

April 19, 2011

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

APRIL 21, 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
 - 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-31-11

Executive Session

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

FLAG SALUTE

MOMENT OF SILENCE



REGULAR MEETING AGENDA – APRIL 21, 2011
EDUCATION

IV. Recognition Program:

EAGLE SCOUT AWARD

Boy Scout Troop 102
Chitta Sikder, Scoutmaster

Ryan Ireland

TEACHER RECOGNITION PROGRAM

Michael Loniewski
Rafaela Ortiz
Christina Kehoe
Sorina Lintes
Elizabeth Tengwall
Melissa Moran
Laura Luizzi
Cynthia Contella
Kathleen Crum
Lauren Parian
David Kardos
Pamela Tilli
Jeanne Moore
Christina Ventimiglia

Randall Carter School
Theunis Dey School
Fallon School
J. F. Kennedy School
Lafayette School
Packanack School
Pines Lake School
Ryerson School
A. P. Terhune School
George Washington Middle School
Anthony Wayne Middle School
Schuyler Colfax Middle School
Wayne Valley High School
Wayne Hills High School

V. Administrative Summary Report

VI. Report from Student Representatives

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

VII. 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.

REGULAR MEETING AGENDA – APRIL 21, 2011

EDUCATION

VIII. Approval of Minutes:

Special Meeting	March 1, 2011
PWS Meeting	March 3, 2011
Executive Session	March 3, 2011
Special Meeting	March 10, 2011
Executive Session	March 10, 2011
Special Meeting	March 21, 2011
Regular Meeting	March 24, 2011
Executive Session	March 24, 2011

IX. Committee Reports and Actions

No Committee Meetings held on April 7, 2011

X. Action on Agenda:

Approval of Boy Scout Resolution—**RECOMMENDED ACTION**: “that the Board approve a resolution recognizing Ryan Ireland upon the completion of the requirements for the Eagle Scout Award, as per the attached.” **E-124-11**

Approval of Field Trip to Canadensis, PA – **RECOMMENDED ACTION**: “that the Board approve a field trip for the Wayne Hills High School Band to attend Summer Band Camp at Camp Canadensis in Canadensis, PA, from August 22-27, 2011, pending review by the Board Attorney.” **E-125-11**

Approval of Field Trip to Canadensis, PA – **RECOMMENDED ACTION**: “that the Board approve a field trip for the Wayne Valley High School Band to attend Summer Band Camp at Camp Canadensis in Canadensis, PA, from August 22-27, 2011, pending review by the Board Attorney.” **E-126-11**

Approval to Authorize the Passaic County Educational Services Commission to Operate a Secondary Summer School Remedial Program – **RECOMMENDED ACTION**: “that the Board approve to authorize the Passaic County Educational Services Commission to operate a secondary summer school remedial program at Wayne Valley High School for the period of June 30, 2011, to July 29, 2011, pending approval by Board attorney.” **E-127-11**

REGULAR MEETING AGENDA – APRIL 21, 2011

EDUCATION

E-128-11

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	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Auerbach, D.	District	Common Core Standards at Work	6/2/11	\$99.00	T=\$38.73	\$137.73*
Beckerman, S.	WHHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Daddurno, D.	Cmty. Programs	NJ Anti-Bullying Conference	6/9/11	\$129.00	0	\$129.00
Edwards, S.	WVHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Gaynor, C.	District	Common Core Standards at Work	6/2/11	\$99.00	T=\$34.10	\$135.10*
Kay, K.	WVHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Labate, C.	District	Common Core Standards at Work	6/2/11	\$99.00	T=\$36.99	\$135.99*
Mahr, V.	WHHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Mutzberg, A.	Cmty. Programs	NJ Anti-Bullying Conference	6/9/11	\$129.00	T=\$32.49	\$161.49

REGULAR MEETING AGENDA – APRIL 21, 2011
EDUCATION

E-128-11
CONT'D.

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
O'Shea, R.	WVHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Petty, J.	District	NJASBO PERS/TPAF Seminar	5/4/11	\$75.00	T=\$42.64	\$117.64
Plocker, S.	Cmty. Programs	NJ Anti-Bullying Conference	6/9/11	\$129.00	T=\$32.49	\$161.49
Reis, R.	WVHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
Savistano, J.	WHHS	Passaic County Valedictorian/Sal. Recognition B'fast.	6/3/11	\$25.00	0	\$25.00
TOTAL						
*Charged to NCLB Title IIA Grant						

Approval of Additional Field Trip Destinations – **RECOMMENDED ACTION:** “that the Board approve additional field trip destinations for the 2010-2011 school year, as follows:”

E-129-11

Destination	City/State
Northern Valley Regional H.S.	Demarest, NJ
Portobello Restaurant	Oakland, NJ

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

E-130-11

Student	School	Grade	Reason	Hours	Effective Date
013793	SC	8	Medical	10	3/14/11
011549	WVHS	11	Medical	10	3/18/11
026342	Ryerson	4	Medical	5	3/18/11
011703	WVHS	9	Medical	10	3/22/11
013175	WVHS	12	Medical	10	3/24/11
020964	Ryerson	5	Medical	10	3/24/11

REGULAR AGENDA – APRIL 21, 2011
HUMAN RESOURCE

Approval of Appointment of School Cafeteria Playground Aides - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint School Cafeteria Playground Aides for the 2010-2011 school year, as follows:" **H-214-11**

Mary Monisera, School Cafeteria Playground Aide, Albert Payson Terhune Elementary School, effective April 25, 2011, replacing Nancy Carluccio. (\$14.99 per hour)

\$14.99 per hour

Approval to Appoint High School Chaperone Coverage– **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent's recommendation to appoint High School Chaperone Coverage for the 2010-2011 school year, at a rate of \$79.00 per activity, as follows:" **H-215-11**

Wayne Valley High School Junior Dance – March 25, 2011

- | | |
|----------------------|---------------------|
| 1. Jason Carcich | 7. Kristin Jarger |
| 2. Kara Condon | 8. Maureen Kessanis |
| 3. Lisa Courter | 9. Kristy Louridas |
| 4. Suzanne Deutsch | 10. Steve Meigh |
| 5. Anita Dispenziere | 11. Nancy Moses |
| 6. Amy Giordano | 12. Donna Suter |

Approval of Resignations/Retirements – **RECOMMENDED ACTION:** "that the Board accept Resignations/Retirements as follows." **H-216-11**

1. Joyce Stefanacci, Secretary to Principal, Anthony Wayne Middle School, effective July 1, 2011, retirement.
2. Lorraine Bertoni, Guidance, Wayne Hills High School, effective July 1, 2011, retirement.
3. Dorothy Sayers, Social Studies, Anthony Wayne Middle School, effective July 1, 2011, retirement.
4. Lynn Scornavacca, Special Education, John F. Kennedy Elementary School, effective July 1, 2011, retirement.

REGULAR AGENDA – APRIL 21, 2011
HUMAN RESOURCE

Approval to Appoint School Cafeteria Playground Aides as Hall Monitors during the NJASK Testing – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint School Cafeteria Playground Aides as Hall Monitors for May, during the NJASK Testing for the 2010-2011 school year, as follows:”

H-217-11

NAME	SCHOOL	HR. RATE	HOURS	TOTAL
1. Carol Fant	AW	\$14.99	3	\$44.97
2. Enza Federico	AW	\$14.99	6	\$89.94
3. Sandra Ransinangue	AW	\$14.99	6	\$89.94
4. Dana Trabucco	AW	\$14.99	3	\$44.97
5. Maria Zampino	AW	\$14.99	6	\$89.94
6. Nancy DiZuzio	GW	\$14.99	2	\$29.98
7. MaryJane Panebianco	GW	\$14.99	2	\$29.98
8. Cinzia Rodano	GW	\$14.99	2	\$29.98
9. Mary Simpson	GW	\$14.99	2	\$29.98
			TOTAL	\$479.68

Approval of Payments from Title II-A for Mentors for the 2010-2011 School Year – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve payments for mentors as follows:”

H-218-11

- | | |
|--------------------|-----------------|
| 1. Kay Hall | \$ 82.50 |
| 4/21/11 – 6/2/11 | |
| 2. Maria Carpenter | \$137.50 |
| 4/7/11-6/30/11 | |
| Total | \$220.00 |

*Based on calculation of start & end date.

REGULAR AGENDA – APRIL 21, 2011
HUMAN RESOURCE

Approval of Staff Leave Recommendations – **RECOMMENDED ACTION:** “that the Board approve the staff leave recommendations, as follows:” **H-219-11**

1. ID#5928, Health & Physical Education Teacher, Anthony Wayne Middle School 2011-2012 – school year, WEA extension of childcare leave, w/o pay & w/o medical benefits.
2. ID#1345, Special Education Teacher, Randall Carter Elementary School Effective 4/7/11 – 6/22/11, 60 additional days from WEA sick bank.
3. ID#1678, Grade 1, John F. Kennedy Elementary School 2011-2012 – school year, WEA extension of childcare leave, w/o pay & w/o medical benefits
4. ID#7740, LPN Paraprofessional, Ryerson – The Learning Center 4/26/11 – 5/6/11, Medical leave, w/o pay & w/benefits.

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-220-11**

1. Somyia	Brock	Van Driver	5.5	loss of 2hrs starts 4/11/11
2. Joseph	Dechellis	Bus Driver	5.5	starts 4/25/11
3. Veronica	Intriago	Van Driver	5	starts 4/11/11
4. William	Kimak	Van Driver	5.5	add .25 hrs starts 4/18/11
5. Henrietta	Knight	Van Driver	7.5	loss of .25 hrs starts 4/18/11
6. Francine	Mc Naught	Van Driver	5.75	add .25 hrs starts 4/4/11
7. Stephanie	Sutcliffe	Van Driver	5.5	loss of .25 hrs starts 4/18/11
8. Lisa	Mcguire	Van Aide	5.25	loss of .25 starts 4/18/11
9. Charlene	Trentacosta	Van Aide	4.5	add .25 hrs starts 4/18/11

Approval of Transportation Personnel – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve Transportation Personnel for the 2010-2011 school year, as follows:” **H-221-11**

Joseph DeChellis, from sub driver to Bus Driver, Transportation, Step 2 of the Bus Drivers Salary Guide, effective April 25, 2011, replacing Guido Mantilla. (\$23.18/Step3)

\$22.83*
5.5 hours/day

*salary to be updated upon completion of negotiations

REGULAR AGENDA – APRIL 21, 2011
HUMAN RESOURCE

Approval of Additional Payment for School Cafeteria Playground Aides – **H-222-11**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve additional payment for School Cafeteria Playground Aides, as follows.”

<u>Name</u>	<u>Event</u>	<u>Amount</u>	<u>Hours</u>	<u>To a maximum of</u>
Diane Chominsky	Election Day – APT	\$14.99	3	\$44.97

Replacing Irene Moreira – resigned 3/4/11

Approval of Transfer of Personnel – **H-223-11**
RECOMMENDED ACTION: that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows:

PARAPROFESSIONAL	FROM:	TO:
Diane Carbone	1:1 – GW OOD ID#030550	1:1 – WV IEP mandated ID#023513

Effective: 4/28/11

Approval of Appointment of Long Term Replacement Personnel – **H-224-11**
RECOMMENDED 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.”

Laura Holman, MA Rutgers University, Step 5 of the Masters Long Term Substitute Teachers Salary Guide, effective April 28, 2011 through June 22, 2011, no medical benefits, Social Worker, James Fallon/Theunis Elementary Schools, replacing Heather Bobrowski. (\$74,170/11MA+30)

\$33,800.00 pro-rated

Jennifer Cofone, BA Montclair State University, Step 2 of the Bachelors Long Term Substitute Teachers Salary Guide, effective April 25, 2011 through June 22, 2011, no medical benefits, Art, James Fallon/Ryerson Elementary Schools, replacing Kristin Olivo. (\$67,220/8MA+30)

\$26,832.00 pro-rated

REGULAR AGENDA – APRIL 21, 2011

HUMAN RESOURCE

Approval of Appointment of Schuyler Colfax Middle School Guidance Stipends - **H-225-11**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint SCMS Guidance stipends for the 2010-2011 school year as emergent coverage upon the mid-year retirement of the Supervisor of guidance, as follows."

Edward Zambrano	Master Schedule	\$39/hr	155 hours, not to exceed \$6,045
Karen Gorman	NJ Ask Testing Coordinator		\$800.

Effective: May 1, 2011

Approval of Sixth Period Assignments - **H-226-11**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to approve sixth period assignments for the 2010-2011 school year as follows"

Christie Pavlishin	Special Ed. – GW Community Based Instruction Replacing C. Bruce – LOA	\$9,791.00 pro-rated
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Effective: 4/7/11 – 6/22/11

Approval of Second Half Time School Social Worker Position – **H-227-11**
RECOMMENDED ACTION: that the Board approve the Interim Superintendent's recommendation to approve a Second Half Time School Social Worker for the 2010-2011 school year for Ryerson, effective April 25, 2011."

Approval of Appointment of Substitute Second Half Time School Social Worker – **H-228-11**
RECOMMENDED ACTION: " that the Board approve the Interim Superintendent's recommendation to appoint a substitute half time School Social Worker, for the 2010-2011 school year, until a permanent appointment is made, as follows."

April Kelly Winston	Substitute ½ time School Social Worker – RY
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Effective: May 1, 2011 or sooner

REGULAR AGENDA – APRIL 21, 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION**: “that the Board approve the April 21, 2011 Bills List in the total amount of \$7,441,490.50, as per the attached.” **S-89-11**

Approval of Treasurer of School Funds Report – **RECOMMENDED ACTION**: “that the Board approve the Treasurer of School Funds Report as of March 31, 2011, as per the attached.” **S-90-11**
WITHDRAWN

Approval of Report of Board Secretary – **RECOMMENDED ACTION**: “that the Board approve the Report of the Board Secretary as of March 31, 2011, as per the attached.” **S-91-11**
WITHDRAWN

Approval of Monthly Certification Resolution – **RECOMMENDED ACTION**: **S-92-11**
WITHDRAWN

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 2010-2011 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending March 31, 2011 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 March 31, 2011 to be within the guidelines established under N.J.A.C. 6A:23-2.11

(a) , and further,

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

Juanita A. Petty, RSBA

Date

Approval of Transfer of Funds – **RECOMMENDED ACTION**: “that the Board approve Resolution – Transfer of Funds as of March 31, 2011, as per the attached.” **S-93-11**
WITHDRAWN

REGULAR MEETING AGENDA – APRIL 21, 2011
SCHOOL RESOURCES

Approval to Authorize the Submission of Grants – **RECOMMENDED ACTION:** S-94-11
“that the Board approve the authorization to submit Grants for A. P. Terhune Elementary School as follows:

- Early Childhood Reading Grant through Target Stores for Grades K-3 for the Spring 2012, in the amount of \$2,000
- Purchase of Digital Playaways for Grades K-5, through the Albert Payson Terhune Grant Foundation, in the amount of \$1,500

Approval to Participate in the PCIA Series 2011 Renewable Energy Program – S-95-11
RECOMMENDED ACTION: “that the Board approve the resolution of the Series 2011 Local Unit Participating in the Passaic County Improvement Authority’s Series 2011 Renewable Energy Program, and authorizing the Authority, if any, to the Local Finance Board for the necessary consents and approvals on behalf of the participating Local Unit, all in connection with the Authority’s County of Passaic Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 (federally taxable) in an aggregate Principal amount not to exceed \$27,500,000.00 and the Renewable Energy Project Financed thereby, pending Board Attorney review and approval, as per the attached.”

Authorization to Solicit RFP for Full Architectural and Engineering Services – S-96-11
RECOMMENDED ACTION: “that the Board authorize the Business Administrator to solicit RFP for Full Architectural and Engineering Services for the 2011-2012 school year pending final review and approval by Board Attorney, as per the attached.”

Approval of Donations – **RECOMMENDED ACTION:** “that the Board approve the S-97-11
acceptance of the following donation:”

- a) * To Wayne Hills High School, from the Wayne Hills Football Booster Club, a donation of the refurbishment of the boys locker room consisting of locker replacement and replacement in kind of plumbing, water and lavatory fixtures of the bathroom and shower areas, and architectural fees for State Project submission, at an estimated value of \$97,000; and further, all labor, material and permitting notification necessary, will be provided by the Booster Club with no cost to the District, with Project supervision by the District Facilities Manager.

TOTAL MONTHLY DONATIONS: \$ 97,000.00
Total as of March 2011: \$272,277.88

TOTAL YEAR TO DATE DONATIONS: \$369,277.88

*Donation was approved at the February 3, 2011 PWS Meeting.