

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
June 7, 2010
Board Secretary's Memorandum**

OPEN MEETING :

Mrs. Phyllis Helmstetter, President, will preside and voice the call to order at 7:30 p.m.
Pledge of Allegiance

ROLL CALL:

Mr. F. Antonucci
Mrs. C. Aschoff – Vice-President
Mrs. J. Candido
Mrs. A. Gerken
Mrs. P. Helmstetter –President
Mr. D. Laible
Mr. P. Rando
Mrs. M. Rosenberg
Mrs. D. Storey

Administration:

Dr. Thomas McMahon, Superintendent of Schools
Michael J. Falkowski, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the June 7, 2010 meeting of the Board of Education was mailed and faxed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of The Progress on May 4, 2010 and to The Star Ledger on the same day.

COMMENTS FROM THE BOARD PRESIDENT

COMMENTS FROM BOARD MEMBERS

SUPERINTENDENT'S REPORT

➤ **Principals' Report**

PUBLIC: Mrs. Helmstetter will open the floor to the public for comments on agenda items.

BOARD COMMITTEE REPORTS:

- Finance/Plant Management
- Curriculum
- Policy
- Technology
- Miscellaneous (ad hoc)

**West Essex Regional Board of Education
FINANCE – June 7, 2010**

The following finance motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items **1-11**, will be voted upon in one motion.
Motion by _____ Seconded by _____ to approve the following motions:

1. To approve the attached transfer report through **June 3, 2010**.

Enclosure 1F - 5F

2. To approve the bills and claims from **check number 006608** through **check number 006764**.
Payroll Fund check number 500299 through **check number 500301**.
Void check number 006705.
Totaling: \$ 1,407,865.97.

Enclosure 6F - 14F

3. To approve the Regular Meeting minutes of **May 17, 2010**, the Special Meeting minutes of **May 10, 2010, May 19, 2010** and **May 20, 2010** and the Emergency Meeting minutes of **May 21, 2010**.

Enclosure 15F – 36F

4. To approve the Executive Session minutes of **May 17, 2010, May 19, 2010, May 20, 2010** and **May 21, 2010**.

Enclosure 37F - 41F

5. To terminate the lease agreement with **ARC of Essex County** effective **March 31, 2010**. [**NOTE**: This lease was originally approved at the **July 27, 2009** Board meeting under **Finance Motion #6**.]
6. To approve **American Appraisal Associates, Inc.** to perform a fixed asset inventory update for the 2006-2010 school years at a cost of \$3,500.00.
7. To approve the West Essex Regional School District's **Long-Range Facilities Plan** to include the bleacher replacement at West Essex Junior High School.
8. To approve participation for transportation services with the Sussex County Regional Transportation Cooperative for the 2010/2011 school year for Special Education Transportation and Athletic Transportation.

West Essex Regional Board of Education
FINANCE – June 7, 2010

9. To approve the transfer of funds from the Debt Service Fund to the Capital Reserve Account as follows:

Whereas, the Board of Education of the West Essex Regional School District in the County of Essex, New Jersey (the “Board of Education”) has funds in its debt service fund in the amount of \$383,062.50 which were transferred from its capital reserve account to make a debt service payment due on May 1, 2010; and

Whereas, the Board of Education was authorized to pay debt service from funds budgeted in the capital reserve account, pursuant to N.J.A.C. 6A:23A-14.1(h)(7); and

Whereas, the Board of Education now wishes to transfer the \$383,062.50 from the debt service fund to the capital reserve account since there are sufficient funds available in the debt service account;

Now Therefore Be It Resolved by the Board of Education of the West Essex Regional School District in the County of Essex, New Jersey that it hereby authorizes the transfer of \$383,062.50 from the debt service account back to the capital reserve account for reimbursement purposes.

This resolution shall take effect immediately.

10. To approve utilization of the option to use extra-ordinary aid in the 2009/2010 Budget.
11. To approve the Board Secretary’s and Treasurer’s Reports for the month of **April, 2010**, as per the attached, in the amount of **\$ 3,545,663.42** Pursuant to N.J.A.C. 6A:23-2.11(a), the West Essex Regional School District Board of Education Acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of **April, 2010**, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Enclosures 42F – 72F

ROLL CALL: Yes:
No:
Abstain:
Absent:

**West Essex Regional Board of Education
BUILDINGS & GROUNDS – June 7, 2010**

The following buildings & grounds motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-2, will be voted upon in one motion.

Motion by _____ Seconded by _____ to approve the following motions:

- To approve the following applications for **Use of Facilities** with the appropriate fees in accordance with **Board Policy #7007**:

Organization	Event	Facilities	Date(s) & Time	Notes
East Hanover Kaplan Center	Kaplan Test Prep	High School Classroom	Tuesdays 7/13, 7/20, 7/27, 8/08, & 8/10 Thursdays 7/08, 7/15, 7/22, 7/29 & 8/05	Priority Two No Charge

- WHEREAS, the West Essex Regional School District Board of Education (hereinafter referred to as the "Board") advertised for bids for Bleacher Replacement at West Essex Junior High School (hereinafter referred to as the "Project"); and
WHEREAS, on June 2, 2010, the Board received two (2) bids for the Project;
and

WHEREAS, the lowest responsible bid for this Project was submitted by Nickerson Corporation (hereinafter referred to as, "Nickerson") with a base bid in the amount of \$53,500, together with Alternate No.1 in the amount of \$5,200, for a total contract price of \$58,700; and

WHEREAS, the bid submitted by Nickerson is responsive in all material respects and it is the Board's desire to award the contract for the Project to Nickerson;

NOW, THEREFORE, BE IT RESOLVED, the West Essex Regional Board of Education hereby awards the contract for the **Bleacher Replacement at West Essex Junior High School to Nickerson Corporation** in a total contract amount of \$58,700, representing a base bid in the amount of \$53,500, together with Alternate No.1 in the amount of \$5,200.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL: Yes:
No:
Abstain:
Absent:

NOTE: The entire personnel packet will not be posted on the web until after the Board has reviewed and taken action.

The following personnel motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-20, will be voted upon in one motion.

Motion by _____ Seconded by _____ to approve the following motions:

1. To approve with deepest regret, but with 27½ years of fondest memories of dedicated service, the letter of resignation for retirement purposes from **Richard Wilson** as a Groundsman in the West Essex Regional School District effective July 1, 2010.

Enclosure 1P

2. To approve the letter of resignation from **Nicholas Angelo** as a special education teacher's aide assigned to West Essex Middle School effective June 18, 2010.

Enclosure 2P

3. To approve the letter of resignation from **Raymond A. Rotella** as a vice-principal assigned to West Essex High School effective July 26, 2010.

Enclosure 3P

4. To approve **Henri Fromageot** as a 7th grade French teacher assigned to West Essex Middle School for the 2010-2011 school year at a salary of \$21,960.40, pro-rated, (MA Step 1, 2/5th's) without benefits.
5. To approve the following personnel (on a rotating basis) for weight room supervision and speed training sessions for athletic team preparation for the 2010-2011 sports season at the following rates:

Christopher Benacquista
Jason Freda
Robert Lenoy
Greg Vaccaro

David Drozjock
Tim Glenn
Michael Markey
Dominick Linsalato

June 28, 2010 through August 12, 2010 - \$35.40 up to 60 minutes and \$69.49 over 60 minutes effective Monday, Wednesday, and Friday for 3 hours each session and Tuesday and Thursday for 2 hours each session – not to exceed 89 hours in June, July and August.

West Essex Regional Board of Education
 PERSONNEL – June 7, 2010

6. To approve the following summer work days for middle school guidance counselors **Valerie Robinson** and **Theresa Imhoff-Schaeffer**, at 1/200th of their annual contractual salary:
 Valerie Robinson - June 29, August 30, and August 31, 2010
 Theresa Imhoff-Schaeffer – June 29, August 27, and August 30, 2010
7. To approve the following high school guidance counselors, **Barbara Cieremans**, **Linda Grancagnolo**, **Patricia Pawlikowski**, and **Janet Van Syckle**, to work five (5) days in the summer (June 29, June 30, August 29, August 30, and August 31, 2010) at 1/200th of their annual contractual salary.
8. To approve the following high school guidance counselor, **Anthony Emering**, to work eight (8) days in the summer (June 29, June 30, July 1, July 2, August 24, August 25, August 26, and August 31, 2010) at 1/200th of his annual contractual salary.
9. To approve **Paula Frisch** and **Denise Logan** for summer work to process and review athletic physicals for the high school and middle school for a total of up to 15 days effective June 28, 2010 through August 31, 2010 at the rate of 1/200ths annual salary. The days will be coordinated by Athletic Director, Damion Macioci.
10. To approve payment to **Barbara Bruchac** and **Linda Vicari** for teaching CPR-AED certification/re-certification classes to the West Essex Coaching Staff at a rate of \$150 per instructor, per session up to three sessions, which may occur between June 21, 2010 – June 30, 2011.
11. To approve the appointment of **Mr. Jarrod Cappello** as a Language and Learning Disabilities Teacher for the Extended School Year from July 1, 2010 through July 31, 2010.

Teacher	Certification	Hours	Salary
Jarrod Cappello	Teacher of Handicapped	4 hours per day for a total of 21 days	1/200 th Annual Salary Pro-Rated

12. To approve the appointment of **Mary Longden** as a special education teacher's aide in the Extended School year LLD program at a rate of \$18.85 per hour (subject to negotiations), 4 hours per day effective July 1, 2010 through July 31, 2010.
13. To approve the appointment of **Mary Longden** as transportation aide for the Extended School Year LLD program at the Board approved transportation aide rate effective July 1, 2010 through July 31, 2010.

NOTE: Mrs. Longden is to be paid hourly, 4 hours per day as a classroom aide and hourly, as indicated by bus route, at her approved 2010-2011 hourly Transportation Aide salary.]

West Essex Regional Board of Education
 PERSONNEL – June 7, 2010

14. To approve the appointment of **Robyn Paglia** and **Sydney Schnapper** as substitute teachers for the Extended School Year LLD program at the Board approved substitute rate effective July 1, 2010 through July 31, 2010.
15. To approve the appointment of **Rosemary Polzella, Norma Minchin, Sue Sherman, Dalyn Rees, Neil Carrozza** and **Sydney Schnapper** as a substitute aide and transportation aide in the Extended School Year LLD program at the Board approved hourly rate effective July 1, 2010 through July 31, 2010.
16. To approve the appointments of **Colin Carroll, Matthew McGuinness, Patrick McGuinness, Tom Weber,** and **Bryan Weissbach** to work in summer maintenance/custodial positions, as needed, in the West Essex Regional School District from Tuesday, July 6, 2010 through Friday, August 27, 2010, from 7:00 a.m. - 3:00 p.m., at the rate of \$7.80 per hour.
17. To approve the appointments of **David Inga, Rudi Hughes, Rob Pordon** and **Shahzore Qureshi** to work in the Technology Department in the West Essex Regional School District, as needed, from Tuesday, July 6, 2010 through Friday, August 27, 2010, from 8:30 a.m. - 3:30 p.m., at the rate of \$10.00 per hour.
18. To approve the following movement on the guide for the 2010-2011 school year effective September 1, 2010:

	<u>From</u>	<u>To</u>
Cammarano, Kristen	\$56,501 BA Step 5	\$58,083 BA+15 Step 5
Benacquista, Christopher	\$68,255 MA Step 9	\$71,183 MA+15 Step 9
Kelly, Jennifer	\$59,356 MA+15 Step 3	\$61,551 MA+30 Step 3
Sommer, Lauren	\$62,425 BA+15 Step 7	\$64,173 MA Step 7
Williams, Raquel	\$64,600 BA+15 Step 8	\$66,409 MA Step 8
Pengitore, Lisa	\$84,660 MA Step 15	\$91,038 MA+30 Step 15
Spinella, Catherine	\$58,473 MA Step 4	\$60,638 MA+15 Step 4

19. To approve the appointment of **Vincenzina Shane** as Supervisor of Guidance effective September 1, 2010 at an annual salary of \$102,000.

West Essex Regional Board of Education
PERSONNEL – June 7, 2010

20. To approve the appointment of **Cristofer Slotoroff (MA)** as an English Teacher assigned to West Essex High School effective September 1, 2010, for the 2010/2011 school year, at an annual salary of \$54,766, which is Step 1 of the 2010-2011 Master's Degree Teacher's Salary Guide.

[NOTE: Mr. Slotoroff replaces Laura Fillebrown, whose contract was not renewed.]

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

West Essex Regional Board of Education
 CURRICULUM/SPECIAL EDUCATION – June 7, 2010

The following curriculum/special education motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-13, will be voted upon in one motion.

Motion by _____ Seconded by _____ to approve the following motions:

- To approve the following Home Instruction requests:

Case # 30 - Student ID# 201952

Notification of a student in need of home instruction was received and approved by the Director of Special Services on March 25, 2010 for at least 2 weeks of instruction.

Two hours a week will cover the following subject areas.

Home Instructor	Subject	Date Home Instruction to begin
John Pappas	Geometry	March 25, 2010
Rosa Lazzaro	Spanish II	"
Michelle Burke	Biology I	"

R

Case # 31 –Student ID# 206642 – (Continuation)

Notification of a student needed to continue home instruction until June 21, 2010 was received by the student’s medical doctor on May 19, 2010.

Dr. Cirello of the Mountainside Family Practice Associates, Board of Education physician, approved this medical request on May 19, 2010.

The IPP approved by the Guidance Dept. on April 23, 2010 will continue as well.

Two hours a week will cover the following subject areas:

Home Instructor	Subject	Date Home Instruction to begin
Jean Zuhl	Biology I	April 23, 2010
Bonnie McLain	US History I	"
Marilyn Milano	Geometry	"
Caesar Diliberto	English II	"
Neil Carrozza	Italian II	"

Case # 32–Student ID# 302531

Notification of a student in need of home instruction was received from the Principal’s office on May 14, 2010 requesting 1 day of home instruction. An IPP was approved by the Guidance Dept.

Two hours will cover the following subject area:

Home Instructor	Subject	Date Home Instruction to begin
Thomas Hagerstrom	Algebra II	May 19, 2010

West Essex Regional Board of Education
 CURRICULUM/SPECIAL EDUCATION – June 7, 2010

1. (continued) To approve the following Home Instruction requests:

Case # 33 –Student ID# 302561

Notification of a student in need of home instruction was received and approved by the Director of Special Services on May 18, 2010 until further notice. Ten hours a week will cover the following subject areas as stated below.

Home Instructor	Subject	Date Home Instruction to begin
John Pappas	Algebra II – 3 hrs.	May 18, 2010
Jo Ellen Tahbaz	English Concepts II – 3 hrs.	"
"	Science Concepts II – 2 hrs.	"
"	Reading Comprehension II – 2 hrs.	"

Case # 34 –Student ID# 301871

Notification of a student in need of home instruction was received and approved by the Director of Special Services on May 19, 2010 as follows. One hour of instruction for every three days absent from school in each of the following subject areas.

Home Instructor	Subject	Date Home Instruction to begin
Elizabeth Ricafort	Chemistry in the Community	May 19, 2010
John Pappas	Algebra II	"
Robyn Paglia	US History I	"
Robyn Paglia	English III	"

Case # 35–Student ID# 303281

Notification of a student in need of home instruction was received from the Principal's office on May 26, 2010 requesting 1 day of home instruction. An IPP was approved by the Guidance Dept.

Two hours will cover the following subject area:

Home Instructor	Subject	Date Home Instruction to begin
Cyndy McDonough	English III	June 3, 2010

West Essex Regional Board of Education
 CURRICULUM/SPECIAL EDUCATION – June 7, 2010

2. To approve the following field trip requests:

Class/Teacher	Destination	Educational Justification	Date(s)
Summer, Lauren Ludington, Heather	Gould School	Student Council Summit	Monday 06/14/10
Bartello, Dana Perez, Alicia	NJPAC Newark, NJ	Dodge Poetry Festival	Friday 10/08/10
Williams, Raquel Drago, Laura Rosa, Carolina	North Caldwell Elementary School (Grandview)	Articulation of Spanish high school classes with elementary Spanish students	Thursday 06/10/10

3. To approve the following chaperones to supervise transportation of the four (4) sending districts' 6th grade students for Move Up Day on June 17, 2010:

Michelle Bryen	Jarrold Cappello	Rick Fitzke	Matt Forte
Jennifer Kelly	Tricia McCambridge	Catherine Spinella	

4. To approve the following requests for professional development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Diliberto, Caesar	Great Books		Mon-Wed 06/07/10- 06/09/10	Conference Fee:\$250.00 Personal Expenses: Not to Exceed \$15.00
Giordano, Susan	Great Books		Mon-Wed 06/07/10- 06/09/10	Conference Fee:\$250.00 Personal Expenses: Not to Exceed \$15.00
Lancaster, Tom	Great Books		Mon-Wed 06/07/10- 06/09/10	Conference Fee:\$250.00 Personal Expenses: Not to Exceed \$15.00
Larkin, Morgan	Great Books		Mon-Wed 06/07/10- 06/09/10	Conference Fee:\$250.00 Personal Expenses: Not to Exceed \$15.00
Perez, Alicia	Great Books		Mon-Wed 06/07/10- 06/09/10	Conference Fee:\$250.00 Personal Expenses: Not to Exceed \$15.00

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – June 7, 2010

5. To amend Curriculum/Special Education Motion #5 from the May 17, 2010 Board meeting to approve Kristen Cammarano as a chaperone in place of Erica Falconieri for the Essex County Math League Competition held at Caldwell College on May 26, 2010.
6. To amend Curriculum/Special Education Motion #3 from the May 17, 2010 Board meeting to include Michelle Borker and Thomas Webber to the list of teachers approved to administer Homebound Instruction for the 2010-2011 school year at the contractual approved rate of \$42 per hour.
7. To approve the following Out-of-District (Special Education) tuition placements for the extended school year summer program, July 1, 2010 –August 31, 2010:

Student	Out-of District School	Tuition
Student ID# 5000010	Matheny Medical & Educational Center P.O. Box 339 Peapack, NJ 07977	Summer Tuition—\$16,400 July 1 – August 27, 2010 10:00 a.m.- 4:00 p.m.
Student ID# 51824	Horizon High School 71-77 Okner Parkway Livingston, NJ (973) 535-1999	Summer Tuition—\$10,014.30 Ext. Summer Program July 1 – August 12, 2010 8:30 a.m. – 2:30 p.m.
Student ID# 51824	Cornerstone Day School 1101 Bristol Road Mountainside, NJ 07092 908-543-0220	Summer Tuition—\$9,920 Ext. Summer Program July 1 – September 2, 2010 8:30 a.m. – 2:00 p.m.
Student ID# 530004	HASC Summer Program 5902 Fourteenth Avenue Brooklyn, NY 11219 Tel: 718-686-5930 Fax: 718-853-0213	Summer Tuition—\$6,331 Aide—\$3,667 July 1 – August 11, 2010 9:30 a.m.—3:30 p.m.
Student ID# 520004	Washington at Ridgewood 52 Passaic Street Ridgewood, NJ 07450	Summer Tuition—\$4,300 July 6 – July 30, 2010 8:30 a.m.—1:30 p.m.
Student ID# 540006	New Beginnings 28 Dwight Place Fairfield, NJ 973-882-4572	Summer Tuition—\$8,502.30 July 7 – August 17, 2010 9:00 a.m.—2:30 p.m.
Student ID# 51024	Morris-Union Jointure Developmental Learning Center 340 Central Avenue New Providence 07974	Summer Tuition—\$12,929 June 30—August 11, 2010 8:45 a.m. – 2:15 p.m.
Student ID# 3002130	Mt. Pleasant Animal Shelter 194 Route 10 West East Hanover, NJ 07936 973-386-0590	No tuition for these 2 wks. **Busing Only** August 16 – August 27, 2010 9:00 a.m. – 3:00 p.m.

West Essex Regional Board of Education
 CURRICULUM/SPECIAL EDUCATION – June 7, 2010

7. (continued) To approve the following Out-of-District (Special Education) tuition placements for the extended school year summer program, July 1, 2010 –August 31, 2010:

Student	Out-of District School	Tuition
Student ID# 500053	DLC—Warren, NJ 217 Mountain View Road Warren, NJ 07059 (908) 762-5600	Summer Tuition—\$12,929 June 30 – August 11, 2010 8:45 a.m.- 2:15 p.m.
Student ID# 502013	Slocum/Skewes School E.S. Ridgefield Board of Education Prospect Avenue Ridgefield, NJ 07657 (201) 943-4299	No Tuition for Summer Program July 1—August 6, 2010 9:00 a.m.—1:00 p.m.
Student ID# 500080	Felician School 260 South Main Street Lodi, NJ 07644 (973) 777-5355	Summer Tuition—\$4,942.56 July 1—July 30, 2010 8:30 a.m. – 1:30 p.m.
Student ID# 302701	Grove School 175 Copse Road P.O. Box 646 Madison, CT 06443 (203) 245-2778	Summer Tuition \$7,016.67 Summer Residential \$1,527.78 Summer Clinical \$5,400 Insurance Documentation Must Be Submitted By Parents July/August 2010
Student ID# 402701	Morris-Union Jointure Developmental Learning Center 340 Central Avenue New Providence 07974	Summer Tuition—\$12,929 June 30—August 11, 2010 8:45 a.m. – 2:15 p.m
Student ID# 500070	Millburn Regional Day Spring & Willow Street Millburn, NJ 07041	Summer Tuition—\$4,700 July 6 – July 30, 2010 8:30 a.m.—1:30 p.m.
Student ID# 303931	Jewish Vocational Services 111 Prospect Street East Orange, NJ 07017 973-674-6330	Summer Tuition—\$1,050 July 6—July 23, 2010 9:00 a.m. – 3:00 p.m. No tuition for these 2 wks. **Busing Only** August 16 – August 27, 9:00 a.m. – 3:00 p.m.
Student ID# 540024	Horizon Lower School 51 Old Road Livingston, NJ 07039 (973) 740-2353	Summer Tuition—\$10,014.30 Ext. Summer Program July 1 – August 12, 2010 8:30 a.m. – 2:30 p.m.
Student ID# 303682	Camp Hope Arc of Essex County 123 Naylor Avenue Livingston, NJ 07039	Summer Tuition—\$2,320 July 6—August 13, 2010

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – June 7, 2010

7. (continued) To approve the following Out-of-District (Special Education) tuition placements for the extended school year summer program, July 1, 2010 –August 31, 2010:

Student	Out-of District School	Tuition
Student ID# 500033	Anderson 4885 Route 9 P.O. Box 367 Slatsburg, NY 12580	Summer Tuition—\$48,806.98 July & August 2010
Student ID# 520014	Windsor Learning Center 230-234 Wanaque Avenue Pompton Lakes, NJ 07442 (973) 839-4050	Summer Tuition—\$7,889.40 July 5—August 13, 2009 8:30 a.m. – 2:20 p.m.
Student ID# 506712	HASC Summer Program 5902 Fourteenth Avenue Brooklyn, NY 11219 Tel: 718-686-5930 Fax: 718-853-0213	Summer Tuition—\$6,331 Aide—\$3,667 July 1 – August 11, 2010 9:30 a.m.—3:30 p.m.
Student ID# 51124	Millburn Regional Day Spring & Willow Street Millburn, NJ 07041	Summer Tuition—\$4,700 July 6 – July 30, 2010 8:30 a.m.—1:30 p.m.
Student ID# 200012	Sage Day at Boonton 215 Hill Street Boonton, NJ 07005	Summer Tuition—\$2,250 June 28—July 30, 2010 9:00 a.m. – 12:00 p.m.

8. To amend Curriculum/Special Education Motion #5 from the May 17, 2010 Board meeting to approve Andrew Bucceri as a chaperone in place of Patrick McGlynn for the Bronx Zoo field trip on June 10, 2010.
9. To approve Independent Study Assignments and Advisors for the 2010-2011 school year at the contractual rate of \$1,000.00 per teacher as follows:

Student	Independent Study	Advisor
Colavita, Lauren	Pre-Colombian Art History	Eileen Dormer
Overbeck, Douglas	Advanced Chemistry	Denise D’Meo
Perez, Olivia	Japanese	TBD
Wang, Lynnli	Chemical Engineering	Krista McNaught

10. To approve the West Essex Regional School District Professional Development Plan for the school year 2010-2011.
11. To approve the following 2010 Summer Curriculum Assignments, as per attached:

Science/Math/Business/English/LA/Social Studies World Language/FPPARTS

Bruffy, Wendy	Careri, Bethany	Martin, Debra	Martin, Timothy	Wall, Jamie
Lo,Cassie	Bailey, Lynn	Vaknin, Beth	Carrasco, Marguerite	Carrozza, Neil
Bolger, Ruth	Fromageot, Henri	Mateyka, Donna	Sorrentino, Christa	Dormer, Eileen
Jameson, Margorie	Proccacino, Amanda	Crawford, Judith	Schneck, jill	Munch, Roger

Enclosures

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – June 7, 2010

12. To approve the following **NEW textbooks** for adoption for the 2010-2011 school year:

Text: *Rock Music Styles: A History*
Course: Fine, Performing and Practical Arts
Publisher: McGraw Hill
Year/Edition: 2008 (5th edition)
ISBN #: 978-0-073-12162-8

Text: Larson Algebra 2
Course: Algebra II
Publisher: Prentice Hall
Year/Edition: 2010
ISBN #: 978-0-547-3152-3

Text: Statistics Informed Decisions Using Data
Course: Statistics
Publisher: Prentice Hall
Year/Edition: 2010
ISBN #: 0-321-56802-8

Text: Geometry Concepts and Skills
Course: Geometry
Publisher: McDougal Littell
Year/Edition: 2010
ISBN #: 978-0-547-00835-6

Text: Algebra I Concepts and Skills
Course: Algebra I
Publisher: McDougal Littell
ISBN #: 978-0-547-00833-2

Text: American Government: Roots and Reform
Course: Social Studies/American Government
Publisher: Pearson
ISBN #: 978-0-13-715162-2

Text: World History
Course: World History
Publisher: Glencoe
ISBN #: 978-0-07-879981-5

13. To approve the summer reading lists, as appended, for 2010.

Enclosures

ROLL CALL: Yes:
No:
Abstain:
Absent:

West Essex Regional Board of Education
MISCELLANEOUS – June 7, 2010

The following miscellaneous motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Items 1-2, will be voted upon in one motion.

Motion by _____ Seconded by _____ to approve the following motions:

1. To approve the submission of the update to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials to the Essex County Superintendent of Schools, as required by N.J.A.C. 6A:16-6.2(b) 13 through 15.
2. WHEREAS, the Policy Committee has determined that the following policies need to be adopted expeditiously in order to comply with state mandates; and

WHEREAS, Robert's Rules of Order permits the suspension of rules in order to allow for the acceptance of a resolution that permits adoption of a policy on first and second reading in one meeting for health and safety reasons; and

WHEREAS, the West Essex Regional Board of Education finds that it is in the best interest of the students attending both West Essex Regional Middle School and West Essex Regional High School for the Board to adopt the following policies with first and second readings in one meeting;

NOW, THEREFORE, BE IT RESOLVED, that the West Essex Regional Board of Education suspends Robert's Rules of Order in order to permit the first and second reading and the adoption of the following mandated policies in one meeting;

- #0142.1 - Nepotism
- #0174 – Legal Services
- #0177 – Professional Services
- #1110 – Organizational Chart
- #1570 – Internal Controls
- #2415.03 – Highly Qualified Teachers
- #2423 – Bilingual and ESL Education (Policy & Regulation)
- #3240 – Professional Development (Policy & Regulation)
- #5338 – Diabetes Management (Policy & Regulation)
- #5512.01 – Harassment, Intimidation & Bullying
- #5533 – Pupil Smoking (Policy & Regulation)
- #6111 – Special Education Medicaid Initiative (SEMI) Program (Policy & Reg.)
- #6471 - School District Travel (Policy & Regulation)
- #6660 – Student Activity Funds
- #7434 – Smoking on School Grounds
- #8461 – Reporting Violence, Vandalism, Alcohol, and other drug use; and

BE IT FURTHER RESOLVED, that the Superintendent, Business Administrator and Board Attorney are hereby authorized to take whatever steps are necessary to effectuate the purposes of this resolution.

West Essex Regional Board of Education
MISCELLANEOUS – June 7, 2010

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

Motion to adjourn by _____ Seconded by _____.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned and that the Board enters into private session to discuss matters of personnel, negotiations and litigation with the possibility of reconvening to public session to conduct additional business. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.