

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

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Motion to adjourn to closed session to discuss personnel items, student exit survey and negotiations issues.

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

Motion to reconvene to open session.

MOTION: Mr. Petigrow SECOND: Mrs. Casalino 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 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 May 16, 23, 25 and 31, 2011 (Att. #1)

Closed meeting minutes May 16, 25 and 31, 2011

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

Closed meeting minutes May 23, 2011

MOTION: Mrs. Casalino **SECOND:** Mrs. Mordecai **VOTE:** 3-0-2 (VV)
ABSTAIN: Mrs. Lab, Mrs. Brill

Public meeting minutes May 23, 2011

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

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

A. Dedication of Roosevelt Middle School Auditorium: Frank Corrado

B. Recognition of District Retirees

C. WOHS Recognition: Newsweek America’s Best High Schools 2011

D. Teacher Recognition:

- **Tonio Favetta** **“My Favorite Teacher” Honoree**
- **Sandra Van Dyke 2011 Governor’s Award in the Arts for Outstanding Theatre Educator**

E. Student Recognition

F. First Reading of the Following Board Policies:

Visitors	1250.00
Budget Planning, Preparation and Adoption	3100.00
State Funds – Federal Funds	3220/3230.00
Payment for Goods and Services	3326.00
Relations with Vendors	3327.00
Petty Cash Funds	3451.00
Operation and Maintenance of Plant	3510.00
Evaluation of Business and Noninstructional Operations	3600.00
Recruitment, Selection and Hiring	4111.00
Certification	4112.20
Conduct – Discipline	5131.00
Public Statements – Bylaw	9020.00
Qualifications and Requirements of Board Members	9111.00
Minutes	9326.00

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

G. Second Reading of the Following Board Policies:

Communicating With the Public	1100.00
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Board of Education Meetings	1120.00
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Action Planning for State Monitoring NJQSAC	2255.00
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Mordecai</u>	VOTE: <u>5-0 (RC)</u>
Cell Phones and Other Electronic Portable Communication Devices	5131.20
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Vandalism/Violence	5131.50
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Child Abuse and Neglect	5141.40
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Safety Patrols	5142.10
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Emergencies and Disaster Preparedness	6114.00
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Career Education	6142.12
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Brill</u>	VOTE: <u>5-0 (RC)</u>
HIV Prevention Education	6142.13
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>
Extra Curricular Activities	6145.00
MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u>	VOTE: <u>5-0 (RC)</u>

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Corey Jones, Assistant Principal,
Roosevelt Middle School, effective 60 days or sooner

Nancy Addeo, Basic Skills Teacher,
Washington School, for retirement purposes, effective 7/1/11

2. Appointments

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

Krystina Aiello, Elementary Teacher, St. Cloud School, maternity leave replacement, at the per diem rate of \$256.28, effective 9/1/11-6/21/12

Lionel Hush, Middle School Principal, assigned to Roosevelt Middle School, MA-7, \$133,658.20, effective 7/1/11 (replacement)

Personnel for the Summer Step-Up Program, 7/5/11-7/28/11, funded through the Smaller Learning Community Grant, \$24,193.50 (Att. #2)

ESL (\$1,024) and Title I/Basic Skills (\$3,744) Summer 2011 Testing Staff (Att. #3)

Summer Work 2011: (Att. #4)

- WOHS Guidance, Printing, Cooperative Education,

Mentorship Program, School Store, \$28,420

Co-Curricular Assignments for the 2011-2012 school year (Att. #5)

- **WOHS**
- **Roosevelt Middle School**
- **Edison Middle School**
- **Liberty Middle School**

Fall Coach Recommendations, WOHS, for the 2011-2012 school year (Att. #6)

Robbin Sweeney and Kelly Rox to conduct After School Library Media Center Program, WOHS, for the 2011-2012 school year, at an hourly rate of \$35 (Att. #7)

Staff positions/revisions, Extended School Year 2011, as per attached (Att. #8)

Recreational Primary Autistic Instructional Assistants, Summer 2011, as per attached (Att. #9)

ABA Home Instruction, Summer 2011, as per attached (Att. #10)

Staff to provide home instruction on an “as needed” basis for the 2010-2011 school year (Att. #11)

3. Leave(s) of Absence

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

Stacy Mazzola, Grade 7 Math Teacher, Liberty Middle School, maternity leave extension through 2/10/12 (original return date 9/1/11)

Debbie Rees, Music Teacher, Roosevelt/Pleasantdale Schools, medical leave of absence, effective 5/19/11-6/30/11

Cheri Harris, Administrative Assistant, WOHS, medical leave of absence, effective 6/27/11-8/8/11

Theresa Garrison, Occupational Therapist, Pleasantdale School, medical leave of absence, effective 5/23/11-6/22/11

Melissa Russoniello Mooney, Instructional Aide, Redwood School, maternity leave of absence, effective 6/10/11-6/30/11 and 9/1/11-1/2/12

Thany Salazar, World Language Teacher, Edison Middle School, maternity leave of absence, effective 6/13/11-6/30/11 and 9/1/11-9/26/11

Personnel – Items 1 through 3

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of resolution for membership in the New Jersey State Interscholastic Athletic Association (NJSIAA). (Att. #12)
2. Recommend approval of District Professional Development Plan for the 2011-2012 School Year (Att. #13)
3. Recommend approval of Central Office and Custodial Calendars for the 2011-2012 School Year (Att. #14)
4. Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #15)

Curriculum and Instruction – Items 1 through 4

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of continuation of service agreement for software support for the 2011-2012 school year with Contour Data Corporation in the amount of \$9,710 (Att. #16)
2. Recommend acceptance of donation from The Master Gardeners of

Essex County to the organic garden at Redwood Elementary School.

3. **Recommend approval of the 6/6/11 Bills Lists: (Att. #17)**

Payroll/Benefits	\$ 4,934,427.71
Transportation	\$ 17,426.48
Special Ed. Tuition	\$ 131,222.72
Instruction	\$ 98,741.50
Facilities	\$ 160,392.57
Capital Outlay	\$ 43,957.11
Grants	\$ 181,489.71
Food Service	\$ 1,049.88
Textbooks/Supplies/Athletics/Misc.	\$ 70,487.34
	<u>\$ 5,639,195.02</u>

4. **Recommend approval of agreement between the New Jersey Department of Agriculture and the West Orange Board of Education to participate in the Fresh Fruit and Vegetable Program for the period 7/1/11-9/30/12 for Washington Elementary School (Att. #18)**

5. **Recommend approval of service contract agreement for the 2011 Extended School Year with Trinitas Children's Therapy Services for occupational therapy services in an amount not to exceed \$8,000 (Att. #19)**

6. **Recommend approval of tuition contracts with Essex County Vocational Technical School for the 2011-2012 school year as per the attached (Att. #20)**

7. **Recommend approval of continuation of service agreement with Loving Care Agency, Inc. for nursing care services for student for the 2011-2012 school year, including extended school year, in an amount not to exceed \$88,000 (Att. #21)**

8. **Recommend approval for Pediatric Potentials to provide physical and occupational therapy services to student for the period 5/31/11-6/23/11 and for the 2011 Extended School Year in the amounts not to exceed \$1,760 and \$5,060, respectively (Att. #22)**

9. **Recommend acceptance of the 2011 Safety Grant in the amount of \$14,731.67 from New Jersey School Boards Association Insurance Group (NJSBAIG) and the NJEIF Subfund (Att. #23)**

10. **Recommend approval of Proposal for Enrollment Study Update by Ross Haber Associates, Inc. in the amount of \$2,250 (Att. #24)**

Finance – Items 1 through 9

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

Finance – Item 10

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 4-1 (RC)

NAY: Mrs. Mordecai

D. REPORTS

1. Disposition of employment status of T.H. 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 June 20, 2011 at Gregory Elementary School.

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)