WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – March 10, 2014 West Orange High School 51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Mordecai, Mrs. Lab, Mrs. Casalino, Mr. Charles, Mr. Robertson

Motion to adjourn to closed session to discuss ESCO plan and personnel.

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

Motion to reconvene to open session.

MOTION: Mrs. Casalino SECOND: Mrs. Lab 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 February 16, 2014.
- 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 February 24 and 27, 2014 and March 1 and 6, 2014 (Att. #1)

February 24, 2014 and March 1 and 6, 2014

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

February 27, 2014

MOTION: Mrs. Lab SECOND: Mrs. Casalino VOTE: 3-0-2 (VV)

ABSTAIN: Mr. Charles, Mr. Robertson

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

V. SUPERINTENDENT'S AND/OR BOARD'S REPORTS

A. 2014-2015 Budget

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Jenna Sardone, Instructional Aide, Roosevelt School, effective retroactive to 2/28/14

David Sinisi, Instructional Aide, Roosevelt School, effective retroactive to 3/7/14

Bryan Armstrong, Assistant Coach, Boys Lacrosse, WOHS, effective retroactive to 2/28/14

2. Appointments

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

Courtney Corbitt, Part-time Instructional Aide, Pleasantdale School, BA-1, \$22.89/hour, not to exceed 20 hours/week, effective retroactive to 3/3/14-6/18/14 (additional)

Michael Esquerre, Instructional Aide, Roosevelt School, BA-1, \$27,469, effective 3/10/14 (replacement)

Melinda Levendusky, Instructional Aide, Roosevelt School, BA-1, \$27,469, effective retroactive to 3/3/14 (replacement)

Rumana Patra, Instructional Aide, Mt. Pleasant School, MA-1, \$29,508, effective retroactive to 3/3/14 (additional)

Julian DeMartinis, Instructional Aide, Roosevelt School, BA-1, \$27,469, effective retroactive to 3/3/14 (replacement)

The following WOHS staff to provide class coverage, at the contracted rate, effective retroactive to 3/3/14 until leave replacement is hired:

- William Bradley
- Jacquelyn Devore
- Christopher Evans
- Joseph Perna
- David Sehr

Freddy Christian, Instructional Aide, NJ ASK Preparation Program, Liberty School, to assist medically dependent student, at the contractual rate of \$23/hour, 1.5 hours/session, not to exceed \$241.50, effective retroactive to 3/5/14-4/24/14

Coaching appointments, WOHS, for the 2013-2014 school year:

- Ryan Carroll, Assistant Coach, Lacrosse, \$8,254
- Douglas Nettingham, Assistant Coach, Lacrosse, \$8,254

3. Leave(s) of Absence

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

Robin Sweeney, Social Studies Teacher, WOHS, paid medical leave of absence, effective retroactive to 3/3/14-5/1/14, or until released by physician

Danelle Ratuis, Grade 2 Teacher, Washington School, paid maternity leave of absence, effective 4/16/14-5/5/14, unpaid leave of absence effective 5/6/14-6/30/14

Michele Carroll, Administrative Assistant, WOHS, paid medical leave of absence, effective 3/19/14-4/15/14, or until released by physician

Rosalie Dudkiewicz, School Nurse, Roosevelt School, paid medical leave of absence, effective retroactive to 3/3/14-3/17/14

4. Transfers

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

Carmela Urciuoli, 1:1 Instructional Aide, Pleasantdale School, to 1:1 Instructional Aide, Mt. Pleasant School, effective retroactive to 3/3/14

Victor Cardone, Mid-Shift Custodian, Pleasantdale School, to Interim Head Custodian, Gregory School, effective retroactive to 3/3/14

lan Curtis, Night Shift Custodian, Mt. Pleasant School, to Interim Mid-Shift Custodian, Mt. Pleasant School, effective retroactive to 3/3/14

George Wnek, Mid-Shift Custodian, Mt. Pleasant School, to Interim Mid-Shift Custodian, Pleasantdale School, effective retroactive to 3/3/14

Michael Facchiano, Head Custodian, Gregory School, to Night-Shift Custodian, Mt. Pleasant School, effective retroactive to 3/3/14

5. Superintendent recommends termination of employee, effective 3/11/14, as stipulated in closed session.

Personnel – Items 1 through 5

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

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following Field Trip requests for the 2013-2014 school year:

Group	Destination
WOHS Athletes	Yogi Berra Museum, Little Falls

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

- C. FINANCE
- D. REPORTS
 - 1. The Board of Education recognizes receipt of the HIB report for the period ending 3/10/14
- 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 March 18, 2014 at West Orange High School for a regular meeting of the Board of Education.

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

IX. PETITIONS AND HEARINGS OF CITIZENS

X. MOTION to adjourn to closed session to discuss personnel items re: the budget.

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

XI. MOTION to reconvene to open session.

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

XII. ADJOURNMENT

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