

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:00 p.m. – June 4, 2012
LIBERTY MIDDLE SCHOOL
1 Kelly Drive

Agenda

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**
- II. NOTICE OF MEETING:**

Please take notice that adequate notice of this meeting has been provided in the following manner:

 - A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on May 9, 2012.**
 - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.**
 - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.**
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF May 21, 2012 (Att. #1)**
- IV. SUPERINTENDENT’S AND/OR BOARD’S REPORTS**
 - A. Response to Intervention (RTI) Presentation**
 - B. Retiree Recognition**
 - C. HIB Report**
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**
 - A. PERSONNEL**
 - 1. Resignations**
 - a.) Superintendent recommends approval of the following resignation(s):**

Jerry Cavellaro, Substitute Custodian, Buildings and Grounds, for retirement purposes, effective 6/1/12

2. Appointments

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

Tara Donatiello, Guidance Counselor, St. Cloud School, MA-1, \$51,256, effective 9/1/12 (additional)

Rosa Santos, Guidance Counselor, WOHS, MA-1, \$51,256, effective 9/1/12 (replacement)

Jeri Ann Elson, Art Teacher, Hazel/Redwood Schools, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-12/20/12 (replacement)

Colleen Craffrey, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-6/21/13 (replacement)

Caitlin Quinn, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-2/1/13 (replacement)

Tequana Barnum, Coop Student, Summer Employment (July/August 2012), \$8.00/hour, 30 hours/week

Co-Curricular Appointments (Schedule D), Liberty Middle School, for the 2012-2013 school year (Att. #2)

Summer 2012 Guidance as per attached: (Att. #3)

- WOHS, \$20,000**
- Middle Schools, \$12,000**
- Elementary Schools, \$8,400**

Staff to provide home instruction on an “as needed” basis for the 2011-2012 school year (Att. #4)

Additions to the 2011-2012 Substitute List as per the attached (Att. #5)

Child Study Team and Related Service Providers for summer work as per specifications in the attached (Att. #6)

Extended School Year Program Staff for the period 6/26/12-7/27/12 as per specifications in the attached (Att. #7)

Staff members and trainers as instructors for West Orange Professional Development Center/Educational Technology Training Center (ETTC) Workshops, Summer 2012, as per the attached (Att. #8)

3. Leave(s) of Absence

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

Nicole Handler, School Psychologist, WOHS, maternity leave of absence, effective 8/9/12-9/24/12

Jodi Lombardy, Grade 5 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/24/12-3/1/13

Susan Bohan, Grade 1 Teacher, Washington School, maternity leave of absence, effective 9/1/12-1/1/13

Laura Kraft, Grade 1 Teacher, Redwood School, maternity leave of absence, effective 9/1/12-6/30/13

Raquel Feliciano, ESL Aide, WOHS, family leave of absence, effective 5/21/12-6/20/12

Ronald Petri, Custodian, Roosevelt School, medical leave of absence, effective retroactive to 4/9/12 until released by physician

Lesley Diglio, Reading Specialist, Redwood School, maternity leave of absence, effective 9/14/12-6/30/13

B. CURRICULUM AND INSTRUCTION

1. Recommend adoption of Literacy Resources for the West Orange Model for Literacy Instruction (Att. #9)

C. FINANCE

1. Recommend approval of the 5/21/12 Bills List: (Att. #10)

Payroll/Benefits	\$ 5,768,720.55
Transportation	\$ 15,506.31
Special Ed. Tuition	\$ 179,768.70
Instruction	\$ 161,483.64
Facilities	\$ 12,122.74
Capital Outlay	\$ 21,194.37
Grants	\$ 149,082.82
Food Services	\$ 525.10
Debt Service	\$ 352,264.07
Textbooks/Supplies/Athletics/Misc.	\$ 104,276.88
	<u>\$ 6,764,945.18</u>

- 2. Recommend approval of Application for School Business Request, in the amount of \$14,854, (funded through SLC Grant) (Att. #11)**
- 3. Recommend approval of renewal of tuition contract agreements for the 2012-2013 school year as per the attached (Att. #12)**
- 4. Recommend approval of continuation of service contract agreement for software support with Contour Data Corporation, in the amount of \$9,710, for the 2012-2013 year (Att. #13)**
- 5. Recommend approval of tuition for the 2012-2013 School Year, including Extended School Year, Out-of-District placements as per the attached (Att. # 14 - confidential)**
- 6. Recommend approval of tuition for the 2011-2012 School Year Out-of-District placement, effective retroactive to 5/29/12, in the prorated amount of \$5,238 (Att. # 15 - confidential)**
- 7. Recommend acceptance of \$250 donation from Art Pride New Jersey Foundation, Inc. in consideration of WOHS' participation in the Poetry Out Loud contest at the NJ State Level.**
- 8. Recommend acceptance of \$1,000 donation from the West Orange Chamber of Commerce for the benefit of the WOHS Library Media Center and the Technical Education Department.**
- 9. Recommend awarding of the following bids: (Att. #16)**
 - #2-12 Kitchen Alterations – Hazel Elementary School – to R.J. Michaels & Co. Inc. in the amount of \$203,293**

Bid Award Recommendations continued:

- **#3-12 Asbestos Removal Boiler Room – Washington Elementary School – to Pyramid Contracting Corp. in the amount of \$62,600**
 - **#4-12 Boiler Replacement (2) – Washington Elementary School – to Silva’s Mechanical Services in the amount of \$262,000**
 - **#5-12 Asbestos Removal Boiler Room – Mt. Pleasant Elementary School – to Lilich Corporation in the amount of \$44,000**
 - **#6-12 Boiler Replacement (2) – Mt. Pleasant Elementary School – to Silva’s Mechanical Services in the amount of \$210,000**
 - **#7-12 Stream Trap Replacement – High School – to Silva’s Mechanical Services in the amount of \$9,775**
 - **#8-12 UST Removal – Bus Garage – to Pancoast Environmental in the amount of \$27,795**
 - **#9-12 Flood Gate Installation – Pleasantdale Elementary School – to Drill Construction Inc. in the amount of \$71,978**
 - **#10-12 Tower Pointing – Roosevelt Middle School – to Drill Construction Inc. in the amount of \$33,400**
10. **Recommend approval to dispose of 12 computer desks located in the Roosevelt School Computer Lab.**
 11. **Receipt of the Board Secretary’s Report for the month of April, 2012 (Att. #17)**
 12. **Receipt of the Treasurer of School Monies Report for the month of April, 2012 (Att. #18)**

D. REPORTS

- VI. **REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VII. **MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on June 20, 2012 at Gregory Elementary School.**
- VIII. **PETITIONS AND HEARINGS OF CITIZENS**
- IX. **ADJOURNMENT**