

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:00 p.m. – November 23, 2009
EDISON MIDDLE SCHOOL
75 WILLIAM STREET

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Absent: Mrs. Tague

Motion to adjourn to closed session to discuss a residency hearing for N.L. and to interview health insurance brokers.

MOTION: Mrs. Lab

SECOND: Mr. Petigrow

VOTE: 4-0 (VV)

Motion to adjourn closed session and return to open session at 8:00 p.m.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 4-0 (VV)

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 September 24, 2009.**
- B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to 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 NOVEMBER 10, 2009 (Att. #1)

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 4-0 (VV)

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

A. First Reading of the Following Board Policy consistent with NJQSAC and State Law:

Physical Education and Health 6142.04

MOTION: Mr. Petigrow SECOND: Mrs. Lab VOTE: 4-0 (VV)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Appointments

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

The following addition(s) to the 2009-2010 Substitute List:

**Mariann Jensen K-12
Carmela Amabile World Language & K-12**

Boiler License Stipend for the 2009-2010 school year to Custodial and Maintenance Personnel as per contract (Att. #2)

Staff to provide home instruction on an "as needed" basis for the 2009-2010 school year (Att. #3)

2. Leave(s) of Absence

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

Susan Bohan, Grade 1 Teacher, Washington School, maternity leave of absence, effective 1/22/10-6/30/10

Lisa Marx, Grade 1 Teacher, Mt. Pleasant School, maternity leave extension through 6/30/10

Tracey Reynolds, Social Studies Teacher, WOHS, maternity leave extension through 6/30/10

Personnel – Items 1 and 2

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 4-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following textbook adoption request: (Att. #4)
 - Imaginez for the AP French course
2. Recommend approval of Elementary, Middle and High School field trips for the 2009-2010 school year (Att. #5)

Curriculum and Instruction – Items 1 and 2

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 4-0 (RC)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #6)
2. Recommend approval of the 11/10/09 Bills Lists: (Att. #7)

Payroll/Benefits	\$ 277,305.49
Transportation	\$ 467,618.51
Special Ed. Tuition	\$ 393,372.65
Instruction	\$ 149,719.05
Facilities	\$ 390,470.82
Capital Outlay	\$ 414,377.08
Grants	\$ 275,939.53
Food Services	\$ 494,231.78
Textbooks/Supplies/Athletics/Misc.	\$ 67,381.17
	<u>\$2,930,416.08</u>
3. Recommend approval to accept 2010 IDEA ARRA Funds from the New Jersey Department of Education for the period 7/1/09-8/31/11 in the following amounts:

ARRA-IDEA Basic	\$1,954,596
ARRA-IDEA Preschool	\$ 70,520
4. Recommend approval to accept 2010 Title I ARRA Funds from the New Jersey Department of Education for the period 7/1/09-8/31/11 in the amount of \$496,052.
5. Recommend approval of tuition and transportation for the 2009-2010

School Year Out-Of-District placements for the following student, in the amount of \$41,999 as per specifications in the attached (Att. #8):

***Student #127-2009**

6. Recommend approval for Nancy Mullin to attend a three-day training course provided by Logical Choice Technologies on November 30 – December 2, 2009 at a cost of \$550 (Att. #9)

7. Recommend approval for 3 staff members to receive three days of training for PowerSchool provided by Weidenhammer Systems Corporation on December 1-3, 2009 at a cost of \$3,600 (Att. #10)

8. Recommend approval of the following resolution:

RESOLVED that the Board approve the applications of the architect representing the District for the renovation and upgrade of our high school bleachers, in accordance with the planned improvements as previously approved by the Board, and

BE IT FURTHER RESOLVED, that the District's Long Range Facility Plan submitted to the Department of Education be amended to include this renovation project, and

BE IT FURTHER RESOLVED, that this project will be funded with local funds of the District's Board of Education.

9. Recommend approval and adoption of Emergency Plan and Crisis Management Manual for the West Orange Public Schools and the West Orange Public Schools Administration Building

Finance – Items 1 through 9

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 4-0 (RC)

D. REPORTS

1. Disposition of residency hearing for N.L. as stipulated in closed session.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 4-0 (RC)

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 December

14, 2009 at Mt. Pleasant Elementary School.

MOTION: Mrs. Casalino **SECOND:** Mr. Petigrow **VOTE:** 4-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mr. Petigrow **SECOND:** Mrs. Lab **VOTE:** 4-0 (VV)

Respectfully submitted,

Mark A. Kenney, Secretary