WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – September 24, 2012 HAZEL AVENUE ELEMENTARY SCHOOL 45 Hazel Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Motion to adjourn to closed session to discuss 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. 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 <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- 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 August 29, 2012 (Att. #1)

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

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
 - A. FCCLA National Leadership Conference 2012 Gold Medal Recipients
 - B. First Reading of the Following Board Policies:
 Admissions 5111.00

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):

Frank DeMaio, Health & Physical Education Teacher, Roosevelt School, effective 9/5/12

Veronica Piombo, Instructional Aide, Mt. Pleasant School, effective immediately

Jonathan Forte, Instructional Aide, Roosevelt School, effective 9/5/12

Iris Zaback, Executive Assistant, Human Resources Department, for retirement purposes, effective 1/1/13

Christopher Banta, Technology Teacher, Liberty School, effective 60 days or sooner

2. Rescissions

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

Jeffrey Mazurek, Instructional Aide, Liberty School

3. Appointments

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

Gerald Ford, Mathematics Teacher, WOHS, MA+32-6, \$66,000, effective retroactive to 9/1/12 (replacement)

Jeffrey Mazurek, Physical Education Teacher, Roosevelt School, BA-1, \$48,000, effective retroactive to 9/6/12 (replacement)

Christina Alamo, Language Arts Teacher, Liberty School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-2/15/13 (replacement)

Antoinette Cusimano, Instructional Aide, 1:1 Autistic, Roosevelt School, Non-degree, Step 2, \$25,480, effective retroactive to 9/6/12 (replacement)

Richard Celebre, General Education 504 Aide, WOHS, BA-1, \$26,140, effective retroactive to 9/20/12 (replacement)

Austin Alvarado, 1:1 504 Instructional Aide, Liberty School, Nondegree Step 1, \$24,867, effective retroactive to 9/19/12 (additional)

Benjamin Gyure, 1:1 Autistic Aide, Liberty School, BA-1, \$26,140, effective upon completion of paperwork (replacement)

Karla Camacho, Lunch Aide, Redwood School, \$16.08/hour, effective upon completion of paperwork (replacement)

Gwenyth Graham, Lunch Aide, Gregory School, \$16.08/hour, effective upon completion of paperwork (replacement)

Stacey Vaughan, Benefits Specialist, Business Department, Column 5 Step 9, \$54,388 prorated, effective on or about 10/8/12 (replacement)

Yan Shen, Special Education/Math Teacher, WOHS, maternity leave replacement, BA-1, \$240 per diem, effective 9/24/12-6/21/13 (replacement)

Instructional Aides to provide 1:1 support for student on Roosevelt School Cross Country Team, 27.5 hours, \$632.50 total (shared):

- Domenica Alessi
- Nick Alfano

The following teachers to receive an additional 1/6th of their salaries prorated until an additional Language Arts Teacher is hired:

- Victor Alcindor
- Jesse Aporta
- Craig Champagne
- Jen Ryden

Coaching Appointments, Liberty School, effective immediately, at the stipends noted:

- Michael Bridge, Boys Soccer Coach, \$4,688
- Michael Bridge, Boys Basketball Coach, \$4,688

Coaching Appointments, Liberty School (continued):

- Tamara von Ouhl-Kremer, Cross Country Coach, \$4,688
- Candice Brennan, Girls Basketball Coach, \$4,688
- Tara Quigley, Cheerleading Coach, \$4,688
- Val Gino, Girls Soccer Coach, \$4,688
- Val Gino, Girls Softball Coach, \$4,688
- Dan D'Elia, Wrestling Coach, \$4,688
- Christopher Todd, Boys Baseball Coach, \$4,688

Co-Curricular Appointments, WOHS, effective immediately, at the stipends noted:

- William Urbanski, Assistant Girls Tennis Coach, \$4,688
- Tynia Thomassie, Escriptus English Honor Society, \$1,359

Anthony Edelstein, Special Education Teacher, reimbursement for 3 hours summer work to attend IEP meetings, at an hourly rate of \$49, for a total of \$147

Christina DeMarco, Substitute Instructional Aide, West Orange Achievement Program, \$23/hour, effective 9/21/12-6/20/13, on an as needed basis (replacement)

Additions to the Substitute List for the 2012-2013 school year as per the attached (Att. #2)

Eric Mains, Math Teacher, Edison School, to provide SMART Board training via ETTC, 12 hours, \$73/hour for a total of \$876

4. Leave(s) of Absence

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

Kimberly Alfano, Special Education Teacher, WOHS, change in medical/maternity leave of absence, effective 9/5/12-2/18/13

Margaret Fahey, School Counselor, WOHS, medical/maternity leave of absence, effective 9/1/12-6/30/13

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

Nicole Healy, Reading Specialist, Gregory School, change in return date from maternity leave of absence to 10/15/12

Maria Ganduglia Pirovano, Spanish Teacher, Washington School, family leave of absence, effective 10/1/12-11/30/12

Vickie Bingham, Bus Monitor, medical leave of absence, effective retroactive to 7/2/12 through 2/13

Shrina Patel, Grade 7/8 Math Teacher, Liberty School, unpaid personal leave of absence, effective 11/26/12-11/30/12

Nicole Munoz, Grade 1 Teacher, St. Cloud School, maternity leave of absence, effective 11/26/12-6/30/13

Turner Pride, Night Custodian, Pleasantdale School, Buildings and Grounds Department, extension of personal leave of absence, effective 10/1/12-10/8/12, pending documentation

5. Transfers

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

The following Custodians, Buildings and Grounds Department, effective retroactive to 9/4/12:

- Peter Toriello, from Edison School, to Liberty School
- Maria Salamanca, from Liberty School, to Edison School

Franco Cozzolino, Physical Education Teacher, .6 Redwood School/.4 Mt. Pleasant School, to Physical Education Teacher, Redwood School, effective retroactive to 9/4/12

Paul Kirsch, Physical Education Teacher, Washington School, to Physical Education Teacher, .6 Washington School/.4 Mt. Pleasant School, effective 9/4/12

Personnel – Items 1 through 5

MOTION: Mrs. Mordecai SECOND: Mrs. Brill VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of the Nursing Services Plan for the 2012-2013 school year (Att. #3)
- 2. Recommend approval of Field Trip requests for the 2012-2013 school year (Att. #4)

Curriculum and Instruction – Item 1

Motion to amend Nursing Services Plan to eliminate extra personnel.

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

<u>Curriculum and Instruction – Item 1 (as amended) and Item 2</u>

MOTION: Mrs. Casalino SECOND: Mrs. Brill VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 9/24/12 Bills List: (Att. #5)

Payroll/Benefits	\$	330,452.45
Transportation	\$	156,354.60
Special Ed. Tuition	\$	619,814.11
Instruction	\$	362,924.01
Facilities	\$	621,572.04
Capital Outlay	\$	915,968.77
Grants	\$	257,310.78
Food Services	\$	60,551.01
Textbooks/Supplies/Athletics/Misc.	\$	206,662.98
	\$:	3,531,610.7 <u>5</u>

- 2. Recommend approval of Application for School Business Requests, to attend ASCD Fall Conference on Teaching and Learning in Atlanta, GA, on October 26-28, 2012 for the following teacher(s)/administrator(s) for a total amount of \$10,879.24 funded through SLC grant:
 - Daniel Duca
 - Christopher Evans
 - Frank lannucci
 - Mayda Kale
 - Claire Moss
 - Tynia Thomassie
 - Beverly Tindall
- 3. Recommend acceptance of the following donations to Gregory School:
 - Four (4) SmartBoards from the Gregory School PTA
 - \$2,500 from the West Orange Community House for the purchase of educational technology
- 4. Recommend acceptance of donation of \$6,000 from St. Cloud Elementary School PTA to St. Cloud Elementary School for the purchase of educational technology.

- 5. Recommend approval of Change Order Number 1 in the amount of \$36,250 as regards to the Re-pointing and Waterproofing Project at Roosevelt School (Drill Construction Co., Inc.) (Att. #6)
- 6. Recommend approval of the following resolution:

The West Orange Board of Education approves the submission of athletic field improvements at West Orange High School SP#5680-050-12-2000 by LAN Associates to the Department of Education. The West Orange Board of Education will not be seeking a SDA Grant for this project as part of the submission. This project was not included in the 2005 Long Range Facilities Plan list of projects to be completed, and therefore, the Long Range Facilities Plan needs to be revised.

- 7. Recommend approval of submission of No Child Left Behind (NCLB) Consolidated Grant for fiscal year 2013 in the amount of \$1,097,942.
- 8. Recommend approval for Keyboard Consultants to provide SMART Board training to District staff via ETTC for a total amount of \$600
- 9. Receipt of the Board Secretary's Report for the month of June 2012 (Att. #7 on file in the Business Office)
- 10. Receipt of the Treasurer of School Monies Report for the month of June 2012 (Att. #8 on file in the Business Office)

Finance – Items 1 through 8

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

Finance – Items 9 and 10

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

D. REPORTS

- 1. The Board of Education recognizes receipt of the HIB report for the period 9/5/12-9/20/12
- 2. Disposition of Residency Hearing for B.R.N. as stipulated in closed session.

Reports – Item 2

MOTION: Mr. Petigrow SECOND: Mrs. Brill 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 October 8, 2012 at St. Cloud Elementary School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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