WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – May 12, 2008 WASHINGTON ELEMENTARY SCHOOL 289 Main Street

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

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 18, 2008.
- 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 April 17, 2008. (Att. #1)

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Lab</u> VOTE: <u>5-0 (VV)</u>

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
 - A. PERSONNEL
 - 1. Resignations
 - a.) Superintendent recommends approval of the following resignation(s):

Kathryn Treffinger, Special Education Teacher, Mt. Pleasant School, effective 6/30/08

Deidre DeVito, Basic Skills Teacher, Washington School, effective 6/30/08

Dafne Rodriguez, Spanish Teacher, WOHS, effective 6/30/08

2. Appointments

- a.) Superintendent recommends the reappointment of nontenured certified and non-certified staff for the 2008-2009 school year as stipulated
- b.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

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

6-12 Math & Science
6-12 Math
K-12
K-5
K-5

The following individuals to provide ABA home instruction for a Preschool Autistic Student, 5 hours per week, effective 5/5/08-6/20/08:

Kathleen Sadler, Teacher	2.5 hours/week	\$62.00/hour
Jessica Buttimore, Aide	2.5 hours/week	\$19.50/hour

Meryl Tillis, District Social Worker, to do Social Histories (after school hours), when required as part of Child Study Team Evaluations, at a rate of \$350 per evaluation

Kimberly Meyerson, Grade 4 Teacher, Pleasantdale School, maternity leave replacement, effective 5/12/08-6/30/08 (currently instructional aide)

Sharon Ortiz, Family and Consumer Science Teacher, Roosevelt Middle School, effective 9/1/08

Tagen Carbone, Biology Teacher, WOHS, effective 9/1/08 (currently instructional aide)

Co-Curricular positions for the 2008-2009 school year for the following schools: WOHS, Washington School, Pleasantdale School and Roosevelt Middle School (Att. #2) Business, Technical and Family & Consumer Science Education Departments staff for summer work as per attached (Att. #3)

Individuals to do home instruction on an "as needed" basis for the 2007-2008 school year (Att. #4)

Joseph Russamano and Linda D'Amato, Instructional Assistants, Mt. Pleasant School, to assist Autistic students at the Enrichment Program at Mt. Pleasant School, as per specifications in the attached (Att. #5)

Adam Geher, Principal, St. Cloud Elementary School, effective 7/1/08

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

Maria Vagias Frangos, Business Education Teacher, Liberty Middle School, to Business Education Teacher, Roosevelt Middle School, effective 9/1/08 (retirement replacement)

Karen Berzankis, Grade 6 Science Teacher, Edison Middle School, to Grade 7 Science Teacher, Roosevelt Middle School, effective 9/1/08

Gary Krajewski, Mid-Shift Custodian, WOHS, to Night-Shift Custodian, WOHS, effective 5/5/08, with Night Shift differential as per contract

Delmi Cruz, Night-Shift Custodian, WOHS, to Mid-Shift Custodian, WOHS, effective 5/5/08, with Mid-Shift differential as per contract

Elena Perez, Instrumental Music Teacher, Roosevelt Middle School, to Instrumental Music Teacher, WOHS, effective 9/1/08

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

Maria Stanziale, Basic Skills Teacher, Redwood School, maternity leave of absence, effective 9/1/08-12/12/08

Michele DeBlieck, Grade 2 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/08-1/30/09

Sarah McIntosh, Guidance Counselor, Gregory School, maternity leave of absence, effective 9/1/08-10/31/08

Sue Whitty, Math Teacher, WOHS, medical leave of absence, effective 1/25/08-6/30/08

Personnel – Items 1 th	rough 4	
MOTION: Mrs. Brill	SECOND: Mr. Petigrow	VOTE: <u>5-0 (RC)</u>

B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of revised 2008-2009 School Calendar due to State-mandated test schedule (Att. #6)
- 2. Recommend approval of Annual Spring Marching Band trip to Boston, MA for the period 5/30/08-6/2/08 (Att. #7)
- 3. Recommend submission of the grant applications for the New Jersey Assault Prevention Project for Essex County for the West Orange Public Schools (Att. #8)
- 4. Recommend approval for half-days for the first three days of kindergarten for the 2008/09 school year September 3, 4, and 5, 2008.

Curriculum – Items 1 through 4MOTION: Mr. PetigrowSECOND: Mrs. TagueVOTE: 5-0 (RC)

C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #9)
- 2. Recommend approval of the following Bills Lists: (Att. #10) 4/18/08-5/7/08 \$1,436,295.68 5/12/08 \$2,921,747.15
- 3. Recommend approval of an amendment to the FY08 IDEA application in order to accept \$71,709 in nonpublic carryover funds from the 2006-2007 school year. New totals for FY08 IDEA are as follows:

BASIC:	\$1 ,	613,706
PRESCHOOL:	\$	68,530

4. Recommend approval of tuition and transportation for the 2008 Extended School Year Out-Of-District placements as per specifications in the attached. (Att. #11)

Finance – Items 1, 3 and 4MOTION:Mrs. TagueSECOND:Mr. PetigrowVOTE:5-0 (RC)Finance – Item 2SECOND:Mrs. LabVOTE:4-0-1 (RC)MOTION:Mrs. TagueSECOND:Mrs. LabVOTE:4-0-1 (RC)ABSTAIN:Mr. PetigrowMr. PetigrowMrs. LabMote:Mathematical Mathematical Ma

D. REPORTS

- 1. Disposition of Residency Hearing for Student B.B. as stipulated.
- 2. Stipulation of Settlement: V.J.P. and F.R.P. o/b/o A.D.P. v. Board of Education of the Township of West Orange

 Reports – Items 1 and 2

 MOTION: Mrs. Brill
 SECOND: Mrs. Lab
 VOTE: 5-0 (RC)

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

VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

VIII. ADJOURNMENT

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