

**WEST ORANGE BOARD OF EDUCATION  
Public Board Meeting - 8:00 p.m. – May 27, 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 personnel items and certain contracts.

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

Motion to reconvene to open session.

**MOTION:** Mrs. Lab                      **SECOND:** Mrs. Casalino                      **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 May 12, 2014 (Att. #1)**

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

**IV. SUPERINTENDENT’S AND/OR BOARD’S REPORTS**

- A. Mt. Pleasant Choral Presentation

- B. Recognition of Special Achievement from District's Health and Wellness Committee**
- C. Recognition of the WOHS Bowling Team – Conference and County Championships**
- D. Recognition of WOHS Wrestling**
- E. Recognition of Students who made significant contributions to the Alternative Press**

**V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**

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

**A. PERSONNEL**

**1. Resignations**

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

**Shannon Quirk, Part-time Instructional Aide, Pleasantdale School, effective 5/30/14**

**Peter Pantalena, Speech Therapist, Student Support Services, effective 7/1/14**

**2. Rescissions**

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

**Christina Balestriere, Instructional Aide, for the 2014-2015 school year (approved on the 5/12/14 agenda)**

**3. Appointments**

- a.) Superintendent recommends approval of the following reappointments:**

- 1) Hourly Staff: Clerical Aides, Lunch Aides, Attendance Officers, and Greeters for the 2014-2015 school year as per the attached (Att. #2)**

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

**Jennifer Schroeder, Vocal Music Teacher, WOHS, leave replacement, MA-1, \$269.30 per diem, effective retroactive to 4/30/14-6/18/14 (replacement)**

**Colleen Craffey, Grade 1 Teacher, Gregory School, BA-2, \$51,862, effective 9/1/14 (replacement)**

**Tesha Mateo, Guidance Counselor, Roosevelt School, MA-2, \$55,380, effective 9/1/14 (replacement)**

**Rebecca Beutel, Guidance Counselor, Redwood School, MA+16-6, \$61,568, effective 9/1/14 (replacement)**

**David Perez, Social Studies Teacher, Roosevelt School, BA-2, \$51,862, effective 9/1/14 (replacement)**

**Khalid Uddin, English Teacher, WOHS, BA-7, \$55,268, effective 9/1/14 (replacement)**

**Bruce Clough, Drama Teacher, WOHS, MA+16-4, \$60,016, effective 9/1/14 (replacement)**

**Marc Lawrence, Assistant Principal, Roosevelt School, MA+32-4, \$119,985, effective 8/1/14 (replacement)**

**Ryan DelGuercio, Supervisor of Technology and Engineering/Dean, stipend for additional duties as Dean, \$1,715, effective 7/1/14**

**Nancy Mullin, Supervisor of Career Education and Library Sciences, stipend for additional supervisory duties, \$4,000, effective 7/1/14**

**Elise Volpe, Management Information Systems Coordinator, Technology Department, salary for the 2014-2015 school year \$98,126**

**William Bock, Instructional Aide, to provide 1:1 Student Support, WOHS Commencement Ceremony, 6.5 hours at an hourly rate of \$23, for a total not to exceed \$149.50, effective 6/19/14**

**Gisel Montoya, Instructional Aide, to provide 1:1 Student Support, WOHS Commencement Ceremony, 6.5 hours at an hourly rate of \$23, for a total not to exceed \$149.50, effective 6/19/14**

**Julian DeMartinis, Instructional Aide, to provide 1:1 Student Support, Roosevelt Grade 7 ClassTrip, 5 hours at an hourly rate of \$23, for a total not to exceed \$115, effective 6/3/14**

**Rosa Valencia, Instructional Aide, to provide 1:1 Student Support, Roosevelt Grade 7 ClassTrip, 5 hours at an hourly rate of \$23, for a total not to exceed \$115, effective 6/3/14**

**Tifane Rees, Instructional Aide, to provide Student Support, Roosevelt Spring Chorus Concert, 2 hours at an hourly rate of \$23, for a total not to exceed \$46, effective retroactive to 5/14/14**

**Jamae Sippio, Instructional Aide, to provide Student Support, WOHS Senior Prom, 5.25 hours at an hourly rate of \$23, for a total not to exceed \$120.75, effective retroactive to 5/17/14**

**Robbin Sweeney and Beverly Tindall to conduct After School Library Media Center Program, WOHS, for the 2014-2015 school year, at an hourly rate of \$35, for a total weekly cost of \$245**

**Staff for Extended School Year Program (ESY), 6/23/14-8/1/14, as per the attached (Att. #3)**

**2014 Summer Child Study Team professionals to provide services such as referrals, evaluations and case management on an as-needed basis, effective 6/23/14-8/1/14, at a rate of \$73/hour for case management and \$250/evaluation:**

<b>Name</b>	<b>Position</b>
Christine Aker	LDTC
Amy Drost	Psychologist
Kim Fields-Murphy	Speech
Sanhita Kar	Psychologist
Suzanne Lee	Psychologist
Nicole Handler	Psychologist
Cindy Rotbaum	Social Worker
Sue Wright	LDTC

**2014 Summer Preschool Child Study Team professionals to provide services such as Preschool referrals, evaluations and case management on an as-needed basis, effective 6/23/14-8/1/14, at a rate of \$55/hour for case management and \$250/evaluation:**

<b>Name</b>	<b>Position</b>
Lee Cohen	Psychologist
Alexis DeVita	Social Worker
Theresa Garrison	Occupational Therapist

2014 Preschool Child Study Team (continued):

Patricia Guerriero	Occupational Therapist
Nicole Handler	Psychologist
Shari Kramer	Social Worker
Laura Lison	Psychologist
Lois Menkin	Occupational Therapist
Suzanne Pfarr	Speech Therapist
Elisa Stern	Psychologist
Shari Weitz	Occupational Therapist

**2014 WOHS Summer STEP-UP Program Appointments, at an hourly rate of \$49.00, for a total of 43.5 hours, not to exceed \$2,131.50 each, effective 7/1/14-7/24/14**

Name	Position
Jesse Aporta	Language Arts Teacher
Mindy Harvat	Language Arts Teacher
Michelle Morais	Lead Teacher
Katelyn Antico	Math Teacher
James Matsakis	Math Teacher
Nancy Donnelly	Organizational Skills Teacher
Sharon Ortiz	Organizational Skills Teacher

**Co- Curricular Appointments for the 2014-2015 School Year:**

WOHS Co-Curricular:

Co-Curricular	Advisor	Stipend
American Sign Language Club	Molly Wachtel	\$1435
Anime Club	Anthony Prasa	\$1435
Art Club	Jennifer Morante	\$1435
Audio Visual Aide Club	Kirk Roberts	\$4949
Boys' Step Team	William Farley	\$3703
Chess Club	Ara Berberian (\$717.50) Fred Barnwell (\$717.50)	\$1435
Chinese Club	Yajing Li (\$1072) Yun Abernathy (\$1072)	\$2144
Chinese Honor Society	Yajing Li (\$410) Yun Abernathy (\$410)	\$820
Drama Club	Bruce Clough	\$1435
Drill Team	William Farley	\$3691
Esriptus, National English Honor Society	Molly Wachtel (\$717.50) Tynia Thomassie (\$717.50)	\$1435
ESL Club	Ruysdael Georges	\$1435
Fight for Green	Sonia Lauren ( \$1256) Pete Ficuciello (\$1256)	\$2512

WOHS Co-Curricular (continued):

French Club	Dana Peart	\$2144
French Honor Society	Dana Peart	\$820
Freshman Class Advisor	Gina Paradiso (\$1072) Kim Alfano (\$1072)	\$2144
Frisbee	Jonathan Tick	\$1435
Future Business Leaders of America (FBLA)	Anne Hanson (\$717.50) Kim Szalkai (717.50)	\$1435
Future Educators of America	Deborah Sharkey	\$1435
GSA	Stephen Simon	\$1396
Interact Service Club	Lori Bollotta	\$1435
Health Careers Club	Jodi Costanza (\$717.50) Debra Franek (\$717.50)	\$1435
Healthy Living Club	Anita Trajkovska	\$1435
Italian Club	Vincenza Amabile (\$1072) Rosanna Zamloot (\$1072)	\$2144
Italian Honor Society	Vincenza Amabile (\$410) Rosanna Zamloot (\$410)	\$820
Junior Class Advisor	Heather Yates (\$2115.50) Alan Norville (\$2115.50)	\$4231
Junior State of America Club	Julie Brady (\$717.50) Joseph Perna (\$717.50)	\$1435
Literary Magazine (Cobblestone)	Katie Baran	\$1435
Math Honor Society (Mu Alpha Theta)	Cristina Gonzalez (\$717.50) Dara Brevard (\$717.50)	\$1435
Math Team	Lynne Steinberg (\$1043.50) Kate Antico (\$1043.50)	\$2144
Mock Trial	Anthony Edelstein	\$1435
Model UN	Rachel Ostanski	\$1435
Mountaineer Book Club	Beverly Tindall	\$1435
Tri M - Music Honor Society	Lisa Swanick	\$1435
National Art Honor Society	Nicole Krulik (\$717.50) Jennifer Morante (\$717.50)	\$1435
National Honor Society	Anna McDonald	\$1435
Newspaper (Pioneer)	Camila Anka (\$1764.50) Jennifer Dahl (\$1764.50)	\$3529
Photography Club	Deborah Cohen	\$1435
Project Adventure (Trailblazers)	Joseph Marchesini (\$358.75) Clarence Yoh (\$358.75) Ryan Patscher (\$358.75) Danielle Tracey (\$358.75)	\$1435
Rho Kappa/Social Studies Honor Society	Tim Miskimon (\$717.50) William Bradley (\$717.50)	\$1435
Science National Honor Society	Ronald Brandt (\$717.50) Sonia Lauren (717.50)	\$1435
Senior Class Advisor	Lauren Feehan (\$2115.50) Michelle Morais (\$2115.50)	\$4231

WOHS Co-Curricular (continued):

	Mickey Schultz (\$428.80) Ronald Brandt (\$428.80) Karen Lee (\$428.80) Mark Kirchenbauer (\$428.80)	
Science Team Advisor	Pete Ficuciello (\$428.80)	\$2144
Screenwriters Society	William Bradley	\$2144
Sophomore Class Advisor	Arielle Samra (\$1072) Stephan Zichella (\$1072)	\$2144
Spanish Club	Susan Leon-Guerrero	\$2144
Spanish Honor Society	Juan Roncero	\$820
Sports Medicine/Athletic Trainers Club	Eugene Palatianos	\$1435
Student Council	Jodi Costanza (\$2474.50) Krista Romanyshyn (\$2474.50)	\$4949
Unity Club	David Sehr	\$1435
Yearbook	Megan Kiczek	\$4231
*Skills USA	Cheryl Dunlap	\$1435
*Technology Student Association	Deborah Cohen (\$717.50) Kelly Boehmer (\$717.50)	\$1435
*FCCLA	TBA	TBA
*Funding through Perkins Grant		

Liberty School Co-Curricular:

Co-Curricular	Advisor	Stipend
Academically Speaking	Lisa Touzeau	\$2757
Art Club	Lisette Villalobos	\$1435
Audio Visual Aides	Vince DeJesus	\$2757
Chamber Chorus	TBD	\$1435
Choreographer (Drama)	TBD	\$1378
Conflict Resolution	Danielle Bridge (\$717.50) Valerie Gino (\$717.50)	\$1435
Dramatics (Director)	TBD	\$2757
Dramatics Set Design/Construction	TBD	\$1378
Grade 7 Team Leader	Kimberly DeMeo	\$2757
Grade 7 Team Leader	Nancy Silva	\$2757
Grade 8 Team Leader	Melissa Martino	\$2757
Grade 8 Team Leader	Susan Zaccaro	\$2757
Jazz Band	David Rimelis	\$1435
Math Club	Shrina Patel	\$1435
Newspaper Club	Jane Horwitz	\$2143
Science Club	Dianne Cardinali	\$1435
Select Strings	David Rimelis	\$1435
Service Club Junior Interact	Jane Horwitz	\$1435

Liberty School Co-Curricular (continued):

Stem Club	Maria David Vince DeJesus Sue Zaccaro	Year 1 Volun- tary
Student Council	Sue Zaccaro	\$2757
Totally Tech	Anne Tempesta	\$1435
Unity Club	N/A	N/A
Yearbook	Melissa Martino (\$1071.50) Anne Tempesta (\$1071.50)	\$2143

Roosevelt School Co-Curricular:

Co-Curricular	Advisor	Stipend
Academically Speaking	Rebecca Giacopelli	\$2757
Art Club	Catherine Haggarty	\$1435
Chess Club *	Ken Darcy	\$1435
Conflict Resolution	Tracy Gordon	\$1435
Explorers' Club	Diane Varela (\$717.50) Leanna Amorim (\$717.50)	\$1435
Grade 7 Team Leader	Tracy Gordon	\$2757
Grade 7 Team Leader	Laura Santimauro	\$2757
Grade 8 Team Leader	Diane Varela	\$2757
Grade 8 Team Leader	Tracey Nardone	\$2757
Honor Band	Craig Stanton	\$2757
Junior Interact/Service Club	Tracy Gordon (\$717.50) Kimberly Cerutti (\$717.50)	\$1435
Math Club	Jennifer Cataldo (\$717.50) Lisa Rocha (\$717.50)	\$1435
Select Chorus	TBD	\$1435
Spanish Club *	Leanna Amorim	\$1435
Spring Musical/Drama Director	Craig Stanton	\$2757
Stage Band	Roger Bryson	\$1435
Student Council	Diane Varela (\$1378.50) Tracey Nardone (\$1378.50)	\$2757
Totally Tech	Kelly McSharry	\$1435
Yearbook	Kelly McSharry	\$2143

\* Replacing Unity Club and Art & Literary Magazine

Edison School Co-Curricular:

Co-Curricular	Advisor	Stipend
Academically Speaking	TBD	\$2757
Art Club	Melanie Racanelli	\$1435
Audio Visual Aides Advisor	Kelly Gambutti (\$1378.50) Joseph Romano (\$1378.50)	\$2757
Chamber Orchestra	Daniel O'Dea	\$1435



Edison School Co-Curricular (continued):

Choreographer	Christine Ferinde	\$1379
Dramatics (Director)	Bonnie Pomeroy	\$2757
Dramatics Set Design/Construction	Melanie Racanelli	\$1379
Edison Singers	Bonnie Pomeroy	\$1435
Environmental Club	Joanne Kornoelje	\$1435
Honors Band	Joseph Romano	\$1435
Jazz Band	Joseph Romano	\$1435
Literary Magazine/Film Club	Adam Wasko	\$1435
Math Club	Eric Mains	\$1435
Newspaper	Adam Wasko	\$2144
Peer Mediation Club	Sylvia Watford	\$1435
Science Club	Vivian Troya	\$1435
Service Club Junior Interact	Sandy Bochese	\$1435
Student Council	Jennifer Blume	\$2757
Team Leader Blue	Janet Wiggins	\$2757
Team Leader Green	Jennifer Blume	\$2757
Team Leader Orange	Thomas Perrone	\$2757
Team Leader Purple	Cindy DiGiovanna	\$2757
Team Leader Red	Joseph Romano	\$2757
Team Leader Yellow	Donna Cocchiere	\$2757
Unity Club	Karen Wynn (\$717.50) Jennifer Blume (\$717.50)	\$1435
Yearbook	Kathy Jackson (\$1072) Cindy DiGiovanna (\$1072)	\$2144

Gregory School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Sarah McIntosh (\$287) Susannah Madurski (\$287) Diane Lauterback (\$287) Patricia Sorrenti (\$287) Stella Jemas (\$287)	\$1435
Student Council	Stella Jemas (\$358.75) Diane Lauterback (\$358.75) Carol Ruggiero (\$358.75) James Weidenborner (\$358.75)	\$1435

Hazel School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Karen Wagaman	\$1435
Student Council	Karen Lott	\$1435

Mt. Pleasant School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Lisa Struncis (\$717.50) Jennifer Barta (\$717.50)	\$1435
Student Council	Jo Albert (\$717.50) Liz Kinnealy (\$717.50)	\$1435

Pleasantdale School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Keri Orange	\$1435
Student Council	Doug Norrie (\$717.50) Amy Pacifico (\$717.50)	\$1435
Math Club	Anthony Carsillo	\$1000

Redwood School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Kristen Dunleavy (\$717.50) Donna Nicinski (\$717.50)	\$1435
Student Council	Gerald Powers	\$1435

St. Cloud School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Caroline Stoner	\$1435
Student Council	Jenny Garcia	\$1435
Math Club	Frank Auletta (\$500) Caroline Stoner (\$500)	\$1000
Environmental Club	Gary Franck (\$500) Caroline Stoner (\$500)	\$1000

Washington School Co-Curricular:

Co-Curricular	Advisor	Stipend
Conflict Resolution	Rene Simone Wells	\$1435
Student Council	Wayne Oakley (\$478.33) Linda Perna (\$478.33) Jennifer Tarullo (\$478.33)	\$1435

**Fine Arts Co-Curricular Appointments, WOHS, as per attached (Att. #4)**

**2015 Winter Color Guard Appointments:**

Position	Name	Stipend
Winter Color Guard Coordinator	TBD	\$3060
Winter Color Guard Show Designer	TBD	\$3060
Winter Color Guard Instructor	Jaclyn Milnes	\$1996

**2014-2015 Additional Marching Band appointments:**

Position	Name	Stipend
Marching Band Assistant-Color Guard Coordinator	TBD	\$4949
Marching Band /color Guard-Instruction/Design	TBD	\$4000
Marching Band Color Guard Instruction	Jaclyn Milnes	\$1250
Marching Band Color Guard Instruction	Denea Gresham	\$1250
Marching Band Visual Consultant	Scott Tomlin	\$500
Marching Band Drill Design	Chris Cubias	\$750
Marching Band Drill Design	Julian Johnson	\$750

**Coaching Appointments for the 2014-2015 School Year:**

Liberty School Coaching:

Sport	Advisor	Stipend
Boys' Soccer	Michael Bridge	\$4949
Girls' Soccer	Valerie Gino	\$4949
Cross Country	TBD	\$4949
Cheerleading (Fall/Winter)	TBD	\$4949
Boys' Basketball	Michael Bridge	\$4949
Girls' Basketball	Candice Brennan	\$4949
Wrestling	TBD	\$4949
Baseball	Christopher Todd	\$4949
Softball	TBD	\$4949

Roosevelt School Coaching:

Sport	Advisor	Stipend
Baseball	Jesse Aporta	\$4949
Boys' Basketball	Derek Smith	\$4949
Boys' Soccer	Telmo Nunes	\$4949
Cheerleading Fall	Jaclyn Morgan	\$4949
Cheerleading Winter	Emily Gross	\$4949
Cross Country	Ken Darcy	\$4949
Girls' Basketball	Brian Cohen	\$4949
Girls' Soccer	Jaclyn Devore	\$4949
Softball	Robert Lomoriello	\$4949
Wrestling	Dan D'Elia	\$4949
Track	Ken Darcy	\$39/hr
Track	Rebecca Giacobelli	\$39/hr

**2014 Summer Printing, 40 days, at the per diem rate of \$291: (Att. #5)**

- **Anthony Prasa, \$8,148**
- **Debbie Coen, \$3,492**

**Unaffiliated salaries for the 2014-2015 school year as per the attached (Att. #6)**

**Marilyn Monica, salary adjustment as substitute, MA-1, \$269.30 per diem, effective retroactive to 4/3/14-5/9/14**

**Hourly and Per Diem Rates for the 2014-2015 school year as per the attached (Att. #7)**

**Adjustments to Board approved salaries, effective 7/1/14:**

Name	Guide	Step	Base	Longevity	Stipend	Calculated Salary
Bligh, Ronald	Director MA+32	12	\$158,330.79	\$0.00	\$0.00	\$158,330.79
Butler, Cheryl	Director MA+32	12	\$158,330.79	\$0.00	\$0.00	\$158,330.79
DeMaio, Marie	ES Principal MA+32	12	\$166,323.12	\$12,095.62	\$0.00	\$178,418.74
Formey, Noah	Maintenance	10	\$47,627.02	\$0.00	\$2,200.00	\$49,827.02
Kivlon, Barbara	ES Principal MA+32	12	\$166,323.12	<u>\$12,095.62</u>	\$0.00	<u>\$178,418.74</u>
Mancarella, Kimberly	HS Asst. Principal, PhD/Doc	12	\$169,850.98	\$6,403.27	\$0.00	\$176,254.25
Perry, Karen	Supervisor MA+32	12	\$140,976.34	\$12,095.62	\$0.00	\$153,071.96
Schiavo, Michael	ES Principal MA	12	\$161,044.17	\$7,826.36	\$0.00	\$168,870.53

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

<b>Name</b>	<b>Sub. Type</b>
Caitlin Neffke	Teacher/Instr. Aide

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

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

**Alexis DeVita, School Social Worker, Pleasantdale School, maternity leave of absence, effective 9/1/14-12/5/14**

**Donald Smith, Custodian, WOHS, unpaid medical leave of absence, effective retroactive to 5/19/14-7/16/14, or until released by physician**

**Jessica Nuzzi, Mathematics Teacher, WOHS, maternity leave of absence, effective 9/29/14-1/16/15**

**Patricia Rudy, Special Education Teacher, Gregory School, maternity leave of absence, effective 9/1/14-1/2/15**

- 5. Superintendent recommends suspension without pay for the dates May 15, 16, 19, 2014 for employee as stipulated in closed session.**

**Personnel – Items 1 through 5**

**MOTION:** Mrs. Casalino

**SECOND:** Mr. Robertson

**VOTE:** 4-0-1 (RC)

**ABSTAIN:** Mr. Charles

**B. CURRICULUM AND INSTRUCTION**

- 1. Recommend adoption of the Marzano Art and Science of Teaching Framework and the Instructional Support Member Evaluation Framework for the 2014-2015 School Year.**
- 2. Recommend adoption of the Marzano School Leader Evaluation Model and the Marzano District Leader Evaluation Model for the 2014-2015 School Year.**
- 3. Recommend approval of Central Office Calendar for the 2014-2015 School Year. (Att. #8)**
- 4. Recommend approval of the following course as endorsed at the 5/22/14 Curriculum Council Meeting: (Att. #9)**
  - Sustainable Engineering I**

**Curricular and Instruction – Items 1 through 4**

**MOTION:** Mrs. Lab

**SECOND:** Mr. Charles

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

**C. FINANCE**

**1. Recommend approval of the 5/27/14 Bills List: (Att. #10)**

Payroll/Benefits	\$ 5,969,034.74
Transportation	\$ 178,530.90
Special Ed. Tuition	\$ 191,238.97
Instruction	\$ 59,669.60
Facilities	\$ 191,339.70
Grants	\$ 161,769.95
Food Service	\$ 10,094.50
Debt Service	\$ 588,915.63
Textbooks/Supplies/Athletics/Misc.	\$ 89,672.46
	<u>\$ 7,440,266.45</u>

- 2. Recommend approval of resolution, in accordance with N.J.A.C.6A:23-4.5(a)20, authorizing The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged for students for the 2014-2015 school year.**
- 3. Recommend approval of the submission of the grant application for the New Jersey Child Assault Prevention (NJ CAP) Project for the 2014-2015 school year (Att. #11)**
- 4. Recommend approval of the utilization of Transportation Services for the following:**
  - Write On Sports Camp, for the weeks of July 7 and July 14, 2014, for an approximate cost of \$3,000
  - WO Junior Police Academy, July 10, 2014 (no cost to District)
- 5. Recommend approval of renewal of Emergency Evacuation Use Agreement with West Orange Armory, NJ Department of Military and Veterans Affairs, for the period 7/1/14-6/30/15, in the amount of \$75**
- 6. Recommend approval of Application for Absence for School Business Requests in the total amount of \$6,494.64, for 4 Teachers/Administrators to attend AVID Summer Institute in Philadelphia, PA, July 16-18, 2014; \$3,663 funded through SLC Grant (Att. #12)**
- 7. Recommend approval of the Corrective Action Plan for fiscal year ended 6/30/13 (Att. #13)**

8. Recommend approval to apply for grant program entitled Carl D. Perkins Career and Technical Education Improvement Act of 2006 in the amount of \$56,210 effective 7/1/14-6/30/15
9. Recommend approval of retainer proposal with Cleary, Giacobbe, Alfieri, Jacobs, LLC as Board Labor Counsel for the period 7/1/14-6/30/15 as per the attached (Att. #14)
10. Recommend approval of reimbursement to All 4 Dance in the amount of \$2,500.

**Finance – Items 1 through 10**

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

**D. REPORTS**

1. The Board of Education recognizes receipt of the HIB report for the period ending 5/27/14

**VIII. 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 June 9, 2014 at West Orange High School.**

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

**IX. PETITIONS AND HEARINGS OF CITIZENS**

**X. MOTION to adjourn to closed session to discuss employment contracts.**

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

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

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

**XII. ADJOURNMENT**

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