

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting - 6:00 p.m. – March 9, 2010**  
**ADMINISTRATION BUILDING**  
**179 Eagle Rock Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

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

**Motion to adjourn to closed session for discussion of construction issues related to the collapsed Bubble, the school newspaper, and certain personnel issues.**

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

**Motion to adjourn closed session at 7:50 and to reconvene open session at 8:00 p.m.**

**MOTION: Mrs. Brill                      SECOND: Mr. Petigrow                      VOTE: 5-0 (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 January 8, 2010.**
- 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 February 6 (revised) and February 22, 2010 (Att. #1)**

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

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

**A. Student Recognition:**

- Academic Achievement
- Track Team
- Wrestling Team
- Beauty and the Beast Cast Members

**B. Adopt One Village Presentation**

**C. Technology Presentation**

**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations**

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

Marisol DaSilva, Special Education Instructional Aide, Autistic, WOHS, effective 2/26/10

Kathleen Grotto, Social Studies Teacher, WOHS, for retirement purposes, effective 6/30/10

**2. 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:

Malika Jackson	Language Arts 6-12 (retroactive to 3/1/10)
Jeff Petigrow	6-12 (5/1/10-6/30/10)
Alzie Rejouis	K-12 (prefers 6-12)
Ryan McPherson	K-12 & <u>Phys. Ed.</u>
Carlos Arenas	K-12 (prefers 6-12)
William Kelly	K-12 & Phys. Ed./Health
Kimberly Thibault	K-5

Teachers to instruct the 2010 HSPA Preparation Program as per attached. (Att. #2)

**3. Leave(s) of Absence**

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

Lisa Swanick, Band Teacher, WOHS, change in maternity leave of absence to 2/18/10-6/30/10 (previously 3/1/10-6/30/10)

Margaret Fahey, Guidance Counselor, WOHS, maternity leave of absence, effective 6/7/10-12/31/10

Kristin Woodard, Spanish Teacher, Hazel/Gregory Schools, maternity leave of absence, effective 5/31/10-6/30/11

Richard Bowman, Custodian, Roosevelt Middle School, medical leave of absence, effective 3/3/10 until released by his physician

Krista Romanyshyn, Special Education Teacher, WOHS, change in maternity leave of absence from 3/22/10-6/30/10 to 3/15/10-6/30/10

**4. Transfers**

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

Karen Venchkoski, Special Education Instructional Aide, Autistic, WOHS, to Special Education Instructional Aide, LLD, Gregory School, effective 2/24/10

David Dickman, Special Education Instructional Aide, LLD, Liberty Middle School, to Special Education Instructional Aide, LLD, WOHS, effective 3/1/10

Carolina Perez, ESL Aide, Edison Middle School, to ESL Aide, Liberty Middle School, effective 4/1/10

**Personnel – Items 1, 3 and 4**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (RC)

**Personnel – Item 2**

**MOTION:** Mrs. Casalino

**SECOND:** Mrs. Lab

**VOTE:** 4-0-1 (RC)

**ABSTAIN:** Mr. Petigrow

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #3)
2. Recommend approval of Central Office Calendar for the 2010-2011 School Year (Att. #4)

**Curriculum and Instruction – Items 1 and 2**

**MOTION:** Mrs. Casalino

**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. #5)
2. Recommend approval of Joint Resolution for Participation of Transportation Services with Sussex County Regional Cooperative for the 2010-2011 school year. (Att. #6)
3. Recommend approval of services for classified students for the 2009-2010 school year, in an amount not to exceed \$49,006, as per the specifications in the attached (Att. #7)
4. Recommend approval of the 3/9/10 Bills Lists: (Att. #8)

Payroll/Benefits	\$8,617,427.78
Transportation	\$ 83,379.35
Special Ed. Tuition	\$ 19,042.50
Instruction	\$ 87,052.05
Facilities	\$ 98,157.82
Capital Outlay	\$ 43,112.00
Grants	\$ 278,076.19
Food Services	\$ 263,873.72
Textbooks/Supplies/Athletics/Misc.	<u>\$ 63,705.64</u>
	<u>\$9,553,827.05</u>

5. Recommend approval to apply for Extraordinary Aid for fiscal year 2009-2010 in the amount of \$1,901,152.70 (Att. #9)
6. Recommend approval for Dara Brevard, Anne Hanson and Claire Moss to attend AVID Summer Institute July 12-16, 2010 at an estimated total cost of \$5,724 (Att. #10)

**Finance – Items 1 through 6**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (RC)

**D. REPORTS**

**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 April 1, 2010 at West Orange High School.**

**MOTION:** Mrs. Casalino

**SECOND:** Mr. Petigrow

**VOTE:** 5-0 (VV)

**VIII. PETITIONS AND HEARINGS OF CITIZENS**

**Motion to adjourn to closed session for discussion of State’s fiscal crisis.**

**MOTION:** Mrs. Brill

**SECOND:** Mr. Petigrow

**VOTE:** 5-0 (VV)

**Motion to adjourn closed session and reconvene open session.**

**MOTION:** Mrs. Casalino

**SECOND:** Mrs. Lab

**VOTE:** 4-0 (VV)

**ABSENT:** Mrs. Brill

**IX. ADJOURNMENT**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Lab

**VOTE:** 4-0 (VV)

**ABSENT:** Mrs. Brill