I.D. #	Estimated Cost (inc. surcharge)	Date
604	Bergen Early Learning	John Leakie	1	034269	\$2,926.00 + \$117.04	7/12/12

626	Garden Academy	A-1 Elegant Tours	1	025938	\$1,892.24 + \$75.69	7/12/12
634	Leonia High School	D&M Tours	1	028116	\$3,451.00 + \$138.04	7/12/12
645	New Bridges	K&S Transp.	1	027988	\$3,960.00 + \$158.40	7/12/12

Approval of Yearbook Renewal Contracts with Herff Jones - S-13-09  
**RECOMMENDED ACTION:** NOTE: "that the Board approve the renewal contracts with Herff Jones for the publication of yearbooks for the 2013 school year for Wayne Hills High School in the amount of \$44,196.00 and Wayne Valley High School in the amount of \$50,222.00, per the attached."

Yearbooks are funded solely by student activity monies. This item was discussed and approved at the Education Committee Meeting of July 19, 2012.

Approval of Non-Public Entitlements S-13-10  
**RECOMMENDED ACTION:**  
 "that the Board approve the Non-Public Entitlements for the 2012-2013 school year as follows:

Nursing	\$87,275
Textbooks	\$62,880
Technology	\$23,207

NOTE: Funding for Non-Public Schools located within the Township of Wayne is received by District from the State in the form of grants. The District is responsible to oversee the disbursement of these funds. Services and/or supplies cannot exceed the amount of the grant funding.

Agreement with the Township of Wayne for Nursing Services for Non-Public Schools S-13-11

**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 Public Schools for the 2012-2013 school year at a cost not to exceed Non-Public funding allocations, as follows:"

<u>Non-Public Schools</u>	<u>Pupils</u>	<u>State Aid</u>
De Paul Catholic High School	747	\$54,785.00
Calvary Christian Academy	12	880.00

Immaculate Heart of Mary	139	10,194.00
Apple Montessori of Wayne	131	9,608.00
<b>TOTAL</b>		<b>\$75,467.00</b>

NOTE: Funding for these services comes to the District from the State.

Approval of Refunding Bond Ordinance

S-13-12

**-RECOMMENDED ACTION:**

"that the Board approve the Refunding Bond Ordinance - First Reading, as follows, and as per the attached."

BE IT RESOLVED that the ordinance entitled:

"REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$28,413,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WAYNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$29,350,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$29,350,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOARD TO FINANCE SUCH APPROPRIATION."

heretofore introduced as attached, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 20th day of September, 2012, at 7:30 P.M., or as soon thereafter as the matter can be reached, at the Council Chambers, Wayne Township Municipal Building, 475 Valley Road, Wayne, New Jersey, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Business Administrator/Board Secretary is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage."

NOTE: As presented at the last Board of Education meeting by our Bond Counsel, approval of this ordinance is the first step in the process to refund the 2003 Bond Series that was approved for the construction of the Anthony Wayne Middle School.

Authorization to Submit Project Application for "Chemistry Lab Project at Wayne Valley High School" **-RECOMMENDED ACTION:**

S-13-13



RESOLVED, upon the recommendation of the Superintendent, that the Wayne Township Board of Education, in the County of Passaic, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Chemistry Lab Project at Wayne Valley High School", #5570-050-13-1000, to serve as an application to the office of School Facilities and an amendment to the district's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will fund the project through the District's Capital Reserve Account."

NOTE: This project was budgeted for the 2012-2013 school year using funds from the Capital Reserve Account, not the general operating budget.

Authorization to Submit Project Application for "Emergency Generator Project at Ryerson Elementary School" -  
**RECOMMENDED ACTION:**

S-13-14

RESOLVED, upon the recommendation of the Superintendent, that the Wayne Township Board of Education, in the County of Passaic, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Emergency Generator Project at Ryerson Elementary School", #5570-140-13-1000, to serve as an application to the office of School Facilities and an amendment to the district's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will be funded through the District's Capital Reserve Account."

NOTE: This project was budgeted for the 2012-2013 school year using funds from the Capital Reserve Account, not the general operating budget.

Authorization to Submit Project Application for "Gym Floor Replacement Project at Ryerson Elementary School" -  
**RECOMMENDED ACTION:**

S-13-15

RESOLVED, upon the recommendation of the Superintendent, that the Wayne Township Board of Education, in the County of Passaic, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of

Education concerning the "Gym Floor Replacement Project at Ryerson Elementary School", #5570-140-13-2000, to serve as an application to the office of School Facilities and an amendment to the district's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will fund the Project through the District's Capital Reserve Account."

NOTE: This project was budgeted for the 2012-2013 school year using funds from the Capital Reserve Account, not the general operating budget.

Authorization to Submit Project Application for "PA/Intercom/Phone Project at George Washington Middle School"

S-13-16

**-RECOMMENDED ACTION:**

RESOLVED, upon the recommendation of the Superintendent, that the Wayne Township Board of Education, in the County of Passaic, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "PA/Intercom/Phone Project at George Washington Middle School ", #5570-083-13-1000, to serve as an application to the office of School Facilities and an amendment to the district's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding, but will fund the project through the District's Capital Reserve Account."

NOTE: This project was budgeted for the 2012-2013 school year using funds from the Capital Reserve Account, not the general operating budget.

Approval to Accept Funding for Chapters 192/193

S-13-17

**-RECOMMENDED ACTION:**

"that the Board of Education accept funding under Chapters 192/193 for the 2012-2013 school year in a total amount of \$346,881.00 as follows:"

**192 SERVICES**

Compensatory Education	\$86,952
E.S.L.	\$8,526
Transportation	\$66,460

**193 SERVICES**

Initial Exam & Class.	\$69,067
Annual Exam & Class.	\$18,194
Corrective Speech	\$29,686
Supplementary Instruction	\$67,996

NOTE: This funding provides child study team services and supplemental services to non-public students in the Township of Wayne and comes to the District in the form of grant funding which flows through to the non-public schools as needed throughout the school year.

Approval to Award RFP #4-1213 Grant Writing Services S-13-18

**-RECOMMENDED ACTION:**

"that the Board award a contract for RFP #4-1213 for Grant Writing Services to Bruno Associates, as per the attached, in an amount of \$50,000 for one year effective September 1, 2012, and if at the end of the contract period, Bruno Associates, Inc. does not obtain grant funding in excess of or equal to the amount of the annual fee, services will be continued by Bruno Associates on behalf of the Board of Education at no extra cost until such time as \$50,000 is received in grant funds, pending final review and approval of the proposal and contract by Board Counsel."

Authorization to Solicit Proposals for Loader Backhoe S-13-19

**-RECOMMENDED ACTION:**

"that the Board authorize the School Business Administrator to solicit proposals for the purchase of a Loader Backhoe for Facilities Operations, as reviewed and approved by the Board Attorney."

NOTE: Purchase of this equipment was budgeted to be financed through 2012 Lease through the Passaic County Improvement Authority.

Disposal of Obsolete/Surplus Sewing Machines S-13-20

**-RECOMMENDED ACTION:**

"that the Board approve the disposal of the revised list of sewing machines, which were approved at the June 28, 2012 Regular Meeting, as per the attached."

Disposal of Obsolete/Surplus Equipment S-13-21

**-RECOMMENDED ACTION:**

"that the Board approve the disposal of obsolete/surplus

equipment, as per the attached."

Approval of Acceptance of Donations

S-13-22

**-RECOMMENDED ACTION:**

"that the Board approve the acceptance of the following donations:"

1. to Packanack E.S. from the Packanack PTO, a donation of raised garden beds valued at \$720.00 and a garden tool box valued at \$45.00 for the Packanack garden, for a total of \$765.00
2. to Packanack E.S., from Charlie's Nursery & Garden Center, North Arlington, NJ, a donation of soil, vegetable plants, planters, and seeds for the Packanack Garden, valued at \$100.00
3. to Packanack E.S. from the Packanack PTO, a donation of picnic tables for the Packanack Nature Trail, valued at \$1,000.00
4. to Wayne Township Public Schools, a donation of an upright Kimball piano, from the Wells Family, to be used at Schuyler Colfax M.S., valued at approximately \$1,000.00
5. to Pines Lake E.S. from the Pines Lake PTO, a donation of \$9,284.00 to pay for the last installment of the Pines Lake Elementary School playground

New Donations: \$12,149.00  
 Total Donations as of July 19, 2012: \$250.00  
 Total Year to Date Donations: \$12,399.00

Approval of Participation Fee for Ice Hockey

S-13-23

**-RECOMMENDED ACTION:**

"that the Board of Education, in accordance with Policy 2436 - Athletics and Activities Participation Fee -- establishes a fee for participants in High School Ice Hockey for the 2012-2013 school year in the amount of \$650 per student."

NOTE: The newly adopted policy requires that the Board annually approve any participation fees. Although the fees for general participation in athletics and activities had been rescinded last year, the fee for Ice Hockey remained in tact along with the fee for parking at the High Schools.

**XI. Open to Public**

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses, and subject matter. Comments may be limited to no more than five minutes per person. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Due to

confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak negatively or in a derogatory manner about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and a response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

Members of the public must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

**XII. Old Business**

**XIII. New Business**

**XIV. Executive Session**

**XV. Adjournment**

E-13-02

Regular Board Agenda – August 23, 2012

**OUT OF DISTRICT PROFESSIONAL TRAVEL OPPORTUNITIES FOR STAFF MEMBERS**

<b>NAME</b>	<b>BLDG.</b>	<b>WORKSHOP</b>	<b>DATE/S</b>	<b>FEE</b>	<b>T=Travel L=Lodging M&amp;I=Meals &amp; Incidentals</b>	<b>TOTAL COST</b>
Kissel, D.	SCMS	AENJ Conference	10/1/12	\$120.00	0	\$120.00
Mitchell, R.	AWMS	Edscape Conf.	10/13/12	\$35.00	0	\$35.00

OOD 2012-2013 for August 23rd  
Bd. Agenda

A	B	C	D	E	F	G	H	I	J	K
2	027C05	Banyan	180	\$ 259.69	\$ 46,744.60		\$ 47,184.29			\$ 47,184.29
3	011154	Banyan Barnstable	180	\$ 259.69	\$ 46,744.20		\$ 47,183.89			\$ 47,183.89
4	022030	Academy Barnstable	180	\$ 238.33	\$ 42,900.00		\$ 43,318.33			\$ 43,318.33
5	022005	Academy Barnway	180	\$ 238.33	\$ 42,900.00		\$ 43,318.33			\$ 43,318.33
6	010334	Berway	183	\$ 285.89	\$ 52,317.87		\$ 52,786.76			\$ 52,786.76
7	021031	Berway	183	\$ 285.89	\$ 52,317.87		\$ 52,786.76			\$ 52,786.76
8	020402	Berway	183	\$ 285.89	\$ 52,317.87		\$ 52,786.76			\$ 52,786.76
9	021325	Bergen Carrier for Child	186	\$ 255.54	\$ 47,530.44	\$ 22,960.00	\$ 70,490.44			\$ 70,490.44
10	020135	Celebrate the Children	180	\$ 344.44	\$ 62,000.00		\$ 62,524.44			\$ 62,524.44
11	013275	Cerebral Palsy of North Jersey	180	\$ 344.30	\$ 61,974.00	\$ 27,507.60	\$ 90,005.90			\$ 90,005.90
12	021314	Cerebral Palsy of North Jersey	180	\$ 344.30	\$ 61,974.00	\$ 32,461.20	\$ 94,959.50			\$ 94,959.50
13	029245	Cerebral Palsy of North Jersey	180	\$ 337.95	\$ 60,831.00		\$ 61,348.95			\$ 61,348.95
14	032306	P.G. Chambers	180	\$ 339.81	\$ 61,165.80	\$ 34,200.00	\$ 95,885.61			\$ 95,885.61
15	020415	Chancellor Academy	180	\$ 308.00	\$ 55,440.00		\$ 55,928.00			\$ 55,928.00
16	018884	Chancellor Academy	180	\$ 308.00	\$ 55,440.00		\$ 55,928.00			\$ 55,928.00
17	019038	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
18	023175	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
19	024658	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
20	028113	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
21	025028	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
22	033305	Chapel Hill Academy	180	\$ 306.00	\$ 55,080.00		\$ 55,566.00			\$ 55,566.00
23	027944	Children's Institute	183	\$ 291.22	\$ 53,293.26		\$ 53,767.48			\$ 53,767.48
24	027962	Children's Institute H.S.	183	\$ 291.22	\$ 53,293.26		\$ 53,767.48			\$ 53,767.48
25	027984	Children's Institute H.S.	183	\$ 291.22	\$ 53,293.26		\$ 53,767.48			\$ 53,767.48
26	025574	Children's Institute	180	\$ 284.03	\$ 51,977.49	\$ 22,875.00	\$ 75,316.52			\$ 75,316.52
27	026027	Children's Institute	180	\$ 284.03	\$ 51,977.49	\$ 22,875.00	\$ 74,852.49			\$ 74,852.49
28	028584	Children's Therapy Center	187	\$ 385.00	\$ 70,125.00		\$ 70,125.00			\$ 70,125.00
29	019702	DeLeon School	180	\$ 265.28	\$ 47,750.40	\$ 21,600.00	\$ 69,350.40			\$ 69,350.40
30	036231	Dept. of Children & Families	190	\$ 180.82	\$ 34,355.80		\$ 34,355.80			\$ 34,355.80
31	023529	Developmental Learning Center	180	\$ 455.39	\$ 81,971.00		\$ 81,971.00			\$ 81,971.00
32	027975	Developmental Learning Center	180	\$ 455.39	\$ 81,971.00		\$ 81,971.00	\$ 5,775.00		\$ 87,746.00

OOD 2012-2013 for August 23rd  
Bd. Agenda

A	B	C	D	E	F	G	H	I	J	K
Local ID	OOD - School	Per Diem Rate	Days Per Year	Tuition	1:1	County Fee	Total Tuition	Speech	Total Support	Total Cost
33	018972	\$ 455.39	180	\$ 81,971.00			\$ 81,971.00			\$ 81,971.00
34	020304	\$ 455.39	180	\$ 81,971.00	\$ 63,000.00		\$ 144,971.00			\$ 144,971.00
35	013220	\$ 418.20	183	\$ 76,530.60			\$ 76,530.60			\$ 76,530.60
36	023557	\$ 304.81	180	\$ 54,865.80			\$ 54,865.80			\$ 54,865.80
37	027639	\$ 304.81	180	\$ 54,865.80			\$ 54,865.80			\$ 54,865.80
38	025938	\$ 463.70	180	\$ 83,466.00			\$ 83,466.00			\$ 83,466.00
39	034391	\$ 292.69	180	\$ 52,684.20			\$ 52,684.20			\$ 52,684.20
40	020166	\$ 292.69	180	\$ 52,684.20	\$ 28,800.00		\$ 81,484.20			\$ 81,484.20
41	030171	\$ 292.69	180	\$ 52,684.20	\$ 28,800.00		\$ 81,484.20			\$ 81,484.20
42	030550	\$ 271.41	180	\$ 48,853.80	\$ 28,800.00		\$ 77,653.80			\$ 77,653.80
43	020615	\$ 295.21	180	\$ 53,137.80	\$ 28,800.00		\$ 81,937.80			\$ 81,937.80
44	024878	\$ 295.21	180	\$ 53,137.80			\$ 53,137.80			\$ 53,137.80
45	025598	\$ 295.21	180	\$ 53,137.80	\$ 28,800.00		\$ 81,937.80			\$ 81,937.80
46	034059	\$ 295.21	180	\$ 53,137.80	\$ 28,800.00		\$ 81,937.80			\$ 81,937.80
47	020132	\$ 295.21	180	\$ 53,137.80			\$ 53,137.80			\$ 53,137.80
48	020964	\$ 295.21	180	\$ 53,137.80			\$ 53,137.80			\$ 53,137.80
49	019899	\$ 309.78	180	\$ 55,760.40			\$ 55,760.40			\$ 55,760.40
50	023517	\$ 309.78	180	\$ 55,760.40			\$ 55,760.40			\$ 55,760.40
51	034078	\$ 347.67	180	\$ 62,580.60	\$ 34,185.60		\$ 96,766.20			\$ 96,766.20
52	027960	\$ 303.60	180	\$ 54,648.00	\$ 26,100.00		\$ 80,748.00			\$ 80,748.00
53	027985	\$ 303.60	180	\$ 54,648.00	\$ 26,100.00		\$ 80,748.00			\$ 80,748.00
54	027990	\$ 303.60	180	\$ 54,648.00			\$ 54,648.00			\$ 54,648.00
55	032862	\$ 261.64	180	\$ 47,096.88	\$ 33,488.00		\$ 80,584.88			\$ 80,584.88
56	029057	\$ 261.64	180	\$ 47,096.88	\$ 33,488.00		\$ 80,584.88			\$ 80,584.88
57	020019	\$ 268.30	180	\$ 48,294.00			\$ 48,294.00			\$ 48,294.00
58	030708	\$ 268.30	180	\$ 48,294.00			\$ 48,294.00			\$ 48,294.00
59	027989	\$ 255.01	180	\$ 46,849.83			\$ 46,849.83			\$ 46,849.83
60	012039	\$ 269.40	180	\$ 48,492.00			\$ 48,492.00			\$ 48,492.00
61	029304	\$ 266.27	180	\$ 51,528.60			\$ 51,528.60			\$ 51,528.60
62	030984	\$ 315.00	180	\$ 56,700.00			\$ 56,700.00			\$ 56,700.00
63	027991	\$ 282.42	191	\$ 53,942.00	\$ 38,200.00		\$ 92,142.00			\$ 92,142.00
64	027954	\$ 581.02	303	\$ 176,051.00			\$ 344,006.43			\$ 344,006.43
65										
66										
67										
68										
	<b>Grand Totals</b>			<b>\$ 3,634,879.60</b>	<b>\$ 611,840.40</b>	<b>\$</b>	<b>\$ 4,246,719.83</b>	<b>\$ 6,775.00</b>	<b>\$ 6,775.00</b>	<b>\$ 4,431,992.63</b>



**2012-2013 STAFFING FOR CAMP WARWICK**

**PACKANACK: October 3, 4, 5**

Cathryn Eck, Nurse or Board approved nurse substitute  
Karen Holgersen, teacher  
Michele Mordkoff, teacher  
Adrienne Kruzely, teacher  
Marc DelSordo, teacher  
Melissa Galvin, teacher, SUBSTITUTE  
David McGrath, teacher, SUBSTITUTE

**FALLON: October 10, 11, 12**

Kim DePetris, Nurse or Board approved nurse substitute  
Jerry Romei, teacher  
Joseph Maio, teacher  
Tina Loureiro, teacher  
Sue Caplan, teacher  
Linda Bursik, teacher, SUBSTITUTE  
Anna Montgomery, teacher, SUBSTITUTE

**JFK: October 17, 18, 19**

Kathy Peragallo, Nurse or Board approved nurse substitute  
Mary Landy, teacher  
Ellen Klein, teacher  
Joanne Tagliamonte, teacher  
Denise Indomenico, teacher  
Scott Wagner, teacher  
Steven Viti, teacher  
Heidi Puelo, Paraprofessional  
Tracey Seylaz, Paraprofessional  
Jennifer Shea, teacher, SUBSTITUTE  
Stefanie Hallock, teacher, SUBSTITUTE  
Linda Mandarino, SUBSTITUTE

**THEUNIS DEY: October 24, 25, 26**

Mary Soltis, Nurse or Board approved nurse substitute  
Donna Nyegaard, teacher  
Scott Restaino, teacher  
Allison Jones, teacher  
Courtney Duin-Savastano, teacher  
Shari Buonpane, Paraprofessional  
Laura Hoogstrate, teacher, SUBSTITUTE  
Melissa Stein, teacher, SUBSTITUTE

**PINES LAKE: March 26, 27, 28**

Susan Rizzo, Nurse or Board approved nurse substitute  
Jo Zecca, teacher  
David McGrath, teacher  
Laura Luizzi, teacher  
Audrey Paterson, teacher, SUBSTITUTE  
Tracey Winand, teacher, SUBSTITUTE

**APT: April 10, 11, 12**

Kathy Cancelosi, Nurse or Board approved nurse substitute  
Marina Valerio, teacher  
Mary Rudeen, teacher  
Denise Gonnella, teacher  
James Rapp, teacher  
TBD, Paraprofessional  
Dorothy Dmuchowski, teacher, SUBSTITUTE  
TBD, teacher, SUBSTITUTE

**RANDALL CARTER: April 17, 18, 19**

JoAnne Chell, Nurse or Board approved nurse substitute  
Sandra Harrison, teacher  
Rosemary Ganz, teacher  
Rosemarie DiPalma, teacher  
Michael Loniewski, teacher  
Victoria Kirby, Paraprofessional  
Jackie Carola, Paraprofessional  
Paulette Kearns, Paraprofessional  
Roz Weiss, Paraprofessional  
Mary Winters, Paraprofessional  
Marc DelSordo, teacher, SUBSTITUTE  
Sergey Sosnov, teacher, SUBSTITUTE

**LAFAYETTE: April 24, 25, 26**

Elisabeth Tengwall, Nurse or Board approved nurse substitute  
Kim Mathisen, teacher  
Tina Woiski, teacher  
Melissa Farber, teacher  
David McGrath, teacher  
Elaine Kelly, teacher, SUBSTITUTE  
Dawn DePasquale, teacher, SUBSTITUTE

**RYERSON: June 5, 6, 7**

Connie Venturelli, Nurse or Board approved nurse substitute  
Carla DeLucia, teacher  
Diana Gracia, teacher  
Marc DelSordo, teacher

P-13-04

# POLICY

## WAYNE TOWNSHIP BOARD OF EDUCATION

BYLAWS

0171/Page 1 of 2

### DUTIES OF BOARD OF EDUCATION PRESIDENT AND VICE PRESIDENT

#### 0171 DUTIES OF BOARD OF EDUCATION PRESIDENT AND VICE PRESIDENT

The President shall preside at all meetings of the Board and shall perform other duties as directed by statute, State Department of Education regulations, and this Board. In carrying out these responsibilities, the President shall:

1. Sign the instruments, acts, and orders necessary to carry out State requirements and the will of the Board;
2. Consult with the Superintendent and School Business Administrator/Board Secretary on the Board's agendas;
3. Appoint Board committees and chairpersons, subject to Board approval;
4. Call such meetings of the Board as he/she may deem necessary upon at least two days' notice;
5. Be an ex officio member of all Board committees;
6. Certify to all payrolls;
7. Issue subpoenas to compel attendance of witnesses and production of documents;
8. Confer with the Superintendent and School Business Administrator/Board Secretary on crucial matters which may occur between Board meetings; and
9. Be responsible for the orderly conduct of all Board meetings.

As presiding officer at all meetings of the Board, the President shall:

1. Call the meeting to order at the appointed time;
2. Announce the business to come before the Board in its proper order;
3. Enforce the Board's policies relating to the order of business and the conduct of meetings;
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference;
5. Explain what the effect of a motion would be if it is not clear to every member;
6. Restrict discussion to the question when a motion is before the Board;
7. Answer all parliamentary inquiries, referring questions of law to the Board's attorney; and
8. Put motions to a vote, stating definitely and clearly the vote and result thereof.



P-13-04

**WAYNE TOWNSHIP  
BOARD OF EDUCATION**

# POLICY

BYLAWS  
0171/Page 2 of 2

DUTIES OF BOARD OF EDUCATION PRESIDENT AND VICE PRESIDENT

The President shall have the right, as other Board members have, to offer resolutions, to discuss questions, and to vote.

The Vice-president shall assume and discharge the duties of the President in the President's absence, disability or disqualification.

N.J.A.C. 6a:32-3.1

N.J.S.A. 18A:16-1.1, 18A:19-1, 18A:19-9, 18A:24-32, 18A:6-20

Adopted: 15 October 2009

Revised:



# POLICY

P-13-06  
**WAYNE TOWNSHIP  
BOARD OF EDUCATION**

FINANCES  
6164/Page 1 of 3  
Advertising on School Buses

## 6164 ADVERTISING ON SCHOOL BUSES

The Board of Education authorizes the sale of advertising space on the exterior of school buses that are owned or leased by the Board in accordance with the provisions of N.J.S.A. 18A:39-31 and N.J.A.C. 6A:27-7.10, 7.11, and 7.12.

The Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., shall apply to any contract or agreement entered into by the Board for the purpose of placing advertisements on school buses.

All advertisements shall require the prior approval of the Board of Education. The advertiser will be considered an independent contractor and shall not be deemed to be an agent, servant, employee, or representative of the Board. In the event the advertiser fails to provide service in accordance with the bid specifications and contract for advertisements, the advertiser shall be considered in breach of contract. Cancellation of the advertisement and/or enforcement of advertiser's performance bond may result.

The Board of Education reserves the right, at its discretion and at any time, to reject any advertising copy, whether or not it has previously acknowledged and/or advertised the exact or similar copy. No advertising space may be used or re-sold by the advertiser for the promotion, either directly or indirectly, of any business, organization, or enterprise other than the one defined in the original contract for advertisement. The advertiser will protect, defend, and save harmless the Board of Education from any suits or actions of every nature and description brought against it by reason of the advertisement.

Fifty percent of the funds generated from the placement of advertisements on the outside of school buses shall be used to offset fuel costs associated with the provision of pupil transportation services and fifty percent shall be used to support any programs or services deemed appropriate by the Board.

The Board of Education will approve the specifications for advertisements on school buses that will include: advertisement material, including paint, decals, or magnetic material; approved advertisement colors; advertisement mounting procedures, if applicable; location of advertisements on school buses; advertisement size(s); duration of advertisement contracts; and any other



P-13-06

# POLICY

## WAYNE TOWNSHIP BOARD OF EDUCATION

FINANCES

6164/Page 2 of 3

Advertising on School Buses

specifications for advertisements the Board deems appropriate. All advertisements shall be in accordance with New Jersey Motor Vehicle Commission (NJMVC) regulations and shall not prevent the school bus from passing the NJMVC required inspections for school buses.

In accordance with the provisions of N.J.A.C. 6A:27-7.11, the Board will not accept advertisements to be displayed or maintained on school buses if the advertisement or information contained in the advertisement:

1. Is false, misleading, deceptive, disrespectful, fraudulent, or libelous;
2. Contains material or language that is obscene, profane, vulgar, offensive, or reasonably determined not to be in good taste;
3. Promotes unlawful or illegal goods, services, or activities;
4. Promotes gambling, the sale or use of tobacco or tobacco-related products, or the sale or use of alcoholic beverages;
5. Promotes the sale or use of products designed for use in connection with sexual activity;
6. Depicts or glamorizes violent or antisocial behavior, or sexual conduct;
7. Resembles a traffic control device;
8. Declares or implies an endorsement by the Board of Education; or
9. Is political, religious, issue-related, controversial in nature, or not age appropriate.

The Board of Education will not allow any of its school buses to become a public forum for dissemination, debate, or discussion of public issues. The Board has the authority to reject any and all advertising that it deems to be inappropriate or not in the best interest of the Board of Education, the school district, or pupils.

A Board of Education that permits advertisements on school buses shall submit a report to the Commissioner of Education no later than June 30 each year. The



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# POLICY

## WAYNE TOWNSHIP BOARD OF EDUCATION

FINANCES

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Advertising on School Buses

report shall include the number of district-owned school buses upon which advertising has been placed, the length of time the advertisements have been on the school buses; and the total revenue earned by the school district as a result of the advertisements.

N.J.S.A. 18A:39-31

N.J.A.C. 6A:27-7.10; 6A:27-7.11; 6A:27-7.12

Adopted:



P-13-08

# POLICY

## WAYNE TOWNSHIP BOARD OF EDUCATION

OPERATIONS  
8613/Page 1 of 1  
Waiver of Pupil Transportation

### 8613 WAIVER OF PUPIL TRANSPORTATION

The Board of Education is required to provide transportation services for the school year to an elementary pupil living more than two miles from the public school of attendance or to a secondary school pupil living more than two and one-half miles from the public school of attendance in accordance with the provisions of N.J.S.A. 18A:39-1 et seq and Policy and Regulation No. 8600 Transportation.

The Board shall determine pupil transportation needs and approve pupil transportation routes based on all pupils eligible for transportation in accordance with the provisions of N.J.S.A. 18A:39-1 et seq. and any less than remote, courtesy busing, and/or hazardous route transportation determined by the Board of Education. However, while providing school bus seats for those pupils eligible for transportation each school year, the Board recognizes certain pupils eligible for transportation services voluntarily elect not to use the transportation services offered by the Board resulting in empty seats on school buses going to and from school. To assist the Board in operating the school district's transportation system in the most cost-effective manner, the Board may provide a pupil's parent/guardian the option of waiving transportation services for that school year in accordance with the provisions of N.J.S.A. 18A:39-1c. In the event the Board provides this option, a pupil's parent/guardian will be required to sign a written statement indicating the pupil waives transportation services for that school year. The written statement shall be in such form as determined by the New Jersey Department of Education.

In the event a parent/guardian of a pupil eligible for transportation services waives transportation services for that school year and circumstances change during that school year due to a family or economic hardship, the school district will reinstate the pupil's eligibility for transportation to and from school.

N.J.S.A. 18A:39-1; 18A:39-1c

Adopted:





S-13-12

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$28,413,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WAYNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$29,350,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$29,350,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOARD TO FINANCE SUCH APPROPRIATION.

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BE IT ORDAINED by The Board of Education of the Township of Wayne, in the County of Passaic, New Jersey, as follows:

Section 1. The Board of Education of the Township of Wayne, in the County of Passaic, New Jersey (the "Board" or "School District") is hereby authorized to refund \$28,413,000 aggregate principal amount of the Board's outstanding School Bonds, dated July 15, 2003 and maturing on or after July 15, 2014 (the "Outstanding Bonds").

The Outstanding Bonds bear interest from their date at the rates per annum, payable on January 15 and July 15 of each year until maturity or prior redemption, and mature in annual installments on July 15 in each year, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$2,505,000	4.00 %
2015	2,645,000	4.00
2016	2,785,000	4.00
2017	2,900,000	4.00
2018	2,900,000	4.00
2019	2,920,000	4.00
2020	2,940,000	4.125
2021	2,940,000	4.125
2022	2,940,000	4.25
2023	2,938,000	4.25

## S-13-12

The Outstanding Bonds are subject to optional redemption on or after July 15, 2013 at a redemption price of 100%.

The Board may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Board has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Board is authorized by Section 61.2 of the School Bond Law (Chapter 24 of Title 18A of the New Jersey Statutes Annotated, as amended; the "School Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Board.

Section 3. A sum not exceeding \$29,350,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$28,413,000 and (b) to pay an amount not exceeding \$260,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, accounting, financial, legal or other expenses therefor, as permitted by Section 61.2 of the School Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said Board in an aggregate principal amount not exceeding \$29,350,000 are hereby authorized to be issued pursuant to the School Bond Law

## S-13-12

(the "Refunding Bonds"). The Refunding Bonds shall be sold at private sale by resolution of the Board and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the School Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the School Bond Law for bonds of a school district, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Board within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Board and unless paid from other sources, the Refunding Bonds and the interest thereon are payable from ad valorem taxes on all taxable real property within the School District, without limitation as to rate or amount. The full faith and credit of the Board are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the

## S-13-12

issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Board, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. The Business Administrator/Board Secretary is hereby authorized to execute a certificate addressed to the underwriters of the Refunding Bonds stating that the preliminary official statement to be prepared by the Board with respect to the Refunding Bonds is "deemed final" as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The distribution of such preliminary official statement to potential purchasers of the Refunding Bonds is hereby approved.

Section 7. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Board, or the performance or determination thereof delegated by resolution or resolutions, to the Business Administrator/Board Secretary.

Section 8. It is hereby determined and stated that a supplemental debt statement has been filed with respect to the Refunding Bonds in accordance with the requirements of Sections 17 and 61.4 of the School Bond Law.

Section 9. The Board is hereby authorized to enter into any agreements that may be necessary to effect the purchase of

**S-13-12**

securities, as permitted by Sections 61.5 and 61.10 of the School Bond Law, to accomplish the refunding.

Section 10. This refunding bond ordinance shall take effect immediately upon its adoption.