

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Shawn Goldstein, Art Teacher, Edison Middle School, effective 6/30/08

2. Appointments

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

Eileen Maciejak, Lunch Aide, Redwood School, effective 3/3/08

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

Kristen Mindo	K-12
Samantha Stack	K-5
Daniel Schoch	K-5 & Social Studies
David Perez	6-12 & Social Studies
Julie Priore	K-5

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

3. Transfer

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

Danielle Heller, Special Education Instructional Assistant, 1:1 504 student, St. Cloud School to Special Education Instructional Assistant, Autistic Program, Mt. Pleasant School, effective retroactive to 2/26/08

4. Leave(s) of Absence

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

Patricia Burke, Grade 4 Teacher, Redwood School, maternity leave extension until 6/30/09

Jennifer Marino, Grade 7 Social Studies Teacher, Roosevelt Middle School, maternity leave extension until 5/5/08

Kathleen Scollard, Special Education Teacher, Pleasantdale School, maternity leave extension until 6/30/09

Karyn Landis, Grade 1 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/08-6/30/09

Personnel – Items 1 through 4

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

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)

3/5/08	\$ 166,646.00
3/10/08	\$3,055,468.92
3. Recommend approval of renewal of service contract agreement with Essex County Educational Services Commission for Public Home Instruction services for the 2008-2009 school year (Att. #5)
4. Recommend approval of renewal of contract agreement with Essex County Services Commission to provide services to non-public schools under Chapters 192-192 for the 2008-2009 school year as per specifications in the attached (Att. #5)
5. Recommend approval of renewal of contract agreement with

Catapult Learning to provide services to non-public schools under Chapters 192-193 for the 2008-2009 school year as per specifications in the attached (Att. #5)

6. Recommend approval of contact agreement with the Essex County Educational Services Commission to provide Nursing Services to non-public schools under Chapter 226 for the 2008-2009 school year as per specifications in the attached(Att. #6)
7. Recommend accepting the Fiscal Year 2007 Grant Acceptance Certificate (GAC) from the New Jersey State Department of Education as per specifications in the attached (Att. #7)
8. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #8)

Finance – Items 1 and Items 3 through 8

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

Finance – Item 2

MOTION: Mrs. Kyle **SECOND:** Mrs. Casalino **VOTE:** 4-0-1 (RC)
ABSTAIN: Mr. Petigrow

D. REPORTS

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

VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

VII. ADJOURNMENT

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