# WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – June 26, 2013 Liberty Middle School 1 Kelly Drive

### **Minutes**

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Casalino, Mrs. Brill, Mrs. Mordecai, Mr. Charles

Absent: Mrs. Lab

Motion to adjourn to closed session to discuss personnel items.

MOTION: Mrs. Brill SECOND: Mr. Charles VOTE: 4-0 (VV)

Motion to reconvene to open session.

MOTION: Mr. Charles SECOND: Mrs. Brill VOTE: 4-0 (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 20, 2013.
- 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 June 17, 2013 (Att. #1)

MOTION: Mrs. Mordecai SECOND: Mrs. Brill VOTE: 4-0 (VV)

- IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS
- V. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
  - A. Proposed Middle School Schedule

# VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

#### A. PERSONNEL

# 1. Appointments

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

David Alfano, Mathematics Teacher, Edison School, BA-3, \$51,349, effective 9/1/13 (replacement)

Timmie Nawrocki, Technical Education Teacher, WOHS, BA-12, \$71,917, effective 9/1/13 (replacement)

Toni Rodriguez, Kindergarten Teacher, Maternity leave replacement, Redwood School, BA-1, \$252.20 per diem, effective 9/3/13-12/20/13 (replacement)

Briana McTigue, Grade 1 Teacher, Redwood School, MA-2, \$54,257, effective 9/1/13 (replacement)

Yveline Curtis, Lunch Aide, Redwood School, 2 hours/day, \$17/hour, effective 9/3/13 (replacement)

Bosede Alabai, General Education Aide, Hazel School, BA-3, \$28,093, effective 9/1/13 (replacement)

Argieroula Markouris, Grade 1 Teacher, Maternity leave replacement, Pleasantdale School, BA-1, 252.20, effective 9/3/13-12/20/13 (replacement)

Supervisor assignments for the 2013-2014 school year:

• Grade Levels Responsible For

0	English	
	■ K-8	James Aquavia
	<ul><li>9-12</li></ul>	Karen Perry
0	ESL	•
	■ K-12	Ana Marti
0	Math	
	■ K-5	Darlene Berg
	<b>■</b> 6-12	Frank lannucci
0	Science	
	■ K-12	Alex Rosenwald
0	Social Studies	
	■ K-12	Marc Lawrence

Supervisor assignments for the 2013-2014 school year (cont.):

- Grade Levels Responsible For
  - World Language

K-12 Laura Arredondo

Practical Arts/Tech/Library

K-12 Nancy Mullin

Visual and Performing Arts

K-12 Lou Quagliato

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

- Leonard Ford, Assistant Coach, Swimming, \$8,254
- Candice Pastor, Assistant Coach, Girls Soccer, \$8,254
- Michael DeBarbieri, Volunteer Coach, Girls Basketball

# Approval of establishment of position of Elementary Assistant Principal

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

- Kosi Anuamadi
- Jahir Blanton
- Henry Diaz
- Brian Eichelberger
- Edward Ficarra
- Machenze Genauer
- Joseph Keastead
- Kenneth Keastead
- Muttolib Khan
- Brian Lee
- Justin Lee
- Nicholas Lombardo
- Paul Louigene
- Abijah Minton
- Christian Samusenko
- Craig Waldron
- Andrew Whyte

# 2. Contract Approval

a.) James O'Neill, Interim Superintendent, for the 2013-2014 school year, \$177,500

#### Personnel – Items 1 and 2

MOTION: Mrs. Mordecai SECOND: Mr. Charles VOTE: 4-0 (RC)

#### B. CURRICULUM AND INSTRUCTION

# 1. Recommend approval of Middle School Schedule.

MOTION: Mrs. Brill SECOND: Mrs. Mordecai VOTE: 4-0 (RC)

#### C. FINANCE

# 1. Recommend approval of the following resolution:

**WHEREAS,** interest income on the 2003 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS**, bond counsel has stipulated that interest proceeds can be transferred to the General Fund;

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the interest proceeds to the General Fund.

# 2. Recommend approval of the following resolution:

**WHEREAS**, the remaining principal from the 2003 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS**, bond counsel has stipulated the remaining unspent principal must be transferred to the Debt Service Fund to offset future Debt Service obligations:

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the unspent principal from the 2003 Bond Issue to the Debt Service Fund.

# 3. Recommend approval of the following resolution:

**WHEREAS**, the remaining principal from the HVAC 2006 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS**, bond counsel has stipulated the remaining unspent principal must be transferred to the Debt Service Fund to offset future Debt Service obligations;

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the unspent principal from the HVAC 2006 Bond Issue to the Debt Service Fund.

#### Finance – Items 1 through 3

MOTION: Mrs. Brill **SECOND:** Mrs. Mordecai **VOTE:** 4-0 (RC)

D. REPORTS

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 July 8, 2013

at the Administration Building.

MOTION: Mrs. Mordecai **SECOND:** Mrs. Brill **VOTE:** <u>4-0 (VV)</u>

IX. PETITIONS AND HEARINGS OF CITIZENS

Χ. ADJOURNMENT

> **VOTE**: <u>4-0 (VV)</u> SECOND: Mrs. Lab MOTION: Mr. Charles