# WEST ORANGE BOARD OF EDUCATION Special Public Board Meeting - 7:30 p.m. – October 30, 2017 West Orange High School 51 Conforti Avenue

# **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 October 23, 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 the Superintendent's Evaluation. Be it further

**RESOLVED:** The minutes of this closed session will be made public when the need for confidentiality no longer exists.

- IV. PUBLIC SESSION AT 8:00 P.M.
- V. SUPERINTENDENT/ BOARD REPORTS
  - A. Review of Board Self-Evaluation
  - **B.** Board Goals 2017-2018
- VI. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS
- VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

## A. PERSONNEL

- 1. Resignations / Retirements
  - **a.** Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Honorino Carrera	WOHS	Spanish	Retirement 15.5 years	1/1/18

# 2. Appointments

a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s).

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Nicole Castro	Hazel	Special Education Leave Replacement	Brower	MA	3	\$59,202 prorated	11/27/17 - 3/23/18
Michele DeMatteo	Liberty	Business Education Leave Replacement	Tempesta	ВА	3	\$55,441 prorated	12/1/17 - 6/30/18
Jennifer Pote	Gregory	Special Education Leave Replacment	Bernesby	MA	3	\$59,202 prorated	9/5/17 - 6/30/18 amended

**b.** Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s).

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Tracy Geoghan	BMELC	Paraprofessional	New	Non-Degree	2	\$27,250 prorated	10/23/17 - 6/30/18

**c.** Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s):

Name	Location	Position	Guide	Step		Effective Dates
Lisa Rocha	Roosevelt	Mathematics	BA+30	16	\$16,961 prorated	10/30/17 - 6/30/18

**d.** Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2017-2018:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Catherine Carlson	CEAS	Х					Special Control of the Control of th

#### 3. Leaves of Absence:

**a.** Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Michele Howell-Scott Personal	BMELC	10/30/17 - 11/2/17	N/A	11/3/17 - 11/24/17	11/27/17
Rachel Mondalto Medical	St. Cloud Paraprofessional	9/6/17 - 11/20/17	N/A	N/A	11/21/17

### B. CURRICULUM AND INSTRUCTION

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

Name	Position	School	Conference	Dates	Amount	Funded
Cheryl Butler	Director of Guidance	WOHS	Year 3, Day 1 Training - LRE Settlement Agreement East Orange, NJ	10/31/17	\$0	
Cindy Celi	Technology & Engineering Teacher	WOHS	Try Engineering Workshop Newark, NJ	10/19/17	\$0	
Amal Kheir	Paraprofessional	Kelly	Strategies for Working with Braille Readers Freehold, NJ	10/26/17	- \$0	
Alan J. Reeder	Social Studies Teacher	Roosevelt	Kean University Diversity Council US Holocaust Museum Washington, D.C.	10/25/17	\$0	and installation of

- VIII. NEXT BOARD MEETING to be held at 6:30 p.m. (public session at 8:00 p.m.) on November 6, 2017 at West Orange High School.
- IX. PETITIONS AND HEARINGS OF CITIZENS
- X. ADJOURNMENT