

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:04 p.m. – September 12, 2019
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Alper, Mrs. Mordecai, Mr. Robertson, Mrs. Merklinger, Mrs. Trigg-Scales

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 September 3, 2019.
- 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. PETITIONS AND HEARINGS OF CITIZENS

IV. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. 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
Maria Ameruoso	Gregory	Reading Specialist	New	MA	12	\$66,755 prorated	11/12/19 - 6/30/20*
Charlene Bishop Melvin	Edison	ELA Grade 6	Rodriguez reassigned	MA	10	\$64,855 prorated	9/16/19 - 6/30/20
Jessica Veneziano	Washington	Grade 3 Leave Replacement	Forgione reassigned	BA	3	\$57,681	9/1/19 - 6/30/20

*or sooner as determined by the Superintendent

Personnel**MOTION:** Mrs. Merklinger**SECOND:** Mr. Robertson**VOTE:** 5-0 (RC)Yes
MerklingerYes
RobertsonYes
Trigg-ScalesYes
MordecaiYes
Alper**B. CURRICULUM AND INSTRUCTION****1. Recommend approval of Applications for the following School Business requests:**

Name	Position	School	Conference	Dates	Amount	Funded
Cheryl Butler	Director of Guidance	WOHS	Rutgers Institute for Improving Student Achievement - Designing Equitable and Sustainable Learning Systems Piscataway, NJ	9/23/19 10/14/19 12/3/19 1/14/20 3/3/20	\$3,750.00 per team	Local
Eveny de Mendez	Assistant Superintendent	Administration Building				
Kristin Gogerty	Director of Special Services	Administration Building				
Stephanie Suriano	Science Supervisor	WOHS				
Lionel Hush	Principal	Roosevelt				

Curriculum and Instruction**MOTION:** Mrs. Mordecai**SECOND:** Mrs. Trigg-Scales**VOTE:** 5-0 (RC)Yes
MerklingerYes
RobertsonYes
Trigg-ScalesYes
MordecaiYes
Alper**V. DISCUSSION - LRFP/ REFERENDUM**

Mr. Calavano discussed outstanding debt and current tax impact. EI Associates presented options 1, 2 and 3 of their proposal to conduct a comprehensive facilities assessment.

VI. BOARD WORKSHOP - DISTRICT/BOARD GOALS

The Board discussed District and Board Goals for 2019-2020.

VII. ADJOURNMENT at 10:40 p.m.

Respectfully submitted,

John Calavano, Board Secretary