

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – July 19, 2007
ADMINISTRATION BUILDING
179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mr. Petigrow, Mrs. Kyle, Mrs. Casalino, Mrs. Brill, Mrs. Tague

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 July 9, 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 June 25, 2007 (Att. #1)

MOTION: Mrs. Kyle **SECOND:** Mrs. Casalino **VOTE:** 5-0 (VV)

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Lauren MacGeorge, Special Education Teacher,
Pleasantdale School, for retirement purposes, effective
6/30/07

Kenneth Brown, Custodian, St. Cloud Elementary School, disability retirement pending approval from the Pension Board

Christa Aromando, Grade 3 Teacher, Gregory Elementary School, effective 6/30/07

Elizabeth Cohen, Special Education Teacher, Preschool Autistic Class, Pleasantdale Elementary School, effective 6/30/07

Lauren Landara, Special Education Teacher Aide, St. Cloud Elementary School, effective 6/30/07

2. Rescissions

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

Joseph Pictaggio, Cross Country Coach, WOHS for the 2007-2008 school year

3. Appointments

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

Reappointments for the 2007-2008 school year as stipulated

Non-Reappointments for the 2007-2008 school year as stipulated

Jan Kamper, Social Worker, Liberty Middle School and WOHS, effective 9/1/07

Deborah Rees, Vocal Music Teacher, Roosevelt Middle School, effective 9/1/07

Li Li Lin, Mandarin Chinese Teacher, WOHS and Middle School, effective 9/1/07

Laura Marshall, School Psychologist, Pleasantdale School, effective 9/1/07

Robert Jones, Physical Education/Health Teacher, WOHS, long term substitute, effective 9/1/07-12/31/07

Kristen Talone, Special Education Teacher (LD), Pleasantdale School, effective 9/1/07

Susan Dyer, Speech Therapist, Pleasantdale School, effective 9/1/07

Kristen DePalo, Special Education Teacher, Resource Room, Edison Middle School, effective 9/1/07

Natasha Gialanella, Business Education Teacher, WOHS, effective 9/1/07

Sabina Palumbo, Grade 2 Teacher, Pleasantdale Elementary School, effective 9/1/07

Amy Walinger, Grade 1 Teacher, Pleasantdale Elementary School, effective 9/1/07

Ellen Nelson, Secretary, Washington Elementary School, effective 9/1/07

Kevan Murphy, Autistic Teacher, WOHS, effective 9/1/07

Marisa Mitterman, Kindergarten Teacher, St. Cloud Elementary School, effective 9/1/07

Beatrice Barlocco, Lunch Aide, Hazel Avenue School, effective 9/1/07 (replacement)

Arlete DaSilva, Lunch Aide, Edison Middle School, effective 9/1/07 (replacement)

Olympia de Pinto, World Language Teacher, WOHS, to be compensated an additional 1/6th of her salary to teach an extra period for the 2007-2008 school year

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

- **Robert Jones, Head Ice Hockey Coach**
- **Brian Ille, Head Boys' Track Coach, Assistant Boys' Basketball Coach**

Extended Day ABA Home Instruction for summer 2007 as per specifications in the attached (Att. #2)

Theresa Garrison, O.T. to provide compensatory in-home Occupational Therapy during summer 2007 as per specifications in the attached. (Att. #3)

Suzanne McPherson, Special Needs Nurse, to assist student enrolled at the ARC Kohler School in Mountainside, NJ for the 2007-2008 school year (Att. #4)

Recommend approval of Child Study Team Staff to handle summer evaluations, move-ins, and case management (on an as needed basis) as determined by the Acting Director of Student Support Services (Att. #5)

The following additions to the 2007-2008 Substitute List:

**Jamie Tenja
Maria Jaffee**

**K-5
K-12 & Music**

4. Transfers

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

Sheniece Gwynette Burkett, Grade 8 Language Arts Teacher, Liberty Middle School, to Language Arts Teacher, Edison Middle School, effective 9/1/07

- 5. Employee Salary Adjustments for Michael Hanley, Operations Foreman, and Nancy MacFadyen, Director of Transportation as stipulated**

Personnel – Items 1 through 5

MOTION: Mrs. Kyle

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of the following textbook adoption request: (Att. #6)**
- Chinese for Youth Revised Edition Level 1 for the 2007-2008 introduction of the approved Chinese 1 World Language program**
- 2. Recommend approval of Liberty Middle School 8th Grade trip to**

Baltimore, MD on June 5 and 6, 2007

Curriculum and Instruction – Items 1 and 2

MOTION: Mrs. Tague **SECOND:** Mrs. Brill

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #7)
2. Recommend approval of the following Bills List: (Att. #8)
 8/1/07 \$1,732,830.37
3. Recommend approval to receive student for the 2007-2008 school year for the tuition amount of \$49,615 plus related services at the rate of \$62 per session. (Att. #9)
4. Recommend approval to received student for the 2007 extended school year for 30 days at a rate of \$127.55 per day, plus related services at a rate of \$62 per session (Att. #10)
5. Recommend approval of School Meal Prices for 2007-2008 as follows:

	<u>Lunch</u>	<u>Breakfast</u>
Elementary Schools	2.30	1.10
Middle Schools	2.35	1.20
High School	2.50	1.35
Adult	3.00	
Milk	.55	

6. Recommend approval of agreement between St. Clare's Hospitals and the West Orange Board of Education for the 2007-2008 school year for students in need of Home Instruction Services at the rate of \$49 per hour
7. Recommend approval of service contract agreement with Livingston Services Corporation, South Plainfield, NJ for Physical and Occupational Therapy for the 2007-2008 school year at the rate of \$92 per hour and evaluations on an as needed basis at the rate of \$350 per evaluation
8. Recommend approval of Barbara Gontarski to provide in-home ABA for the 2007-2008 school year, retroactive to 7/10/07 as per specifications in the attached (Att. #11)
9. Recommend awarding of bid for the Replacement of Boilers and

Associated Equipment at St. Cloud Elementary School and Hazel Avenue School to Desesa Engineering Company, Inc. in the amount of \$875,300. (Att. #12)

10. Recommend approval of Controlled Construction Proposed Change Order #125A in the amount of \$18,301.00 as pertains to the Liberty Middle School Construction Project. (Att. #13)
11. Recommend approval of Framan Mechanical Preliminary Change Orders in amounts not to exceed \$133,000 and \$24,963 as pertains to the HVAC Upgrade Projects at both Edison and Roosevelt Middle Schools. (Att. #14)

MOTION: Mrs. Casalino **SECOND:** Mrs. Kyle **VOTE:** 5-0 (RC)

D. REPORTS

1. **2007-2008 District Goals**

The Board discussed the District Goals for 2007-2008.

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

- VII. MOTION FOR CLOSED MEETING to be held at 8:30 a.m. on August 1, 2007 at the Administration Building, followed by an open session at 9:00 a.m.**

MOTION: Mrs. Brill **SECOND:** Mrs. Casalino **VOTE:** 5-0 (VV)

VIII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

- IV. ADJOURNMENT at 10:55 p.m.**

MOTION: Mrs. Kyle **SECOND:** Mrs. Tague **VOTE:** 5-0 (VV)