



- A. Council of PTA's Project Graduation Presentation
- B. Second Reading of the Following Board Policies:

Local Wellness/Nutrition 3542.10

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

**VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations**

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

Denise DeCaito, Basic Skills Teacher, Washington School, for retirement purposes, effective 7/1/13

Carolyn Verderamo, Math Teacher, WOHS, for retirement purposes, effective 7/1/13

Velmirka Ujic, Custodian, WOHS, for retirement purposes, effective 4/30/13

Loretta Holmok, Family and Consumer Science Teacher, WOHS, for retirement purposes, effective 7/1/13

Carol Osterman, Administrative Assistant, Special Services Department, for retirement purposes, effective 7/1/13

Kenneth Brennan, Assistant Head Custodian, Buildings and Grounds Department, effective 7/1/13

**2. Appointments**

a.) Superintendent recommends the reappointment of tenured and non-tenured certified staff for the 2013-2014 school year (Att. #2)

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

Jessica Tybursky, Math Teacher, WOHS, MA+48-4, \$64,218, effective 9/1/13 (replacement)

**Kim Campbell, Special Needs Nurse, Roosevelt School, BA-9, \$56,865, effective retroactive to 4/1/13. Contract to reflect alternate placement when student is not in attendance (replacement)**

**James Matsakis, Math Teacher, WOHS, MA+32-12, \$91,445, effective 9/1/13(replacement)**

**Co-curricular appointments for the 2012-2013 school year:**

- **Rescind Julie Brady, Advisor, Mock Trial Club, WOHS, retroactive to 9/1/12**
- **Appoint Julie Brady, Co-Advisor, Mock Trial Club, WOHS, retroactive to 9/1/12, \$698**
- **Appoint Anthony Edelstein, Co-Advisor, Mock Trial Club, WOHS, retroactive to 9/1/12, \$698**
- **Appoint Jennifer Cataldo, Co-Advisor, Math Club, Roosevelt School, retroactive to 9/1/12, \$698**
- **Appoint Lisa Dally, Co-Advisor, Math Club, Roosevelt School, retroactive to 9/1/12, \$698**

**Coaching appointments for the 2013-2014 school year:**

- **Mark Gibson, Assistant Football Coach, \$10,277**
- **Ronly London, Assistant Football Coach, \$10,277**

**Anita Dellal, Grade 1 Summer Primary Assessment/NCLB Program Evaluations, 8 days (7.5 hours/day), at a hourly rate of \$39, for a total of \$2,340 to be funded through Title I NCLB**

**Recommend approval of staff for the 2013 Summer Enrichment Program, 6/25/13-7/19/13, as per attached (Att. #3)**

**Additions to the 2012-2013 Substitute List as per the attached (Att. #4)**

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

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

**Nicole Silvagni, Resource Room Teacher, Liberty School, maternity leave of absence, effective 6/1/13-12/16/13**

**Julie Avergun, Resource Room Teacher, Edison School, revised maternity leave of absence start date, effective 4/18/13**

**Kelly McSharry, Business Education Teacher, Roosevelt School, revised maternity leave of absence start date, effective 4/29/13**

**Laura Martinelli, LDT, Pleasantdale/Gregory Schools, extension of unpaid maternity leave of absence, effective 11/30/13-9/1/14**

**Kathleen Rothenbuchter, Behavior Analyst, Pleasantdale/West Orange High Schools, extension of unpaid maternity leave of absence effective 9/1/13-6/30/14**

**Deborah Cohen, Special Education Teacher, Liberty School, family medical leave of absence, effective retroactive to 4/22/12-5/8/13**

**Hope Thomas, Science Teacher, WOHS, medical leave of absence, effective retroactive to 4/22/13-6/30/13**

**4. Transfers**

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

**Jeanne Bielecke, Instructional Aide, Washington School, to 1:1 Autistic Aide, Pleasantdale School, effective retroactive to 4/22/13**

**Peter Lopez, Instructional Aide, Redwood School, to 1:1 Autistic Aide, Pleasantdale School, effective retroactive to 4/22/13**

**Matthew Sternstein, Art Teacher, St. Cloud School, to Art Teacher, WOHS, effective 9/3/13**

**Michelle Dell'Italia, Art Teacher, WOHS, to Art Teacher, St. Cloud School, effective 9/3/13**

**Debbie Rees, Vocal Music Teacher, Roosevelt/Pleasantdale Schools, to Vocal/General Music Teacher, Pleasantdale School, effective 9/3/13**

**David Sinisi, 1:1 Autistic Aide, Roosevelt School, to 1:2 OHI Aide, St. Cloud School, effective retroactive to 4/30/13**

**Melissa Benson, 1:2 OHI Aide, St. Cloud School, to 1:1 Autistic Aide, Roosevelt School, effective retroactive to 4/30/13**

**5. Transfers/Change in Job Responsibilities**

- a.) Superintendent recommends approval of the following transfers/change in job responsibilities:

Edwin Torres, Maintenance, WOHS, to Custodian, WOHS, effective 5/13/13 (Contractual salary adjustment effective 7/1/13, Custodian Guide, Step 15, \$45,631.94)

6. Superintendent recommends termination of employment for employee as stipulated in closed session.
7. Superintendent recommends withholding of increments for employees as stipulated in closed session.

**Personnel – Item 2a**

**Approval of reappointments exclusive of stipends**

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

**Personnel – Items 1 through 7 (excluding Item 2a)**

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

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval for Peace Ambassador’s Training session to be held on June 10, 2013 at Central Office for Grade 4 Peer Mediators from Gregory and Washington Schools
2. Recommend approval of curriculum writing projects as recommended by the Curriculum Council, for a total amount of \$19,890, as per attached (Att. #5)
3. Recommend approval of the following Field Trip requests for the 2012-2013 school year:

<u>Group</u>	<u>Destination</u>
RMS-French Grade 8	Fricasse, Montclair
RMS Jr. Interact (40 students)	Brunswick Bowl, Belleville, NJ
RMS Theater Club	Wax Museum, NYC
WOHS French 2	Fricasse, Montclair



**Bid Proposal with New Jersey Sports Medicine, in the amount of \$32,000, for the 2013-2014 school year as per attached (Att. #8)**

- 7. Recommend acceptance and approval of the 2013-2014 Advancement via Individual Determination (AVID) Implementation Agreement in the amount of \$3,385.**
- 8. Recommend approval of the Corrective Action Plan for fiscal year ended 6/30/12 (Att. #9)**
- 9. Recommend approval of Addendum to Shared Services Agreement with the Township of West Orange for field markings to the playing surface of Lincoln Field in an amount not to exceed \$20,000 (Att. #10)**
- 10. Recommend approval of cumulative report of transfer of funds under Title VI of the Administrative Code, for the period ending March, 2013 (Att. #11)**
- 11. Receipt of the Board Secretary's Reports for the months of January and February, 2013 (Att. #12)**
- 12. Receipt of the Treasurer of School Monies Reports for the months of January and February, 2013 (Att. #13)**

**Finance – Items 1 through 10**

**MOTION: Mrs. Lab**

**SECOND: Mr. Charles**

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

**Finance – Items 11 and 12**

**The Board recognized receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of January and February, 2013.**

**D. REPORTS**

- 1. The Board of Education recognizes receipt of the HIB report through 5/6/13**
- 2. Disposition of Residency Hearing for Z.H. as stipulated in closed session.**

**Reports – Item 1**

**The Board accepted the HIB report through 5/16/13.**

**Reports – Item 2**

**MOTION: Mrs. Lab**

**SECOND: Mr. Charles**

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

**VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**

**VIII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on May 20, 2013 at West Orange High School.**

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

**IX. PETITIONS AND HEARINGS OF CITIZENS**

**X. MOTION to adjourn to closed session.**

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

**XI. MOTION to reconvene to open session.**

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

**XII. ADJOURNMENT**

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