WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – February 23, 2009 LIBERTY MIDDLE SCHOOL 1 Kelly Drive

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 West Orange Chronicle and the Star-Ledger.
- 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 February 9 and 17, 2009. (Att. #1)
- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
 - A. West Orange High School Student Recognition: Finalists 2009 National Achievement Scholarship Competition
 - B. Second Reading of the Following Board Policies consistent with NJQSAC and State Law:

Research, Evaluation and Planning	2240.00
State Funds; Federal Funds	3220.00/3230.00
District Records and Reports	3570.00
District Owned Vehicles	3541.32
Certification	4112.20

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Margaret Pluck, Secretary, LMC, WOHS, for retirement purposes, effective 7/1/09

2. Appointments

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

Veronica Piombo, Instructional Assistant, Kindergarten Class, Mt. Pleasant School, effective upon completion of paperwork

Danielle DeRosa, .6 Reading Teacher, Redwood School, maternity leave replacement, effective 2/23/09-6/30/09

Cesar Esquivel, Night Shift Custodian, Roosevelt Middle School, effective 3/1/09

Teachers and aides to instruct/assist the 2009 ASK, ASK Inclusion Model, and HSPA Preparation Programs as per attached. (Att. #2)

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

Joseph Motyka Art and K-12
Amanda Greenlees Spec. Ed. WOHS

Louise Pilles Secretary

Marisol DaSilva Spec. Ed. WOHS

Joshua Goldfarb K-12 Jesse Aporta K-12

Sara Araya K-12 & Italian & French Vincent Byron 6-12 Phys. Ed & Health

Carol Perry K-5

Summer 2009 Guidance Work at the stipulated contractual rate (Att. #3)

Staff to provide home instruction on an "as needed" basis for the 2008-2009 school year (Att. #4)

LuAnn Grasso, Instructional Assistant, Gregory School, to assist Autistic Student at Gregory's After School Enrichment Program effective retroactive to 2/9/09 through 3/23/09 (Att. #5)

3. Leave(s) of Absence

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

Dana Strus, Grade 4 Teacher, Pleasantdale School, extension of maternity leave of absence, effective through 6/30/2010

4. Transfers

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

Melissa Russoniello, Special Education Instructional Assistant, MCI Class, Redwood School, to Special Education Instructional Assistant, LLD Class, Mt. Pleasant School, effective 3/2/09

5. Approval of job descriptions for Network Administrator and Computer Technician (Att. #6)

B. CURRICULUM AND INSTRUCTION

- 1. Approve resolution for West Orange Public Schools to participate in the "New Jersey Green Schools Program" (Att. #7)
- 2. Approval of Elementary, Middle and High School field trips for the 2008-2009 school year (Att. #8)

C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #9)
- 2. Recommend approval of the following Bills Lists: (Att. #10)

2/10/09-2/19/09\$1,354,534.972/23/09\$1,533,625.552/23/09\$ 170,627.56

- 3. Recommend approval of programs for Student #46-2008 in the amount of \$35,024 as per specifications in the attached. (Att. #11)
- 4. Recommend approval of continuation of agreement between Arts Unbound and the West Orange Board of Education for the 2008-2009 school year as per specifications in the attached (Att. #12)
- D. REPORTS
- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VIII. ADJOURNMENT