

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting – 8:00 p.m. – April 1, 2009**  
**WEST ORANGE HIGH SCHOOL**  
**51 Conforti Avenue**

**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 February 3, 2009.
  - 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 PUBLIC AND CLOSED MEETING MINUTES OF March 28, 2009. (Att. #1)**
  
- IV. **SUPERINTENDENT'S AND/OR BOARD'S REPORTS**
  - A. 2009-2010 Budget Presentation
  - B. West Orange High School: Student Service Awards

**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Appointments**

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

**Gail Lauterbach, Kindergarten Teacher, Pleasantdale School, maternity leave replacement, effective 4/13/09-6/30/09 (will resume Special Education Instructional Assistant position 9/1/09)**

**Andrew Cornwall, Special Education Instructional Assistant, Autistic Class, Mt. Pleasant School, effective 4/1/09-6/30/09**

**The following addition(s) to the 2008-2009 Substitute List:**

<b>Oswald Koti</b>	<b>Mathematics 9-12</b>
<b>Louis Wildstein</b>	<b>3-12</b>

**Staff to provide home instruction on an “as needed” basis for the 2008-2009 school year (Att. #2)**

**2. Leave(s) of Absence**

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

**Michelle Martino, English Teacher, WOHS, maternity leave of absence, effective 9/1/09-1/1/10**

**B. CURRICULUM AND INSTRUCTION**

- 1. Approval of Elementary School field trips for the 2008-2009 school year (Att. #3)**

**C. FINANCE**

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #4)**

**2. Recommend approval of the following Proposed Budget Resolution:**

**RESOLVED** that the West Orange Board of Education approve the **2009-10 tentative budget** for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
<b>Total General Fund</b>	\$121,196,800	\$109,933,212
<b>Total Special Revenue Fund</b>	\$ 5,043,940	\$ n/a
<b>Total Debt Service Fund</b>	<u>\$ 6,672,441</u>	<u>\$ 5,420,427</u>
<b>Totals</b>	\$132,913,181	\$115,353,639

**BE IT FURTHER RESOLVED** that the West Orange Board of Education apply for the **Automatic Adjustment in Health Care Costs** of **\$512,839**.

**BE IT FURTHER RESOLVED** to apply for **Commissioner CAP Waiver Requests** to the base tax levy in the amount of **\$1,339,950** for the FY 2009-10 school budget for the following:

Increase in energy costs	\$ 205,660
Increase in capital outlay	\$1,103,699
Increase in pupil transportation costs for hazardous routes	\$ 30,591

**3. Recommend approval of the following State Aid Resolution:**

**RESOLVED** that the West Orange Board of Education approve the **2009/10 State Aid** in the amount of **\$9,522,169** in General Fund Aid, **\$416,700** in Extraordinary Aid, and **\$1,126,041** in Debt Service Aid for a Total Aid of **\$11,064,910**.

**4. Recommend approval of programs for Student #33-2008 and Student #103-2008 in the amount of \$20,352 as per specifications in the attached. (Att. #5)**

**D. REPORTS**

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

**VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS**

**VIII. ADJOURNMENT**