

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – August 18, 2008
ADMINISTRATION BUILDING
179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

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 18, 2008.
- 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 July 23, 2008. (Att. #1)

MOTION: Mr. Petigrow **SECOND:** Mrs. Brill **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):

Jacqueline Hanauer, Instructional Assistant, Gregory School, effective 6/30/08

Jennifer Kin, Instructional Assistant, Pleasantdale School, effective 6/30/08

Diego Salas, Instructional Assistant, Mt. Pleasant School, effective 6/30/08

Renee Palma, Instructional Assistant, St. Cloud School, effective 6/30/08

Marilyn Jefferson, Science Teacher, Edison Middle School, for retirement purposes, effective 11/1/08

Noreen Turi, Instructional Aide, St. Cloud School, for retirement purposes, effective 9/1/08

Christopher Cota, Special Education Teacher, Roosevelt Middle School, effective 60 days or sooner

2. Appointments

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

Louis Della Pia, Assistant Principal, WOHS, effective 9/1/08

Corey Jones, Assistant Principal, Liberty Middle School, effective 9/1/08

Terry Caliste, Supervisor of Mathematics K-12, effective upon release from current contract

Lucia Dolin, ESL Teacher, Liberty Middle School, maternity leave replacement, effective 9/1/08-11/28/08

Michelle Monaco, Special Education Instructional Assistant, Autistic Class, Pleasantdale School, effective 9/1/08

Bruce Pomerantz, Special Education Instructional Assistant, Autistic Class, Mt. Pleasant School, effective

9/1/08

Maria Gonzalez, Special Education Instructional Assistant, Autistic Class, WOHS, effective 9/1/08

Jacqueline Hanauer, Special Education Teacher, Resource Room, .5 Washington School, .5 Gregory School, effective 9/1/08

The following Special Education Instructional Assistants, effective 9/1/08:

- | | |
|-------------------------|-----------------------|
| • Eileen Kirk | Gregory School |
| • Domenica Alessi | Pleasantdale School |
| • Jeanne Regan Bielecke | St. Cloud School |
| • Rita Schneider | Gregory School |
| • Meg Lipper | Mt. Pleasant School |
| • Tara Ciccone | Gregory School |
| • Kimberly Ferrara | Redwood School |
| • Danielle Heller | Mt. Pleasant School |
| • Gloria Manus | Liberty Middle School |

Barbara Popple, Grade 2 Teacher, Hazel Avenue School, effective 9/1/08

Joy Burnett, Basic Skills Teacher, St. Cloud/Gregory Schools, effective 9/1/08

Denise Werzen, District Nurse, effective 9/1/08

Deanna DiSanti, Grade 4 Teacher, Washington School, effective 9/1/08

Wayne Oakley, Grade 2 Teacher, Washington School, effective 9/1/08

Jerry P. Tarnoff, Superintendent of Schools, Affirmative Action Officer for the West Orange Public Schools, for the 2008-2009 school year (Att. #2)

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

Ashley Platt	K-12
Matthew Sleece	Coach
Daniel O'Dea	Music

Instructors for the August, 2008 New Teacher Orientation at the stipulated contractual rate (Att. #3)

Substitute List for 2008-2009 as per the attached (Att. #4)

Revisions to Coaching Positions, WOHS, for the 2008-2009 school year:

- **Rescind Mark Marino, Assistant Boys Soccer Coach**
- **Appoint Matthew Sleece, Assistant Boys Soccer Coach**

Kathy McCormick, Substitute Secretary, Buildings and Grounds, effective retroactive to 8/11/08

Anne Marie Caste, Acting Director, Student Support Services, Division of Youth and Family Services (DYFS) Liaison, for the 2008-2009 school year

Michael Hanley, Acting Building and Grounds Supervisor, designated Point-of-Contact for Asbestos Related Activities, effective immediately

3. Transfers

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

Jane Richards, Grade 2 Teacher, Washington School, to Basic Skills Teacher, Washington School, effective 9/1/08

Elena Peres, Music Teacher (Strings), Roosevelt Middle School, to Music Teacher (Strings), WOHS, effective 9/1/08

Lisa Martin, Instrumental Music Teacher, Pleasantdale School (W-Thurs), to Instrumental Music Teacher, WOHS, effective 9/1/08

Ryan Krewer, Instrumental Music Teacher, Edison Middle School, (W-Thurs), to Pleasantdale School, effective 9/1/08

4. Leave(s) of Absence

- a.) **Superintendent recommends approval of the following**

leave(s) of absence:

Elise Volpe, MIS Coordinator, maternity leave of absence,
effective 9/18/08-1/1/09

Marilyn Jefferson, Science Teacher, Edison Middle School,
medical leave of absence, effective 9/1/08-10/31/08

Personnel – Items 1 through 4

MOTION: Mrs. Brill **SECOND:** Mrs. Lab **VOTE:** 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Approve waiver request for the use of the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. (Att. #5)
2. Recommend approval of the District Professional Development Plan for the 2008-2009 school year. (Att. #6)
3. Recommend approval of Violence, Vandalism and Substance Abuse (VV-SA) Incident Report Forms, Offender Information Forms, and Victim Information Forms for use in submission to the Electronic Violence and Vandalism Reporting System (EVVRS) in compliance with the New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines. (Att. #7)

Curriculum and Instruction – Items 1 through 3

MOTION: Mrs. Lab **SECOND:** Mrs. Tague **VOTE:** 5-0 (RC)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Revised Att. #8)
2. Recommend approval of the following Bills Lists: (Att. #9)

7/22/08-8/14/08	\$2,033,661.44
8/18/08	\$2,979,759.32
3. Recommend approval of service contract agreement with Essex Regional Educational Services Commission for the 2008-2009 school year as per the attached (Att. #10)

4. **Recommend approval of service contract agreement with Dynamic Therapeutic Services, Inc. for ABA Therapy Services for the 2008-2009 school year as per the attached (Att. #11)**
5. **Recommend awarding bid for the Installation of New Boilers and Replacement of Associated Equipment at the Administrative Offices for the West Orange Public Schools to Silva's Mechanical Services in the amount of \$376,650 (Att. #12)**
6. **Recommend approval of the Renewal Application for Temporary Instructional Space for the 2008-2009 school year. (Att. #13)**
7. **Recommend approval of Associates in Rehabilitation Medicine to provide Sports Medicine/Athletic Healthcare for the 2008-2009 school year in the amount of \$22,000. (Att. #14)**
8. **Recommend approval of Try Us Health Care Services, Inc. for nursing care for Student #111 for the 2008-2009 school year as per specifications in the attached (Att. #15)**
9. **Recommend approval of tuition and transportation for the 2008-2009 School Year Out-Of-District placements as per the attached (Att. #16)**
10. **Recommend awarding of additional alternates of the Redwood Elementary School Roof Replacement Project to Gen II Contracting in the amount of \$264,825 (Att. #17)**
11. **Recommend approval of continuation of service agreement for the 2008-2009 with AJL Physical and Occupational Therapy for occupational therapy services at the rate of \$85 per session.**
12. **Recommend approval of transfer of funds under Title VI of the Administrative Code for the month of July 2008 (Att. #18)**
13. **Receipt of the Board Secretary's Report for the month of June, 2008 (Att. #19)**
14. **Receipt of the Treasurer of School Monies Report for the month of June, 2008 (Att. #20)**

Finance – Items 1 through 12

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

Finance – Items 13 and 14

The Board acknowledged receipt of the Board Secretary’s Report and the Treasurer of School Monies Report for the month of June 2008.

D. REPORTS

- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS**
- VIII. ADJOURNMENT**

MOTION: Mr. Petigrow SECOND: Mrs. Tague VOTE: 5-0 (VV)