

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – February 25, 2008
LIBERTY MIDDLE SCHOOL
1 Kelly Drive

AGENDA

(Agenda items may be subject to change)

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

II. NOTICE OF MEETING:

Please note that adequate notice of this meeting has been provided as follows:

- A. That a written notice was sent from the Office of the Secretary of the Board of Education at 4:00 p.m. on April 20, 2007.
- B. That said notice was sent by regular mail to the Clerk of the Township of West Orange and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Board's Administration Building.

III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF February 8 and 11, 2008. (Att. #1)

IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS

- A. **Second Reading of the Following Board Policies:**

Insurance Management	3530.00
Extracurricular Activities	6145.00

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

- a.) Superintendent recommends approval of the following resignation(s):

Jessica Byrne, Math Teacher, Edison Middle School, effective 6/30/08

Paula Schletter, Substitute Teacher, for retirement purposes, effective 6/30/08

2. Appointments

- a.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

Individuals to do home instruction on an “as needed” basis for the 2007-2008 school year (Att. #2)

The following addition(s) to the 2007-2008 Substitute List:

Guy Notte	K-12 Music, Orchestra, Band
Fiorella Saraceno	K-12 & Spanish
Juan Pintado	K-12 Spanish
Yuan Abernathy	K-12 Chinese
Patrick Hayes	K-12 Phys.Ed./Heath/Soc. Studies
Kathleen Morrissey	K-12
Jill Kantrowitz	K-5
Eileen Maciejak	Lunch Aide
Lori Montgomery	K-8

Coaching Recommendations, WOHS, for the 2007-2008 school year:

- Rescind Lauren Genovese, Assistant Softball Coach
- Appoint Keith Appello, Assistant Softball Coach

3. Leave(s) of Absence

- a.) Superintendent recommends approval of the following leave(s) of absence:

Carla McKie, Bus Monitor, medical leave of absence, effective 3/20/08-6/1/08 (or when released from doctor)

Lisette Villalobos, Art Teacher, Liberty Middle School, maternity leave extension until 4/11/08 (original return date 3/17/08)

Meredith Johnson, Special Education Teacher, Mt. Pleasant School, maternity leave extension until 6/30/08 (original return date 6/2/08)

Madelin Fernandez-Perez, Guidance Counselor, WOHS, maternity leave of absence, effective 5/21/08-6/30/08

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. **Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #3)**
2. **Recommend approval of the following Bills Lists: (Att. #4)**

2/12/08-2/13/08	\$ 747,191.82
2/14/08	\$ 220,656.40
3/3/08	\$ 615,023.51
3. **Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #5)**
4. **Recommend approval of Controlled Construction Proposed Change Orders in the amount of \$10,465.00 as pertains to the Liberty Middle School construction project (Att. #6)**

D. REPORTS

VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

VII. ADJOURNMENT