# WEST ORANGE BOARD OF EDUCATION Special Public Meeting - 7:00 p.m. – February 23, 2017 West Orange Board of Education 179 Eagle Rock Avenue

# **Revised 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 February 16, 2017.
- 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. EXECUTIVE SESSION

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it RESOLVED: The Board of Education adjourns to closed session to conduct a student hearing and to discuss an employee settlement. Be it further RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

#### IV. CURRICULUM AND INSTRUCTION

**1.** Recommend approval/acceptance of Applications for School Business requests:

Name	Position	School	Conference	Dates	Amount	Funded
Victor Alcindor	English Teacher	WOHS	New Jersey Writing Alliance Conference South Orange, NJ	3/8/17	\$0	
Debra Coen	Technology & Engineering Teacher	WOHS	Pride Expo Set Up Display at Livingston Mall Livingston, NJ	3/9/17	\$0	
Debra Coen	Technology & Engineering Teacher	WOHS	Pride Expo Take Down Display at Livingston Mall Livingston, NJ	3/17/17	\$0	
Anna Delia	Guidance	WOHS	Guidance Counselor	3/31/17	\$0	

	Counselor		Program Randolph, NJ			
Stephanie Diegmann	District Test Cooridinator	Administration Building	2017 Test Coordinator Training for NJASK Science 4 & 7 and NJBCT Parssipany, NJ	3/13/17	\$0	
Delta T. Group Beverly Goodall	Substitute Nurse	Out of District	National Concert Band Festival Indianapolis, IN	3/8/17 - 3/12/17	\$2,000.00*	Local
Erin Lagatic	Music Teacher	WOHS	NAFME Eastern Division Conference Atlantic City, NJ	4/6/17 - 4/8/17	\$100.00 \$441.70	Local Teacher Pays
Caitlin Lang	Art Teacher	Washington	Art Show Set Up Display at West Orange Library West Orange, NJ	3/1/17	\$0	
Charlene Muldrow	English Teacher	WOHS	New Jersey Writing Alliance Conference South Orange, NJ	3/8/17	\$0	
Elise Ruder	MIS Coordinator	Administration Building	PowerSchool University Orlando, FL	<u>2/26/17 - 3/2/17</u>	<u>\$3,901.00*</u>	Local
Jason Tiseo	Coach	Out of District	Florida Coast Spring Training Camp Fort Pierce, FL	3/14/17 - 3/18/17	\$760.00	Local
Stephan Zichella	Coach	WOHS	Florida Coast Spring Training Camp Fort Pierce, FL	3/14/17 - 3/18/17	\$2,860.00	Local

\*Revised Amount

## V. FINANCE

#### a.) Business

**1.** Recommend approval of Settlement Agreement with former employee #4037 as stipulated in closed session.

## VI. PETITIONS AND HEARINGS OF CITIZENS

### VII. ADJOURNMENT