

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
 (973) 697-1700
www.wmtps.org

**BOARD OF EDUCATION
 AGENDA
 WORKSHOP/SPECIAL ACTION MEETING
 JUNE 12, 2012**

Agenda for the Workshop/Special Action Meeting of June 12, 2012, which will be held at **7:00 p.m.** in the Westbrook School All Purpose Room. (The Board reserves the right to act on any and all agenda items.)

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

- I. CALL TO ORDER
- II. INVOCATION
- III. FLAG SALUTE
- IV. OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building with a copy in the district's monitoring files. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt		Mr. Foody		Mr. Richards	
Mr. Bailey		Mr. Gottlieb		Mrs. Richards	
Mr. Conlon		Mrs. Koeppe		Mrs. Schultz	

ADMINISTRATION	POSITION	ATTENDANCE
Mr. John J. Petrelli	Interim Superintendent of Schools	
Ms. Barbara Francisco	Board Secretary/Business Administrator	
Ms. Iris Wechling	Director of Education	
Mr. Howard B. Heller	Director of Special Services	
	Board of Education Attorney	
Joseph Barry	Student Representative	

Approximate number of the public in attendance: _____

VI. EXECUTIVE SESSION RESOLUTION

Motion by _____, seconded by _____, to approve the following Resolution:

RESOLVED, that the Board go into Executive Session at approximately 9:00 p.m., for approximately 90 minutes, for the purpose of discussing personnel, student matters, negotiations, HIB cases, as necessary, legal representation, and matters of attorney-client privilege.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE:

VII. SUPERINTENDENT'S REPORT - Mr. John J. Petrelli

- "Best Communities for Music Education"
- The following West Milford staff members are being recognized for their "Years of Service" in education:

<u>Name</u>	<u>Position</u>	<u>Years</u>
Judith Walker	Special Use Vehicle Driver, Transportation	1.5
Edward Walker	Special Use Vehicle Driver, Transportation	9
Thomas Barron	Custodian, High School	10
Carol Schenk	Special Class Aide, Upper Greenwood Lake	14
Katherine Brandl	Cafeteria Kitchen Worker, High School	19
Patricia Zielinski	Resource Center Teacher, High School	21
Barbara Corsaro	Kindergarten Teacher, Marshall Hill	22
John Hinck	Supervisor of Operations/Environmental Compliance, District-wide	22
Jean Janecek	Special Class Aide, Maple Road	22
Mark Arnoldi	Head Custodian, High School	25
Betty Lou Cassella	Special Class Aide, High School	25
Margaret Codey	Supervisor of Science, Grades K-12	25
Ellen Nash	Guidance Counselor, Macopin	25
Howard Heller	Director of Special Services, District-wide	26
Ginny Faulkner	Secretary to the Principal, High School	26
Elizabeth Martinelli	Secretary, Community School	28
Jo Ann Drozd	Resource Center Teacher, Upper Greenwood Lake	28
Rosemary McNiff	English Teacher, High School	29
Maureen Bernstock	Principal, High School	30
Diane Cobb	Learning Unlimited Teacher, Marshall Hill	31
Craig Schreiner	Industrial Arts Teacher, High School	31
Valerie Anzelone	Physical Education/Health Teacher, High School	32
Jill Bond	Grade 4 Teacher, Maple Road	33
Bonnie Rogers	Resource Center Teacher, Westbrook	33
Constance Violante	Physical Education Teacher, Macopin	34
Peter Anzelone	Supervisor of Physical Education/Health & Assistant Principal, High School	35
Joleen Natoli	Learning Disabilities Teacher/Consultant, Apschawa	36
Karen Norman	Supervisor of Reading/Language Arts, Grades K-12	37

Agenda for the Workshop/Special Action Meeting of June 12, 2012

VII. SUPERINTENDENT'S REPORT - Mr. Petrelli - Continued

<u>Name</u>	<u>Position</u>	<u>Years</u>
Maureen Anzelone	Secretary to the Assistant Principal, High School	38
Barbara DeGraw	Grade 4 Teacher, Marshall Hill	39

- Student Recognitions
- Student Representative Report - Joseph Barry

**VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator**

- The following minutes will be presented for anticipated action at the Regular Meeting of June 26, 2012:
 - Reorganization Meeting of April 25, 2012
 - Executive Session of April 25, 2012
 - Workshop/Special Action Meeting of May 8, 2012
 - Executive Session of May 8, 2012
 - Regular Meeting of May 15, 2012
 - Executive Session of May 15, 2012

IX. PRESIDENT'S REPORT - Mr. David Richards

X. MOTION BY _____, SECONDED BY _____, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE:

XI. PETITIONS & REQUESTS FOR SPECIAL ACTION RELATED ITEMS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires; and at the conclusion of the meeting for another period of thirty (30) minutes with a maximum of five (5) minutes for each petitioner. Petitioners speaking during the first session of the Petitions & Requests are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

XII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, Chairperson

Motion by _____ , seconded by _____ , to approve the following agenda items:

1. The recommendation of the Superintendent to approve the following resolution:

RESOLVED, that the Board approve LAN Associates, Midland Park, New Jersey, to submit architectural drawings created by R. Steven Boshart, Architect, and requested by New Life Center Recovery Center, to the Department of Education for renovations to Room 2 at Hillcrest Community Center.
2. The recommendation of the Superintendent approve an agreement with **LONGO ASSOCIATES**, Ramsey, New Jersey, through our participation in the Middlesex Regional Educational Services Commission Cooperative, for cabinet upgrades, including materials and labor, in an amount of \$50,943.15, for the High School Home Economics Room.
3. The recommendation of the Superintendent to approve an **ACTIVITY PARTICIPATION FEE** of \$75.00 for the 2012-2013 school year.
4. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Business Office Staff at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE		TRUSTEE	VOTE		TRUSTEE	VOTE	
Mr. Babbitt			Mr. Foody			Mr. Richards		
Mr. Bailey			Mr. Gottlieb			Mrs. Richards		
Mr. Conlon			Mrs. Koeppe			Mrs. Schultz		

SPECIAL ACTION

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

Please Note: All appointees recommended for employment have met the New Jersey State law requirements for the criminal history review. However, due to the time necessary to complete the process prior to the needed start date, some appointees are recommended on an emergent basis under the exception provision of the Board Policy (Code 4112.5). Those appointees are indicated with an asterisk (*). Candidates with (**) have completed the criminal history review through a previous employer.

Motion by _____ , seconded by _____ , to approve the following agenda items:

1. The recommendation of the Superintendent to accept the resignation, with regret, of **HOWARD B. HELLER**, Director of Special Services, Board Office, effective August 31, 2012, for the purpose of retirement.
2. The recommendation of the Superintendent to accept the resignation, with regret, of **MARGARET L. CODEY**, Supervisor of Science, District-wide, effective August 1, 2012, for the purpose of retirement.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

3. The recommendation of the Superintendent to accept the resignation, with regret, of **THOMAS BARRON**, Custodian, High School, effective June 30, 2012, for the purpose of retirement.
4. The recommendation of the Superintendent to accept the resignation, with regret, of **JEAN JANECEK**, Special Class Aide (Preschool Disabilities), Maple Road School, effective June 30, 2012, for the purpose of retirement.
5. The recommendation of the Superintendent to accept the resignation, of **DANIEL DOJLIDKO**, Database Administrator, District-wide, effective June 22, 2012.
6. The recommendation of the Superintendent to accept resignation, of **JOSHUA HOROWITZ**, Information Management Support Technician, District-wide, effective June 29, 2012.
7. The recommendation of the Superintendent to approve the reappointment of the following **UNAFFILIATED ADMINISTRATIVE PERSONNEL AND SUPPORT STAFF**, effective July 1, 2012, through June 30, 2013, per Board of Education Agreement:

Administration (Non-Tenurable Position)

BORDINO, JANET Coordinator of Adult/Community School Programs

Transportation (Non-Tenurable Positions)

LASKI, PRISCILLA Dispatcher - Pupil Transportation

WARD, PHILIP Dispatcher - Pupil Transportation

8. The recommendation of the Superintendent to approve the appointment of **ERIC SANDVE (*)**, Supervisor of Buildings and Grounds, District-wide (PC#15.17.P3.AYW), at the salary of \$88,000.00, for the 2012-2013 school year, effective on or after July 1, 2012, through June 30, 2013, per Board of Education. (Replaces Hinck) Account: 11-000-262-110-10-10-000

NOTE: Two (2) year contract with the salary to be determined for the 2013-2014 school year.

9. The recommendation of the Superintendent to approve the appointment of **STEPHANIE FRESCHI (**)**, Secretary, Principals Office, High School (PC#65.09.S2.AXX), at the salary of \$45,160.00, with health benefits, and a Building Principal Secretary stipend of \$600.00, effective July 1, 2012, through June 30, 2013, per Board of Education/WMESA Agreement. (Replaces Faulkner) Account: 11-000-240-105-10-10-149

NOTE: Salary to be adjusted pending the completion of contract negotiations.

10. The recommendation of the Superintendent to approve the appointment of **TRACEY DEL COLLIANO**, 0.5 Secretary - Child Study Team Office, High School (PC#65.09.S2.BRX), at the salary of \$22,580.00, without health benefits, effective July 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-219-105-10-10-142

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

11. The recommendation of the Superintendent to approve the appointment of **THERESA MURPHY**, Secretary - Assistant Principals Office, High School (PC#65.09.S2.AYO), at the salary of \$45,160.00, with health benefits, effective July 1, 2012, through June 30, 2013, per Board of Education/WMESA Agreement. (Replaces M. Anzelone) Account: 11-000-240-105-10-10-149

NOTE: Salary to be adjusted pending the completion of contract negotiations.

12. The recommendation of the Superintendent to approve the appointment of **PATRICIA GOMEZ (**)**, Encore Teacher-Part Time, Paradise Knoll School (PC#90.05.28.BOU), at the salary of \$28,155.00 (MA/4), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-230-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

13. The recommendation of the Superintendent to approve the appointment of **EILEEN SHERRY**, Encore Teacher-Part Time, Maple Road School (PC#90.03.28.BOV), at the salary of \$26,470.00 (BA/5), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-230-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

14. The recommendation of the Superintendent to approve the appointment of **SUZANNE OESTERLE**, Encore Teacher-Part Time, Westbrook School (PC#90.07.28.ANT), at the salary of \$26,470.00 (BA/5), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-230-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

15. The recommendation of the Superintendent to approve the appointment of **ASHLEY CARTER**, 2nd Grade Teacher, Westbrook School (PC#90.07.05.AGN), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Campanello) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

16. The recommendation of the Superintendent to approve the appointment of **PAMELA BARKER**, 3rd Grade Teacher, Marshall Hill School (PC#90.04.06.ACE), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

17. The recommendation of the Superintendent to approve the appointment of **COLLEEN MANGAN (*)**, 4th Grade Teacher, Marshall Hill School (PC#90.04.07.ACF), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces DeGraw) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

18. The recommendation of the Superintendent to approve the appointment of **DIANA BIVONA**, 6th Grade Teacher, Maple Road School (PC#90.03.09.ADH), at the salary of \$52,530.00 (MA/2), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Bond) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

19. The recommendation of the Superintendent to approve the appointment of **CHRISTINE RODEK**, 1st Grade Teacher, Apschawa School (PC#90.01.04.AEW), at the salary of \$52,940.00 (BA/5), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Goodell) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

20. The recommendation of the Superintendent to approve the appointment of **DEBORAH MALATAK**, Kindergarten Teacher, Maple Road School (PC#90.03.02.BOK), at the salary of \$51,000.00 (MA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-110-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

21. The recommendation of the Superintendent to approve the appointment of **HOPE VAN DYKE**, Kindergarten Teacher, Westbrook School (PC#90.07.02.BOO), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-110-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

22. The recommendation of the Superintendent to approve the appointment of **CHELSEA PIRES**, Art Teacher, Marshall Hill/Upper Greenwood Lake Schools (PC#90.98.10.AIL), at the salary of \$52,530.00 (MA/2), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Crescitelli) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

23. The recommendation of the Superintendent to approve the appointment of **GARY STOLL (*)**, Physical Education/Health Teacher, Paradise Knoll School (PC#90.05.26.ANA), at the salary of \$55,520.00 (BA/9), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

24. The recommendation of the Superintendent to approve the appointment of **NICOLE D'ELIO**, Physical Education/Health Teacher, Macopin School (PC#90.08-26.AMV), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Violante) Account: 11-130-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

25. The recommendation of the Superintendent to approve the appointment of **NATALE BUONGIORNO (**)**, Physical Education/Health/Drivers Education Teacher, High School (PC#90.09.26.ANB), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces V. Anzelone) Account: 11-140-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

26. The recommendation of the Superintendent to approve the appointment of **ANABEL DAMSTROM**, English Teacher, High School (PC#90.09.14.AHL), at the salary of \$47,000.00 (BA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces McNiff) Account: 11-140-100-101-10-101-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

27. The recommendation of the Superintendent to approve the appointment of **ALISON SCULLY (**)**, Special Education Teacher (Resource Center), High School (PC# 90.09.40.AYT), at the salary of \$56,980.00 (BA+30/7), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces DeJager) Account: 11-213-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

28. The recommendation of the Superintendent to approve the appointment of **ERIN MANGAN (*)**, 0.5 School Social Worker, Marshall Hill/Upper Greenwood Lake Schools (PC#90.98.43.AUD), at the salary of \$25,500.00 (MA/1), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-218-104-10-10-71

NOTE: Salary to be adjusted pending the completion of contract negotiations.

29. The recommendation of the Superintendent to approve the appointment of **DEBRA RAPPOLD (**)**, 0.5 School Social Worker, Maple Road/Paradise Knoll Schools (PC#90.98.43.AUC), at the salary of \$25,500.00 (MA/1), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-218-104-10-10-71

NOTE: Salary to be adjusted pending the completion of contract negotiations.

30. The recommendation of the Superintendent to approve the appointment of **WENDY BECKER (*)**, 0.5 School Social Worker, Apshawa/Westbrook Schools (PC#90.98.43.BOR), at the salary of \$28,155.00 (MA/4), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-218-104-10-10-71

NOTE: Salary to be adjusted pending the completion of contract negotiations.

31. The recommendation of the Superintendent to approve the appointment of **KENNETH RYERSON**, School Counselor, Macopin School (PC#90.08.17.AKM), at the salary of \$51,000.00 (MA/1), with health benefits, effective September 1, 2012, through June 30, 2012, per Board of Education/WMEA Agreement. (Replaces Nash) Account: 11-000-218-104-10-10-071

NOTE: Salary to be adjusted pending the completion of contract negotiations.

32. The recommendation of the Superintendent to approve the appointment of **MELISSA CSENGETO**, School Counselor, 0.5 Macopin/0.5 High School (PC#90.08.17.BOX, 90.09.17.BOY), at the salary of \$51,000.00 (MA/1), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-218-104-10-10-071

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

33. The recommendation of the Superintendent to approve the appointment of **KELLY McCOURT (**)**, 0.5 Special Class Aide (Resource Center), Apshawa School (PC#60.01.S5.BOH), at the salary of \$9,909.00, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (New Position) Account: 11-213-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

34. The recommendation of the Superintendent to approve the appointment of **SARAH SCHENK**, 1:2 Special Class Aide (Autistic), Upper Greenwood Lake School (PC# 60.06.S5.AUV), at the salary of \$22,296.00, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (Replaces Dawson) Account: 11-204-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

35. The recommendation of the Superintendent to approve the appointment of **TRACY LYNCH**, Cafeteria Aide, Westbrook School (PC#55.03.C2.BLB), at the salary of \$4,299.00, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (Replaces Amoruso) Account: 11-000-262-107-10-10-000

36. The recommendation of the Superintendent to approve the appointment of **AGNES FATTORUSSO**, Cafeteria Aide, Marshall Hill School (PC#30.04.F4.AZY), at the salary of \$3,439.00, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (New Position) Account: 11-000-262-107-10-10-000

NOTE: Two (2) hour Cafeteria Aide for Full Day Kindergarten.

37. The recommendation of the Superintendent to approve the **INCREASE OF ASSIGNMENT** for **SHIRLEY PAULINO**, from a 0.8 World Language Teacher, to a 1.0 World Language Teacher, District-wide (PC#90.98.46.ANX, 90.09.46.AOL), at the salary of \$68,950.00 (MA/12), with health benefits, effective July 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. Account: 11-120-100-101-10-10-000 (20%); 11-140-100-101-10-10-000 (80%)

NOTE: Increase due to 6th Grade World Language instruction, with Brenda Ludwig, at all Elementary Schools beginning the 2012-2013 school year. Salary to be adjusted pending the completion of contract negotiations.

38. The recommendation of the Superintendent to approve the **INCREASE OF ASSIGNMENT** for **NICOLE LUNGARO**, from a 0.5 Special Class Aide, Maple Road School, to a 1.0 Special Class Aide, Maple Road School (PC#60.03.S5.BLM), at the salary of \$23,000.00, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (Replaces Pavlopoulos) Account: 11-215-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

39. The recommendation of the Superintendent to approve the **INCREASE OF ASSIGNMENT** for **MIRIAM MCCARTHY**, from a 0.5-1:1 Special Class Aide, Apshawa School, to a 1.0-1:1 Special Class Aide, Apshawa School (PC#60.01.S5.BJX), at the salary of \$26,298.00, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (New position) Account: 11-190-100-106-10-10-000

NOTE: Orthopedically Impaired student moving from Kindergarten to 1st Grade. Salary to be adjusted pending the completion of contract negotiations.

40. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **JULIE CHESHIRE**, from a 3rd Grade Teacher, Upper Greenwood Lake School, to a Gifted and Talented Teacher, District-wide (PC#90.08.21.AUH), at the salary of \$100,500.00 (MA+30/15), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Cobb) Account: 11-120-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

41. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **ALLEEN DeJAGER**, from a 1.0 Special Education Teacher (Resource Center), High School, to a 0.5 Special Education Teacher (Resource Center), Maple Road School (PC#90.03.40.BOT), at the salary of \$26,920.00 (BA/7), without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-213-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

42. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **DIANE CAMPANELLO**, from a 2nd Grade Teacher, Westbrook School, to a Special Education Teacher (Resource Center), Westbrook School (PC#90.07.40.ASM, 90.07.40.BNL), at the salary of \$91,400.00 (MA/16), with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Rogers) Account: 11-213-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

43. The recommendation of the Superintendent to approve the following **TRANSFER OF ASSIGNMENTS** for the following **SPECIAL CLASS AIDES**, for the 2012-2013 school year, effective September 1, 2012, through June 30, 2013 - Account: 11-213-100-106-10-10-000:

<u>Special Class Aide</u>	<u>From</u>	<u>To</u>
SUSAN TOUW (PC#60.09.S5.AWM)	Resource Center Apshawa School	Resource Center High School (Replaces Fanning)

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

43. (Continued)

<u>Special Class Aide</u>	<u>From</u>	<u>To</u>
PENELOPE PAVLOPOULOS (PC#60.09.S5.AWJ)	Preschool Disabilities Maple Road School	Resource Center High School (Replaces Cassella)

44. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION EXTENDED SCHOOL YEAR HOME INSTRUCTORS and PARTICIPANTS IN ELIGIBILITY AND INDIVIDUAL EDUCATION PLAN (IEP) MEETINGS** for the months of **JULY AND AUGUST, 2012**, at the contracted rate of \$33.00 per hour, with total appropriation not to exceed the amount of \$20,000.00, per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

Extended School Year Home Instructors

LISA LUBARSKY	KAREN REINHOLD
MARY KENNEDY	ELIZABETH MESSANO
EDWARD MILKO	GLORIA VELEBIR
DENISE DREXLER	LINDA JACOBS
JOAN CONTILLO	CATHY SANTONACITA
SUSAN ZANGARA	JUDITH RUTAN
DIANE PIZZULO	LORRAINE STARK
ALLEEN DeJAGER	CATHERINE BLOMGREN

Participants in Eligibility and IEP Meetings

<u>Special Education Teachers</u>	<u>Regular Education Teachers</u>
<u>High School</u>	
LISA LUBARSKY	CATHERINE MELLINO-MURPHY
MARY KENNEDY	SARAH GUENTER
EDWARD MILKO	
<u>Macopin School</u>	
ALISON KUEHN	SHARON MURPHY
SUSAN CONNOLLY	CHERYL BOTSOLAS
DAWN MAGIE	MICHELLE LUGERNER
LORRAINE ROSENBLATT	AMY DICKERSON
<u>Elementary</u>	
GLORIA VELEBIR	JULIE CANGIALOSI
KAREN REINHOLD	ROSEMARY RESCIGNO
ELIZABETH MESSANO	LAUREN MASLANEK
DENISE DREXLER	HEATHER TERRY
LINDA JACOBS	ALEXANDRA HEFFERON
JOAN CONTILLO	CHRISTINE WITT
CATHY SANTONACITA	SHARON JENSEN
DIANE PIZZULO	MICHELLE HAMMELL
DIANE CAMPANELLO	MINDY TURNER

NOTE: Salary to be adjusted pending the completion of contract negotiations. Federal and State Special Education Regulations mandate the participation of a Special Education Teacher and a Regular Education Teacher at all IEP meetings.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

45. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION EXTENDED SCHOOL YEAR SPEECH-LANGUAGE SPECIALISTS AND CHILD STUDY TEAM MEMBERS** for summer employment during the months of **JULY AND AUGUST, 2012**, at the listed contracted hourly rate per Board of Education/WMEA Agreement, with total appropriation not to exceed the amount of \$43,180.00 - Account: 11-000-219-104-10-10-700:

<u>Speech-Language Specialist</u>	<u>Hourly Rate</u>
CYNTHIA D'ANTONIO	\$ 73.57
MARIANNE PATTERSON	\$ 48.18
NICOLE POVEROMO	\$ 71.97
JOAN WARNER	\$ 73.57
MONICA BOHORQUEZ ZEMSER	\$ 39.25

<u>Child Study Team Member</u>	<u>Position</u>	<u>Hourly Rate</u>
THERESA DOBIES	LDT-C*	\$ 74.68
CHRISTINE DEAN	Psychologist	\$ 72.79
MICHAEL MROZ	Psychologist	\$ 45.99
MICHAEL SHAVE	Psychologist	\$ 46.59
DAVID GLUCKSTEIN	Social Worker	\$ 71.79
MARILYN HEINZE	Social Worker	\$ 71.79
RENAY TRIPP	LDT-C*	\$ 71.79

*LDT-C - Learning Disabilities Teacher/Consultant

NOTE: Salary to be adjusted pending the completion of contract negotiations. Federal and State Special Education Regulations mandate year-round Child Study Team Services and Extended School Year Service.

46. The recommendation of the Superintendent to appoint the following **DRIVERS AND VEHICLE AIDES** to provide transportation for **OUT-OF-DISTRICT SUMMER PLACEMENTS** for the 2012-2013 school year, at the contracted hourly rate per Board of Education/West Milford Bus Drivers Association Agreement and SUV Drivers employment terms:

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
DEBORAH UGROVICS	Allegro School	30	\$25.44/Hour
VASA SAVOV	Banyon School	21	\$83.95/Diem
HAROLD PORTER	Banyon Upper School	21	\$83.95/Diem
SHIRLEY SEIGEL	Chapel Hill Academy	30	\$83.95/Diem
NANCY FRUEH	Chancellor Outreach	30	\$83.95/Diem
MILDRED DeGROAT	Children's Institute #1	21	\$114.95/Diem
DEBBIE WRIGHT	E.C.L.C. #1	21	\$122.70/Diem
MARYANN SMOLINSKI	Lake Drive School	19	\$99.45/Diem
BONNIE SPOONER	Park Lake School	28	\$91.70/Diem
JOHN DENNING	Shepard School	30	\$76.20/Diem
MARY DUCEY	New Beginnings Annex #1	30	\$25.44/Hour
PATRICIA ROBERTS	New Beginnings Annex #2	30	\$25.44/Hour
LINDA CORDES	New Beginnings Annex #3	30	\$25.44/Hour
ABBY PIATTI	New Beginnings Annex #4	30	\$25.44/Hour
KATHY VERES	New Beginnings Annex #5	30	\$25.44/Hour
CHERYL SCHIAVO	New Beginnings Annex #6	30	\$25.44/Hour
JOAN MARIE FREDERICKS	New Beginnings #1	30	\$25.44/Hour

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

46. (Continued)

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
DIANE WAUCHEK	New Beginnings #2	30	\$25.44/Hour
DEBRA WELLER	New Beginnings #3	30	\$25.44/Hour
DONNA CURRENTI	Vehicle Aide-Allegro	30	\$11.00/Hour
LAURA DIAMOND	Vehicle Aide-New Beg. #1	30	\$11.00/Hour
KAREN VAN RIPER	Vehicle Aide-New Beg. #2	30	\$11.00/Hour
CHARLES WAARDENBURG	Vehicle Aide-New Beg. #3	30	\$11.00/Hour

Account: 11-000-270-161-10-10-700

NOTE: Salary to be adjusted pending the completion of contract negotiations.

47. The recommendation of the Superintendent to approve the appointment of **NANCY FINCH**, Long Term Substitute 5th Grade Teacher, Paradise Knoll School (PC#99.05.00.BJR), at the prorated salary of \$47,000.00 (BA/1), without health benefits, effective September 1, 2012, through December 31, 2012. (Replaces McGovern) Account: 11-120-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work. Salary to be adjusted pending the completion of contract negotiations.

48. The recommendation of the Superintendent to approve **an amendment to a previously adopted resolution (May 2012)**, for a leave of absence under the Family Medical Leave Act, for **JACLYN KANE**, Special Education Teacher (Resource Center), Upper Greenwood Lake School, **with pay using sick days, retroactive from May 29, 2012, through June 19, 2012**, then without pay effective September 1, 2012 through June 30, 2013. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date, pending medical certification.

49. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **DIANE WOJCIK**, Mathematics Teacher, High School, without pay, effective September 1, 2012, through November 2, 2012. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date, pending medical certification. Salary to be adjusted pending the completion of contract negotiations.

50. The recommendation of the Superintendent to approve the appointment of **KIRA WORLEY**, Long Term Substitute Mathematics Teacher, High School (PC#99.09.00.BJW), at the salary of \$85.00 per day for the first ten (10) days, then at the prorated salary of \$47,000.00 (BA/1), without health benefits, effective September 1, 2012, through November 2, 2012. (Replaces Wojcik) Account: 11-140-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work. Salary to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

51. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **RICHARD COX**, Head Custodian, with pay using sick days, retroactive from May 7, 2012, through June 22, 2012. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

52. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **CHERYL SCHIAVO**, School Bus/Van Driver, Transportation, with pay using sick days, retroactive from May 9, 2012, through June 4, 2012. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

53. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **KAREN KONING**, School Bus/Van Driver, Transportation, without pay, retroactive from May 11, 2012, through May 24, 2012. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

54. The recommendation of the Superintendent to approve a leave of absence, for **KAREN KONING**, School Bus/Van Driver, Transportation, without pay, retroactive from June 1, 2012, through June 20, 2012. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

55. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **KAREN VAN RIPER**, School Bus/Van Driver, Transportation, with pay using personal and sick days, retroactive from May 29, 2012, through June 10, 2012. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

56. The recommendation of the Superintendent to approve **DISTRICT SUMMER 2012 PRINTING SERVICES** at the hourly rate of \$33.00, per Board of Education/WMEA Agreement - Account: 11-190-100-106-10-10-700

<u>Staff Member</u>	<u>Hours</u>	<u>Payment Not To Exceed</u>
CRAIG SCHREINER	140	\$4,620.00

NOTE: Hourly rate to be adjusted pending the completion of contract negotiations.

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

57. The recommendation of the Superintendent to approve a student activity account bookkeeping stipend for **PATRICIA SCHMICKER**, Secretary, Macopin School, in the amount of \$2,300.00, retroactive for the 2011-2012 school year.

NOTE: Stipend funded through Macopin Student Council, at no cost to the district.

58. The recommendation of the Superintendent to approve the reappointment of **RONALD RHODES, SUBSTITUTE SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVER**, effective July 1, 2012, through June 30, 2013, at an hourly rate of \$14.00.

59. The recommendation of the Superintendent to approve the following **SUMMER SECRETARIAL ASSIGNMENTS** and payments for **July and August, 2012**, at the contracted per diem rate per Board of Education/WMESA Agreement - Accounts: 11-000-240-105-10-10-700 (Principals, Athletic, and Assistant Principal's Offices); 11-000-218-105-10-10-700 (Guidance Office); and 11-000-219-105-10-10-700 (Special Education Services):

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>High School</u>			
MARY ALONSO	Principal's Office	5	\$243.09
MARGARET BARKER	Principal's Office	5	\$243.09
JEANNE DYGOS	Principal's Office	5	\$232.78
MARYANN LANZO	Principal's Office	10	\$243.09
DEBORA GABRIELE	Principal's Office	10	\$243.09
STEPHANIE FRESCHI	Principal's Office	10	\$232.78
THERESA MURPHY	Principal's Office	10	\$232.78
CATHLEEN REDA	Athletic Office	5	\$243.09
EILEEN COTTINGHAM	Guidance Office	10	\$243.09
DEBORA GABRIELE	Supervisors Office	10	\$243.09
<u>Macopin School</u>			
PATRICIA SCHMICKER	Principal's Office	17	\$243.09
ALFONSINA KULAK	Principal's Office	3	\$243.09
LINDA BEGLEY	Principal's Office	3	\$243.09
ALFONSINA KULAK	Guidance/Assistant Principal's Office	15	\$243.09
FRANCES SARNELLA	Guidance/Assistant Principal's Office	5	\$243.09
LINDA BEGLEY	Guidance/Assistant Principal's Office	2	\$243.09
<u>Elementary Schools</u>			
KAREN GRILL	Principal's Office/ Paradise Knoll	6	\$243.09
DIANNA HAGGETT	Principal's Office/ Upper Greenwood Lake	3	\$243.09
COLLEEN LESLIE	Principal's Office/ Apschawa	6	\$243.09

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

59. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>Elementary Schools</u>			
THERESA MURPHY	Principal's Office/ Westbrook	1	\$232.78
LYNN OBLINGER	Principal's Office/ Marshall Hill	6	\$243.09
DEBRA SLAMIAK	Principal's Office/ Maple Road	4	\$243.09
DEBORAH VANZILE	Principal's Office/ Westbrook	4	\$243.09
DEBRA VIDULICH	Principal's Office/ Upper Greenwood Lake	3	\$232.78
MARGARET WOODIER	Principal's Office/ Maple Road	2	\$232.78
TBD	Principal's Office/ Westbrook	1	TBD
<u>Special Education Services</u>			
MARILUZ ALONSO	CST/High School	10	\$243.09
DONNA HINES	CST/Elementary	10	\$243.09
PAMELA FENNING	CST/Elementary	5	\$243.09
AMY POMEROY	CST/Macopin	5	\$243.09

NOTE: Rates to be adjusted pending the completion of contract negotiations.

60. The recommendation of the Superintendent to approve a motion for the following **REALTIME SUMMER TRAINING** for the 2012-2013 school year at the rate of \$28.00 per hour, per Board of Education/WMEA Agreement. Accounts: 20-270-100-101-10-50-000, 20-231-100-101-10-50-000

<u>Staff Member</u>	<u>Hours</u>	<u>Total</u>
TBD - HIGH SCHOOL	5	\$140.00
TBD - HIGH SCHOOL	5	\$140.00
TBD - HIGH SCHOOL	5	\$140.00
TBD - HIGH SCHOOL	5	\$140.00
TBD - MACOPIN	5	\$140.00
TBD - MACOPIN	5	\$140.00
TBD - MACOPIN	5	\$140.00
TBD - MACOPIN	5	\$140.00
TBD - APSHAWA	5	\$140.00
TBD - APSHAWA	5	\$140.00
TBD - MAPLE ROAD	5	\$140.00
TBD - MAPLE ROAD	5	\$140.00
TBD - MARSHALL HILL	5	\$140.00
TBD - MARSHALL HILL	5	\$140.00
TBD - PARADISE KNOLL	5	\$140.00
TBD - PARADISE KNOLL	5	\$140.00
TBD - UPPER GREENWOOD LAKE	5	\$140.00
TBD - UPPER GREENWOOD LAKE	5	\$140.00
TBD - WESTBROOK	5	\$140.00

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

60. (Continued)

<u>Staff Member</u>	<u>Hours</u>	<u>Total</u>
TBD - WESTBROOK	5	\$140.00
TBD - DISTRICT	5	\$140.00

61. The recommendation of the Superintendent to approve an **amendment to a previously adopted resolution (February 2012)**, for the following **CLERICAL SERVICES** for **FALL 2012 STUDENT ATHLETIC PHYSICALS**, not to exceed 4 hours per night (12 hours total), per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000

Substitute

DEBORA GABRIELE Clerical
(Replaces Del Colliano)

62. The recommendation of the Superintendent to approve the following **CLERICAL SERVICE** for the 2012-2013 school year for **STUDENT ACTIVITY ATHLETIC PHYSICALS**, per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Hours</u>	<u>Rate Per Hour</u>
SUMMER 2012			
CATHLEEN REDA	Summer Clerical	12	\$21.28

NOTE: Rate to be adjusted pending the completion of contract negotiations.

63. The recommendation of the Superintendent to approve the following **HIGH SCHOOL SUBSTITUTE CERTIFIED ATHLETIC TRAINERS** for the 2012-2013 school year - Account: 11-402-100-590-09-21-000:

ANDREA JONES
SUSAN MAURER
JAG PHYSICAL THERAPY TRAINING SERVICES

NOTE: The above independent trainers carry their own insurance and all expenses will be covered by the High School Athletic Department.

64. The recommendation of the Superintendent to approve the following summer hours for the Board Office:

JUNE 20, 2012, THROUGH JUNE 29, 2012	
MONDAY - FRIDAY	8:00 AM - 3:00 PM
JULY 2, 2012 THROUGH AUGUST 24, 2012	
MONDAY - THURSDAY	8:00 AM - 3:00 PM
FRIDAY	8:00 AM - 12:00 NOON

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

65. The recommendation of the Superintendent to approve the following **SUMMER CURRICULUM DEVELOPMENT/PROGRAM DESIGN**, for the 2012-2013 school year, at the rate of \$33.00 per hour, per Board of Education/WMEA Agreement - Account: 20-270-200-104-10-50-00X:

<u>Project Name/Staff Member</u>	<u>Hours</u>	<u>Total</u>
<u>Full Day Kindergarten</u>		
DEIRDRE COLLINS	10	\$330.00
ANN DARLING	10	\$330.00
KAREN FUSCO	10	\$330.00
KAREN McCOURT	10	\$330.00
KELLY MONGELLI	10	\$330.00
HOLLY STANLEY	10	\$330.00
TBD (5)	3	\$ 99.00

NOTE: Hourly rate to be adjusted pending the completion of contract negotiations.

66. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY ADVISORS** and **AFTER SCHOOL CLUB** for the 2012-2013 school year, at the hourly rate of \$28.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Staff Member</u>	<u>Club</u>	<u>Hours</u>
MELISSA CAVAGNINO	Peer Mediation	10
LESLIE FINKE	Peer Mediation	10

NOTE: The above activity is funded through C.A.S.A. Hourly rate to be adjusted pending the completion of contract negotiations.

67. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **FALL 2012 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
ROBERT DONDERO	Head C.Country (Boys)	C+Longevity	\$6,790.00
ALYSSA DOUMA	Head C.Country (Girls)	A	\$2,380.00
ELMER ZIMMERMAN	Head Tennis (Girls)	C+Longevity	\$6,390.00
CHRISTINE DEAN	Asst. Tennis (Girls)	A	\$2,910.00
NATALE BUONGIORNO	Head Soccer (Girls)	A	\$6,680.00
ROBERTO ZUBAN	Asst. Soccer (Girls)	A	\$4,600.00
EDWARD MILKO	Asst. Soccer (Girls)	B	\$5,480.00
LOUIS DEVITO	Head Soccer (Boys)	C+Longevity	\$8,830.00
DALE SELL	Asst. Soccer (Boys)	B	\$5,480.00
LEONEL ANDRADE	Asst. Soccer (Boys)	B	\$5,480.00
LAUREN REMBRANDT	Head Gymnastics	C+Longevity	\$8,830.00
JENNIFER WILLIAMS	Asst. Gymnastics	C	\$6,480.00
KRISTA TRIPODI	Head Cheerleading	C	\$6,590.00
MAGGIE McCOURT	Asst. Cheerleading	B	\$4,150.00
KRISTA PROVOST	Head Field Hockey	C	\$8,630.00

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson, Continued

67. (Continued)

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
MICHELLE LUGERNER	Asst. Field Hockey	B	\$5,480.00
DONALD DOUGHERTY	Head Football	A	\$9,080.00

NOTE: Rates to be adjusted pending the completion of contract negotiations.

68. The recommendation of the Superintendent to abolish the position of **COMMUNITY SCHOOL SECRETARY**, effective July 1, 2012.

69. The recommendation of the Superintendent to approve the following **JOB DESCRIPTIONS**: (Documentation provided electronically.)

- SPECIAL EDUCATION TEACHER** (New)
- STUDENT ACTIVITY - TREASURER** (Revised)
- TESTING/ENCORE SECRETARY** (Revised)
- MAINTENANCE MECHANIC** (Abolish)

ROLL CALL VOTE:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Babbitt				Mr. Foody				Mr. Richards			
Mr. Bailey				Mr. Gottlieb				Mrs. Richards			
Mr. Conlon				Mrs. Koeppe				Mrs. Schultz			

XIV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

Motion by _____, seconded by _____, to approve the following agenda items:

1. The recommendation of the Superintendent to **amend a previously approved resolution** to grant permission to make application for funds to support implementation of the **ANTI-BULLYING BILL OF RIGHTS ACT**, in the amount of **\$10,611.00**, for the period of July 1, 2011, through June 30, 2012.
2. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instruction and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Babbitt				Mr. Foody				Mr. Richards			
Mr. Bailey				Mr. Gottlieb				Mrs. Richards			
Mr. Conlon				Mrs. Koeppe				Mrs. Schultz			

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

**BOARD ACTION ON THE FOLLOWING EDUCATION ITEM
TO BE TAKEN AFTER EXECUTIVE SESSION**

Motion by _____ , seconded by _____ , to approve the following agenda item:

3. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, in accordance with the requirements set forth in P.L. 2010, Chapter 122, the West Milford Board of Education has received results of HIB investigative reports on **June 12, 2012**; therefore, **BE IT RESOLVED**, that the West Milford Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

Incident	Board
<u>Report Number</u>	<u>Determination</u>
2012-16/HS-1	
2012-17/E-1	

ROLL CALL VOTE:

TRUSTEE	VOTE			TRUSTEE	VOTE			TRUSTEE	VOTE		
Mr. Babbitt				Mr. Foody				Mr. Richards			
Mr. Bailey				Mr. Gottlieb				Mrs. Richards			
Mr. Conlon				Mrs. Koeppe				Mrs. Schultz			

WORKSHOP/DISCUSSION

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Gregory Bailey, Chairperson

The following items are presented for anticipated action at the Regular Meeting of June 26, 2012:

1. The recommendation of the Superintendent to renew an agreement with **AESOP/FRONTLINE PLACEMENT TECHNOLOGIES**, Exton, Pennsylvania, for substitute controller services in an amount not to exceed \$12,085.50.

NOTE: Vendor will guarantee these rates for the next two years.

2. The recommendation of the Superintendent to approve the renewal of a maintenance contract in the amount of \$9,900.00 with **D&D COMMUNICATIONS**, West Milford, New Jersey, for the 2012-2013 school year.
3. The recommendation of the Superintendent to approve and agreement with **FERRAIOLI, WEILKOTZ, CERULLO & CUVA, P.C.**, Pompton Lakes, New Jersey for auditing services for the 2012-2013 school year.
4. The recommendation of the Superintendent to approve an agreement with **LAN ASSOCIATES**, Midland Park, New Jersey for architectural/engineering services for the 2012-2013 school year.

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

5. The recommendation of the Superintendent to approve an agreement with **SCHWARTZ, SIMON, EDELSTEIN & CELSO, LLP**, Morristown, New Jersey, for special education, negotiations and labor legal services for the 2012-2013 school year.
6. The recommendation of the Superintendent to approve the renewal of a participation agreement with **MSG VARSITY NETWORK** to provide school related video content and to accept \$2,000.00 in TV Science equipment, effective July 1, 2012, through June 30, 2013.
7. The recommendation of the Superintendent to renew an agreement from **ZUMU SOFTWARE**, Atlantic Highlands, New Jersey, in the amount of \$2,400.00 per year for website hosting.
8. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Student Accident/ Student-On-The-Job Training Accident Insurance	Bob McCloskey Insurance (BMI)	\$ 00,000.00
PIP/Workman's Compensation	Pooled Insurance Program of NJ	\$000,000.00
Public Official Bond: Francisco	The Hanover Insurance Company	\$ 0,000.00
Multi-Peril, Comprehensive, Umbrella Risk Management, Public Employees Blanket Bond (Included in Comprehensive)	Zurich Insurance Co.	\$000,000.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	Darwin National Insurance Company	\$ 00,000.00
Environmental	American Safety Casualty Ins. Company	\$ 0,000.00
Underground Storage Tanks	Nautilus Insurance Company (Berkley)	\$ 0,000.00
\$50,000,000 Excess Liability	Fireman's Fund	\$ 00,000.00

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

8. (Continued)

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Flood Insurance - Macopin School	Harleysville Ins. Co. of New Jersey	\$ 810.00
Executive Director's Fee	The Burton Agency	\$ 00,000.00
Risk Manager's Fee	Centric Insurance	\$ 00,000.00
Dental*	Delta Dental**	\$ 54.40

*These rates are per month, per eligible employee.

**Year two of a two-year rate commitment.

9. The recommendation of the Superintendent to approve the completion of school bus emergency evacuation drill reports in accordance with N.J.A.C. 6A:27-11.2, as follows: (Documentation provided electronically)

<u>Date</u>	<u>School</u>	<u>Route Numbers</u>	<u>Principal/Supervisor</u>
4/2/12	St. Catherine of Bologna	29806-29807	Sr. Theresa Firenze
5/2/12	WM High School and Macopin	08001-08043 08050-08057	Paul Gorski Mary Reinhold
5/16/12	Maple Road	03001-03006, 03020, 03030, 03032, 03036-03037	Bill Kane
5/16/12	U.G.L.	06001-06002, 06004- 06008, 06020	Daniel Novak
5/16/12	New Beg. Annex (Maple Road)	02001-02004	Brian McCarter (Supervisor)
5/17/12	Westbrook	07001-07009, 07020- 07021, 07031-07032	Dr. Joan Oberer
5/14/12	Marshall Hill	04001-04005, 04007, 04009-04011, 04020	Michael McCormick
5/14/12	Paradise Knoll	05000-05005, 05008, 05020, 05031, 05040-05041	Jennifer Cenatiempo
5/17/12	Apshawa School	01001-01008, 01020, 01040, 01045-01048	Dr. Jeanne Apryas
5/18/12*	Apshawa School	01001-01008, 01020, 01040, 01045-01048	Dr. Jeanne Apryas

*Apshawa School bus emergency evacuation make-up drill postponed from October, 2011.

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

- 10. The recommendation of the Superintendent to approve the renewal of an agreement with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** by the **TOWNSHIP OF RANDOLPH**, for the 2012-2013 school year, for the cooperative purchase of work, materials, supplies and services, at an annual fee of \$1,100.00.
- 11. The recommendation of the Superintendent to approve the award of a contract for the purchase of two (2) 2012 Ford F-450 Trucks, to **CELEBRITY FORD OF MORRISTOWN, LLC** (d/b/a Beyer Ford-Warnock Fleet), Morristown, NJ (Contract #15-C, Utility Vehicles, Item #7) through our participating membership with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** (contract period 10/1/11 - 9/30/16), at a total purchase price of \$100,500.00, and to finance said purchase through **MUNICIPAL CAPITAL LEASING CORPORATION**, with a five (5) year lease/purchase term. (Documentation provided electronically.)
- 12. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et seq, authorize the School Business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed \$750,000.00 in the 2011-2012 school year.
- 13. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et seq, authorize the School Business Administrator to transfer monies into its **MAINTENANCE RESERVE ACCOUNT** in an amount up to and not to exceed \$500,000.00 in the 2011-2012 school year.
- 14. The recommendation of the Superintendent to approve the following **PURCHASE ORDER CONTRACTS**, per bids taken by Educational Data Services, Inc., for the 2012-2013 school year:

General Classroom Supplies	\$43,207.27
Audio Visual Supplies	\$ 3,345.25
Copy Duplicator Supplies	\$39,745.04
Family/Consumer Supplies	\$ 50.23
Fine Art Supplies	\$12,454.54
Health and Trainer Supplies	\$ 3,684.10
Library Supplies	\$ 2,074.08
Office/Computer Supplies	\$ 3,427.17
Physical Education Supplies	\$ 4,436.70
Science Supplies	\$ 4,651.28
Technology Supplies	\$ 2,937.20

NOTE: These figures are initial awards for these categories. The bid states that Boards of Education reserve the right to increase or decrease quantities. Orders will be placed via approved purchase orders.

- 16. The recommendation of the Superintendent to approve the **HOME INSTRUCTION TUTOR RATE** for the 2012-2013 school year at \$33.00/hour.
- 17. The recommendation of the Superintendent to approve the **DONATION** of shrubs, mulch, topsoil, and installation, valued at \$2,225.00, from Battinelli Landscaping, Hewitt, New Jersey, for the Administration Building.

XV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

18. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS**, for the period ending **June 26, 2012**, in the amount of \$ **TBD** . (Documentation provided electronically.)
19. The recommendation of the Superintendent to approve the **PAYROLL** of **May 31, June 15, and 19, 2012**, in the amount of \$ **TBD** . (Documentation provided electronically.)
20. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 26, 2012**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2011-2012** budget be affirmed and approved.

Total transfers in the amount of \$ **TBD** . (Documentation provided electronically.)

21. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **June 26, 2012** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

\$5,077,427.77 as of April 30, 2012; therefore

BE IT RESOLVED, that the Report of the Secretary and the Report of the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

22. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of June 26, 2012, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

The following items are presented for anticipated action at the Regular Meeting of June 26, 2012:

1. The recommendation of the Superintendent to approve the reappointment of **SCHOOL BUS/VAN DRIVERS**, effective July 1, 2012, through June 30, 2013, per Board of Education/WMBDA Agreement. The names of those employees will be attached to the official minutes of this meeting. (See folder insert.)

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

2. The recommendation of the Superintendent to approve the appointment of **TBD**, Kindergarten Teacher, Upper Greenwood Lake School (PC#90.06.02.BON), at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-110-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

3. The recommendation of the Superintendent to approve the appointment of **TBD**, Coordinator of Cooperative Industrial Education Teacher, High School (PC#90.09.18.ALG), at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Schreiner) Account: 11-140-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

4. The recommendation of the Superintendent to approve the appointment of **TBD**, Special Education Teacher (Resource Center), Upper Greenwood Lake School (PC# 90.06.42.ASS), at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Matthews) Account: 11-213-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

5. The recommendation of the Superintendent to approve the appointment of **TBD**, Special Education Teacher (Behavioral Disabilities), High School (PC# 90.09.31.AUN), at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (Replaces Rembrandt) Account: 11-209-100-101-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

6. The recommendation of the Superintendent to approve the appointment of **TBD**, 0.5 Social Worker - Child Study Team, High School(PC#90.09.41.ATS), at the salary of **TBD**, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-219-104-10-10-142

NOTE: Salary to be adjusted pending the completion of contract negotiations.

7. The recommendation of the Superintendent to approve the appointment of **TBD**, 1:1 Special Class Aide (Multiple Disabilities), Maple Road School (PC#60.03.S5.BLD), at the salary of **TBD**, with health benefits effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (New Position) Account: 11-212-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

8. The recommendation of the Superintendent to approve the appointment of **TBD**, 1:1 Special Class Aide (Autistic), Maple Road School (PC# 60.03.S5.BJP), at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (New Position) Account: 11-190-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

9. The recommendation of the Superintendent to approve the appointment of **TBD**, 0.5 Special Class Aide (Preschool Disabilities), Maple Road School (PC# 60.03.S5.BOA), at the salary of **TBD**, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMTAA Agreement. (Replaces Lungaro) Account: 11-215-100-106-10-10-000

NOTE: Salary to be adjusted pending the completion of contract negotiations.

10. The recommendation of the Superintendent to approve the appointment of, **TBD**, Cafeteria Aide, Upper Greenwood Lake School (PC#30.06.F4.BAJ), at the salary of **TBD**, without health benefits, effective September 1, 2012, through June 30, 2013, per Board of Education/WMCAA Agreement. (Replaces Sandak) Account: 11-000-262-107-10-10-000

11. The recommendation of the Superintendent to approve the appointment of **TBD**, Long Term Substitute Special Education Teacher (Resource Center), Upper Greenwood Lake School (PC#99.06.00.BPF), at the salary of \$85.00 per day for the first ten (10) days, then at the salary of **TBD**, with health benefits, effective September 1, 2012, through June 30, 2013. Account: 11-120-100-101-10-10-103 (Replaces Kane)

NOTE: The duration of this position is based upon the date of the employee's return to work. Salary to be adjusted pending the completion of contract negotiations.

12. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACTS** for the 2012-2013 school year, effective July 1, 2012, through June 30, 2013:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JANET BORDINO	Coordinator of Adult/Community School Programs Accounts: 52-990-320-101-10-10-404 (10%); 52-990-320-101-10-10-402(35%); 52-990-320-101-10-10-403(55%)	TBD
BARBARA FRANCISCO	Business Administrator/Board Secretary Accounts: 11-000-230-104-10-10-110(40%) 11-000-251-104-10-10-000(60%)	TBD
HOWARD HELLER	Director of Special Services (Longevity) Account: 11-000-219-104-10-10-142	TBD TBD

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

12. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JOHN HUMMER	Network Systems Engineer Account: 11-000-252-110-10-10-000	TBD
PRISCILLA LASKI	Dispatcher - Pupil Transportation Account: 11-000-270-160-10-10-000	TBD
MARK NOWACKI	In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000	\$18,100
LAURA PAUL	In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000	\$18,100
SHARON SIEBER	Supervisor of Food Services Account: 50-910-310-101-10-10-000	TBD
DAVID STORER	Information Management Support Technician Account: 11-000-252-110-10-10-000	TBD
STUART SCHWERNER	Athletic Trainer Account: 11-402-100-104-10-10-000	TBD
PHILIP WARD	Dispatcher - Pupil Transportation Account: 11-000-270-160-10-10-000	TBD
IRIS WECHLING	Director of Education (Stipend) Account: 11-000-230-104-10-10-110	TBD TBD

13. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/HOME INSTRUCTORS/NURSES/SPECIAL PROJECTS** for the 2011-2012 school year, effective June 13, 2012, through June 30, 2012. (Names will be added prior to the regular meeting.)

14. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **WINTER 2012 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
MICHAEL BLAKELY	Head Wrestling	C+Longevity	\$9,920.00
DONALD DOUGHERTY	Asst. Wrestling	B	\$5,850.00
CRAIG SPENCER	Asst. Wrestling	C	\$6,830.00
JOHN CAILLIE	Head Bowling	C	\$6,190.00
IAN WHITE	Head Ski Racing	C	\$6,590.00
RYAN HEERSCHAP	Asst. Ski Racing	A	\$3,260.00
JOHN FINKE	Head Basketball(Boys)	C+Longevity	\$9,920.00
KENNETH CANALI	½ Asst. Basketball(Boys)	A	\$2,470.00
JOHN NEMETH	½ Asst. Basketball(Boys)	C+Longevity	\$3,615.00

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

14. (Continued)

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
JAMES MACDERMID	Asst. Basketball(Boys)	C	\$6,830.00
RAYMOND LACROIX	Head Basketball(Girls)	C+Longevity	\$9,920.00
STEPHEN BEATTIE	Asst. Basketball(Girls)	C	\$6,830.00
EDWARD MILKO	Asst. Basketball(Girls)	C	\$6,830.00
LOUIS DEVITO	Head Fencing (Boys)	C+Longevity	\$6,790.00
ANGELO DEVITO	Head Fencing (Girls)	C	\$6,590.00
KRISTA TRIPODI	Varsity Cheerleading	C	\$6,590.00
MAGGIE McCOURT	Asst. Cheerleading	B	\$4,150.00
STEPHEN MASLANEK	Head Winter Track	C	\$6,590.00
ARTHUR JOECKS	Asst. Winter Track	C	\$5,080.00
DANIEL FREY	Head Ice Hockey	A	\$6,680.00
JOSEPH JORDAN	Asst. Ice Hockey	A	\$4,600.00

NOTE: Rates to be adjusted pending the completion of contract negotiations.

15. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **SPRING 2013 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
NICOLE GWINNETT	Head Softball	C	\$8,630.00
DONALD DOUGHERTY	Asst. Softball	C	\$6,480.00
KRISTINA JIMINEZ	Asst. Softball	A	\$4,600.00
CHRISTINE DEAN	Head Tennis (Boys)	A	\$4,410.00
DANIEL FREY	Asst. Tennis (Boys)	A	\$2,910.00
ARTHUR JOECKS	Head Track (Boys)	C+Longevity	\$8,830.00
MICHAEL LAMBERT	Asst. Track (Boys)	C	\$6,480.00
STEPHEN MASLANEK	Asst. Track (Boys)	C	\$6,480.00
ALYSSA DOUMA	Head Track (Girls)	B	\$7,560.00
MICHAEL ROSE	Asst. Track (Girls)	B	\$5,480.00
NICOLE D'ELIO	Asst. Track (Girls)	A	\$4,600.00
JOSEPH JORDAN	Head Baseball	C	\$8,630.00
LEONARD VANWINGERDEN	Asst. Baseball	B	\$5,480.00
JOSEPH ANDRIULLI	Asst. Baseball	C	\$6,480.00
JOHN FINKE	Head Golf	C+Longevity	\$6,390.00
MICHELLE LUGERNER	Head Girls Lacrosse	B	\$7,560.00*
KRISTA PROVOST	Asst. Girls Lacrosse	A	\$4,600.00*
VACANT	Head Boys Lacrosse	A	\$6,680.00*
VACANT	Asst. Boys Lacrosse	A	\$4,600.00*

* Stipend will be reimbursed by the Lacrosse Booster Club.

NOTE: Rates to be adjusted pending the completion of contract negotiations.

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

16. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the 2012-2013 School Year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000, **11-190-100-320-09-66-962:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
STEPHEN MASLANEK	Student Council Co-Advisor	\$ 813.33
SAMANTHA SCHWARTZ	Student Council Co-Advisor	\$ 813.00
LEONARD VANWINGERDEN	Student Council Co-Advisor	\$ 813.00
CAROL GIROUX	National Honor Society Advisor	\$ 1,930.00
PETER SHAVER	Yearbook Advisor	\$ 3,450.00
KRISTI MASONE	Special Olympics Advisor	\$ 1,340.00
KAREN JOHNSON	School Newspaper Advisor	\$ 3,450.00
SUSAN NEBIKER	9 th Grade Advisor	\$ 2,120.00
GREGORY SHEREMETA	10 th Grade Advisor	\$ 2,120.00
KELLY DOWNS	11 th Grade Advisor	\$ 2,380.00
LYDIA LABA	12 th Grade Advisor	\$ 2,380.00
CATHERINE SIGNORELLI	ERASE	\$ 1,080.00
GREGORY SHEREMETA	Student Activity Treasurer	\$ 1,380.00
JANICE GERISCH	PALS Advisor	\$ 2,070.00
DENISE McLEOD	PALS Assistant Advisor	\$ 1,380.00
STUART SCHWERNER	Summer Football Assistant	\$ 730.00
BRIAN McLAUGHLIN	Band Director	\$10,090.00
MATTHEW GRAMATA	Asst. Band Director	\$ 5,030.00
JOHN CALABRESE	Band Assistant	\$ 3,540.00
MATTHEW PACCIONE	Band Assistant	\$ 3,540.00
JASON VAN DYKE	Band Assistant	\$ 3,540.00
PETER SHAVER	Band Assistant	\$ 3,540.00
MICHAEL PRENDERGAST	Band Assistant	\$ 3,540.00
BRIAN McLAUGHLIN	Summer Band Camp Director	\$ 1,060.00
MATTHEW GRAMATA	Summer Band Camp Asst. Dir.	\$ 970.00
JOHN CALABRESE	Summer Band Camp Asst	\$ 550.00
MATTHEW PACCIONE	Summer Band Camp Asst	\$ 550.00
JASON VAN DYKE	Summer Band Camp Asst	\$ 550.00
PETER SHAVER	Summer Band Camp Asst	\$ 550.00
MICHAEL PRENDERGAST	Summer Band Camp Asst	\$ 550.00
TRICIA O'SHEA	Clinician (Fall Guard)	\$ 1,000.00
PETER SHAVER	2012 Field Show Drill Design	\$ 3,200.00**
JOHN CALABRESE	2012 Music (Score & Parts, Drum Line)	\$ 950.88**
PETER SHAVER	Indoor Flag Advisor	\$ 2,310.00**
MICHAEL PRENDERGAST	Indoor Flag Assistant	\$ 1,930.00**
TRISH O'SHEA	Clinician (Indoor Guard)	\$ 1,000.00**
JOHN CALABRESE	Indoor Percussion Advisor	\$ 3,440.00**
JASON VAN DYKE	Indoor Percussion Assistant	\$ 2,070.00**
DOUGLAS HEYBURN	Choral Director	\$ 2,620.00**
DOUGLAS HEYBURN	Chamber Choir Director	\$ 1,610.00**
JOHN CALABRESE	Indoor Percussion Music Arranger/ Writer (shared)	\$ 1,050.00**
JASON VAN DYKE	Indoor Percussion Music Arranger/ Writer (shared)	\$ 1,050.00**
VACANT	Summer Football Director	\$ 950.00
VACANT	Summer Football Assistant	\$ 730.00
VACANT	Summer Football Assistant	\$ 730.00
VACANT	Summer Football Assistant	\$ 730.00

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

16. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
VACANT	Summer Football Assistant	\$ 730.00
VACANT	Summer Football Assistant	\$ 730.00
VACANT	Summer Football Assistant	\$ 730.00
VACANT	Yearbook Assistant Advisor	\$ 2,180.00*

* Paid for by proceeds from Yearbook sales

NOTE: Rates to be adjusted pending the completion of contract negotiations.

17. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the 2012-2013 School Year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
HEATHER BURNS	Director	\$6,080.00
JESSICA COHEN	Co-Producer	\$2,420.00
JANICE SIVERTSEN	Play Accompanist	\$ 700.00
JON HARTLAGE	Assistant Director	\$4,840.00
JON HARTLAGE	Pit Band Conductor	\$1,030.00
BRIAN McLAUGHLIN	Pit Musician Coordinator	\$ 340.00*
BILL REMIA	Set Director	\$1,370.00*
COREY EMMONS	Assistant Set Director	\$ 700.00*
COREY EMMONS	Student Design	\$ 700.00*
JESSICA COHEN	Playbill/Tickets Coordinator	\$ 700.00*
BRIAN McLAUGHLIN	Assist. Playbill Coordinator	\$ 310.00*
CINDY GALLAUGHER	Art Director	\$1,370.00*
ERICA BOWLER	Costume Director	\$1,370.00*
VACANT	Choreographer	\$2,920.00*
VACANT	Co-Producer	\$2,420.00
VACANT	Lighting Design Director	\$1,370.00*

*Paid for through the proceeds of the play.

NOTE: Rate to be adjusted pending the completion of contract negotiations.

18. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CLUB STUDENT ACTIVITY, ADVISORS** and **HOURS** for the 2012-2013 school year, at the hourly rate of \$28.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
THERESA GRUS	Consumer Bowl	5
CATHY SCHOPP	French Honor Society (Induction)	5
KAREN JOHNSON	German Honor Society (Induction)	5
VINCENZA CERTOSIMO	Italian Honor Society (Induction)	5
LEONEL ANDRA	Spanish Honor Society (Induction)	5
LEE ANN GENNETT	Math Honor Society (Induction)	10
JENNIFER MONEGO	National Art Honor Society (Induction)	10
JOANNE BLOM	DECA	60
SARAH BOLAND	Dance Club	**

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

18. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
HALEY GOTT	Dance Club	**
LYNN DOHERTY	Dance Club	**
CATHERINE MELLINO-MURPHY	Science Club	***
PETER JACKLIN	Science Club	***
SHANNON MURPHY	Science Club	***
VACANT	Science Club	***
VACANT	Interact	30
VACANT	Varsity Club	35
VACANT	Stage/Audio Lighting	*
VACANT	Stage/Audio Lighting	*

*Stage/Audio Lighting - Two (2) Advisors not to exceed a total of 100 hours.
 **Dance Club - Three (3) Advisors not to exceed a total of 60 hours.
 ***Science Club - Four (4) Advisors not to exceed a total of 100 hours.
 NOTE: Hourly rate to be adjusted pending the completion of contract negotiations.

19. The recommendation of the Superintendent to approve the **HIGH SCHOOL SPORTS EVENTS STAFF** and **EVENT STAFF RATES** for the 2012-2013 school year. Account: 11-402-100-590-09-21-000 (See folder insert)

NOTE: Rates to be adjusted pending the completion of contract negotiations.

20. The recommendation of the Superintendent to approve the following **VOLUNTEERS** for the **HIGH SCHOOL CLUBS** for the 2012-2013 school year, with no cost to the district:

<u>Volunteer</u>	<u>Assignment</u>
JOHN CALABRESE	Law Enforcement Careers
NORMA BOZENMAYER	Green Team
GLENN WAGNER	Critical Thinking Club

21. The recommendation of the Superintendent to approve the following **VOLUNTEERS** for the **HIGH SCHOOL ATHLETIC/MUSIC** and **ACTIVITY PROGRAMS** for the 2012-2013 school year, with no cost to the district:

<u>Volunteer</u>	<u>Assignment</u>
MICHAEL DEERING	Athletic Department
MATTHEW GRAMATA	Boys Soccer
JEAN VON DER HYDE	Cheerleading
JEFF LAMBE	Cheerleading
JUDITH MEUSEL	Cross Country
CHARLENE PAPPAS	Gymnastics
MARY ANN WALSH	Gymnastics
DANIEL FREY	Girls Tennis
RICHARD DYGOS	Girls Tennis
ANNA MARKOVICH	Girls Tennis
KELLY CHURCHILL	Field Hockey
PAUL BONNEY	Boys Basketball
MARC ASMUS	Boys Basketball

XVI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

21. (Continued)

<u>Volunteer</u>	<u>Assignment</u>
NICHOLAS SOLICITO	Boys Basketball
WARREN STAFFORD	Boys Basketball
DANIEL KOLIBAB	Wrestling
ANTHONY PARRELLO	Wrestling
JUDITH MEUSEL	Winter Track
DAVID LINDROTH	Fencing
ANNA ROLANDO	Fencing
ZAK MANGER	Ice Hockey
MICHAEL LAMBERT	Swim Chaperone
NICOLE D'ELIO	Girls Basketball
KRISTINA JIMEMEZ	Girls Basketball
JUDITH MEUSEL	Spring Track
KENNETH RYERSON	Baseball
JUSTIN CALLAMARI	Boys Lacrosse
JAIME STARR	Boys Lacrosse
CAITLIN HANRATTY	Girls Lacrosse
RICHARD DYGOS	Boys Tennis
ANNA MARKOVICH	Boys Tennis
THERESA GRUS	PALS
PATRICIA CALLAHAN	DECA
SANDY CARD	DECA
JESSICA TOUW	DECA
NANCY BARTH	Music Programs
FAITH ANDERSON	Music Programs

XVII. EDUCATION - Mrs. Marilyn Schultz, Chairperson

The following items are presented for anticipated action at the Regular Meeting of June 26, 2012:

- The recommendation of the Superintendent to approve the following additional **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for Summer 2012:

<u>Type of Student</u>	<u>Tuition</u>	<u>Placement</u>
1 MD	\$ 3,955.39	Banyan Upper School Fairfield, New Jersey
3 COM*	\$38,140.00	New Beginnings Annex
2 MD		Maple Road School
@ \$7,628.00		West Milford, New Jersey

*Communication Impaired

XVIII. POLICY - Mr. Matthew Conlon, Chairperson

The following items will be presented for anticipated action at the Regular Meeting of June 26, 2012:

1. The recommendation of the Superintendent to approve a Second Reading and Adoption of the **POLICY** entitled, "Dating Violence at School." (Code #5519) (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve a Second Reading and Adoption of the **REGULATION** entitled, "Dating Violence at School." (Code #5519) (Documentation provided electronically.)

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

XXII. ADJOURNMENT

Motion by _____ , seconded by _____ , to adjourn the meeting at _____ .

VOICE VOTE: