

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – February 28, 2011
Edison Middle School
75 William Street

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 items, residency hearings, and proposed capital projects for 2011-2012.

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 February 10, 2011.**
- 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 7 and 22, 2011 (Att. #1)

February 7, 2011 Minutes

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

February 22, 2011 Minutes

**MOTION: Mrs. Casalino SECOND: Mrs. Lab VOTE: 4-0-1 (VV)
ABSTAIN: Mrs. Casalino**

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

A. HAP Students Black History Month Presentation

B. HAP Student Recognition – Knowledge Master Open

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

**a.) Superintendent recommends approval of the following resignation(s):
Rebecca Martin, School Counselor, WOHS, for retirement purposes, effective 7/1/11**

Christine Nesbitt, School Counselor, WOHS, for retirement purposes, effective 7/1/11

Jenna Cillo, Physical Education Teacher (maternity leave replacement), Liberty Middle School, effective 3/1/11

Thomas Shea, Guidance Supervisor K-12, for retirement purposes, effective 7/1/11

Kerry McLoughlin, Instructional Aide, Pleasantdale School, effective 2/28/11

Thomas O’Gara, Maintenance Worker, Buildings and Grounds, Disability Retirement, effective retroactive to 5/1/10

Gabriel Silveira, Substitute Custodian, Buildings and Grounds, effective 2/24/11

2. Appointments

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

Gerard Drappi, Residency Investigator, Registrar’s Office, \$22.88 per hour, effective upon completion of paperwork (additional)

Ashley Fiory, Instructional Aide, Autistic, Pleasantdale School, BA-1, \$26,140, effective 3/1/11 (replacement)

Joseph Villone, Night Shift Custodian, Edison Middle School, Step 5, \$33,500 plus \$580 night differential, effective 3/1/11 (replacement)

Kimberly MacDonald, Instructional Aide, Autistic, Pleasantdale School, BA-1, \$26,140, effective 2/14/11 (additional – IEP driven)

Theresa Galati, Special Education Teacher, Mt. Pleasant School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 3/11/11-6/23/11 (replacement)

Students (2) to complete After-School Consumer & Life Skills Preparation Program under NCLB Title I Part A Neglected, for the period 3/1/11-6/30/11, at a cost of \$2,304 (Att. #2)

Jane Ryfa, Administrative Assistant, WOHS, to receive a stipend of \$2,351 for completing Option 1 for the National Association of Educational Office Professionals, effective retroactive to 1/15/11

Angela Gonzalez, Administrative Assistant, WOHS, to receive a stipend of \$2,351 for completing Option 1 for the National Association of Educational Office Professionals, effective retroactive to 1/15/11

Spring Sports Coaches for the 2010-2011 school year (Att. #3)

Teachers as instructors for the following: (Att. #4)

- **NJ ASK Preparation Programs for grades 3, 4 and 5, for the period 3/8/11-4/28/11, for a total cost of \$26,280**
- **NJ ASK Preparation Programs for grades 6, 7 and 8, for the period 3/7/11-4/28/11, for a total cost of \$30,660**

Co-Curricular appointment, WOHS, for the 2010-2011 school year:

- **Rescind Cecilia Ferrera, Lobby Display**
- **Appoint Heather Young, Lobby Display**

3. Leave(s) of Absence

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

David Shiffer, Custodian, WOHS, medical leave of absence, effective 2/10/11-3/3/11

Personnel – Items 1 through 3

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #5)
2. Recommend approval of West Orange Public Schools 2011 Summer Enrichment Program (Att. #6)
3. Recommend approval of Board sanctioned WOHS Student Trip to China scheduled for June 2011.

Curriculum and Instruction – Items 1 through 3

MOTION: Mrs. Lab

SECOND: Mr. Petigrow

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #7)
2. Recommend approval of the 2/28/11 Bills Lists: (Att. #8)

Payroll/Benefits	\$ 4,277,300.28
Transportation	\$ 750,260.44
Special Ed. Tuition	\$ 431,044.97
Instruction	\$ 115,194.64
Facilities	\$ 405,890.47
Capital Outlay	\$ 62,059.20
Grants	\$ 199,299.70
Food Service	\$ 511,236.08
Textbooks/Supplies/Athletics/Misc.	\$ 141,257.56
	<u>\$ 6,893,543.34</u>

3. Recommend approval of 2010-2011 Joint Transportation Agreement with South Bound Brook for the period 9/7/10-12/17/10, in the amount of \$7,559.24 (Att. #9)
4. Recommend approval of 2011 Band Camp User Agreement with Camp Weequahic for the period 8/18/11-8/23/11, in an amount of \$2,430 (Att. #10)
5. Recommend approval of proposal for Caldwell College to provide training series in Applied Behavior Analysis to Teachers/Aides at a cost of \$1,600 (Att. #11)
6. Recommend approval of Memorandum of Agreement Between Education and Law Enforcement Officials (Att. #12)
7. Recommend acceptance of mini-grant from Foreign Language Educators of New Jersey (FLENJ) to Redwood School in the amount of \$1,000 for the creation of cultural "magic boxes" (Att. #13)
8. Recommend approval of tuition and transportation for student for the 2010-2011 school year in the amount of \$19,999 as per the attached (Att. #14)

Finance – Items 1 through 8

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

D. REPORTS

1. Disposition of Residency Hearings for N.M. and N.H. as stipulated in closed session.

MOTION: Mrs. Casalino

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

2. Disposition of Employment Status of L.P. as stipulated in closed session.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (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 March 2, 2011 at the Administration Building.**

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

VIII. MOTION FOR THE PUBLIC HEARING ON THE BUDGET to be rescheduled from March 29, 2011 to March 28, 2011. The meeting will be held at 6:00 p.m. at West Orange High School.

MOTION: Mr. Petigrow

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

IX. PETITIONS AND HEARINGS OF CITIZENS

X. ADJOURNMENT

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (VV)