WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – March 10, 2008 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

AGENDA

(Agenda items may be subject to change)

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE
- II. NOTICE OF MEETING:

Please note that adequate notice of this meeting has been provided as follows:

- A. That a written notice was sent from the Office of the Secretary of the Board of Education at 4:00 p.m. on April 20, 2007.
- B. That said notice was sent by regular mail to the Clerk of the Township of West Orange and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- C. That said notice was posted in the lobby of the Board's Administration Building.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF February 25, March 3, 5 and 6, 2008. (Att. #1)

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

- A. First Reading of the Following Board Policies: Drugs, Alcohol, Tobacco (Substance Abuse) 5131.60
- B. Second Reading of the Following Board Policies: Conduct/Discipline 5131.00

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

- A. PERSONNEL
 - 1. Resignations
 - a.) Superintendent recommends approval of the following resignation(s):

Shawn Goldstein, Art Teacher, Edison Middle School, effective 6/30/08

2. Appointments

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

Eileen Maciejak, Lunch Aide, Redwood School, effective 3/3/08

The following addition(s) to the 2007-2008 Substitute List:

Kristen Mindo Samantha Stack Daniel Schoch David Perez Julie Priore

K-12 K-5 K-5 & Social Studies 6-12 & Social Studies K-5

Individuals to do home instruction on an "as needed" basis for the 2007-2008 school year (Att. #2)

- 3. Transfer
 - a.) Superintendent recommends approval of the following transfer(s) at the appropriate contractual rates:

Danielle Heller, Special Education Instructional Assistant, 1:1 504 student, St. Cloud School to Special Education Instructional Assistant, Autistic Program, Mt. Pleasant School, effective retroactive to 2/26/08

4. Leave(s) of Absence

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

Patricia Burke, Grade 4 Teacher, Redwood School, maternity leave extension until 6/30/09

Jennifer Marino, Grade 7 Social Studies Teacher, Roosevelt Middle School, maternity leave extension until 5/5/08

Kathleen Scollard, Special Education Teacher, Pleasantdale School, maternity leave extension until 6/30/09

Karyn Landis, Grade 1 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/08-6/30/09

B. CURRICULUM AND INSTRUCTION

C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #3)
- 2. Recommend approval of the following Bills Lists: (Att. #4) 3/5/08 \$ 166,646.00 3/10/08 \$ \$3,055,468.92
- 3. Recommend approval of renewal of service contract agreement with Essex County Educational Services Commission for Public Home Instruction services for the 2008-2009 school year (Att. #5)
- 4. Recommend approval of renewal of contract agreement with Essex County Services Commission to provide services to nonpublic schools under Chapters 192-192 for the 2008-2009 school year as per specifications in the attached (Att. #5)
- 5. Recommend approval of renewal of contract agreement with Catapult Learning to provide services to non-public schools under Chapters 192-193 for the 2008-2009 school year as per specifications in the attached (Att. #5)
- 6. Recommend approval of contact agreement with the Essex County Educational Services Commission to provide Nursing

Services to non-public schools under Chapter 226 for the 2008-2009 school year as per specifications in the attached(Att. #6)

- 7. Recommend accepting the Fiscal Year 2007 Grant Acceptance Certificate (GAC) from the New Jersey State Department of Education as per specifications in the attached (Att. #7)
- 8. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #8)
- D. REPORTS

VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VII. ADJOURNMENT