

WEST ORANGE BOARD OF EDUCATION
Reorganization Meeting - 8:00 p.m. – May 4, 2009
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 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 March 4, 2009.
 - 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. ORGANIZATION OF THE BOARD OF EDUCATION FOR THE ENSUING YEAR:
 - A. The Secretary will assume the Chair, announce the notice of the meeting, announce the results of the Annual School Election of April 21, 2009, swear in the new Board members, and call the roll of the members. (Att. #1)
 - B. Election of President.
 - C. Election of Vice President, following which the President will assume the Chair.
 - D. Appointment of Board Secretary whose term shall coincide with the life of the Board. The present Board Secretary is Mark Kenney. Salary as established.
 - E. Appointment of Treasurer of School Monies for the period July 1, 2009, through June 30, 2010. The present Treasurer is Joseph Antonucci, Tax Collector for the Township of West Orange. Salary as established.
 - F. Appoint Attorney for the Board whose term of office shall coincide with the life of the Board. The present Attorney is Stephen J. Christiano. Salary as established.

- G. Appoint Megan Brill as Delegate and Laura Lab as Alternate Delegate to the New Jersey School Boards Association whose terms shall coincide with the life of the Board.
- H. Appoint Michelle Casalino as Delegate and Megan Brill as Alternate Delegate to the Essex County School Boards Association whose terms shall coincide with the life of the Board.
- I. Appoint Laura Lab and Michelle Casalino as Legislative Chairpersons of the Board whose terms shall coincide with the life of the Board.
- J. Appoint Kathryn Tague and Paul Petigrow to the Negotiations Committee of the Board whose term shall coincide with the life of the Board.
- K. Appoint Paul Petigrow as the Policy Chairperson of the Board whose term shall coincide with the life of the Board.
- L. Designate depositories for school funds. The present depositories are PNC Bank, West Essex Savings Bank, Llewellyn-Edison Savings Bank, M.B.I.A., Wachovia, TD Bank, and Bank of New York.
- M. Designate newspapers as the official newspapers. The present newspapers so designated are the West Orange Chronicle and the Star-Ledger.
- N. Designate meeting days for regular business meetings. (Att. #2)
- O. Readopt existing Bylaws, Policies, and Administrative Procedures for the 2009/10 school year, including Special Services.
- P. Readopt the Educational Program (Curriculum) for the district and each school for 2009/10 as required by N.J.A.C. 6A:8-3.1.
- Q. Authorize the Secretary/Business Administrator to solicit bids for the purchase of school supplies, equipment, contract agreements and other areas of purchase to be consistent with the statutes in Title 18:A and the local public contracts law.
- R. Readopt continuing contracts of the Board.
- S. Recommend approval of Deferred Annuity Groups authorized to provide services to the staff of the West Orange Board of Education for the 2009/10 school year. (Att. #3)
- T. Recommend approval of appointment of the firm of Nisivoccia and Company as independent certified auditors for the 2008/09 school year.

- U. Recommend re-establishment of Board/Township Liaison Committee and appoint Michelle Casalino and Kathryn Tague as Board representatives for Committee.
- V. Recommend approval of G.R. Murray Insurance as broker of record for various lines of insurance.
- W. Recommend approval of Adams Stern Gutierrez & Lattiboud, LLC as labor counsel for the West Orange Schools.
- X. Recommend approval of Chart of Accounts.
- Y. Recommend approval of Tax Payment Schedule (Att. #4)
- Z. Appoint Michael Hanley as Integrated Pest Management Coordinator for the 2009/10 school year.
- AA. Appoint Robert Middleton as the Right to Know Officer for the 2009/10 school year.
- BB. Appoint Mark Kenney as the Custodian of Records for the 2009/10 school year.
- CC. Appoint Michael Hanley as the AHERA Coordinator for the 2009/10 school year.

IV. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF April 29, 2009 (Att. #5)

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

- A. Second Reading of the Following Board Policies consistent with NJQSAC and State Law:

Vandalism/Violence	5131.50
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VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Christopher Massotto, Science Teacher, Liberty Middle School, effective 6/30/09

Sheila Nehemiah, Grade 4 Teacher, Washington School, effective 6/30/09

Timothy Dugan, Special Education Instructional Aide, Mt. Pleasant School, effective 6/30/09

2. Appointments

a) Superintendent recommends the reappointment of non-tenured certified and non-certified staff for the 2009-2010 school (Att. #6)

b.) Superintendent recommends approval of the following appointment(s):

Frances Neceskas, Director of Human Resources, effective 7/1/09

Nancy Mullin, Educational Technology Coordinator-Library Media Supervisor Pre-K-12, effective 7/1/09

Stephanie Diegmann, District Test Coordinator/Computer Support Specialist, effective 7/1/09

Theresa Galati, Special Education Teacher, Liberty Middle School, maternity leave replacement, effective 9/1/09-1/29/10

Linda D'Amato, Special Education Instructional Aide, Autistic, WOHS, effective 5/5/09

Doris Foster, Lunch Aide, Pleasantdale School, effective 5/5/09

Co-Curricular Advisors, WOHS, for the 2009-2010 school year (Att. #7)

3. Leave(s) of Absence

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

Sintya Esquivel, Administrative Assistant, MIS, maternity leave of absence, effective 5/1/09-8/31/09

4. Receipt of Superintendent's notification to the Board of non-reemployment of certified and non-certified staff for the 2009-2010 school year (Att. #8)

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. Recommend approval of AVID Implementation Agreement between the AVID Center and the West Orange Board of Education for the 2009-2010 school year in the amount of \$3,025 (Att. #9)

2. Receipt of the Board Secretary's Reports for the month of January, 2009 (Att. #10)
3. Receipt of the Treasurer of School Monies Reports for the month of January, 2009 (Att. #11)

D. REPORTS

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT