

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – January 24, 2011
Liberty Middle School
1 Kelly Drive

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Motion to adjourn to closed session to discuss personnel appointments and residency hearings.

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

Motion to reconvene to open session.

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 January 10, 2011 (Att. #1)

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

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

A. Reports on:

- 1. Athletic Students for Academic Progress (ASAP)**
- 2. Registration**
- 3. Education Foundation**

B. School Board Resolution recognizing the work of the Board of Education as read by Dr. Cavanna (Att. #16)

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Michelle Monaco, Instructional Aide, Pleasantdale School, effective 1/14/11

Michael Norton, Instructional Aide, Pleasantdale School, effective 1/14/11

Michael Schiavo, Instructional Aide, Roosevelt School, effective 1/21/11

Jessica Geronimo, Instructional Aide, Redwood School, effective 1/14/11

Alicia Pavone, Instructional Aide, Mt. Pleasant School, effective 2/2/11

2. Appointments

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

Jill Green, Lunch Aide, Gregory School, at the hourly rate of \$16.08, not to exceed 2 hours/day, effective upon completion of paperwork (replacement)

David Sinisi, Instructional Aide, Autistic, Roosevelt School, BA-1, \$26,140, effective 1/18/11 (replacement)

Marlene Alcius, Instructional Aide, Mt. Pleasant School, BA-3, \$27,309, effective 1/24/11 (additional)

Mary Ascherl, Instructional Aide, Redwood School, BA-1, \$26,140, effective 1/18/11 (replacement)

Colleen Craffey, Instructional Aide, Gregory School, BA-1, \$26,140, effective 2/1/11 (replacement)

Deborah Mitchell, Instructional Aide, Autistic, Mt. Pleasant School, BA-1, \$26,140, effective 2/1/11 (replacement)

Kristyn Singer, English Special Education Teacher, Roosevelt School, maternity leave replacement, at the per diem rate of \$256.28, effective 2/7/11-6/30/11 (replacement)

The following addition(s) to the 2010-2011 Substitute List:

- **Rob Watson** Music
- **Michele Laki** Pre K-8
- **Patrick Ford** Pre K-12
- **Gregory DeRosa** K-5
- **Ellen Tiedeken** K-5 & 6-12 Art only
- **Joseph Tutalo** Art K-12 & all subjects 6-12
- **Hetty Band** Administrative Assistant
- **Glen Coppola** 6-12
- **Wendy Fine** K-12
- **Maria Newman** K-12
- **Jennifer Dowd** K-5 Washington only
- **Mary Berger** K-12
- **Carlene Hendricks** Spanish & ESL 9-12
- **Nicole Langley** Lunch Aide at Hazel
- **Hillary Arnold** K-12
- **Jesse Young** Elementary Education
- **Michelle Monaco** Pre K-5
- **Marcy Madden** K-12
- **Francesca Romain** K-12

Coaching appointments, WOHS, for the 2010-2011 school year:

- **Appoint David Lurin, Assistant Ice Hockey Coach, \$8,033 stipend**

Staff to provide home instruction on an “as needed” basis for the 2010-2011 school year (Att. #2)

3. Leave(s) of Absence

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

Hector Lopez, Maintenance Worker, Buildings and Grounds Department, medical leave of absence, effective 1/21/11 until released by physician

Sheniece Jackson, Language Arts Teacher, Edison Middle School, maternity leave extension until 4/1/11

Deborah Rees, Music Teacher, Roosevelt/Pleasantdale Schools, medical leave of absence, effective 1/31/11 until released by physician

4. Transfers

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

Special Education Personnel as per the specifications in the attached (Att. #3)

Personnel – Items 1 through 4

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #4)
2. Recommend approval of the 2011-2012 Tentative School Calendar (Att. #5)

Curriculum and Instruction – Items 1 and 2

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 1/24/11 Bills Lists: (Att. #6)

Payroll/Benefits	\$ 288,636.29
Transportation	\$ 10,242.99
Special Ed. Tuition	\$ 183,697.79
Instruction	\$ 128,563.56
Facilities	\$ 337,303.22
Capital Outlay	\$ 107,555.15
Grants	\$ 40,508.76
Food Service	\$ 260,965.68
Debt Service	\$ 74,618.13
Textbooks/Supplies/Athletics/Misc.	<u>\$ 268,000.99</u>
	<u>\$1,700,092.56</u>

2. Recommend approval of the Corrective Action Plan for fiscal year ended 6/30/10 (Att. #7)

3. Recommend approval of services for classified student for the 2010-2011 school year, in an amount of \$114,367.14 (estimate), as per the specifications in the attached (Att. #8)

4. Recommend acceptance of grant from the Investors Savings Bank Charitable Foundation, in an amount of \$5,000, to help bring interface technology into the classroom of mild cognitively impaired students (Att. #9)

5. Recommend acceptance of grant from the Rainbows Organization to form a partnership with Washington Elementary School to deliver grief support services as a result of physical or emotional loss (Att. #10)

6. Recommend acceptance of FY 2011 Notification of NCLB Grant Award in the total amount of \$1,098,194 (Att. #11)

7. Recommend acceptance of donation of \$750 from Exxon Mobil Educational Alliance Program to Liberty Middle School (Att. #12)

8. Recommend approval of transfer of funds under Title VI of the Administrative Code for the month of December 2010 (Att. #13)

9. Receipt of the Board Secretary's Report for the month of December 2010 (Att. #14)

10. Receipt of the Treasurer of School Monies Report for the month of December 2010 (Att. #15)

11. Acceptance of Nisivoccia & Company Audit Report for the year ended June 30, 2010

Finance – Items 1 through 8

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

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 December 2010.

Finance – Item 11

The Board agreed to accept the Audit Report for the year ended June 30, 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 February 7, 2011 at Washington Elementary School.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)