## WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – March 10, 2008 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

## Minutes

## I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mr. Petigrow, Mrs. Kyle, Mrs. Casalino, Mrs. Brill, Mrs. Tague

#### II. NOTICE OF MEETING:

Please note that adequate notice of this meeting has been provided as follows:

- A. That a written notice was sent from the Office of the Secretary of the Board of Education at 4:00 p.m. on April 20, 2007.
- B. That said notice was sent by regular mail to the Clerk of the Township of West Orange 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 Board's Administration Building.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF February 25, March 3, 5 and 6, 2008. (Att. #1)

MOTION: <u>Mrs. Kyle</u> SECOND: <u>Mrs. Tague</u> VOTE: <u>5-0 (VV)</u>

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

Α.	A. First Reading of the Following Board Policies: Drugs, Alcohol, Tobacco (Substance Abuse) 5131.60				
мот	ION: Mrs. Kyle	SECOND: Mrs. Brill	<b>VOTE:</b> <u>5-0 (VV)</u>		
B. Second Reading of the Following Board Policies: Conduct/Discipline 5131.0					
мот	ION: <u>Mrs. Kyle</u>	SECOND: Mrs. Tague	VOTE: <u>5-0 (RC)</u>		

#### V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

#### A. PERSONNEL

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

Shawn Goldstein, Art Teacher, Edison Middle School, effective 6/30/08

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

Eileen Maciejak, Lunch Aide, Redwood School, effective 3/3/08

The following addition(s) to the 2007-2008 Substitute List:

Kristen Mindo Samantha Stack Daniel Schoch David Perez Julie Priore K-12 K-5 K-5 & Social Studies 6-12 & Social Studies K-5

Individuals to do home instruction on an "as needed" basis for the 2007-2008 school year (Att. #2)

#### 3. Transfer

a.) Superintendent recommends approval of the following transfer(s) at the appropriate contractual rates:

Danielle Heller, Special Education Instructional Assistant, 1:1 504 student, St. Cloud School to Special Education Instructional Assistant, Autistic Program, Mt. Pleasant School, effective retroactive to 2/26/08

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

Patricia Burke, Grade 4 Teacher, Redwood School, maternity leave extension until 6/30/09

Jennifer Marino, Grade 7 Social Studies Teacher, Roosevelt Middle School, maternity leave extension until 5/5/08

Kathleen Scollard, Special Education Teacher, Pleasantdale School, maternity leave extension until 6/30/09

Karyn Landis, Grade 1 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/08-6/30/09

# Personnel – Items 1 through 4MOTION: Mrs. CasalinoSECOND: Mrs. BrillVOTE: 5-0 (RC)

### B. CURRICULUM AND INSTRUCTION

#### C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #3)
- 2. Recommend approval of the following Bills Lists: (Att. #4) 3/5/08 \$ 166,646.00 3/10/08 \$3,055,468.92
- 3. Recommend approval of renewal of service contract agreement with Essex County Educational Services Commission for Public Home Instruction services for the 2008-2009 school year (Att. #5)
- 4. Recommend approval of renewal of contract agreement with Essex County Services Commission to provide services to nonpublic schools under Chapters 192-192 for the 2008-2009 school year as per specifications in the attached (Att. #5)
- 5. Recommend approval of renewal of contract agreement with

Catapult Learning to provide services to non-public schools under Chapters 192-193 for the 2008-2009 school year as per specifications in the attached (Att. #5)

- 6. Recommend approval of contact agreement with the Essex County Educational Services Commission to provide Nursing Services to non-public schools under Chapter 226 for the 2008-2009 school year as per specifications in the attached(Att. #6)
- 7. Recommend accepting the Fiscal Year 2007 Grant Acceptance Certificate (GAC) from the New Jersey State Department of Education as per specifications in the attached (Att. #7)
- 8. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #8)

Finance – Items 1 and Items 3 MOTION: Mrs. Casalino	<u>through 8</u> SECOND: <u>Mrs. Kyle</u>	<b>VOTE:</b> <u>5-0 (RC)</u>
<u>Finance – Item 2</u> MOTION: <u>Mrs. Kyle</u> ABSTAIN: <u>Mr. Petigrow</u>	SECOND: Mrs. Casalino	<b>VOTE:</b> <u>4-0-1 (RC)</u>

D. REPORTS

#### VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

#### VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

#### VII. ADJOURNMENT

MOTION: Mrs. Brill SECOND: Mrs. Tague VOTE: 5-0 (VV)