

**BOARD OF EDUCATION  
WEST ESSEX REGIONAL SCHOOL DISTRICT  
REGULAR MONTHLY MEETING  
July 12, 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 July 12, 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:**

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

**BOARD COMMITTEE REPORTS:**

- Finance & Physical Plant Management
- Curriculum & Instruction
- Policy
- Miscellaneous

**West Essex Regional Board of Education  
FINANCE – July 12, 2010**

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

**CONSENT AGENDA**

Anything placed on this agenda, Items 1-7, will be voted upon in one motion.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the attached transfer report from **June 18, 2010** through **June 30, 2010**.

**Enclosure 1F - 7F**

2. To approve the bills and claims from **check number 006853** through **check number 007039** and **check number 007041** through **check number 007272** and **check number 601039** through **check number 601041**.  
**Capital Project Fund check number 301071** and **check number 301073**.  
**Payroll Fund check number 500305** through **check number 500309**.  
**Void check numbers 007040, 007154 and 007257**.  
**Totaling: \$2,097,685.44**.

**Enclosure 8F - 33F**

3. To approve the Regular Meeting minutes of **June 21, 2010**.

**Enclosure 34F – 57F**

4. To approve the Executive Session minutes of **June 21, 2010**.

**Enclosure 58 F**

5. WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	<b>Bid Threshold</b>	<b>Quotation Threshold</b>
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Thomas McMahon possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the West Essex Regional Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

West Essex Regional Board of Education  
FINANCE – July 12, 2010

5. (continued) NOW THEREFORE BE IT RESOLVED, that the governing body of the West Essex Board of Education, in the County of Essex, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400; and  
BE IT FURTHER RESOLVED, that the governing body hereby appoints Thomas McMahon as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.
6. To execute a lease agreement with **TD Equipment Finance, Inc.**, to provide financing for the purchase of computer equipment previously approved at the June 21, 2010 Board meeting, for three (3) years at the rate of 3.37% on a loan amount of \$385,000.
7. To approve the Board Secretary's and Treasurer's Reports for the month of **May, 2010**, as per the attached, in the amount of **\$2,978,214.99** 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 **May, 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.

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

**West Essex Regional Board of Education  
BUILDINGS & GROUNDS – July 12, 2010**

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

**CONSENT AGENDA**

Anything placed on this agenda, Items 1-8, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the following Change Order for the contract between West Essex Regional Board of Education and **Laumar Roofing Co., Inc.**, on the Middle School and High School Roof Replacement project:

• CO #GC-1 Replace rooftop AC unit at WEJHS.....	<u>\$ - 0 -*</u>
<b>Total</b>	<b>\$ - 0 -</b>

[NOTE: This Change Order uses \$11,700.00 from Contingency Allowance, leaving a balance of \$31,725.00.]

**Enclosure 1BG**

2. To approve the following Change Order for the contract between West Essex Regional Board of Education and **Lanyi & Tevald Inc.**, on the High School Science Renovation project:

• CO #GC-1 Remove upper cabinets in Science Rooms.....	<u>\$ - 0 -*</u>
<b>Total</b>	<b>\$ - 0 -</b>

[NOTE: This Change Order uses \$1,450.00 from Allowance #1, leaving a balance of \$18,550.00.]

**Enclosure 2BG**

3. To approve the following Change Order for the contract between West Essex Regional Board of Education and **Lilich Corporation**, on the Asbestos Abatement for the High School Science Renovation project:

• CO #1 Remove additional 350SF transite.....	<u>\$ 4,200</u>
<b>Total</b>	<b>\$ 4,200</b>

**Enclosure 3BG – 4BG**

4. To approve the following Change Order for the contract between West Essex Regional Board of Education and **D&L Paving**, on the Site Paving at West Essex Junior High School and West Essex High School project:

• CO #1 Conduit replacement and band loop, sidewalk and stadium paving.....	<u>\$ 89,067</u>
<b>Total</b>	<b>\$ 89,067</b>

**Enclosure 5BG – 6BG**

5. To approve the following Change Order for the contract between West Essex Regional Board of Education and **D&L Paving**, on the Site Paving at West Essex Junior High School and West Essex High School project:

• CO #2 Excavate grass for walkway, install base and 2" of FABC Mix I-5 Asphalt Surface Course.....	<u>\$ 5,300</u>
<b>Total</b>	<b>\$ 5,300</b>

**Enclosure 7BG – 8BG**

West Essex Regional Board of Education  
BUILDINGS & GROUNDS – July 12, 2010

6. Whereas, The Board of Education of West Essex in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**Renovations to classrooms 110 and 111 to create two Technology Labs in the Junior High School; and**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST ESSEX IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 3. This resolution shall take effect immediately.

7. Whereas, The Board of Education of West Essex in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**Board of Education Office Relocation at the West Essex Regional School District; and**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST ESSEX IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 3. This resolution shall take effect immediately.

West Essex Regional Board of Education  
BUILDINGS & GROUNDS – July 12, 2010

8. To approve Lee Oberg to install cabinets in music rooms #104, #105, #105A and #107 at a cost of \$4,170.

ROLL CALL:      Yes:  
                     No:  
                     Abstain:  
                     Absent:

West Essex Regional Board of Education  
 PERSONNEL – July 12, 2010

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

CONSENT AGENDA

Anything placed on this agenda, Items 1-25, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve with deepest regret, but with 25 years of fondest memories of dedicated service, the letter of resignation for retirement purposes from **Josette Baime** as a Social Studies Teacher in the West Essex Regional School District effective November 1, 2010.

**Enclosure 1P**

2. To approve the appointment of **Phyllis Schoenfeld** as Consultant-LDTC in the West Essex Regional School District to assist in the timely completion of Child Study Team evaluations at a per evaluation cost of \$350 from July 1, 2010 through June 30, 2011. Each evaluation assignment is subject to pre-approval of the Superintendent of Schools.
3. To approve the appointment of **Ronald O’Grady** as Consultant-LDTC in the West Essex Regional School District to assist in the timely completion of Child Study Team evaluations at a per evaluation cost of \$350 from July 1, 2010 through June 30, 2011. Each evaluation assignment is subject to pre-approval of the Superintendent of Schools.
4. To approve **Sue Sherman** as a job coach for a West Essex District student (ID# 3002130) at a rate of \$20.00 per hour for five hours per day, five days per week from Monday, August 16, 2010 through Friday, August 27, 2010.
5. To approve the following movement on the guide for the 2010-2011 school year effective September 1, 2010:

	<u>From</u>	<u>To</u>
Zuppa, Toni Ann	\$62,425 BA+15 Step 7	\$64,173 MA Step 7
Paglia, Robin	\$58,614 BA Step 6	\$60,255 BA+15 Step 6
Mondadori, Andrea	\$66,773 BA+15 Step 9	\$68,255 MA Step 9

**West Essex Regional Board of Education  
PERSONNEL – July 12, 2010**

6. To approve the following substitutes for the 2010/2011 school year at the rate of \$90.00 per day for substitute teacher, \$80.00 per day for substitute aide and \$125.00 per day for substitute nurse:

<b>NAME</b>	<b>POSITION</b>	<b>NAME</b>	<b>POSITION</b>
Albanese, Donald	Teacher/Aide	Lopen, June	Nurse
Albanesius, Hugh	Teacher/Aide	Magliaro, Mary Anne	Nurse
Aschof, Greg	Teacher/Aide	Maranz, Bonnie	Teacher/Aide
Barnette, Marion	Teacher/Aide	McLain, Bonnie	Teacher/Aide
Berkowitz, Herb	Teacher/Aide	Messer, Marsha	Teacher/Aide
Betro, Anna Maria	Teacher/Aide	Milano, Donald	Teacher/Aide
Bianco, Tiffany	Teacher/Aide	Milano, Marilyn	Teacher/Aide
Bogdan, Brenda	Teacher/Aide	Millison, David	Teacher/Aide
Bonnet, Robert	Teacher/Hall Monitor	Mirsik, Krysta	Teacher/Aide
Borker, Michelle	Teacher	Motyka, Joseph	Teacher/Aide
Boyd, Jeff	Teacher/Aide	Napoli, Angela	Teacher/Aide
Bucceri, Andrew	Teacher	Neceskas, Lauren	Teacher/Aide
Cafone, Gabriele	Teacher/Aide	Palatucci, Abigail	Teacher
Casmano, Kelly	Teacher/Aide	Peterson, David	Teacher/Aide
Clarhaut, Brian	Teacher/Aide	Pinadella, Allison	Teacher/Aide
Collins, Shannon	Teacher/Aide	Procaccino, Alyssa	Teacher/Aide
Costello, Trish	Teacher	Rees, Dalyn	Teacher/Aide
Davis, Cynthia	Teacher/Aide	Remsen, Jason	Teacher/Aide
Davis, Peter	Teacher/Aide	Ricci, Deidre	Teacher/Aide
DelGrasso, Dana	Teacher	Robbins, Jeffrey	Teacher/Aide
DeVisser, Barbara	Teacher/Aide	Rodgers, Maria	Nurse
DiFilippo, Patricia	Nurse	Rosa, Carolina	Teacher
Egan-Carson, Sue	Teacher/Aide	Rosewall, Jessica	Teacher/Aide
Ferrara, Louis	Teacher/Aide	Sanzari, Stefanie	Teacher/Aide
Franzi, Carissa	Teacher/Aide	Schnapper, Sydney	Teacher/Aide
Fromageot, Henri	Teacher/Aide	Schwindel, Justin	Teacher/Aide
Geftic, Michael	Teacher/Aide	Serio, Veronica	Teacher/Aide
Gorcica, Nicole	Teacher/Aide	Shur, Gary	Teacher/Aide
Grosso, Christine	Secretary	Silverman, Lyle	Teacher/Aide
Hagel, Deanna	Teacher/Aide	Staroscik, Stanley	Teacher/Aide
Harmony, Byron	Teacher/Aide	Stefanelli, Chester	Teacher/Aide
Iannarone, Marissa	Teacher/Aide	Teodora, Nick	Teacher/Aide
Ihling, Anna Marie	Teacher/Aide	Traina, Vincent	Teacher/Aide
Kassa, Brian	Teacher/Aide	Van Tatenhove, Ashley	Teacher/Aide
Keegan, Ann Marie	Teacher/Aide	Van Zevenbergen, Joyce	Teacher/Aide
Kurdyla, Kimberly	Teacher/Aide	Vanyo Charles	Teacher/Aide
Laterza, Kathryn	Nurse	Vicari, Linda	Teacher/Aide
Leigh, Samantha	Teacher/Aide	Weber, Thomas	Teacher
Leonard, Susan	Teacher/Aide	Woods, Alisha	Teacher/Aide
Lindgren, Mary	Teacher/Aide	Wosilius, William	Teacher/Aide

West Essex Regional Board of Education  
PERSONNEL – July 12, 2010

7. To approve **Anna Morse** to work ten (10) days in the summer to coordinate English Department initiatives at the rate of 1/200<sup>th</sup>s annual salary.
8. To approve **Teresa Carr** and **Robyn Paglia** to participate in parent conferences/curriculum related staff development for two days at a rate of 1/200<sup>th</sup> annual salary pro-rated from July 1, 2010 through August 31, 2010.
9. To approve **Teresa Carr** for **one day** as Learning Disability Teacher/Consultant to complete evaluations and/or update CST evaluation assessments reports at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected day receiving prior approval from Superintendent of Schools.
10. To approve **Beverly Crifasi** for **one day** as School Psychologist to complete evaluations and/or update CST evaluation assessments reports at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected day receiving prior approval from Superintendent of Schools.
11. To approve **Lenore White** for **seven days** as School Social Worker to complete evaluations and/or update CST evaluation assessments reports at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected days receiving prior approval from Superintendent of Schools.
12. To approve **Amy Brecher** for **six days** as School Psychologist to complete evaluations and/or update CST evaluation assessments reports at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected days receiving prior approval from Superintendent of Schools.
13. To approve **John Scozzaro** be placed on Step 2 of the West Essex Educator's Association Bachelor Degree Salary Guide at \$52,994 for the 2010-2011 school year.
14. To approve **Linda Byles-Smith** for **one and 1/2 days** as Transition Coordinator to supervise first day at the JVS work adjustment training site for a West Essex student and to observe a second West Essex student on a SLE job site at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected days receiving prior approval from Superintendent of Schools.
15. To approve **Maureen Anzalone** for **five days** as Learning Disability Teacher/Consultant to complete evaluations and/or update CST evaluation assessments reports at a rate of 1/200<sup>th</sup> annual salary (at the contractual approved rate) from July 1, 2010 through August 31, 2010 with selected days receiving prior approval from Superintendent of Schools.

West Essex Regional Board of Education  
 PERSONNEL – July 12, 2010

16. To approve **13½ additional days** for Child Study Team members with selected days receiving prior approval from the Superintendent of Schools at a rate of 1/200th annual salary (at the contractual approved rate) for legal issues from July 1, 2010 through August 31, 2010.
17. To amend **Personnel Motion #7** from the **June 7, 2010** Board meeting to include **Lisa Hulse**, high school guidance counselor, to work five (5) days in the summer (June 29, June 30, August 29, August 30, and August 31, 2010) at 1/200<sup>th</sup> of her annual contractual salary. [NOTE: Ms. Hulse was just appointed at the June 21, 2010 Board meeting.]
18. To approve **Maureen Anzalone**, Child Study Team staff member, for mileage reimbursement for the 2010/2011 school year according to Policy #3440, effective July 1, 2010.

19. To approve the following 2010 Summer Curriculum Assignments, at a cost of \$49 per hour:

Subject	Applicant	Assignment	Hours
Conversational Spanish	Raquel Williams/Adalgisa Trinidad	Revision	6
Geometry CP	Maria Smith	Rewrite	8

20. To approve the sidebar agreement with the West Essex Education Association, as appended, establishing Extended Math classes staffed by the following personnel to be paid at one-half the sixth period stipend:

Math 7 Extended	Maria Grizzetti
Math 7 Extended	Tricia McCambridge
Math 8 Extended	Nancy Beck
Math 8 Extended	Maria Grizzetti
Math 8 Extended	Linda Welfel
Math 7 Extended RC: In Class Support	Jarrod Cappello

**Enclosure 2P – 3P**

21. To approve **Nicole Lamey** to complete her 40 hour Field Observation/Teacher Assistant program required by Caldwell College at West Essex Regional School District, September 13, 2010 through November 30, 2010 under the supervision of **Lisa Pengitore**, Special Education Teacher.
22. To approve **Peter Davis** to the position of Hall Monitor for the 2010/2011 school year at the contractual hourly rate of \$15.00 per hour not to exceed 6.5 hours per day .
23. To approve **Janice Emering**, Cooperative Education Coordinator, to work two (2) days in the summer, at the discretion of the high school principal, at 1/200<sup>th</sup> of her annual contractual salary.

West Essex Regional Board of Education  
PERSONNEL – July 12, 2010

24. To approve the appointment of **Christopher Rauch (BA)** as a Social Studies Teacher assigned to West Essex High School effective September 1, 2010, for the 2010/2011 school year, at an annual salary of \$51,823, which is Step 1 of the 2010-2011 Bachelor's Degree Teacher's Salary Guide.  
[NOTE: Mr. Rauch replaces Lisa Hulse, who was appointed as a Guidance Counselor at the June 21, 2010 Board meeting.]
  
25. To approve the appointment of **Caroline Blanchard (BA+15)** as a Social Studies Teacher assigned to West Essex High School effective September 1, 2010, for the 2010/2011 school year, at an annual salary of \$53,274, which is Step 1 of the 2010-2011 Bachelor's Degree+15 Teacher's Salary Guide.  
[NOTE: Ms. Blanchard replaces Jeff Boyd, who retired.]

ROLL CALL:      Yes:  
                     No:  
                     Abstain:  
                     Absent:

West Essex Regional Board of Education  
 CURRICULUM/SPECIAL EDUCATION – July 12, 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 1-12, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

- To approve the following out-of-district student for the extended school year summer program at The Venture Program (Bergen County Special Services) from July 6, 2010 through August 16, 2010:

<b>Student ID#</b> <b>302561</b>	The Venture Program, Rockleigh, NJ Bergen County Special Services 327 East Ridgewood Avenue Paramus, NJ 07652  201-343-6000	<b>Summer Tuition</b> <b>\$12,750</b>  7/6/10 – 8/16/10 9:00 a.m. – 2:45 p.m.
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- To approve the *Ridgefield Board of Education* as a provider of occupational and physical therapy services for **Student ID# 502013** for the 2010-2011 school year at a rate of \$100.00 per session for each service.
- To approve the following hours for summer writing for the quarterly assessments in mathematics for the 2010/2011 school year at the rate of \$49 per hour for a total of 48 hours:

Course	Teachers	Hours
Algebra 1 Honors	1	4
Algebra 1 CPA	1	4
Algebra 1 CP	1	4
Geometry Honors	1	4
Geometry CPA	1	4
Geometry CP	1	4
Algebra 2 Honors	1	4
Algebra 2 CPA	1	4
Algebra 2 CP	1	4
Algebra 9 Special Class	1	4
Geometry 10 Special Class	1	4
Algebra 11 Special Class	1	4

- To approve *Oxford Consulting Services* as a provider of speech therapy for the extended school year July 1, 2010 through July 30, 2010 at a rate of \$95 per hour.

West Essex Regional Board of Education  
 CURRICULUM/SPECIAL EDUCATION – July 12, 2010

5. To approve *Essex Regional Educational Services Commission* as a provider of therapeutic behavioral services for the following out-of-district students from July 1, 2010 through June 30, 2011. To include behaviorist and home ABA aide services at a rate of \$42.50 per hour. There will be six hours weekly of ABA aide services and one hour behaviorist services every other week. Services will be provided at the student’s home:

**Student ID#500053**  
**Student ID#520004**

6. To approve the following high school Sixth Period assignments for the 2010/2011 school year:

DEPARTMENT	CLASS	NUMBER OF CLASS PERIODS
Science	Earth/Env.	1
Science	Physics	1
Phys. Ed.	Physical Education	3
Art	Studio Art I	1
Art	Studio Art II	1
Industrial Arts	Power Mechanics	1
Business	Virtual Business	.5
Business	Tech Apps	1
Business	Personal Finance	.5
World Language	Spanish	1
Math	SAT	.5
We Connect (14 - 2/5) All of the WE Connect positions are 2/5 of a sixth period assignment.	1. Earth & Environmental 2. Chem Comm 3. Algebra I 4. Algebra II 5. Geometry 6. English I 7. English II 8. English III 9. World History 10. US I 11. US II 12. Health 9 13. Health 11 14. Driver’s Ed.	5.6 class periods
<b>TOTAL</b>		<b>17.1 Sixth period assignments</b>

7. To approve up to three special education teachers and three regular education teachers to participate in IEP related meetings not to exceed a rate of 1/200th of their annual salary prorated, (at the contractual approved rate) upon prior approval by the Superintendent of Schools from July 1, 2010 to August 31, 2010.

West Essex Regional Board of Education  
 CURRICULUM/SPECIAL EDUCATION – July 12, 2010

8. To approve an independent contestant from West Essex High School to compete on an interscholastic basis, as per the procedures outlined in NJSIAA for gymnastics, throughout the 2010/2011 season. This student will be accompanied by a coach, Mr. Rick Gonzalez, at no cost to the district, to each competition and practice. The parents of the student-athlete will be responsible for all expenses incurred during the course of the season including round-trip transportation for each competition.
9. To amend the following Student ID numbers for Out-of-District (Special Education) tuition placements for the extended school year summer program, July 1, 2010 – August 31, 2010 previously approved under **Curriculum/Special Education Motion #7** at the **June 7, 2010** Board meeting :

	Student	Out-of-District School	Tuition
3.	Student ID #200333	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.
17.	Student ID #303683	Camp Hope Arc of Essex County 123 Naylor Avenue Livingston, NJ 07039	Summer Tuition - \$2,320 July 6 – August 13, 2010

10. To approve the following **NEW** textbook for adoption for the 2010-2011 school year:  
 Text: *Integrated Chinese*  
 Course: Mandarin  
 Publisher: Cheng & Tsui  
 Year/Edition: 2008 (3<sup>rd</sup> edition)  
 ISBN #: 978-0-887-27644-6
11. To approve, in accordance with policy# 7300, the disposal/donation of the following textbooks to be removed from inventory:
- “History of the United States Vol. I Beginnings through Reconstruction” – copyright 1992 – ISBN#0-395-56764-5 – (219 copies)
  - “First Hand America” – copyright 1990 – out of print – (75 copies)
  - “World History Continuity and Change” – copyright 1997 - ISBN #0-03-052452-0 – (193 copies)
12. To amend **Curriculum/Special Education Motion #7** from the **June 7, 2010** Board meeting to include the cost of a summer aide, per the student’s IEP, as highlighted below:

Student ID# 500053	DLC—Warren, NJ 217 Mountain View Road Warren, NJ 07059 (908) 762-5600	Summer Tuition—\$12,929 <b>Summer Aide—\$9,146</b> June 30 – August 11, 2010 8:45 a.m.- 2:15 p.m.
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ROLL CALL: Yes:  
 No:  
 Abstain:  
 Absent:

West Essex Regional Board of Education  
MISCELLANEOUS – July 12, 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 1-4, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the second reading of Policy #1620 - Administrative Employment Contracts.

Enclosure 1M – 4M

2. To approve the second reading of Policy #2560 - Live Animals in Schools.

Enclosure 5M – 6M

3. To approve the second reading of Policy #3126 – Induction Program for Provisional Teachers.

Enclosure 7M- 9M

4. To approve the second reading of Policy #9700 – Special Interest Groups.

Enclosure 10M – 11M

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

West Essex Regional Board of Education  
NEW BUSINESS – July 12, 2010

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

CONSENT AGENDA

Anything placed on this agenda, Items 1-5, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the appointment of **Richard D'Aries (MA)** as a leave replacement Guidance Counselor assigned to West Essex High School for the 2010/2011 school year at the rate of \$275 per day.
2. To approve the termination of **Benjamin Ortiz**, electrician assigned to Maintenance Department, effective July 22, 2010.
3. To approve the appointment of **Caesar DiLiberto** to the position of Dean of Students effective **August 1, 2010** at an annual salary of **\$87,000.00**, pro-rated for lesser service.

**Enclosure 1NB**

4. **WITHDRAWN**
5. To approve revisions to the **2010/2011 school calendar**, as appended.

**Enclosure 2NB**

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.