

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – April 1, 2010
West Orange High School
51 Conforti 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 February 19, 2010.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to 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 March 20 and 24, 2010 (Att. #1)

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

- A. Championship WOHS Marching Mountaineers Band
- B. Award Winning WOHS Color Guard

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Claudia Carson, Special Education Teacher, Edison Middle School, for retirement purposes, effective 7/1/10

Susan Whitty, Mathematics Teacher, WOHS, for retirement purposes, effective 7/1/10

Steven Pi, Mathematics Teacher, Liberty Middle School, effective 6/30/10

2. Appointments

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

Staff to provide home instruction on an “as needed” basis for the 2009-2010 school year (Att. #2)

The addition of the following Sub Custodians at an hourly rate of \$10:

- Oswaldo Orcon, Night Shift, Roosevelt School, effective upon completion of paperwork**
- Christian Rodas, Night Shift, Gregory School, effective upon completion of paperwork**
- Epifanio Contreras, Night Shift, Edison School, effective upon completion of paperwork**
- Art McIver, Night Shift, St. Cloud School, effective upon completion of paperwork**

The removal of the following Sub Custodians:

- Gary Tyree, Night Shift, Gregory School, effective 3/12/10**
- John Messier, Night Shift, St. Cloud School, effective immediately**

The following addition(s) to the 2009-2010 Substitute List:

Graves Gibson	K-12
William Denk	9-12
James Ritchie	6-12 (Mon-Thurs.)
Stephanie Quirk	K-12
Marie Louis	Preschool-3
Wael Riad	K-12 & Music, ESL
Joseph Perna	K-12 after 5/15

Joseph Chango, Weight Room Monitor, WOHS, effective Spring 2010, for a stipend of \$3,423

3. Leave(s) of Absence

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

Nicole Munoz, Grade 1 Teacher, St. Cloud School, maternity leave of absence, effective 6/3/10-6/30/11

Bonnie Frith, Art Teacher, Washington School, maternity leave of absence, effective 9/1/10-12/31/10

Ronald Bowman, Custodian, Edison School, medical leave of absence, effective 4/16/10 until released by his physician

- b.) Superintendent recommends denial of the following leave(s) of absence:

Thomas O’Gara, Maintenance, Buildings and Grounds Department

4. Transfers

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

Bethann Centani, OT, Pleasantdale School, to OT, Mt. Pleasant School, effective 3/15/10

Patricia Sorrenti, Grade 5 Teacher, Gregory School, to Basic Skills Teacher, Gregory School, effective 3/15/10

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #3)

2. Recommend approval of the following new course change and program as per specifications in the attached (Att. #4):

- Personal Finance A and Personal Finance B
- The West Orange Institute for Mathematics and Science at WOHS

3. Recommend approval of submission of the West Orange Public

Schools Technology Plan for the Academic Years 2010-2013 to the New Jersey State Department of Education. (Att. #5)

4. Recommend approval of proposal to establish Special Education Program in accordance with N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities (Att. #6)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #7)
2. Recommend approval of the following Proposed Budget Resolution:

RESOLVED that the West Orange Board of Education approve the **2010-11 proposed budget** for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$123,107,387	\$118,048,434
Total Special Revenue Fund	\$ 4,964,940	\$ n/a
Total Debt Service Fund	\$ 6,860,663	\$ 5,242,559
Totals	\$134,932,990	\$123,290,993

3. Recommend approval of the following State Aid Resolution:

RESOLVED that the West Orange Board of Education approve the **2010/11 State Aid** in the amount of **\$3,469,601** in General Fund Aid and **\$954,064** in Debt Service Aid for a Total Aid of **\$4,423,665**.

4. Recommend approval of the 4/1/10 Bills Lists: (Att. #8)

Payroll/Benefits	\$ 8,893,037.89
Tuition Reimbursement	\$ 185,916.67
Transportation	\$ 477,363.21
Special Ed. Tuition	\$ 715,173.96
Instruction	\$ 53,839.83
Facilities	\$ 221,994.61
Capital Outlay	\$ 138,735.54
Grants	\$ 298,596.77
Food Services	\$ 235,635.46
Debt Service	\$ 456,745.96
Textbooks/Supplies/Athletics/Misc.	\$ 80,301.77
	<u>\$11,757,341.67</u>

5. **Recommend approval of services for classified students for the 2009-2010 school year, in an amount of \$93,231, as per the specifications in the attached (Att. #9)**
6. **Recommend approval of resolution proposed by New Jersey School Boards Association to extend the Millionaires' Tax to Offset School Aid Cuts (Att. #10)**
7. **Recommend approval of PowerSchool Training for all Secondary School Guidance Counselors on April 20-22, 2010 in the amount of \$2,400 (Att. #11)**

D. REPORTS

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

VII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on May 3, 2010 at the Administration Building.

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT