## WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 6:00 p.m. – June 20, 2012 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

## **Final Agenda**

- 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 22, 2012.
- B. That said notice was sent by regular mail to the West Orange Township Clerk 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 Administration Building of the Board of Education.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF June 4, 2012 (Att. #1)

### IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS

- A. Student Recognitions:
  - Annual Outstanding AAA School Safety Patrol Award
  - Boys Track and Field SEC League Champions
  - Girls Track and Field SEC League Champions
- B. WOHS Principal Search Update
- C. HIB Report
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
  - A. PERSONNEL

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

Linda Leuzzi, Instructional Aide, Pleasantdale School, disability retirement, effective 7/1/12 (contingent upon approval by State Pension Disability Office)

James Messina, Substitute Custodian, Buildings and Grounds Department, for retirement purposes, effective 7/1/12

Patrick Leonardis, Physical Education/Health Teacher, Roosevelt School, effective 6/30/12

Donna Sciacchitano, Instructional Aide, Mt. Pleasant School, effective 6/20/12

Nicole Ortiz, Instructional Aide, Mt. Pleasant School, effective 6/20/12

Jennifer Zambarano, Resource Room Teacher, Washington School, effective 6/30/12

Jeannette Ndong, French Teacher, Liberty School/WOHS, effective 9/1/12

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

Julie Matz, School Librarian, Mt. Pleasant School, MA+48-9, \$83,850, effective 9/1/12 (replacement)

Bridget Amirr, Physical Education and Health Teacher, Roosevelt School, MA-6, \$59,500, effective 9/1/12 (replacement)

Lexi Pavone, Special Education Teacher, (LLD 4-5), Pleasantdale School, BA-1, \$48,000, effective 9/1/12 (additional)

Christine Shahadi, Resource Room Teacher, Hazel School, BA-3, \$50,000, effective 9/1/12 (additional)

Nicola Salese, Special Education Teacher (LLD 3, 4, 5), Pleasantdale School, MA-3, \$52,750, effective 9/1/12 (replacement) Kelly Clancy, Resource Room Teacher, Pleasantdale School, MA-7, \$63,250, effective 9/1/12 (additional)

Mary Beth Olsinski, Grade 3 Teacher, Hazel School, BA-3, \$50,000, effective 9/1/12 (replacement)

Danielle Cleary, Grade 1 Teacher, Washington School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-12/20/12 (replacement)

Albina Loconsole, Basic Skills Teacher, Washington School, maternity leave replacement, BA-1, \$240 per diem, effective 9/4/12-6/21/13 (replacement)

Germina Romain, General Education Aide, Hazel School, BA-2, \$26,784, effective 9/1/12 (replacement)

Sterne Godard, Substitute Driver, Transportation Department, \$17.50/hour, 5 hour/day, effective 6/26/12

Christyn Scillieri, Kindergarten Teacher, Hazel School, BA-2, \$49,000, effective 9/1/12 (additional)

Theresa Galati, Grade 3 Teacher, Mt. Pleasant School, MA+16-5, \$59,000, effective 9/1/12 (replacement)

Janine Sullivan, Language Arts Teacher, WOHS, DR-1, \$62,670, effective 9/1/12 (replacement)

Jan Donato, Payroll Specialist, Central Office, Column V, Step 9, \$54,388, effective 7/1/12 or sooner (replacement)

Judi Jacob, HAP Teacher, MA+32-10, \$87,300, effective 9/1/12 (replacement)

Cindy Rotbaum, MIS Support for PowerSchool, Summer 2012, 133 hours, \$36.61/hour, for a total of \$4,869.13 (Att. #2)

Janet Coppola, Administrative Assistant, Liberty School, to receive Third Certificate from the NJ Association of Educational Office Professionals, effective retroactive to 4/15/12, in the amount of \$909

Staff to provide home instruction on an "as needed" basis for the 2011-2012 school year (Att. #3)

Extended School Year Program Staff for the period 6/26/12-7/27/12 as per specifications in the attached (Att. #4)

Co-Curricular/Schedule D/Team Leader Appointments for the 2012-2013 school year as per the attached (Att. #5)

- WOHS
- Liberty School
- Edison School
- Gregory School
- Mt. Pleasant School
- Redwood School
- Washington School

Summer Work WOHS, 2012: (Att. #6)

- Printing: Anthony Prasa, \$6,900; Russell luculano \$4,140
- Cooperative Education, Mentorship Program, School Store, Summer Step-up Mentoring: Vic Paglio, \$6,900

Addition to Child Study Team and Related Service Providers, Summer 2012 (Att. #7)

# ESL and Title I/Basic Skills Summer 2012 Testing Staff as per the attached (Att. # 24)

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

Heather Young, Art Teacher, WOHS, maternity leave of absence, effective 9/1/12-10/31/12

Cynthia Rowberg, Vocal Music Teacher, WOHS, medical leave of absence, effective retroactive to 6/1/12-6/20/12

Ann Krauser, Instructional Aide, Pleasantdale School, family leave of absence, effective retroactive to 5/17/12-6/30/12

Shannon Core, Special Education/Math Teacher, WOHS, extension of maternity leave of absence, effective 9/1/12-6/30/13

Elise Volpe, MIS Department, <u>intermittent</u> family leave of absence, effective 6/20/12-8/31/12

Deborah Cohen, Special Education Teacher, Liberty School, medical leave of absence, effective retroactive to 6/6/12-6/20/12

Deborah Daniel, Administrative Assistant, Transportation Department, medical leave of absence, effective retroactive to 6/5/12-6/30/12

Meryl Tillis, Social Worker, Student Support Services, extension of maternity leave of absence, effective 9/1/12-6/30/13

Kimberly DeMeo, English Teacher, Liberty School, extension of maternity leave of absence, effective 9/1/12-6/30/13

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

Building to Building Employee Transfers for the 2012-2013 school year as per the attached (Att. #8)

### B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of students currently eligible to receive a West Orange High School diploma. (Att. #9 - confidential)
- 2. Recommend approval of resolution for membership in the New Jersey State Interscholastic Athletic Association (NJSIAA). (Att. #10)
- 3. Recommend approval of QSAC District Improvement Plan (Att. #11)
- 4. Recommend approval of the following textbook adoption requests: (Att. #12)
  - <u>Geometry</u> for the Geometry Course
  - <u>Economics</u> for the Money, Markets, and the Economy Course

#### C. FINANCE

1. Recommend approval of the 6/20/12 Bills List: (Att. #13)

| Payroll/Benefits    | \$<br>7,710,473.91 |
|---------------------|--------------------|
| Transportation      | \$<br>355,718.61   |
| Special Ed. Tuition | \$<br>299,689.66   |
| Instruction         | \$<br>116,999.98   |
| Facilities          | \$<br>185,240.59   |
| Capital Outlay      | \$<br>6,623.53     |

| Bills List (continued):            |                    |
|------------------------------------|--------------------|
| Grants                             | \$<br>218,069.91   |
| Food Services                      | \$<br>596,929.37   |
| Textbooks/Supplies/Athletics/Misc. | \$<br>49,282.28    |
|                                    | \$<br>9.539.027.84 |

- 2. Recommend approval of submission of grant program application entitled Carl D. Perkins Career and Technical Education Improvement Act of 2006, in the amount of \$57,615, for the period 7/1/12-6/30/13
- 3. Recommend acceptance of the following donations:
  - \$2,500 from the Boys and Girls Club to Hazel Avenue School for the purchase of a SmartBoard and Projector
  - \$16,000 from Hazel PTA to the Hazel Avenue School for the purchase of classroom Ipads, Mobile Ipad cart, MAC laptop and SmartBoards
  - Sign over the front entrance of Hazel Avenue School from the Hazel PTA
  - \$6,000 from the West Orange Community House to Mt. Pleasant School for the purchase of educational technology.
- 4. Recommend approval of the following service agreements for the 2012-2013 school year, as per specifications in the attached: (Att. #14 confidential)
  - Jeremie Hafitz, Speech Therapist, feeding therapy, in an amount not to exceed \$37,000
  - Heidi Miller Speech, LLC, speech/language and feeding therapy, in an amount not to exceed \$28,000
  - Essex Regional Educational Services Commission, Therapeutic Behavioral Services, in an amount not to exceed \$25,000
  - Gerard Miller, Orientation and Mobility Therapy, in an amount not to exceed \$7,200
  - Randi Schwartz-Zalayet, Speech Language Pathologist, speech therapy, in an amount not to exceed \$7,800
  - Maxim Healthcare Services, nursing care/school hours and transportation, in an amount not to exceed \$75,000
  - National Staffing Associates, Inc., nursing care/school hours and transportation, in an amount not to exceed \$87,000
- 5. Recommend approval of the following service agreements for the 2012-2013 school year, including extended school year, as per specifications in the attached: (Att. #15 confidential)
  - Loving Care Agency, Inc., nursing care/school hours and transportation, in an amount not to exceed \$90,000
  - Bayada Nurses, nursing care, school hours and transportation, in an amount not to exceed \$112,000 (2 students)

- 6. Recommend approval of tuition for the 2012-2013 school year, including Extended School Year, Out-of-District Placements, as per the attached (Att. #16 - confidential)
- 7. Recommend approval for tuition for the 2011-2012 School Year Outof-District placement, retroactive to 6/6/12, as per the attached, in the amount of \$3,256.56 (Att. #17 - confidential)
- 8. Recommend approval of Dell Financial Services Lease Proposal in the amount of \$72,953.49 for Dell Optiplex computers (Att. #18)
- 9. Recommend approval of submission of Security Drill Statement of Assurance to the County Office of Education (Att. #19 confidential)
- 10. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #20 - confidential)
- 11. Recommend approval of Joint Transportation Agreement between Bridgewater Raritan BOE and West Orange BOE in the amount of \$730.66 (Att. #21)
- 12. Recommend approval of proposal for Essex County College High School Initiative Program, for the 2012-2013 school year, at a cost of \$2,010, to be paid through the SLC Grant (Att. #22)
- 13. Recommend approval of Application for School Business Request, in the amount of \$3,245 (Att. #23)
- 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 July 23, 2012 at the Administration Building.
- VIII. PETITIONS AND HEARINGS OF CITIZENS
- IX. ADJOURNMENT