

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – March 14, 2011
Administration Building
179 Eagle Rock Avenue

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 and re-registration.

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 February 28 and March 2, 2011 (Att. #1)

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

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

A. Superintendent Mid-Year Report

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Appointments

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

Instructors for the NJ ASK Preparation Program:

- Rescind Steven Brochstein**
- Appoint Ken Nolan**
- Rescind Lauren Porter, Grade 8 Mathematics**
- Appoint Lisa Dally, Grade 8 Mathematics**

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

2. Leave(s) of Absence

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

David Shiffer, Custodian, WOHS, extension of medical leave of absence until 3/14/11

Cynthia DiGiovanna, Math Teacher, Edison School, medical leave of absence, effective 2/8/11 until released by physician

3. Transfers

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

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

Juan Saker, Custodian, WOHS, to Custodian, Mt. Pleasant School, effective 3/21/11

**Brano Micic, Custodian, Mt. Pleasant School, to Custodian,
WOHS, effective 3/21/11**

4. **Receipt of Superintendent's notification to the Board of non-reemployment of certified and non-certified non-tenured staff for the 2010-2011 school year as stipulated.**

Personnel – Items 1 through 4

MOTION: Mrs. Casalino

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. #4)**
2. **Recommend approval of extended single session for Redwood School on June 23, 2011.**
3. **Recommend approval of the formation of the following two Career and Technical Student Organization at WOHS for the 2011-2012 school year as required by the Office of Career and Technical Education for Perkins funding. Stipends for faculty advisors will be paid by the Perkins Grant at the stipulated contractual rate.**
 - **Skills USA**
 - **Family, Career and Community Leaders of America**

Curriculum and Instruction – Item 1

MOTION to table Grade 8 trips.

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

Curriculum and Instruction – Items 1 through 3 (excluding Grade 8 trips)

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 3/14/11 Bills Lists: (Att. #5)

Payroll/Benefits	\$ 6,826,161.99
Transportation	\$ 525,699.33
Special Ed. Tuition	\$ 311,376.55
Instruction	\$ 140,761.75
Facilities	\$ 142,748.99
Capital Outlay	\$ 99,105.73
Grants	\$ 179,696.39
Food Service	\$ 2,601.15
Textbooks/Supplies/Athletics/Misc.	\$ 110,808.10
	<u>\$ 8,338,959.98</u>

- 2. Recommend approval of G.R.E.A.T. Program, a Law Enforcement and Educational Agency Agreement and initiative, designed to provide the knowledge, attitude and skills necessary to resist the pressures of gangs and their influence. (Att. #6)**
- 3. Recommend approval of Joint Transportation Agreement with Sussex County Regional Cooperative for the 2011-2012 school year (Att. #7)**
- 4. Recommend approval of tuition and transportation for student for the 2010-2011 school year, retroactive to 2/28/11, in the amount of \$30,237.86 (Att. #8)**
- 5. Recommend approval of agreement with Essex Regional Educational Services to provide nursing services during the NJ ASK tutoring sessions, for medically compromised students, in an amount not to exceed \$1,680 (Att. #9)**

Finance – Item 1

MOTION to table payment to Joseph Staigar Engineering.

MOTION: Mrs. Mordecai

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

Finance – Items 1 through 5 (excluding payment to Joseph Staigar Engineering)

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

D. REPORTS

1. Settlement agreement between West Orange Board of Education and E.R. and K.R. as stipulated in closed session.

MOTION: Mrs. Casalino **SECOND:** Mrs. Lab **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 28 at the West Orange High School.**

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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