



**A. New Middle School Schedule**

**B. HAP Program**

**C. Athletic Awards**

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

**A. PERSONNEL**

**1. Resignations**

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

**Bonnie Frith, Art Teacher, Washington School, effective 6/30/13**

**Nicole Ortiz, Instructional Aide, Mt. Pleasant School, effective 6/21/13**

**Kenneth Brennan, Custodian, WOHS, effective 11/1/13**

**Karis Gregory, Security Guard, WOHS, effective retroactive to 6/14/13**

**Robert Quezada, Security Guard, WOHS, effective retroactive to 6/14/13**

**2. Rescissions**

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

**Kenneth Brennan, Custodian, WOHS, resignation effective 7/1/13**

**3. Appointments**

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

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

**Jessica Tanis, Teacher of Language Arts/Journalism, WOHS, BA-10, \$58,428, effective 9/1/13 (replacement)**

**Jessica Clancy, Grade 4 Teacher, Washington School, MA-2, \$54,257, effective 9/1/13 (replacement)**

**Joseph Marchesini, Junior ROTC Teacher, WOHS, MA+32-10, \$76,328, \$34,000 reimbursed by Air Force, effective 9/1/13 (additional)**

**Clarence Yoh, Jr., Junior ROTC Teacher, WOHS, MA+7, \$58,052, \$27,000 reimbursed by Air Force, effective 9/1/13 (additional)**

**Felicia Lopez, School Social Worker, Student Support Services, MA-2, 54,257, effective 9/1/13 (replacement)**

**Elisa Stern, School Psychologist, Pleasantdale School, MA-2, \$54,257, effective 9/1/13 (replacement)**

**Nicholas Dorey, Special Education Teacher, Gregory School, BA-2, \$50,811, effective 9/1/13 (replacement)**

**Maria Beauzil, French Teacher, WOHS, BA-2, \$50,811, effective 9/1/13 (previously part-time)**

**Olivia Gerlitz, Grade 2 Teacher, St. Cloud School, BA-3, \$51,349, effective 9/1/13 (replacement)**

**Carolyn Slomkowski, Kindergarten Teacher, St. Cloud School, BA-3, \$51,349, effective 9/1/13 (replacement)**

**Kristi Crincolli, Kindergarten Teacher, St. Cloud School, BA-2, \$50,811, effective 9/1/13 (replacement)**

**Christina Ferinde, Special Education Teacher, Edison School, BA-2, \$50,811, effective 9/1/13 (replacement)**

**Jennifer Preziosi, Administrative Assistant, Student Support Services, Column 3 Step 4, \$45,892, effective 7/1/13 (replacement)**

**Laura M. Arredondo, Supervisor of World Languages, MA+32-4, \$106,947.48, effective 7/1/13 (replacement)**

**Coaching Appointments, WOHS, for the 2013-2014 school year:**

- Stephen Olshalsky, Assistant Coach, Girls Basketball, \$8254
- Christopher Evans, Assistant Coach, Girls Basketball, \$8,254
- Joe Spina, Assistant Coach, Wrestling, \$8,254
- Jeffrey Mazurek, Assistant Coach, Wrestling, 8,254
- Mark D'Elia, Volunteer Coach, Wrestling
- Meredith Schwartz, Assistant Coach, Volleyball, \$8,254

**Coaching Appointments, WOHS, for the 2013-2014 school year (continued):**

- Alice Boettinger, Assistant Coach, Volleyball, \$8,254
- Brian Dillon, Assistant Coach, Boys Basketball, \$8,254
- Jamaal Cooper, Assistant Coach, Boys Basketball, \$8,254
- Demond Cowins, Volunteer Coach, Boys Basketball
- Brian Dorflauffer, Volunteer Coach, Boys Basketball
- Chris Traina, Assistant Coach, Ice Hockey, \$8,254
- Jason Webber, Assistant Coach, Indoor Track, \$6,213
- Joe Spina, Fall Weight Room Monitor, \$3,658
- David Grant, Fall Weight Room Monitor, \$3,658

**Co-Curricular Appointments, WOHS, for the 2013-2014 school year:**

- Rescind Sonia Lauren, Science Team Co-Advisor
- Appoint Mark Kirchenbauer, Science Team Co-Advisor, \$313

**Summer Substitute Custodians at the hourly rate of \$10:**

- Gyosi J. Blanton
- Ryan Coppola
- Jasaan Eley
- David Lab
- Ceilene Mitchell

**Extended School Year Program Staff, 6/26/13-8/8/13, as follows:**

- Rosemary Lim, Nurse, Liberty School, \$55/hour

**Fine Arts Co-Curricular Appointments for the 2013-2014 school year as per the attached (Att. #3)**

**Staff for STEP UP Summer Program, effective 7/1/13-7/25/13, funded through SLC Grant:**

- Michelle Morais, Lead Teacher, \$2,670.50
- Nancy Donnelly, Organizational Skills Teacher, \$2,670.50
- Patricia Aldworth, Organizational Skills Teacher, \$2,670.50
- Jesse Aporta, Language Arts Teacher, \$2,670.50
- Craig Champagne, Language Arts Teacher, \$2,670.50
- Kate Busby, Mathematics Teacher, \$2,670.50
- James Matsakis, Mathematics Teacher, \$2,670.50

**Staff for summer work to complete District printing needs for the 2013-2014 school year, at the per diem rate of \$284:**

- Anthony Prasa, Technical Education Teacher, WOHS, \$4,260
- Russell Iuculano, Technical Education Teacher, WOHS, \$2,840

**Staff for Grades 2-8 New Student Title I/Basic Skills summer testing:**

- Anita Dellal, \$2,184
- Sheila Armfield, \$1,560

**Staff to provide home instruction on an “as needed” basis for the 2012-2013 school year (Att. #4)**

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

**Maria Stanziale, Basic Skills Teacher, Washington School, extension of maternity leave of absence, effective 9/1/13-6/30/14**

**Rebecca Giacopelli, HAP Teacher, Administration Building, maternity leave of absence, effective 9/1/13-12/13/13**

**Personnel – Item 3b – Summer Substitute Custodians**

**Motion to vote separately on the appointment of David Lab**

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

**Personnel – Item 3b – Summer Substitute Custodians**

**Appointment of David Lab**

**MOTION: Mr. Charles                      SECOND: Mrs. Brill                      VOTE: 3-1-1 (RC)**

**ABSTAIN: Mrs. Lab**

**NAY: Mrs. Mordecai**

**Personnel – Items 1 through 4 (excluding Item 3b Summer Substitute Custodians as noted above)**

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

**B. CURRICULUM AND INSTRUCTION**

1. **Recommend approval of WOHS Marching Band Spring trip to Orlando, Florida, 2/11/14-2/17/14, in the amount of \$8,652 (Att. #5)**
2. **Recommend approval of students currently eligible to receive a West Orange High School diploma. (Att. #6)**
3. **Recommend approval of Middle School Schedule.**
4. **Recommend approval of HAP Program.**
5. **Recommend approval of Curriculum Writing Projects, in the total amount of \$30,420, as per the attached (Att. #13)**

**Curriculum and Instruction – Items 3 and 4**

**Motion to table**

**MOTION:** Mr. Charles

**SECOND:** Mrs. Brill

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

**Curriculum and Instruction – Items 1, 2 and 5**

**MOTION:** Mrs. Brill

**SECOND:** Mr. Charles

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

**C. FINANCE**

**1. Recommend approval of the 6/17/13 Bills List: (Att. #7)**

Payroll/Benefits	\$	348,702.59
Transportation	\$	400,255.16
Special Ed. Tuition	\$	140,127.49
Instruction	\$	38,819.84
Facilities	\$	75,849.06
Capital Outlay	\$	16,379.82
Grants	\$	89,175.24
Food Service	\$	30,771.05
Textbooks/Supplies/Athletics/Misc.	\$	<u>110,607.13</u>
	\$	<u>1,250,687.38</u>

- 2. Recommend approval of the awarding of the following bids: (Att. #8)**
- **#3-13 Boiler Replacement/WOHS – to Silva’s Mechanical Services in the total amount of \$355,500**
  - **#4-13 Door and Lock Parts/District-wide – to both Weilgus and Son’s and Independent Hardware on an as needed basis**
  - **#7/13 Roof Replacement/WOHS PVW – to Integrity Roofing, Inc. in the amount of \$187,000**
  - **#8-13 Roof Replacement/Roosevelt School – to Integrity Roofing, Inc. in the amount of \$98,000**
  - **#9-13 Kitchen Equipment Repairs/District-wide – to Malachy Mechanical in the amount of \$9,999**
- 3. Recommend approval for Danielle Kovach to deliver an ETTC Workshop entitled *Interactive Technology for Students with Disabilities*, 7/15/13 and 7/16/13, for a fee of \$547.50.**
- 4. Recommend approval of the following service agreements for the 2013-2014 school year: (Att. #9)**
- **Jeremie Hafitz, Speech Therapist, feeding therapy, in an amount not to exceed \$40,000**
  - **Gerard Miller, Orientation and Mobility Therapy, in an amount not to exceed \$7,200**
  - **Heidi Miller, Speech Language Pathologist , speech/language and feeding therapy, in an amount not to exceed \$35,000**
  - **AJL Physical &Occupational Therapy, occupational and/or physical therapy, in an amount not to exceed \$18,000**

**Service agreements for the 2013-2014 school year (continued): (Att. #9)**

- Maxim Healthcare Services, nursing services/school hours and transportation, in an amount not to exceed \$85,000
- Creative Learning Studios, Occupational Therapy Services, in an amount not to exceed \$8,000
- Kornerstone Kids, LLC, Occupational Therapy, in an amount not to exceed \$10,000

5. **Recommend approval of tuition for the 2013-2014 School Year, including Extended School Year, Out-Of-District Placements as per the attached (Att. #10)**
6. **Recommend approval of resolution stating that the West Orange Board of Education does not require The Arc Kohler School to charge students for reduced and/or paid meals for the 2013-2014 school year.**
7. **Recommend approval of the following resolution to allow for the Transfer of Current Year Surplus to Reserve:**

**WHEREAS**, NJSA 18A:21-2 and NJSA 7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the West Orange Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

**WHEREAS**, the West Orange Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the West Orange Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent will all applicable laws and regulations.

8. **Receipt of the Treasurer of School Monies Reports for the months of March and April, 2013 (Att. #11)**
9. **Receipt of the Board Secretary's Reports for the months of March and April, 2013 (Att. #12)**

**Finance – Items 1 through 7**

**MOTION:** Mrs. Brill

**SECOND:** Mr. Charles

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

**Finance – Items 8 and 9**

**The Board acknowledged receipt of the Treasurer of School Monies Reports and the Board Secretary's Reports for the months of March and April, 2013.**

**D. REPORTS**

1. The Board of Education recognizes receipt of the HIB report through 6/17/13
2. Disposition of the Settlement Agreement between J.S. obo A.F and the West Orange Board of Education as stipulated in closed session.
3. Disposition of the Settlement Agreement between S.H. obo S.P., S.P., and C.P., and the West Orange Board of Education as stipulated in closed session.

**Reports – Items 2 and 3**

**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 June 26, 2013 at the Administration Building.**

**MOTION:** Mrs. Mordecai

**SECOND:** Mr. Charles

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

**IX. PETITIONS AND HEARINGS OF CITIZENS**

**X. ADJOURNMENT**

**MOTION:** Mr. Charles

**SECOND:** Mrs. Mordecai

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