

C. **Second Reading of the Following Board Policy:**
Nonresidents 5118.00

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

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Carl Jackson, Bus Monitor, Transportation Department, effective retroactive to 9/20/13

Clara Espinal, Substitute Bus Driver/Monitor, Transportation Department, effective retroactive to 9/23/13

Rachel Zuckerberg, Part-time Instructional Aide, Roosevelt School, effective retroactive to 9/27/13

Jacqueline Dougherty, Music Teacher, Gregory School, for retirement purposes, effective 1/1/14

2. Appointments

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

Kayla Negron, ESL Instructional Aide, WOHS, BA-1, \$27,469, effective retroactive to 10/2/13 (replacement)

Olivera Bevanda, Biology Teacher, WOHS, maternity leave replacement, BA-2, \$254.06 per diem, effective retroactive to 10/2/13-3/17/14 (replacement)

Lauren Grof-Tisza, District Multimedia Technician, WOHS, \$46,000, effective 10/15/13 (replacement)

Richard Walsh, Maintenance HVAC Mechanic, Buildings and Grounds Department, Maintenance Guide Step 7,

\$44,570.74, effective upon completion of employment documentation (replacement)

Margi Patel, 1:1 Nurse, St. Cloud School, BA+32-3, \$53,976, effective upon completion of employment documentation (replacement)

Ryan Del Guercio, Technology Department Coordinator, \$4,113 stipend, effective retroactive to 9/1/13

Eridania Perez, Administrative Assistant, WOHS, Stipend for Professional Development, National Association of Educational Office Personnel, \$2,416, effective retroactive to 9/15/13

Co-Curricular Assignments, for the 2013-2014 school year:

- **Rescind Vincenza Amabile, WOHS, Co-Advisor, Italian Club/Italian Honor Society**
- **Rescind Rosanna Zamloot, WOHS, Co-Advisor, Italian Club/Italian Honor Society**
- **Rescind Yun Abernathy, WOHS, Co-Advisor, Chinese Club/Chinese Honor Society**
- **Rescind Yajing Li, WOHS, Co-Advisor, Chinese Club/Chinese Honor Society**
- **Rescind Dana Peart, WOHS, Advisor, French Club/French Honor Society**
- **Rescind Carlos Perez, WOHS, Advisor, Spanish Club/Spanish Honor Society**
- **Rescind Raquel Feliciano, WOHS, Advisor, ESL Club**
- **Appoint Vincenza Amabile, WOHS, Co-Advisor, Italian Club, \$1,043.50**
- **Appoint Vincenza Amabile, WOHS, Co-Advisor, Italian Honor Society, \$399**
- **Appoint Rosanna Zamloot, WOHS, Co-Advisor, Italian Club, \$1,043.50**
- **Appoint Rosanna Zamloot, WOHS, Co-Advisor, Italian Honor Society, \$399**
- **Appoint Yun Abernathy, WOHS, Co-Advisor, Chinese Club, \$1,043.50**
- **Appoint Yun Abernathy, WOHS, Co-Advisor, Chinese Honor Society, \$399**
- **Appoint Yajing Li, WOHS, Co-Advisor, Chinese Club, \$1,043.50**
- **Appoint Yajing Li, WOHS, Co-Advisor, Chinese Honor Society, \$399**
- **Appoint Dana Peart, WOHS, Advisor, French Club, \$2,087**
- **Appoint Dana Peart, WOHS, Advisor, French Honor Society, \$798**
- **Appoint Begona Viqueira, WOHS, Advisor, Spanish Honor Society, \$798**

Co-Curricular Assignments, for the 2013-2014 school year (continued):

- Appoint Michael Cadmus, WOHS, Advisor, Class of 2014 Yearbook, \$4,118
- Appoint Ruysdael Georges, WOHS, Advisor, ESL Club, \$1,396
- Appoint Aldo Casale, WOHS, ACT Coordinator, \$1,150
- Appoint Kathryn Furey, WOHS, PSAT Coordinator, \$1,250
- Appoint Louis Pallante, WOHS, AP and SAT Coordinator, \$2,450 (AP), \$1,150 (SAT)
- Appoint Anna McDonnell, WOHS, Naviance Coordinator, \$4,113, to be paid from SLC Grant
- Appoint Lisa Touzeau, Liberty School, Related Arts Team Leader, \$2,683

Coaching Assignments, for the 2013-2014 school year:

- Appoint William Urbanski, Head Coach, Bowling, \$6,213

Co-Curricular Assignments, for the 2013-2014 Fall Play:

- Appoint Jon Zaccone, Set Construction/Technical Director, \$500
- Appoint Patricia Aldworth, Publicity, \$200
- Appoint Leslie Lesly, Costumes, \$300
- Appoint Esti Routhensein, Makeup, \$250
- Appoint Miquel Urbino, Program/Graphic Design, \$200

Ashley Johnson, Special Education Teacher, Mt. Pleasant School, to deliver workshop via ETTC, to West Orange teachers and aides on the topic of Nonviolent Crisis Intervention, for an amount of \$730

Additions to the Substitute List for the 2013-2014 school year, pending completion of paperwork:

- Sara August, Teacher
- Jonathan Forte, Teacher

Deletions to the Substitute list for the 2013-2014 school year:

- Shalonda Curry, Sub Custodian
- Leo Perez, Sub Custodian
- Martha Espinoza, Sub Custodian

3. Leave(s) of Absence

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

K.P., leave of absence, effective retroactive to 9/27/13-12/31/13 as stipulated

Wendi Giuliano, Reading Specialist, Washington School,

medical leave of absence, effective retroactive to 9/9/13 until released by physician

Lauren Feehan, Social Studies Teacher, WOHS, extension of maternity leave of absence, effective retroactive to 9/3/13-11/19/13

Maryann Solimo, Resource Room Teacher, Liberty School, medical leave of absence, effective 11/21/13-1/6/14, or until released by physician

Christina Balestriere, Instructional Aide, Mt. Pleasant School, maternity leave of absence, effective 11/11/13-4/4/14

Jennifer Marino, Social Studies Teacher, Roosevelt School, extension of unpaid maternity leave of absence, effective retroactive to 9/10/13-4/18/14

4. Transfers

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

Jeanne Bielecke, 1:1 Instructional Aide, Redwood School, to 1:1 Autistic Aide, Pleasantdale School, effective retroactive to 10/2/13

5. Superintendent recommends termination of employee P.J. effective retroactive to 9/27/13 as stipulated.

Personnel – Item 2a - Co-Curricular Assignments

Table Appointment of Dana Peart, WOHS, Advisor, French Honor Society

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

Personnel – Items 1 through 5, with the exception of the above.

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

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of new course proposals as endorsed by the Curriculum Council: (Att. #2)

- Aerospace Science 100: A Journey into Aviation History
- Leadership Education 100: Citizenship, Character & Air Force Tradition

2. Recommend approval of the following textbook adoption request for Advanced Placement Chemistry, Grades 11 and 12: (Att. #3)

- Chemistry, Zumdahl & Zumdahl, Brooks/Cole, Author/Publisher

3. Recommend adoption of the Educational Program and revised Courses of Study for the District, and for each school for the 2013-2014 school year (Att. #4)
4. Recommend approval of the following Field Trip requests for the 2013-2014 school year as per the attached (Att. #5)

Curriculum and Instruction – Items 1 through 4

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 10/7/13 Bills List: (Att. #6)

Payroll/Benefits	\$ 3,871,057.42
Transportation	\$ 6,902.20
Special Ed. Tuition	\$ 329,773.91
Instruction	\$ 243,201.97
Facilities	\$ 48,135.81
Capital Outlay	\$ 165,004.42
Grants	\$ 143,534.92
Food Service	\$ 2,162.86
Textbooks/Supplies/Athletics/Misc.	\$ 86,521.15
	<u>\$ 4,896,294.66</u>

2. Recommend approval of tuition for the 2013-2014 School Year Out-of-District placements as per the attached (Att. #7)
3. Recommend approval of acceptance of 1 general education, and 10 special education students for a total tuition amount of \$441,987.80 for the 2013-2014 school year (Att. #8)
4. Recommend approval of Security Guard Agreement for 2013-2014.
5. Recommend approval of contract between the West Orange Board of Education and Amy Simon Says LLC, (as amended), for public relations services, for the period ending 6/20/14, for an amount not to exceed \$35,900. (Att. #9)
6. Recommend approval of submission of amended No Child Left Behind (NCLB) Title I Consolidated Grant for fiscal year 2014 in the amount of \$817,115. Amended application includes FY2013 Funds in the amount of \$48,370 to be budgeted and expended as carryover during the FY2014 Year.

Finance – Items 1 through 6

MOTION: Mrs. Mordecai
D.

SECOND: Mr. Charles
REPORTS

VOTE: 5-0 (RC)

1. The Board of Education recognizes receipt of the HIB report for the period ending 10/7/13

VII. 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 21, 2013 at West Orange High School.**

MOTION: Mrs. Mordecai

SECOND: Mr. Charles

VOTE: 5-0 (VV)

IX. PETITIONS AND HEARINGS OF CITIZENS

X. ADJOURNMENT

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (VV)