# WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – June 26, 2013 Liberty Middle School 1 Kelly Drive

# 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 June 20, 2013.
- 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 17, 2013 (Att. #1)
- IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS
- V. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
  - A. Proposed Middle School Schedule
- VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
  - A. PERSONNEL
    - 1. Appointments
      - a.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

David Alfano, Mathematics Teacher, Edison School, BA-3, \$51,349, effective 9/1/13 (replacement)

Timmie Nawrocki, Technical Education Teacher, WOHS, BA-12, \$71,917, effective 9/1/13 (replacement)

Toni Rodriguez, Kindergarten Teacher, Maternity leave replacement, Redwood School, BA-1, \$252.20 per diem, effective 9/3/13-12/20/13 (replacement)

Brianna McTigue, Grade 1 Teacher, Redwood School, MA-2, \$54,257, effective 9/1/13 (replacement)

Yveline Curtis, Lunch Aide, Redwood School, 2 hours/day, \$17/hour, effective 9/3/13 (replacement)

Bosede Alabai, General Education Aide, Hazel School, BA-3, \$28,093, effective 9/1/13 (replacement)

Argieroula Markouris, Grade 1 Teacher, Maternity leave replacement, Pleasantdale School, BA-1, 252.20, effective 9/3/13-12/20/13 (replacement)

Supervisor assignments for the 2013-2014 school year:

Grade Levels	Responsible For
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0	English			
	×	K-8	James Aquavia	
	×	9-12	Karen Perry	
0	ESL		·	
		K-12	Ana Marti	
0	Math			
	2	K-5	Darlene Berg	
		6-12	Frank lannucci	
0	Science			
	8	K-12	Alex Rosenwald	
0	Social Studies			
		K-12	Marc Lawrence	
0	World	Language		
	<b>H</b>	K-12	Laura Arredondo	
0	Practic	al Arts/Tech/Library		
	•	K-12	Nancy Mullin	
0	Visual	and Performing Arts		
	•	K-12	Lou Quagliato	

Coaching Appointments, WOHS, for the 2013-2014 school year:

- Leonard Ford, Assistant Coach, Swimming, \$8,254
- Candice Pastor, Assistant Coach, Girls Soccer, \$8,254
- Michael DeBarbieri, Volunteer Coach, Girls Basketball

Approval of establishment of position of Elementary Assistant Principal

Summer Substitute Custodians at the hourly rate of \$10:

- Kosi Anuamadi
- Jahir Blanton
- Henry Diaz
- Brian Eichelberger
- Edward Ficarra
- Machenze Genauer
- Joseph Keastead
- Kenneth Keastead
- Muttolib Khan
- Brian Lee
- Justin Lee
- Nicholas Lombardo
- Paul Louigene
- Abijah Minton
- Christian Samusenko
- Craig Waldron
- Andrew Whyte
- 2. Contract Approval
  - a.) James O'Neill, Interim Superintendent, for the 2013-2014 school year, \$177,500

#### B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Middle School Schedule.

# C. FINANCE

1. Recommend approval of the following resolution:

WHEREAS, interest income on the 2003 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS,** bond counsel has stipulated that interest proceeds can be transferred to the General Fund;

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the interest proceeds to the General Fund.

### 2. Recommend approval of the following resolution:

WHEREAS, the remaining principal from the 2003 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS**, bond counsel has stipulated the remaining unspent principal must be transferred to the Debt Service Fund to offset future Debt Service obligations;

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the unspent principal from the 2003 Bond Issue to the Debt Service Fund.

#### 3. Recommend approval of the following resolution:

WHEREAS, the remaining principal from the HVAC 2006 Bond Issue has been held in a separate bank account, and

WHEREAS, the projects for which the bonds were issued are completed, and

**WHEREAS**, bond counsel has stipulated the remaining unspent principal must be transferred to the Debt Service Fund to offset future Debt Service obligations;

**NOW THEREFORE BE IT RESOLVED** that the West Orange Board of Education authorize the Business Administrator to transfer the unspent principal from the HVAC 2006 Bond Issue to the Debt Service Fund.

# D. REPORTS

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

- VIII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on July 22, 2013 at the Administration Building.
- IX. PETITIONS AND HEARINGS OF CITIZENS
- X. ADJOURNMENT