

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Lillian Gunn, Bus Monitor, effective 5/26/09

Brack Healy, Head Coach Ice Hockey, WOHS, effective immediately

2. Appointments

- a) Approval of Contract for Dr. Anthony P. Cavanna, Superintendent of Schools, effective 7/1/09

- b) Approval of Dr. Anthony P. Cavanna at the stipulated per diem rate for the period 6/15/09-6/30/09

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

Robert Csigi, Facilities Engineer, effective 7/6/09

Fil Santiago, Director of Technology, effective 7/1/09

Dawn Ribeiro, Supervisor Special Education 9-12, effective 9/1/09

Caniece Montague, Math Teacher, WOHS, effective 9/1/09

Debra McKay, Math Teacher, WOHS, effective 9/1/09

Andrea Ferrara, Special Education Teacher, Hazel School, effective 9/1/09

Judith Shiffer, Substitute Caller, effective 7/1/09 (reappointment)

Karen Porreca, .5 Resource Room Teacher, Mt. Pleasant School, effective 9/1/09

Frank Iannucci, AVID Coordinator, for the 2009-2010 school year

Lauren Landara, Grade 1 Teacher, St. Cloud School, effective 9/1/09-6/30/10

Lauren O’Gorman, Administrative Assistant, Transportation, effective 7/15/09

Steve Cusimano, Head Custodian, Hazel School, effective 7/1/09

Karen Perry, Supervisor, Alternative Education, 3 days summer work

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

Audrey Kole World Language, French & Spanish

Terry Granato, change in position title from Title I/Basic Skills Coordinator to NCLB/Title I Program Manager, effective 7/1/09

Substitute Custodians, Summer 2009:

- **Jonathan Mercado**
- **Nicholas Mercado**
- **Gregory Nicholais**

Co-Curricular and Coaching appointments for the following schools for the 2009-2010 school year as per the attached (Att. #2)

- **Edison Middle School**
- **Roosevelt Middle School**

Timothy Miskimon and Julie Brady for the after school WOHS LMC program for the 2009-2010 school year at the stipulated contractual hourly rate

Personnel for ESL and NCLB/Title I summer testing as per attached (Att. #3)

Revisions to Co-Curricular appointments, WOHS, for the 2009-2010 school year:

- **Appoint Rachel Ostanski, AVID Club**
- **Appoint Sandra Van Dyke, Director, Drama Club Fall Production**
- **Appoint Sandra Van Dyke, Director, Musical Spring Production**
- **Appoint Sandra Van Dyke, Producer, Spring Production**

Staff to provide home instruction on an “as needed” basis for the 2008-2009 school year (Att. #4)

Stipends for the following individuals for mentoring, effective retroactive to 9/3/09, as per specifications in the attached: (Att. #5)

- Theresa Garrison, Occupational Therapist
- Debra Goldfadden, Speech and Language Consultant
- Madelaine Werner, Speech and Language Consultant

Staff for Summer 2009 Staff Development Program as per specifications in the attached (Att. #18)

3. Leave(s) of Absence

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

Lakisha Brown, Special Education Teacher, Redwood School, maternity leave of absence, effective 9/1/09-10/12/09

Carrie Colvin, Elementary Teacher, St. Cloud School, maternity leave of absence, effective 9/9/09-3/15/10

Talal Emam, Head Custodian, Mt. Pleasant School, leave of absence, effective 1/2/10-2/28/10

Maria Stanziale, Basic Skills Teacher, Redwood School, family leave of absence, effective 9/1/09-6/30/10

4. Transfers

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

James Giordano, General Education Teacher, Edison Middle School, to Special Education Teacher, Resource Room, WOHS, effective 9/1/09

Personnel – Items 1 through 4

MOTION: Mrs. Brill

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of resolution for membership in the New Jersey State Interscholastic Athletic Association (NJSIAA). (Att. #6)
2. Superintendent recommends that Wednesday, June 24, 2009 be an extended single session and the last day of school.

3. Recommend approval for extended single sessions for the first three days of kindergarten for the 2009-2010 school year – September 9, 10, and 11, 2009.
4. Recommend approval of field trip requests for the 2008-2009 school year (Att. #7)

Curriculum and Instruction – Items 1 through 4

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #8)

4/1/09	\$ 914,480.70
5/1/15-5/15/09	\$3,850,027.27
5/14/09-5/17/09	\$ 82,299.28
5/20-6/4/09	\$ 358,264.15
6/8/09	\$2,250,384.98
2. Recommend approval of Agreement for Professional Legal Services with Adams Stern Gutierrez & Lattiboudere, LLC for the 2009-2010 year. (Att. #9)
3. Recommend approval of programs for Student #138-2008, Student #139-2008 and Student #140-2008 in the amount of \$26,427 as per specifications in the attached. (Att. #10)
4. Recommend approval of renewal of service contract agreement with Trinitas Children’s Therapy Services for the 2009-2010 school year as per specifications in the attached (Att. #11)
5. Recommend approval of renewal of service contract agreement with Cerebral Palsy of North America for the 2009-2010 school year as per specifications in the attached (Att. #12)
6. Recommend approval of tuition contract agreements for the 2009-2010 school year as per specifications in the attached. (Att. #13)
7. Recommend approval of tuition and transportation for the 2009-2010 School Year, including Extended School Year, Out-Of-District placements for the attached (Att. #14)
8. Recommend approval of renewal of service contract agreement with Occupational Therapy Consultants for the 2009-2010 school year as per specifications in the attached. (Att. #15)

9. Receipt of the Board Secretary's Report for the month of March, 2009 (Att. #16)
10. Receipt of the Treasurer of School Monies Report for the month of March, 2009 (Att. #17)

Finance – Items 1 through 8

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

Finance – Items 9 and 10

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of March, 2009.

D. REPORTS

1. Disposition of Residency Hearing for Student E.B. as stipulated.

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

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

1. Introduction of new Superintendent of Schools – Dr. Anthony P. Cavanna

VII. PETITIONS AND HEARINGS OF CITIZENS

VIII. ADJOURNMENT

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