

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting - 6:00 p.m. – June 4, 2012**  
**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.**

**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 9, 2012.**
- B. That said notice was sent by regular mail to the West Orange Township Clerk and 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 21, 2012 (Att. #1)**

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

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

- A. Retiree Recognition**
- B. Response to Intervention (RTI) Presentation**

**C. HIB Report**

**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations**

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

**Jerry Cavallero, Substitute Custodian, Buildings and Grounds, for retirement purposes, effective 6/1/12**

**2. Appointments**

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

**Tara Donatiello, Guidance Counselor, St. Cloud School, MA-1, \$51,256, effective 9/1/12 (additional)**

**Rossanna Santos, Guidance Counselor, WOHS, MA-1, \$51,256, effective 9/1/12 (replacement)**

**Jeri Ann Elson, Art Teacher, Hazel/Redwood Schools, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-12/20/12 (replacement)**

**Colleen Craffrey, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-6/21/13 (replacement)**

**Caitlin Quinn, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-2/1/13 (replacement)**

**Tequana Barnum, Coop Student, Summer Employment (July/August 2012), \$8.00/hour, 30 hours/week**

**Co-Curricular Appointments (Schedule D), Liberty Middle School, for the 2012-2013 school year (Att. #2)**

**Summer 2012 Guidance as per attached: (Att. #3)**

- **WOHS, \$20,000**
- **Middle Schools, \$12,000**
- **Elementary Schools, \$8,400**

**Staff to provide home instruction on an “as needed” basis for the 2011-2012 school year (Att. #4)**

**Additions to the 2011-2012 Substitute List as per the attached (Att. #5)**

**Child Study Team and Related Service Providers for summer work as per specifications in the attached (Att. #6)**

**Extended School Year Program Staff for the period 6/26/12-7/27/12 as per specifications in the attached (Att. #7)**

**Staff members and trainers as instructors for West Orange Professional Development Center/Educational Technology Training Center (ETTC) Workshops, Summer 2012, as per the attached (Att. #8)**

**3. Leave(s) of Absence**

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

**Nicole Handler, School Psychologist, WOHS, maternity leave of absence, effective 8/9/12-9/24/12**

**Jodi Lombardy, Grade 5 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/24/12-3/1/13**

**Susan Bohan, Grade 1 Teacher, Washington School, maternity leave of absence, effective 9/1/12-1/1/13**

**Laura Kraft, Grade 1 Teacher, Redwood School, maternity leave of absence, effective 9/1/12-6/30/13**

**Raquel Feliciano, ESL Aide, WOHS, family leave of absence, effective 5/21/12-6/20/12**

**Ronald Petri, Custodian, Roosevelt School, medical leave of absence, effective retroactive to 4/9/12 until released by physician**

Lesley Diglio, Reading Specialist, Redwood School, maternity leave of absence, effective 9/14/12-6/30/13

**Personnel – Item 2a – Summer Guidance (Att. #3)**

Motion to table.

MOTION: Mrs. Brill

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

**Personnel – Items 1 through 3 with the exception of Summer Guidance as noted above.**

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

**B. CURRICULUM AND INSTRUCTION**

1. Recommend adoption of Literacy Resources for the West Orange Model for Literacy Instruction (Att. #9)

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 4-1(RC)

NAY: Mrs. Brill

**C. FINANCE**

1. Recommend approval of the 6/4/12 Bills List: (Att. #10)

Payroll/Benefits	\$ 5,768,720.55
Transportation	\$ 15,506.31
Special Ed. Tuition	\$ 179,768.70
Instruction	\$ 161,483.64
Facilities	\$ 12,122.74
Capital Outlay	\$ 21,194.37
Grants	\$ 149,082.82
Food Services	\$ 525.10
Debt Service	\$ 352,264.07
Textbooks/Supplies/Athletics/Misc.	\$ 104,276.88
	<u>\$ 6,764,945.18</u>

2. Recommend approval of Application for School Business Request, in the amount of \$14,854, (funded through SLC Grant) (Att. #11)
3. Recommend approval of renewal of tuition contract agreements for the 2012-2013 school year as per the attached (Att. #12)
4. Recommend approval of continuation of service contract agreement for software support with Contour Data Corporation, in the amount of \$9,710, for the 2012-2013 year (Att. #13)

5. **Recommend approval of tuition for the 2012-2013 School Year, including Extended School Year, Out-of-District placements as per the attached (Att. # 14 - confidential)**
6. **Recommend approval of tuition for the 2011-2012 School Year Out-of-District placement, effective retroactive to 5/29/12, in the prorated amount of \$5,238 (Att. # 15 - confidential)**
7. **Recommend acceptance of \$250 donation from Art Pride New Jersey Foundation, Inc. in consideration of WOHS' participation in the Poetry Out Loud contest at the NJ State Level.**
8. **Recommend acceptance of \$1,000 donation from the West Orange Chamber of Commerce for the benefit of the WOHS Library Media Center and the Technical Education Department.**
9. **Recommend awarding of the following bids: (Att. #16)**
  - **#2-12 Kitchen Alterations – Hazel Elementary School – to R.J. Michaels & Co. Inc. in the amount of \$203,293**
  - **#3-12 Asbestos Removal Boiler Room – Washington Elementary School – to Pyramid Contracting Corp. in the amount of \$62,600**
  - **#4-12 Boiler Replacement (2) – Washington Elementary School – to Silva's Mechanical Services in the amount of \$262,000**
  - **#5-12 Asbestos Removal Boiler Room – Mt. Pleasant Elementary School – to Lilich Corporation in the amount of \$44,000**
  - **#6-12 Boiler Replacement (2) – Mt. Pleasant Elementary School – to Silva's Mechanical Services in the amount of \$210,000**
  - **#7-12 Stream Trap Replacement – High School – to Silva's Mechanical Services in the amount of \$9,775**
  - **#8-12 UST Removal – Bus Garage – to Pancoast Environmental in the amount of \$27,795**
  - **#9-12 Flood Gate Installation – Pleasantdale Elementary School – to Drill Construction Inc. in the amount of \$71,978**
  - **#10-12 Tower Pointing – Roosevelt Middle School – to Drill Construction Inc. in the amount of \$33,400**
10. **Recommend approval to dispose of 12 computer desks located in the Roosevelt School Computer Lab.**
11. **Receipt of the Board Secretary's Report for the month of April, 2012 (Att. #17 - available in the Business Office)**
12. **Receipt of the Treasurer of School Monies Report for the month of April, 2012 (Att. #18- available in the Business Office)**

**Finance – Items 1 through 10**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Brill

**VOTE:** 5-0 (RC)

**Finance – Items 11 and 12**

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Reports for the month of April, 2012.

**D. REPORTS**

1. Disposition of Residency Hearing for E.B. as stipulated.

**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, 2012 at Gregory Elementary School.**

**MOTION:** Mrs. Casalino

**SECOND:** Mrs. Brill

**VOTE:** 5-0 (VV)

**VIII. PETITIONS AND HEARINGS OF CITIZENS**

- IX. ADJOURNMENT at 11:15 p.m.**

**MOTION:** Mrs. Brill

**SECOND:** Mr. Petigrow

**VOTE:** 5-0 (VV)

Respectfully submitted,

Mark A. Kenney, Secretary