

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – August 18, 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

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 10, 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 July 14 and 28, 2014 (Att. #1)

July 14, 2014 Minutes

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

July 28, 2014 Minutes

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

IV. SUPERINTENDENT/ BOARD REPORTS

- **Transportation - Update on Systems Notification**
- **Bubble Clean-up**
- **IDEA Amendment and Savings to District**
- **Waiver for Teacher Observations - Change to two (2) 40 minute sessions**
- **Host NJ Google For Education Summit**
- **Hazel School Drop Off and Pick Up**
- **Student Registration open 8:00 am - 8:00 pm on Mondays**
- **Providing Follow-up on Programs at Future Board Meetings**

V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. READING OF THE FOLLOWING BOARD POLICIES: (N/A)

VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

- a. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s):

Name	Location	Position	Reason	Effective Date
Mary Berke	Edison	Special Education 10 years of service	Retirement	8/4/14
Lauren Gawron	Gregory	Special Education	Resignation	9/1/14
Christine O'Neill	WOHS	Special Education 34.5 years of service	Retirement	2/1/15
Tracey Reynolds	WOHS	Social Studies	Resignation	7/28/14

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s):

Name	Location	Position	Reason	Effective Date
Nancy Lynn Infante	Edison	Instructional Assistant	Resignation	8/12/14

2. Rescissions

- a. Superintendent recommends approval to the Board of Education for the following certificated staff rescission(s):

Name	Location	Position	Effective Date
Kathryn Donnelly	District	School Psychologist	8/1/14
Joseph Marchesini	WOHS	Project Adventure Co-Coordinator (Trail Blazers Club)	7/28/14
Anna McDonnell	WOHS	National Honor Society Advisor	7/28/14
Mohamed Metwally	WOHS	Extended Assignment Substitute (Technology Education)	8/14/14
Lisa Swanick	WOHS	Music Honor Society (Tri-M)	7/28/14
Brenda Yoo	District	Supervisor Language Arts K-5	8/18/14

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff rescission(s):

Name	Location	Position	Effective Date
Jessica Siegel	Roosevelt	Instructional Assistant	8/12/14

3. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Carol Brundage	Pleasantdale	LDTC	Evaluation Services (not to exceed 2 days/week)	N/A	N/A	\$400 per diem	9/2/14 - 12/23/14
Francesco Composto	Redwood / Hazel / Pleasantdale / St. Cloud	Music	Stanton	MA	2	\$55,380	9/1/14 - 6/30/15
Colleen Mason	Pleasantdale	Special Education (Extended Assignment Substitute)	Clancy	N/A	N/A	\$200 per diem	9/2/14 - 9/30/14
Mohamed Metwally	WOHS	Technology Education	Kron	BA	2	\$51,862	9/1/14 - 6/30/15
Martine Pope	Roosevelt	Special Education	Silvestri	BA	2	\$51,862	9/1/14 - 6/30/15
Gregory Saul	WOHS	Social Studies	Reynolds	MA	2	\$55,380	9/1/14 - 6/30/15
Jessica Siegel	Mt. Pleasant	Special Education	Gawron	BA+16	2	\$52,441	9/1/14 - 6/30/15

- b. Superintendent recommends approval to the Board of Education for the following salary adjustment(s):

Name	Location	Position	From	To	Effective Dates
Wioletta Baluta	Edison	Math	MA, Step 5 \$56,656	MA+16, Step 5 \$60,311	9/1/14 - 6/30/15

- c. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Karen Albanese	Edison	Instructional Assistant	DeMartinis	MA	3	\$30,692	9/2/14 - 6/19/15
Mahasin Brown	Liberty	Lunch Aide	Jocelyn	N/A	N/A	\$17.35 per hour	9/4/14 - 6/19/15
Angela Campos	Liberty	Lunch Aide	Parramore	N/A	N/A	\$17.35 per hour	9/4/14 - 6/19/15
Judy Gorski	Pleasantdale	Part-time Instructional Assistant	Quirk	BA	2	\$23.58 per hour	9/2/14 - 6/19/15
Doug Nettingham	WOHS	Instructional Assistant	Rouson	BA	2	\$28,293	9/2/14 - 6/19/15
Joseph Palma	Edison	1:1 Instructional Assistant	York	MA	2	\$30,394	9/2/14 - 6/19/15
Deborah Salkin	Washington	Part-time Instructional Assistant	Stroud	MA	2	\$25.33 per hour	9/2/14 - 6/19/15
Nina Sapienza	Pleasantdale	Part-time Instructional Assistant	Del Russo	BA	2	\$23.58 per hour	9/2/14 - 6/19/15
Alyssa Stein	St. Cloud	1:1 Instructional Assistant (504)	New	BA	2	\$28,293	9/2/14 - 6/19/15
Carol Ann Wells	Mt. Pleasant	Instructional Assistant	Haza	MA	2	\$30,394	9/2/14 - 6/19/15
Samantha Zarro	Mt. Pleasant	Instructional Assistant (504)	New	BA	2	\$28,293	9/2/14 - 6/19/15

- d. Superintendent recommends approval to the Board of Education for the following negotiated additional assignment appointments:

Name	Location	Position	Stipend
Catherine Connors	WOHS	National Honor Society Co-Advisor	\$717.50
Brian Dillon	WOHS	Project Adventure Co-Coordinator (Trail Blazers' Club)	\$358.75
John Hellyer	WOHS	Music Honor Society Advisor (Tri-M)	\$1,435
Ryan Krewer	Gregory	Gregory Co-Curricular Activity (Jazz Band - Grade 5)	\$500
Susan Madurski	Gregory	Gregory Co-Curricular Activity (Service Club - Grades 1 and 2)	\$500

Julie Matz	Gregory	Gregory Co-Curricular Activity (Tech Sawy Club - Grades 2 and 3)	\$500
Julie Matz	Gregory	Gregory Co-Curricular Activity (Tech Sawy Club - Grades 4 and 5)	\$500
Anna McDonnell	WOHS	National Honor Society Co-Advisor	\$717.50
Joshua Zimmer	WOHS	Jazz Band II Advisor	\$2,144

- e. Superintendent recommends approval to the Board of Education for the following other additional assignments:

Name	Location	Position	Stipend
Janis Lewis	District	District Assignment Nurse	\$1,200

- f. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) / reappointment(s) at the appropriate substitute rates:

2014-2015 Substitute Reappointment(s):

Name	Cert Code	Teacher	Instructional Assistant	Administrative Assistant	Lunch Aide	Nurse
Stephanie Ugaro	CEAS	X				

2014-2015 Substitute Appointment(s):

Name	Cert Code	Teacher	Instructional Assistant	Administrative Assistant	Lunch Aide	Nurse
Zack Arenstein	Substitute	X	X			
Keyla Bade	Substitute	X	X	X		
Nicholas D'Angelo	CE	X				
Alyssa Kovack	CEAS	X	X			
Rosario Lopez-Roja	Substitute		X		X	
Colleen Mason	CEAS	X	X			
Erica Najas	CE	X				
Hydah Ndiku	Substitute / RN					X
Anthony Otalora-Sugaste	Substitute	X				
Sydney Sciarrino	CEAS	X	X			
Maria Witt	Standard	X	X			

- g. Superintendent recommends approval to the Board of Education for the following Buildings and Grounds stipends to be paid in two installments: December 2014 and June 2015:

Name	License	Stipend
Timothy Allen	Black Seal (DOH 3/1/04) Forklift	\$700 \$150
Rosa Ardon	Black Seal (DOH 8/12/03)	\$700
Edison Battistini	Black Seal (DOH 4/1/03)	\$700
Pietro Benfante	Black Seal (DOH 11/1/07)	\$700
Luz Bermudez	Black Seal (DOH 7/1/08)	\$700
Angela Bisono	Black Seal (DOH 10/15/02)	\$700
Victor Cardone	Black Seal (DOH 8/15/97)	\$1,150
Edward Cassidy	Black Seal (DOH 5/10/88) Forklift	\$1,150 \$150
Henry Charles	Black Seal (DOH 4/17/91)	\$1,150
Elmer Ciamillo	Black Seal (DOH 7/1/00) Forklift	\$700 \$150
Gerard Companion, Jr.	Black Seal (DOH 4/13/09) Forklift	\$700 \$150
Gerard Companion, Sr.	Black Seal (DOH 5/1/01)	\$700
Delmi Cruz	Black Seal (DOH 2/1/05)	\$700
Maria Cruz	Black Seal (DOH 5/1/00)	\$700
Stefano Cusimano	Black Seal (DOH 7/1/90)	\$1,150
Joseph DeGrazio	HVAC/Blue Seal Refrigeration	\$1,500
John Diminich	Black Seal (DOH 12/4/00)	\$700
Talal Emam	Black Seal (DOH 7/1/02)	\$700
Cesar Esquivel	Black Seal (DOH 3/2/09) Forklift	\$700 \$150
Alexander Espinoza	Black Seal (DOH 8/1/91)	\$1,150
Michael Facchiano	Black Seal (DOH 8/1/91) Forklift	\$1,150 \$150
Antonio Fernandez	Black Seal (DOH 7/19/06)	\$700
Juan Flores	Black Seal (DOH 5/15/06)	\$700
Noah Formey	Black Seal (DOH 4/7/14) HVAC/Blue Seal Refrigeration	\$700 \$1,500
Rosa Gomez	Black Seal (DOH 11/16/05)	\$700
Michael Hanley	Black Seal (DOH 7/1/99) Forklift	\$1,150 \$150
George Hood	Black Seal (DOH 11/16/05)	\$700

Brian Kearns	Black Seal (DOH 8/30/13) Forklift	\$700 \$150
John Kelly	Black Seal (DOH 1/16/95)	\$1,150
Fazal Khan	Black Seal (DOH 7/18/94)	\$1,150
Claudy Louigene	Black Seal (DOH 1/15/05)	\$700
William Manning	Black Seal (DOH 7/1/10) Electrical	\$700 \$1,500
Aracelio Mantilla	Black Seal (DOH 1/10/06)	\$700
Ike Martin	Black Seal (DOH 1/3/06)	\$700
David Maso	Black Seal (DOH 2/8/10) Locksmith	\$700 \$1,500
Nicholas McCormick	Black Seal (DOH 7/16/12) Journeyman	\$700 \$1,500
Branco Micic	Black Seal (DOH 2/1/01)	\$700
Gordana Miric	Black Seal (DOH 7/1/00)	\$700
Zeljko Miric	Black Seal (DOH 7/1/00)	\$700
Moshe Mitchell	Black Seal (DOH 9/4/12)	\$700
Fernando Molina	Black Seal (DOH 4/2/07)	\$700
Hernan Molina	Black Seal (DOH 9/16/04)	\$700
Gerard Narcisse	Black Seal (DOH 5/1/93)	\$1,150
Vito Pantaleo	Black Seal (DOH 10/13/98)	\$1,150
Jose Perez	Black Seal (DOH 9/1/06)	\$700
Ramon Perez	Black Seal (DOH 7/1/06)	\$700
Stephen Quirk	Black Seal (DOH 1/1/07)	\$700
Claudio Raglievich	Black Seal (DOH 10/11/99)	\$700
Joseph Rinaldi	Black Seal (DOH 6/4/80)	\$1,150
Munsey Rodriguez	Black Seal (DOH 2/13/91) Forklift	\$1,150 \$150
Vladimir Rotbaum	Black Seal (DOH 7/1/06)	\$700
Juan Saker	Black Seal (DOH 1/1/06)	\$700
Angela Salazar	Black Seal (DOH 11/12/06)	\$700
Carlos Salazar	Black Seal (DOH 1/1/06) Forklift	\$700 \$150
Jacob Scott	Black Seal (DOH 8/30/13)	\$700
James Smith	Black Seal (DOH 3/1/93)	\$1,150
Daisy Tello	Black Seal (DOH 5/15/06)	\$700
William Temple	Black Seal (DOH 11/1/00)	\$700
Richard Walsh	HVAC/Blue Seal Refrigeration	\$1,500

Glen Wnek	Black Seal (DOH 8/1/86)	\$1,150
Giovanni Veloz	Black Seal (DOH 1/15/05)	\$700
Joseph Villone	Black Seal (DOH 2/1/10)	\$700
Luz Vaneges	Black Seal (DOH 1/1/06)	\$700

- h. Superintendent recommends approval to the Board of Education for the following grant funded salaries:

Name	Location	Grant	Total Salary	Portion Funded by Grant
Colleen Craffey	Gregory	Title IIA	\$51,862	\$44,704
Cathy Del Tufo	Washington	Title I	\$104,414	\$104,414
Suzanne Forgione	Washington	Title I	\$104,414	\$104,414
Terry Granato	Administration Building	Title I	\$161,577	\$34,700
Anne Kehoe	St. Cloud	Title IIA	\$55,380	\$55,380
Albina Loconsole	Washington	Title I	\$55,787	\$55,787
Karen Lott	Hazel	Title I	\$112,110	\$95,294
Jane Richards	Washington	Title I	\$103,826	\$103,826
Geraldina Scalia	Hazel	Title I	\$110,691	\$110,691

- i. Superintendent recommends approval to the Board of Education for the following professional development instructors:

Name	Date(s)	Course Title	# of Hours	Rate of Pay	Total
Christopher Evans	8/18/14	Teaching in a Culturally Diverse Classroom	3	\$73.00 per hour	\$219
Melissa Montanez	8/21/14	Classroom Management	3 ½	\$73.00 per hour	\$255.50

5. Transfers

- a. Superintendent recommends approval to the Board of Education for the following transfers of certificated staff:

Name	From	Position	To	Position	Effective Date
Yun Abernathy	Liberty / WOHS	Chinese	WOHS	Chinese	9/1/14
Joseph Cannuscio	Liberty / WOHS	French	WOHS	French	9/1/14
Bethann Cetani	Pleasantdale	Occupational Therapist	Gregory / Redwood	Occupational Therapist	9/1/14

Jean-Claude Cenatus	Roosevelt / WOHS	French	Roosevelt	French	9/1/14
Olympia DePinto	Roosevelt / WOHS	Italian	WOHS	Italian	9/1/14
Ryan Krewer	Gregory / Pleasantdale	Music	Gregory / Mt. Pleasant	Music	9/1/14
Tracey McCall	Pleasantdale	Special Education	Gregory	Special Education	9/1/14
Lois Menkin	Redwood / St. Cloud / Washington	Occupational Therapist	Pleasantdale / St. Cloud / Washington	Occupational Therapist	9/1/14
Kathleen Misciagna	Redwood	Speech	Gregory	Speech	9/1/14
Jacqueline Nasisi	District	Speech	Pleasantdale	Speech	9/1/14
Wendy Paul	Hazel / St. Cloud	Spanish	Pleasantdale / St. Cloud	Spanish	9/1/14
Desiree Polakowski	District	School Psychologist	Pleasantdale	School Psychologist	9/1/14
Maria Prettyman	Pleasantdale / Mt. Pleasant	Spanish	Gregory / Mt. Pleasant	Spanish	9/1/14
Carmen Sanchez	Hazel	ESL	Mt. Pleasant	ESL	9/1/14
Susan Scarpa	Gregory	Speech	Redwood	Speech	9/1/14
Catherine Solino	Redwood / Hazel / Pleasantdale / St. Cloud	Music	Roosevelt	Music	9/1/14
Sonia Sulis	Liberty / Roosevelt	Italian	Liberty	Italian	9/1/14
Veronica Traversari	Gregory / Hazel	Spanish	Hazel / Gregory	Spanish	9/1/14
Madeline Werner	Pleasantdale	Speech	Roosevelt / WOHS	Speech	9/1/14
Rosanna Zamloot	Liberty / WOHS	Italian	Roosevelt / WOHS	Italian	9/1/14
Kristen Zavar	Elementary	ESL	Hazel	ESL	9/1/14
Joshua Zimmer	Mt. Pleasant / WOHS	Music	Pleasantdale / WOHS	Music	9/1/14

- b. Superintendent recommends approval to the Board of Education for the following transfers of non-certificated staff:

Name	From	Position	To	Position	Effective Date
Austin Alvarado	Liberty	1:1 Instructional Assistant	WOHS	1:1 Instructional Assistant	9/1/14
Michelle Banom	Gregory	1:1 Instructional Assistant	Mt. Pleasant	Instructional Assistant	9/1/14
Helaine Blake	Redwood	Instructional Assistant	Pleasantdale	Instructional Assistant	9/1/14
Jorge Camacho	Mt. Pleasant	Autistic 1:1 Instructional Assistant	Roosevelt	Autistic 1:1 Instructional Assistant	9/1/14
Paula Correia	Pleasantdale	1:1 Instructional Assistant	St. Cloud	1:1 Instructional Assistant	9/1/14
Sara Fogerty	Redwood	Instructional Assistant	Roosevelt	Instructional Assistant	9/1/14
Eileen Kirk	Gregory	1:1 Instructional Assistant	Mt. Pleasant	1:1 Instructional Assistant	9/1/14
Michelle Laki	Redwood	Instructional Assistant	Roosevelt	1:1 Instructional Assistant	9/1/14
Gail Lauterbach	Roosevelt	Instructional Assistant	Pleasantdale	Autistic 1:1 Instructional Assistant	9/1/14
Carolina Luna	Liberty	Part-time Instructional Assistant	Pleasantdale	Part-time Instructional Assistant	9/1/14
Marcy Madden	Pleasantdale	1:1 Instructional Assistant	Redwood	1:1 Instructional Assistant	9/1/14
Gisel Montoya	WOHS	Instructional Assistant	Hazel	Instructional Assistant	9/1/14
Gabrielle Passerini	Pleasantdale	Part-time Instructional Assistant	Liberty	Part-time Instructional Assistant	9/1/14
Samantha Preziosi	Pleasantdale	1:1 Instructional Assistant	Gregory	1:1 Instructional Assistant	9/1/14
Joyce Soto	Pleasantdale	Instructional Assistant	Roosevelt	Instructional Assistant	9/1/14

Samantha Stack	St. Cloud	Instructional Assistant	Roosevelt	1:1 Instructional Assistant	9/1/14
George Tilden	Pleasantdale	Instructional Assistant	Roosevelt	1:1 Instructional Assistant	9/1/14
Kristin Wyckoff	Pleasantdale	Part-time Instructional Assistant	Washington	Part-time Instructional Assistant	9/1/14

Personnel - Items 1 through 5

MOTION: Mrs. Casalino

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following new textbook adoption request: Dynamics of Health Care in Society, Wolters Kluwer Health/Lippincott, Williams & Wilkins Publishers, 2013 Edition for Dynamics of Health Care in Society Course, Grades 11, 12; Cost: 25 books at \$94.00 each.
2. Recommend acceptance of grant in the amount of \$4,023.22 from the Italian American Committee on Education (IACE) for the purchase of supplementary classroom materials.
3. Recommend adoption of the Courses of Study/Textbooks for the District for the 2014-2015 school year (Att. # 2).
4. Recommend approval of 20 additional curriculum writing hours for Language Arts, Grade 8:
 Laura Bush: \$390.00
 Tracey Nardone: \$390.00
5. Recommend approval of Field Trips for WOHS for 2014-2015 school year (Att. # 3).

Curriculum and Instruction - Items 1 through 5

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 8/18/14 Bills List: (Att. # 4)

Payroll/Benefits	\$ 2,004,305.46
Transportation	\$ 647,225.75
Special Ed. Tuition	\$ 754,336.04
Instruction	\$ 118,120.11
Facilities	\$ 758,038.97
Capital Outlay	\$ 376,271.51
Grants	\$ 13,622.12
Food Service	\$ 234,226.06
Textbooks/Supplies/Athletics/Misc.	\$ 285,392.15
	<u>\$ 5,191,538.17</u>

2. BE IT RESOLVED: That the Board of Education approves that all checks, drafts or other orders or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1):

Bank	Account Name	Authorized Signature	Required
PNC	Gregory School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Hazel Ave. School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Mt. Pleasant School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Pleasantdale School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Redwood School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	St. Cloud School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Washington School Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Edison School Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Roosevelt School Petty Cash	Principal Assistant Principal	2

		Principal's Secretary SBA/BS	
PNC	Liberty School Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	WOHS Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Athletic Dept. Petty Cash	Athletic Director Athletic Director Secy. SBA/BS	2
PNC	Transportation Dept. Petty Cash	Transportation Dir. Transportation Dir. Secy. SBA/BS	2
PNC	Student Support Services Petty Cash	Director of Special Services Secretary to Director SBA/BS	2
PNC	Buildings and Grounds Petty Cash	Dir. of Buildings/Grounds Secy. to Director SBA/BS	2
PNC	Central Office	Superintendent SBA/BS	2

3. **WHEREAS:** There has been a need to establish petty cash funds for the purpose of making immediate payments of comparatively small amounts as per Board policy; and
WHEREAS: The State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13 and Policy 3451.00 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds; and therefore be it
RESOLVED: That the Board authorizes the establishment of the following petty cash funds in the amounts indicated below:

Location	Account Amount	Single Expenditure
Gregory School	\$1,000	\$100
Hazel School	\$1,000	\$100
Mt. Pleasant School	\$1,000	\$100
Pleasantdale School	\$1,000	\$100
Redwood School	\$1,000	\$100
St. Cloud School	\$1,000	\$100
Washington School	\$1,000	\$100

Edison School	\$1,000	\$100
Roosevelt School	\$1,000	\$100
Liberty School	\$1,000	\$100
WOHS	\$1,000	\$100
Athletic Department	\$4,000	\$100
Transportation Department	\$1,000	\$100
Student Support Services	\$1,000	\$100
Buildings and Grounds Depart.	\$1,000	\$100
Central Office	\$4,000	\$500

Each primary signatory shall insure that:

- a. Petty cash funds are spent for budgeted items only.
- b. No single purchase for petty cash may exceed \$100 (Board Office reimbursement \$500)
- c. Funds are not to be used to subvert the regular purchasing procedures.
- d. The checking accounts are to be reconciled on a monthly basis and reported to the Board Office.
- e. Petty Cash is distributed in check form on the two signatures indicated above.
- f. All disbursements for petty cash shall be reported at the next regular meeting of the Board as it is reimbursed. All petty cash funds shall be established by Board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

4. **RESOLVED:** That the Board of Education approves the following annual tuition rates for non-resident pupils for the 2014-2015 school year:

Grade	Annual Tuition
General Education	
Pre-K	\$13,590
Grades 1-5	\$15,403
Grades 6-8	\$16,456
Grades 9-12	\$16,622
Special Education	

Autism	\$62,618
MCI (Mild Cognitive)	\$26,065
MD	\$15,801
LLD (Learning Language Disabled)	\$19,326
PSH (Preschool Handicapped)	
Part Time	\$ 8,024
Full Time	\$54,569

5. **Recommend approval of service contract award for Elevator Inspection and Repair - HS Schindler Elevators (2) to Schindler Elevator Corp in the amount of \$3,180 (annual cost) (Att. # 5)**
6. **Recommend approval of service contract award for Elevator Inspection and Repair - District-wide (except HS Schindler Elevators) to Elevator Maintenance Corp (EMCO) in the amount of \$16,080 (annual cost) (Att. # 6)**
7. **Resolved, that the West Orange Board of Education approves a contract with ADP, Inc. of Roseland, NJ, to provide payroll services along with pay period, monthly, quarterly and annual reporting at an annual cost of \$81,251.60 for the 2014-2015 school year.**
8. **Recommend retroactive approval of June 2014 transfers within the 2013-2014 budget in compliance with N.J.A.C. 6A:23-2.11(A)2.**

From Account	Description	Amount	To Account	Description	Amount
11-000-219-110	Aides/HS/Instr.	\$2,000,000	11-190-100-106	Payroll	\$2,000,000
11-000-221-105	Spec Serv Secy	\$435,000	11-000-219-105	Payroll	\$435,000
11-000-240-110	Aides Sal Dist	\$450,000	11-190-100-106	Payroll	\$450,000

9. **Recommend retroactive approval of July 2014 transfers within the 2014-2015 budget in compliance with N.J.A.C. 6A:23-2.11(A)2.**

From Account	Description	Amount	To Account	Description	Amount
11-190-100-640	Textbooks	\$10,000	11-000-240-612	Office Supplies	\$10,000
11-190-100-640	Textbooks	\$10,000	11-190-100-610	Pupil Supplies	\$10,000
11-000-100-566	Tuition Priv	\$97,223	11-000-217-320	Phys & Occ	\$97,223

	Handi State			Therapy	
11-190-100-610	Computer-Dist	\$20,100	11-000-251-832	LP Interest	\$20,100
11-190-100-610	Computer-Dist	\$185,000	12-000-400-721	Acq. of Equip.	\$185,000
11-190-100-530	Instr. Tele.	\$215,000	11-000-230-530	Admin Tele.	\$215,000
11-190-100-640	Textbooks	\$6,000	11-000-240-612	Office Supplies	\$6,000
11-000-100-566	Tuition Priv Handi State	\$25,000	11-000-217-320	Phys & Occ Therapy	\$25,000

10. **Recommend approval of Settlement Agreement between Parents of Student #'s 1303030 and 1301113 and the West Orange Board of Education with regard to residency requirements. Parents shall be required to make tuition payments as per settlement agreement.**
11. **Recommend approval of Settlement Agreement between Parents of Student #1201144 and the West Orange Board of Education with regard to residency requirements. Parents shall be required to make tuition payments as per settlement agreement.**
12. **Recommend approval of Settlement Agreement between the West Orange Board of Education and the West Orange Education Association with regard to Administrative Assistants' use of vacation days during the month of August 2014 only. Further use of vacation days will be determined with the next contract negotiations.**
13. **Recommend acceptance of donation of \$4,500 from the proceeds from the Boland Tournament for the purchase of technology equipment. BE IT FURTHER RESOLVED, to direct the Board Secretary to send a note of thanks on behalf of the Board of Education.**
14. **Recommend approval of Shared Services Agreement between the Township of West Orange, in the County of Essex, State of New Jersey, and the Board of Education of the Township of West Orange in the County of Essex, State of New Jersey, providing for replacement of bleachers at various fields at the High School. (Att. #7)**
15. **Recommend approval of Pennetta Industrial Automation Change Order #1 in the amount of \$1,680 (original contract amount \$265,400) as pertains to the Roosevelt School Boiler Replacement Project (Bid #2-14). Justification: Contract scope of work required replacement of eleven (11) steam traps and thirteen (13) steam traps were found. Two (2) additional steam traps need to be replaced.**

16. Recommend acceptance of \$13,996 in Carryover Funds from the 2013-2014 School Year. New totals of FY14 IDEA are as follows:

IDEA Basic	\$1,631,911
IDEA Preschool	\$ 63,816

17. Recommend approval of Amendment 1 to FY15 IDEA to expend monies on out of district tuitions, change to budget lines only. Grant totals are as follows:

IDEA Basic:	\$1,714,102
IDEA Preschool:	\$ 63,854

18. Recommend approval of an agreement with 123 ABA, LLC, Livingston, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for ABA Support Services for Student #2706115 as per IEP, therapy @ \$75 per hour, supervision @ \$100 per hour, not to exceed \$40,000 total.

19. Recommend approval of an agreement with Monique Coleman, Vision Therapist, from July 1 through August 1, 2014 for Student #2506122 as per IEP, at the rate of \$150 per hour, not to exceed \$1200 in total.

20. Recommend approval of an agreement with Rocking Horse Rehab, West Orange, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for physical therapy services at the rate of \$85 per 30 minute session, for Student #2907054 as per IEP, not to exceed \$8,500 total.

21. Recommend approval of an agreement with Bergen County Special Services, Educational Enterprises, for the 2014-2015 School Year for Student #00224085 attending BCSS Venture Program, for Speech Therapy as per IEP at the rate of \$125 per hour, not to exceed \$5,000 total.

22. Recommend approval of an agreement with Morris Union Jointure Commission for the 2014-2015 School Year, retroactive to July 1, 2014, for related services for students attending MUJC programs as follows: Physical Therapy as per IEP at the rate of \$220 per hour, not to exceed \$20,000 and Occupational Therapy as per IEP at the rate of \$200 per hour, not to exceed \$16,000 in total.

23. Recommend approval of an agreement with Nicole Brino, BCBA, Newton, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014 for Student #2910100, ABA Therapy as per IEP at the rate of \$70 per hour, 3 hours per week, not to exceed \$10,500 in total.

24. Recommend approval of an agreement with Center IMT, Fair Lawn, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for Student #1010091, Physical Therapy as per IEP at the rate of \$150 per hour, not to exceed \$36,000 total.

25. **Recommend approval of an agreement with M. Jeremie Hafitz-Ross, Speech Therapist, Glen Ridge, NJ, for the 2014-2015 School year, retroactive to July 1, 2014, for Feeding Therapy for students as per IEPs at the rate of \$100 per 45 minute session or \$133 per hour session, not to exceed \$35,000 total.**
26. **Recommend approval of an agreement with Kornerstone Kids, LLC, Florham Park, NJ, for the 2014-2015 School year, retroactive to July 1, 2014, for Occupational Therapy for students as per IEPs, at the rate of \$120 per hour, not to exceed \$10,000 total.**
27. **Recommend approval of an agreement with Heidi Miller Speech, LLC, Florham Park, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for Speech/Language and Feeding Therapy to students as per IEPs at the rate of \$125 per hour, not to exceed \$25,000 total.**
28. **Recommend approval of an agreement with Novogrow, LLC, New Milford, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for Physical Therapy as per IEPs at the rate of \$125 per hour, not to exceed \$12,000 total.**
29. **Recommend approval of an agreement with Dawn Odell, OTR, LLC, Gladstone, NJ, for the 2014-2015 School Year for Occupational Therapy as per IEP for Student #02706145 at the rate of \$80 per 30 minute session, not to exceed \$7,220 total.**
30. **Recommend approval of an agreement with North Jersey Outreach, Fairfield, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for ABA Therapy for Student #2506098 as per IEP, at the rate of \$90 per hour and Consultation/Coordination Services at \$150 per hour, not to exceed \$40,000 total.**
31. **Recommend approval of an agreement with Spectrum ABA Services, LLC, Pompton Plains, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for ABA Therapy for Student #246140 as per IEP, at the rate of \$75 per hour, and BCBA Consultation at the rate of \$125 per hour, not to exceed \$10,000 total.**
32. **Recommend approval of an agreement with Randi Schwartz-Zalayet, Speech Language Pathologist, Livingston, NJ, for the 2014-2015 School Year, retroactive to July 1, 2014, for Student #1010091 as per IEP at the rate of \$85 per session, not to exceed \$7,000 total.**
33. **Recommend approval of the following expense with Cerebral Palsy of North Jersey, Livingston, NJ, for the 2013-2014 School Year, an additional \$14,740 for in district Physical Therapy over the original \$125,000 previously budgeted.**

34. Recommend approval of tuition for the 2014-2015 School Year, including Extended School Year, Out-Of-District placements for the following, retroactive to July 1, 2014:

STUDENT ID #	CLASSIFICATION	PLACEMENT	TUITION
216038	Autistic	Celebrate the Children Denville, NJ	\$65,907 plus a 1:1 aide @ \$27,000
1308102	Multiply Disabled	Celebrate the Children Denville, NJ	\$65,907 \$366.15 per diem
2702036	Emotionally Disturbed	Essex Campus Academy Fairfield, NJ	\$40,770 plus \$6,795 for ESY Program
225086	Multiply Disabled	Essex Valley School West Caldwell, NJ	\$59,083.20 \$328.24 per diem
(Received) 1211032	Multiply Disabled	Essex Valley School West Caldwell, NJ	\$59,083.20 \$328.24 per diem Tuition to be reimbursed
1311009	Autistic	YCS Sawtelle Learning Center Montclair, NJ	\$59,670.15 \$299.85 per diem
2805061	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$48,571.20 \$269.84 per diem
2706116	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$48,571.20 \$269.84 per diem
2910107	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$56,666.40 \$269.84 per diem
2808063	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$48,571.20 \$269.84 per diem
1209097	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$48,571.20 \$269.84 per diem
1204098	Multiply Disabled	Mt. Carmel Guild Academy West Orange, NJ	\$56,666.40 \$269.84 per diem
236118	Traumatic Brain Injury	Mt. Carmel Guild Academy West Orange, NJ	\$56,666.40 \$269.84 per diem
229018	Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	\$48,571.20 \$269.84 per diem

(Received) 1207138	Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	\$56,666.40 \$269.84 per diem To be reimbursed
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1308110	Preschool Disabilities	Mt. Carmel Guild Academy West Orange, NJ	\$56,666.40 \$269.84 per diem
2806153	Mild Cognitive Impairment	DCF Regional School Cumberland Campus	\$39,780
Revision 00226094	Multiply Disabled	Somerset Hills School North Plainfield, NJ	\$85,355 \$397 per diem
226139	Multiply Disabled	Gateway School Carteret, NJ	\$57,851 Plus 1:1 aide @ \$33,980.10
1107091	Autistic	Montclair State University Child Care Center	ESY only \$7,370
02706145	Multiply Disabled	Montgomery Academy Basking Ridge, NJ	\$56,709 tuition plus a 1:1 aide @ \$27,900
02605017	Multiply Disabled	Sage Day School Mahwah, NJ	\$51,975 \$288.75 per diem
2706123	Autistic	ESCMC Park Lake School Rockaway, NJ	\$65,596.30 \$6,559.63 per month
1003000	Other Health Impaired	Windsor Prep High School Paramus, NJ	\$50,798.97 \$277.59 per diem
1311008	Multiply Disabled	Windsor Prep High School Paramus, NJ	\$50,798.97 \$277.59 per diem
225018	Other Health Impaired	Holmstead School Ridgewood, NJ	\$48,299.40 \$268.33 per diem

35. Resolved, that the West Orange Board of Education approve the advertisement of a request for bids, in accordance with N.J.S.A. 18A:18A-21, to purchase athletic equipment. The ad will be placed in the Board legal papers on or about August 22, 2014 and the bids will be opened on September 12, 2014 at 10:00 am in the Board offices. After review, the bids will be brought for Board approval at the September 22, 2014 Board meeting.
36. Resolved, that the West Orange Board of Education approve the advertisement of a request for bids, in accordance with N.J.S.A. 18A:18A-21, for contracting waste hauling and recycling services. The ad will be placed in the Board legal papers on or about August 22, 2014 and the bids will be opened on September 12, 2014 at 11:00 am in the Board offices. After review, the bids will be brought for Board approval at the September 22, 2014 Board meeting.

- 37. **Recommend approval of Monthly Report of County Transfers for June, 2014. (Att. # 8)**
- 38. **Receipt of Board Secretary's Report for the month of June, 2014 (Att. # 9)**
- 39. **Receipt of Treasurer of School Monies Report for the month of June, 2014 (Att. # 10)**
- 40. **Recommend the approval of the facility use request for the West Orange High School Auditorium for Saturday, March 14 and Sunday, March 15, 2015 for the NJ Google for Education Summit. EdTech Team will be responsible for custodial and technology support costs along with all catering costs. Other facility use fees, including security is necessary, are waived.**
- 41. **Recommend the approval of the emergency stabilization of the ceiling in the Gregory School Media Center and to direct the Interim Business Administrator to comply with the requirements of NJSA 18A:18A-7 for the procurement of emergency contracts.**

Finance - Items 1 through 37 and Items 40 and 41

MOTION: Mr. Robertson

SECOND: Mr. Charles

VOTE: 5-0 (RC)

Finance - Items 38 and 39

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of June, 2014.

D. REPORTS

VIII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

IX. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on August 25, 2014 at West Orange High School.

MOTION: Mr. Robertson

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

X. PETITIONS AND HEARINGS OF CITIZENS

XI. MOTION to adjourn to closed session at 10:00 p.m.

MOTION: Mrs. Mordecai

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

XII. ADJOURNMENT at 10:20 p.m.

MOTION: Mr. Robertson

SECOND: Mr. Charles

VOTE: 5-0 (VV)