

September 20, 2011

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

SEPTEMBER 22, 2011

SPECIAL MEETING
7:00 P.M.

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

SPECIAL MEETING AGENDA

- I. 7:00 pm. Reading of "Sunshine Law" Statement
Roll Call

FLAG SALUTE

MOMENT OF SILENCE



- II. 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 – SEPTEMBER 22, 2011

III. Action on Agenda

SE-01-12

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 2011-2012 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
Herman, R.	AWMS	Art Educators of NJ Conference	10/4/11	\$160.00	0	\$160.00
McConkey, G.	District	CSI Training	9/16/11*		T=\$27.90*	\$27.90
*Mileage corrected from 9/15/11 Regular Agenda Item #E-63-12 (mileage on 9/15/11 Agenda rescinded and replaced with corrected amount).						
Moore, G.	Building Svcs.	CFC Training Certification Preparation Program	Wednesdays 10/5 – 12/21/11 (11 Classes)	\$415.00	0	\$415.00
Moore, G.	Building Svcs.	Residential Air Conditioning Program	Tuesdays & Thursdays 10/27/11 – 1/18/12 (24 Classes)	\$700.00	0	\$700.00

SPECIAL AGENDA MEETING –SEPTEMBER 22, 2011
HUMAN RESOURCE

Approval of Appointment of High School Extracurricular Advisors – **RECOMMENDED**
ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve high school advisors of extracurricular activities for the 2011-2012 school year, as per attached.”

SH-02-12

SPECIAL AGENDA MEETING –SEPTEMBER 22, 2011
HUMAN RESOURCE

Approval of Appointment of Advisors - Volunteer Non-Stipend Clubs - **SH-03-12**
RECOMMENDED ACTION: "that the Board approve the Interim Superintendent's recommendation to appoint Advisors - Volunteer Non Stipend Clubs for the 2011-2012 school year as follows:"

WAYNE HILLS HIGH SCHOOL

- | | |
|---------------------|------------------------------|
| 1. Andrew Poalillo | Table Top Miniature Games |
| 2. Anthony DeFina | Science League |
| 3. Susyn Mihalasky | VIPS |
| 4. Audrey Schwind | National Art Honor Society |
| 5. Al Ruffini | Ecology Club |
| 6. Al Ruffini | Leo Club |
| 7. Todd Green | Social Sports Club |
| 8. Edward Pudup | Improv Club |
| 9. Claudia Schalago | Sociedad Honoraria Hispanica |
| 10. Erika Sherger | Green Group Club |
| 11. Arthur Eves | Green Group Club |
| 12. Linda Greenburg | French Club |

WAYNE VALLEY HIGH SCHOOL

- | | |
|---------------------|-----------------------------|
| 1. John Dantoni | Chemistry Club |
| 2. Patrick Slater | Chess Club |
| 3. Jeannie Moore | Disciples Club |
| 4. Kelly Merner | Environmental Club |
| 5. Kim Mapp | Gay Straight Alliance |
| 6. Sabrina Colli | Gay Straight Alliance |
| 7. Angela Gingerell | National Art Honors Society |
| 8. Kristen Olivo | National Art Honors Society |
| 9. Keith Parian | National History Club |
| 10. Beth O'Leary | Mock Trial Competition |
| 11. Kim Mapp | People to People Club |
| 12. Penny Corter | Zonta Club |

SPECIAL AGENDA MEETING –SEPTEMBER 22, 2011
HUMAN RESOURCE

Approval of Final WEA Agreement with Salary Guides – **RECOMMENDED ACTION:**
“that the Board approve the final WEA agreement with salary guides for the contract period
June 26, 2011 through June 25, 2014 as memorialized at its August 4, 2011 meeting, as per
the attached.”

SH-04-12

SPECIAL MEETING AGENDA – SEPTEMBER 22 , 2011
SCHOOL RESOURCES

Approval to Rescind Non Public Nursing Agreement – **RECOMMENDED** **SS-02-12**
ACTION: “that the Board rescind the approval of the agreement with St. Elizabeth Ann Seton Academy for Non Public Nursing Services for the 2011-2012 School Year as approved on August 4, 2011 (S-28-12). (Note: The District cannot directly make payment to the Non Public School. It must pay the 3rd party who is contracted to provide the services – see SS-03-12).

Approval of Staff to Provide Non Public Nursing Services – **RECOMMENDED** **SS-03-12**
ACTION: “that the Board approve Bernadette M. O’Connor, Registered Professional Nurse, to provide non-public nursing services to St. Elizabeth Ann Seton Academy for the 2011-2012 school year in a total amount not to exceed the State Non Public Nursing allocation of \$11,660.

REGULAR MEETING AGENDA – SEPTEMBER 22, 2011

SPECIAL PUBLIC SESSION – PURPOSE:

- IV. Approval to Convene into Executive Session – **RECOMMENDED ACTION:** A-11-12
“that the Board approve to convene into Executive Session to discuss confidential matters, as per attached.”

- Personnel