

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – August 17, 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 May 6, 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. **CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF July 20 and August 3, 2009 (Att. #1)**

- IV. **SUPERINTENDENT’S AND/OR BOARD’S REPORTS**

- V. **REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**
 - A. **PERSONNEL**
 - 1. **Resignations**
 - a.) Superintendent recommends approval of the following resignation(s):

John Halak, Principal, Pleasantdale School, for retirement purposes, effective 10/1/09

Tara Ciccone, Special Education Instructional Aide, Gregory School, effective 6/30/09

Jenna Worman, Special Education Instructional Aide, Mt. Pleasant School, effective immediately

2. Appointments

a) Approval of Contract for Dr. Donna Rando, Assistant Superintendent for Curriculum and Instruction, for the 2009-2010 school year (Att. #2)

b) Approval of Contract for Mark Kenney, Business Administrator, for the 2009-2010 school year (Att. #3)

c.) Superintendent recommends approval of the following appointment(s) at the stipulated contractual rates:

Chedia Ayari, .6 French Teacher, WOHS, effective 9/1/09

Steven Pi, Math Teacher, Liberty Middle School, medical leave replacement, effective 9/1/09

Betty Ann Sugaste, Attendance Aide, WOHS, effective 9/1/09

Melissa Cifelli, Administrative Assistant to the Director of Athletics, effective 8/31/09

Rachel Maietta, School Psychologist, effective 9/1/09

Rebecca Wawroski, Guidance Counselor, Edison Middle School, effective 9/1/09

Anton Fraguas, Resource Room Teacher, Edison Middle School, effective 9/1/09

Lori Montgomery, Special Education Instructional Assistant, LLD, Redwood School, effective 9/1/09

Cheryl Banks, School Psychologist, effective 9/1/09

Dan Capriola, Resource Room Teacher, Liberty Middle School, effective 9/1/09

Gisel Montoya, Special Education Instructional Bilingual Aide for MCI Student, WOHS, effective 9/1/09

Geralyn Plaskon, Special Education Instructional Aide, Autistic, Mt. Pleasant School, effective 9/1/09

Frederick Cano, Special Education Instructional Aide, Autistic, Liberty Middle School, effective 9/1/09

Coaching Appointments (revised) for the 2009-2010 school year as per the attached (Att. #4)

Dr. Donna Rando, Assistant Superintendent for Curriculum and Instruction, Affirmative Action Officer for the West Orange Public Schools, for the 2009-2010 school year (Att. #5)

Substitute List for 2009-2010 as per the attached (Att. #6)

Administrative Assistants, Elementary Schools, 1 additional day, summer 2009, for PowerSchool training (Att. #7)

3. Leave(s) of Absence

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

Sue Ann Kolkka, Grade 7 Math Teacher, Liberty Middle School, extension of maternity/family leave of absence effective 9/1/09-1/4/10

Jennifer Ryden, English Teacher, WOHS, maternity leave of absence, effective 10/28/09-6/30/10

Robert Quezada, Security Guard, WOHS, medical leave of absence, effective 8/10/09-8/28/09 (or until released by doctor)

Amy Drost, School Psychologist, maternity leave of absence, effective 10/2/09-2/26/10

Maryann Di Cosmo, School Psychologist, maternity leave of absence, effective 9/21/09-6/30/10

4. Transfers

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

Laura Martinelli, Special Education Teacher, Liberty Middle School, to LDTC, effective 9/1/09

Colleen Grandinetti, LDTC, to Child Study Team (out of district), effective 9/1/09

Fabiola Choulette, Special Education Instructional Aide, Pleasantdale School, to General Education Instructional Aide, (504 Student), Liberty Middle School, effective 9/1/09

B. CURRICULUM AND INSTRUCTION

- 1. Recommend adoption of the District Goals for 2009-2010 (Att. #8)**
- 2. Recommend approval of resolution to submit application for the pilot program entitled, New Jersey's Model for High School Reform in World Languages: *Building a Linguistically and Culturally Competent Workforce* from September 2009 to June 2013 (Att. #9)**

C. FINANCE

- 1. Recommend approval of the following Bills Lists: (Att. #10)**

6/30/09	\$ 139.31
7/29/09	\$ 294,819.96
8/17/09	\$1,221,489.45
- 2. Recommend approval of submission of No Child Left Behind (NCLB) Grant Application for fiscal year 2010 to the New Jersey Department of Education in the amount of \$1,097,948 (Att. #11)**
- 3. Recommend approval of submission of Carl D. Perkins Career and Technical Education Grant for the 2009-2010 school year in the amount of \$51,396.00 (Att. #12)**
- 4. Recommend approval of service contract with AJL Physical & Occupational Therapy for occupational therapy services for nonpublic students as per specifications in the attached. (Att. #13)**
- 5. Recommend approval of proposal from Strauss Esmay Associates, LLP for the Preparation of the Manual of Bylaws and Policies and the Preparation of all Administrative Regulations, in the amount of \$16,000. (Att. #14)**

6. **Recommend approval of tuition and transportation for the 2009-2010 School Year Out-Of-District placements for the following students, in the amount of \$539,172, as per specifications in the attached (Att. #15):**
 - **Student #8-2009**
 - **Student #14-2009**
 - **Student #76-2009**
 - **Student #116-2009**
 - **Student #118-2009**
 - **Student #119-2009**
 - **Student #120-2009**
 - **Student #121-2009**
 - **Student #122-2009**
 - **Student #123-2009**
7. **Recommend approval of service contract agreements with nursing staff relief services for the 2009-2010 school year, retroactive to 7/1/09 as per specifications in the attached (Att. #16)**
8. **Recommend acceptance of donation of Chinese Language teaching materials from Hanban, the educational arm of the Chinese government, in the amount of approximately \$15,000 (Att. #17)**
9. **Recommend approval of PowerSchool Training for WOHS Guidance, provided by Cheryl Butler, Director of Guidance, Rutherford Public Schools, in the amount of \$2,000 (Att. #18)**
10. **Recommend acceptance of Intel grant funding in the amount of \$3,710 provided as an extension of the district's participation in the Intel Math Project to support the teaching of mathematics (Att. #19)**
11. **Receipt of the Board Secretary's Report for the months of May and June, 2009 (Att. #20)**
12. **Receipt of the Treasurer of School Monies Report for the months of May and June, 2009 (Att. #21)**

D. REPORTS

- VI. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VII. PETITIONS AND HEARINGS OF CITIZENS**
- VIII. ADJOURNMENT**