

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – August 23, 2010
Administration Building
179 Eagle Rock Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Motion to adjourn to closed session to discuss maternity leaves for teachers and the status of disenrolled students.

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

Motion to reconvene to open session at 7:30 p.m.

MOTION: Mr. Petigrow SECOND: Mrs. Lab 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 May 4, 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 July 20 and 28, 2010 and August 10, 11, 18, and 19, 2010 (Att. #1)

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

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

- A. District Goals for the 2010-2011 School Year (Att. #2)**
- B. Math Program Update 2010-2011**
- C. Harvey Grossman gave a report as Public Advocate regarding ingress and egress of the proposed strip mall. He recommends that the Board of Education appeal the Sheridan Avenue ingress and egress.**

Motion to direct the Board of Education Attorney to formally address the Planning Board regarding the proposed development at 525 Northfield Avenue.

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Thomas D'Elia, Resource Room Teacher, WOHS, effective immediately

2. Appointments

- a) Public hearing 7:30 – 8:00 p.m. on the following two items:**

- 1) Approval of Contract for Dr. Donna Rando, Assistant Superintendent for Curriculum and Instruction, for the 2010-2011 school year (Att. #3)**

- 2) Approval of Contract for Mark Kenney, Business Administrator, for the 2010-2011 school year (Att. #3)**

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

- 1) Edwin Acevedo, Elementary Principal, MA+32-5, \$122,158.95, effective immediately (replacement)**

- 2) Vicky Ferreira, Kindergarten Teacher, Gregory School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-6/30/11
- 3) Francesca Romain, Kindergarten Teacher, Gregory School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-12/23/10
- 4) Colleen Craffey, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-1/31/11
- 5) Nick Munoz, Night Shift Custodian, Gregory School, Step 5, \$33,500 + \$580 night differential, effective 9/7/10 (replacement)
- 6) Rosa Guzman, Spanish Teacher, Gregory/Hazel School, maternity leave replacement, BA-6, at the per diem rate of \$265, effective 9/1/10-6/30/11
- 7) Jennifer Vallario, Grade 1 Teacher, Mt. Pleasant School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 9/1/10-6/30/11
- 8) Jennifer Barta, Grade 1 Teacher, Mt. Pleasant School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 9/1/10-6/30/11
- 9) Danielle Cleary, Grade 1 Teacher, Mt. Pleasant School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-6/30/11
- 10) Theresa Galati, Grade 5 Teacher, Mt. Pleasant School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 9/1/10-12/23/10
- 11) Maria Martino, Grade 2 Teacher, Redwood School, BA-1, \$48,000, effective 9/1/10 (replacement)
- 12) Nicole Casiero, Grade 2 Teacher, Redwood School, MA-1, \$51,256, effective 9/1/10 (additional)
- 13) Caitlin Quinn, Kindergarten Teacher, Redwood School, maternity leave replacement, BA-1, at the per diem rate of

\$240, effective 9/1/10-12/23/10

14) Maria Lagonigro, Grade 1 Teacher, Redwood School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-12/23/10

15) Krystina Aiello, Grade 2 Teacher, St. Cloud School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 9/1/10-6/30/11

16) Marcy Madden, Art Teacher, Washington School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-12/23/10

17) Jenna Cillo, Physical Education Teacher, Liberty Middle School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-4/1/11

18) Larry Miller, Math Teacher, WOHS, MA-4, \$54,000, effective 9/1/10 (replacement)

19) Allan Norville, Math Teacher, WOHS, BA-1, \$48,000, effective 9/1/10 (replacement)

20) Heather Yates, Resource Room/In Class Support Teacher, WOHS, MA-3, \$52,750, effective 9/1/10 (replacement)

21) Ana Warivonchik, Math Teacher, WOHS, medical leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/10-1/27/11

22) Sona Yeghiazaryan, Art Teacher, WOHS, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 10/1/10-12/23/10

23) Geoffrey Grivalsky, Autistic Aide, WOHS, BA-1, \$26,140, effective 9/1/10 (additional)

24) Lee Cohen, Coordinator, West Orange Achievement Program (WOAP), for the 2010-2011 school year, no additional stipend (flex-time)

25) Substitute List for the 2010-2011 school year as per the attached (Att. #4 Revised)

26) Coaching appointments, Liberty Middle School, for the 2010-2011 school year:

- Mike Bridge, Boys Soccer
- Corinne Giaquinto, Girls Soccer
- Jenn Brewer, Girls Soccer
- Danielle Musso-Bridge, Cheerleading
- Tamara vanOuhl-Kremer, X-Country
- Patty Richardson, Girls Basketball
- Dan D'Elia, Wrestling
- Chris Todd, Baseball

27) Staff members as instructors for the 2010-2011 New Teacher Orientation Program as per the attached (Att. #5)

28) Darlene Berg, Math Coach, 2 additional summer days for the purpose of creating mathematic benchmark assessments for grades 3-5, at the contractual per diem rate of \$276

29) Judith Shiffer, Instructional Aide, Washington School, Step 4, \$26,104, effective 9/1/10

30) Tatiana Paisley, Library Aide, 6 hours per day, at the hourly rate of \$16.87, effective 9/1/10

3. Leave(s) of Absence

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

James Giordano, Resource Room Teacher, WOHS, medical leave of absence, effective 9/1/10 until released by physician

Brano Micic, Custodian, Mt. Pleasant School, medical leave of absence, effective 8/16/10 until released by physician

4. Transfers

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

Special Education Teachers and Aides, effective 9/1/10, as per the specifications in the attached (Att. #6)

Personnel – Item 1, Item 2b Sub-items 2-28 and Items 3 and 4

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

Personnel – Item 2a Sub-items 1 and 2

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

Personnel – Item 2b Sub-item 1

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

Personnel – Item 2b Sub-items 29 and 30

Motion to table.

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

B. CURRICULUM AND INSTRUCTION

1. Recommend adoption of the District Goals for 2010-2011 (Att. #2)

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

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #7)
2. Recommend approval of the 8/23/10 Bills Lists: (Att. #8)

| | |
|------------------------------------|------------------------------|
| Payroll/Benefits | \$3,109,574.63 |
| Transportation | \$ 372,603.56 |
| Special Ed. Tuition | \$ 709,188.26 |
| Instruction | \$ 234,812.55 |
| Facilities | \$ 712,703.00 |
| Capital Outlay | \$ 28,824.21 |
| Grants | \$ 12,243.00 |
| Capital Projects | \$ 1,606.37 |
| Textbooks/Supplies/Athletics/Misc. | <u>\$ 208,027.32</u> |
| | <u><u>\$5,389,582.90</u></u> |

3. Recommend approval of Hunterdon County Educational Services Commission Transportation Agreement for the 2010-2011 School Year at a 0% renewal increase rate over the previous school year (Att. #9)

4. **Recommend approval of the following service agreements for the 2010-2011 school year as per specifications in the attached: (Att. #10)**
 - a) **Jeremie Hafitz, Speech Therapist, feeding therapy, in an amount not to exceed \$35,000**
 - b) **Gerard Miller, orientation and mobility therapy, in an amount not to exceed \$7,200**
 - c) **Heidi Miller, Speech Language Pathologist , speech/language feeding therapy, in an amount not to exceed \$25,000**
 - d) **Randi Schwartz-Zalayet, Speech Language Pathologist, speech therapy, in an amount not to exceed \$7,500**
 - e) **Dr. June Shepard, feeding and nutrition services, in an amount of approximately \$900 annually**
 - f) **AJL Physical &Occupational Therapy, occupational therapy, in an amount not to exceed \$5,000**
 - g) **Montclair State University Ben Samuels Children Center, inclusion consultation services, in an amount not to exceed \$7,520**
 - h) **Morris Union Jointure Commission, physical therapy services, in an amount not to exceed \$12,870**
 - i) **Essex Regional Educational Services Commission, Therapeutic Behavior Services, in an amount not to exceed \$26,000**
 - j) **North Jersey Outreach/KDDS Too, Inc., ABA Therapy/Parent training, consultation and coordination services, in an amount not to exceed \$48,000**
 - k) **Rocking Horse Rehab, hippotherapy services, in an amount not to exceed \$7,000**
 - l) **Onward Healthcare, Immaculate Health Care Agency, Nursefinders, Horizon Healthcare Staffing, nursing staff relief services, in amounts not to exceed \$10,000, \$35,000, \$20,000, and \$2,000, respectively**
 - m) **Social Skills Training Project, Kate Lowenfals, LSW, social skills training, in an amount not to exceed \$1,400**
 - n) **Nurse Finders, nursing care/school hours and transportation, in an approximate amount of \$85,000**
5. **Recommend approval of agreement with Essex Regional Educational Services Commission to provide nursing services to nonpublic schools under Chapter 226 for the 2010-2011 school year for a total of \$128,437 (Att. #11)**
6. **Recommend approval of Memorandum of Understanding issued by the State Department of Education for the Educational Technology Training Center (ETTC) Program. (Att. #12)**

7. Recommend approval of Proposal for Redistricting Study by Ross Haber Associates, Inc. in the amount of \$18,000 (Att. #13)
8. Recommend approval of submission of No Child Left Behind Grant (NCLB) for fiscal year 2011 to the New Jersey State Department of Education in the amount of \$1,098,474.
9. Recommend approval of submission of IDEA-B Grant for fiscal year 2011 to the New Jersey State Department of Education in the amount of:
\$1,654,811 Basic Grant
\$ 68,297 Preschool
10. Recommend approval of agreement with Bayada Nurses to provide nursing care for student attending Children’s Therapy Center for the 2010 Extended School Year, retroactive to 7/7/10 for School Hours and Transportation, in an amount not to exceed \$5,000 (Att. #14)
11. Recommend approval for Pediatric Potentials to provide occupational therapy services to student for the 2010 Extended School Year for an amount not to exceed \$945 (Att. #15)
12. Recommend approval of Renewal Amendment of Service Agreement between the West Orange Board of Education and Xerox for District copiers, for the period 7/1/10-6/30/15, for a monthly amount of \$40,084 (Att. #16)
13. Receipt of the Board Secretary’s Reports for the months of January – June, 2010 (Att. #17)
14. Receipt of the Treasurer of School Monies Reports for the months of January – June, 2010 (Att. #18)

Finance – Items 1-4 (with the exception of k), 5, 6, 8-12

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

Finance – Item 4k

MOTION: Mr. Petigrow **SECOND:** Mrs. Brill **VOTE:** 1-2-2 (RC)

NAY: Mrs. Brill, Mrs. Casalino

ABSTAIN: Mrs. Lab, Mrs. Mordecai

Finance – Item 7

Motion to table.

MOTION: Mr. Petigrow **SECOND:** Mrs. Lab **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 months of January – June, 2010.

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 September 20, 2010 at Hazel Elementary School.

MOTION: Mrs. Lab

SECOND: Mrs. Casalino VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Lab

SECOND: Mrs. Casalino VOTE: 5-0 (VV)