WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – January 26, 2009 REDWOOD ELEMENTARY SCHOOL 75 Redwood 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 18, 2008.
- 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 PUBLIC AND CLOSED MEETING MINUTES OF January 12, 13, 14 and 19, 2009. (Att. #1)
- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
 - A. PERSONNEL
 - 1. Appointments
 - a.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

Thomas Fortune, General Education Instructional Assistant, Edison Middle School, effective retroactive to 1/20/09

Cristina Guarneri, Special Education Instructional Assistant, 1:1 for Autistic student, Edison Middle School, effective 1/26/09

Joseph Rella, Electrician/Maintenance, effective 2/1/09

Susan Jackson, Lunch Aide, Gregory, effective upon completion of paperwork

Shendrelle Walker, Lunch Aide, Pleasantdale School, effective retroactive to 1/5/09

Staff to provide home instruction on an "as needed" basis for the 2008-2009 school year (Att. #2)

Teachers to instruct the 2009 HSPA (High School Proficiency Assessment) Preparation Programs as per attached. (Att. #3)

The following addition(s) to the 2008-2009 Substitute List:

Bernadette Mills Stephen Ashurst Ruth Silver Louis Venture Gisel Montoya Gladys Marzano

K-12 & Spec. Ed. 9-12 K-8 School Nurse MS Art Secretary 5-8 ESL

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

Michael Greeley, General Education Instructional Assistant, Edison Middle School, to General Education Instructional Assistant, Liberty Middle School, effective retroactive to 1/20/09

B. CURRICULUM AND INSTRUCTION

1. Approval of Elementary, Middle and High School field trips for the 2008-2009 school year (Att. #4)

- 2. Approval of annual Marching Band Camp, August 13-18, 2009 at Camp Weequahic, Lakewood, PA (Att. #5)
- C. FINANCE
 - 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #6)
 - 2.
 Recommend approval of the following Bills Lists: (Att. #7)

 1/9/09-1/11/09
 \$ 399.07

 1/13/09-1/22/09
 \$ 767,141.05

 1/26/09
 \$1,911,687.89
- D. REPORTS
- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VIII. ADJOURNMENT