

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting - 8:00 p.m. – October 8, 2012**  
**St. Cloud Elementary School**  
**71 Sheridan Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

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

**Motion to adjourn to closed session to discuss personnel, transportation staffing and reorganization procedures.**

**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 June 7, 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 September 22 and 24, 2012 (Att. #1)**

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

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

- A. Testing Report**

**B. Second Reading of the Following Board Policy:**  
**Admissions** 5111.00

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

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

**A. PERSONNEL**

**1. Rescissions**

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

**Benjamin Gyure, 1:1 Autistic Aide, Liberty School, effective immediately**

**Nick Alfano, 1:1 support for student on Roosevelt School Cross Country Team, effective retroactive to 9/20/12**

**2. Appointments**

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

**David Perez, 1:1 Autistic Aide, Liberty School, BA-1, \$26,140, effective immediately (replacement)**

**Christina Alamo, Language Arts Teacher, Liberty School, extension of maternity leave replacement through 6/21/13, BA-1, \$240 per diem, (replacement)**

**Marianne Nelson, Special Education English Teacher, WOHS, maternity leave replacement, MA-1, \$256.28 per diem, effective upon completion of paperwork, through 2/14/13 (replacement)**

**Ernest Jean Louis, Sub Bus Driver, Transportation Department, \$17.50/hour, effective immediately**

**Michele Toscano, Lunch Aide (3 day/week), Mt. Pleasant School, \$16.08/hour, effective immediately (replacement - previously substitute)**

**Carla J. Matarazzo, Lunch Aide, Washington School, \$16.08/hour, effective upon completion of paperwork (replacement)**

Tajshonah Taylor, Co-op Student, Library Aide, \$8/hour, 15 hours/week, for the period, 10/9/12-6/21/13

Christina Gonzalez, Geometry Teacher, Liberty School, an additional 1/6 of \$50,000 salary (prorated), for the period 10/9/12-12/21/12

Kathryn Furey, Guidance Counselor, recommend stipend for administering the PSAT test in the amount of \$1,250

The following instructors for Social Skills through Expressive Art, an after school program, for the period 10/9/12-6/12/13, 1.5 hours/day, 1 day/week, at an hourly rate of \$109.50, for a total of \$3,559.75 per instructor:

- Jodie Goldstein
- Ana Shaw

Co-Curricular appointment/rescissions/resignations for the 2012-2013 school year:

- Appointment, Joel Perry, Guitar Club Advisor, Redwood School, \$800 stipend
- Appointment, Margaret Geher, Art Club Advisor, Roosevelt School, \$2,030 stipend
- Appointment, Christina Ferinde, Drama Club Choreographer, Edison School, \$1,306 stipend
- Rescission, Janis Oliver, Newspaper Club Advisor, Roosevelt School

Staff to provide home instruction on an “as needed” basis for the 2012-2013 school year (Att. #2)

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

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

Laura Martinelli, LDTC, Pleasantdale/Gregory Schools, maternity leave of absence, effective 11/21/12-11/30/13

Jennifer Marino, Grade 7 Social Studies Teacher, Roosevelt School, maternity leave of absence, effective 11/26/12-5/3/13

Rose Marie P. Kelly, Kindergarten Teacher, Gregory School, maternity leave of absence, effective 12/21/12-6/30/13

Kim Armani Greenwald, Kindergarten Teacher, Hazel School, maternity leave of absence, effective 12/22/12-6/30/13

Dr. Kimberly Mancarella, Assistant Principal, WOHS, maternity leave of absence, effective 1/16/13-6/25/13

Erica Fuentes, PSD Teacher, Pleasantdale School, unpaid leave of absence, effective 10/29/12-11/7/12

**Personnel – Item 2, Instructors for Social Skills through Expressive Art**

Motion to table.

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

**Personnel – Items 1-3 with the exception of Instructors for Social Skills through Expressive Art**

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

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval of the following co-curricular clubs:
  - Guitar Club, Redwood School
  - Art Club, Roosevelt School
  
2. Recommend approval of Field Trip requests for the 2012-2013 school year (Att. #3)

**Curriculum and Instruction – Items 1 and 2**

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

**C. FINANCE**

1. Recommend approval of the 10/8/12 Bills List: (Att. #4)

Payroll/Benefits	\$ 1,756,143.86
Transportation	\$ 26,618.65
Special Ed. Tuition	\$ 389,997.72
Instruction	\$ 194,303.56
Facilities	\$ 195,112.66
Capital Outlay	\$ 161,527.45
Grants	\$ 403,010.98
Food Services	\$ 22,724.75
Capital Projects	\$ 63,500.00
Debt Service	\$ 2,461,025.63
Textbooks/Supplies/Athletics/Misc.	\$ 128,035.79
	<u>\$ 5,802,001.05</u>

2. Recommend acceptance of donation of \$1,099 from Washington School PTA for the purchase of educational technology for Washington School.
3. Recommend acceptance of Race to the Top (RTTT-3) Grant in the amount of \$68,430 for the period 7/1/12-11/30/15
4. Recommend approval of tuition for the 2012-2013 School Year, including Out-of-District placements, for the following:
 

Student #	Placement	Amount
103	Sage Day School	\$ 48,294
104	Essex High School	\$ 39,187
5. Recommend approval of professional services agreement between the West Orange Board of Education and the Center for Autism and Early Childhood Mental Health at Montclair State University, for the current fiscal year ending 6/30/13, in the amount of \$33,850, to be funded through IDEA Grant. (Att. #5)
6. Recommend acceptance of grant awards from the Child Assault Prevention (CAP) Project:
  - Edison Middle School, \$2,768
  - Liberty Middle School, \$3,622
  - Hazel School, \$2,793
  - Pleasantdale School, \$2,533

**Finance – Items 1 through 6**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Brill

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

**D. REPORTS**

1. The Board of Education recognizes receipt of the HIB report for the period 9/21/12- 10/5/12
2. Disposition of Residency Hearing for N.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 22, 2012 at Pleasantdale Elementary School.**

**MOTION:** Mrs. Casalino

**SECOND:** Mrs. Brill

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

**VIII. PETITIONS AND HEARINGS OF CITIZENS**

**IX. ADJOURNMENT**

**MOTION:** Mrs. Mordecai

**SECOND:** Mr. Petigrow

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