# WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – June 16, 2008 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

## Minutes

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

Present: Mrs. Casalino, Mr. Petigrow, Mrs. Brill, Mrs. Lab Absent: 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 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 June 2, 2008. (Att. #1)

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Brill</u> VOTE: <u>4-0 (VV)</u>

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

A. Revision to Schedule of Board Meetings for 2008-2009: the Reorganization meeting originally scheduled for April 16, 2009 is rescheduled for April 23, 2009.

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Lab</u> VOTE: <u>4-0 (VV)</u>

**B.** Recognition of School District Retirees

- C. <u>Recognition: Qaadir Tudor NJSIAA Meet of Champions High Jump</u> <u>Champion</u>
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
  - A. PERSONNEL
    - 1. Resignations
      - a.) Superintendent recommends approval of the following resignation(s):

Marina Vega-Rivera, Clerical Aide, Pleasantdale School, effective 6/30/08

Carolyn Hess, Grade 7 Math Teacher, Roosevelt Middle School, effective 6/30/08

Siddiquah Haqq, Special Education Teacher Aide, Pleasantdale School, effective 6/30/08

Kellie Sinisi, Special Education Teacher Aide, Pleasantdale School, effective 6/30/08

Kerry DiGiacinto, LDTC, Edison/Liberty Middle Schools, effective 6/30/08

Eugene Picariello, District Electrician, for retirement purposes, effective 12/30/08

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

Zachary Cohane, Biology Teacher, WOHS, effective 9/1/08

Craig Stanton, Strings Teacher, Middle School (school to be determined), effective 9/1/08

Naomi Feldhamer, ESL Teacher, Liberty Middle School, maternity leave replacement, effective 9/1/08-11/28/08

Laura Romer, Bilingual Aide, Liberty Middle School,

effective 9/1/08

Laura Boyle, Math Teacher, Roosevelt Middle School, effective 9/1/08

<u>Kimberly Theobald, Special Education Teacher, Resource</u> <u>Room, WOHS, effective 9/1/08</u>

Kristen Pavone, Special Education Teacher, Autistic, Mt. Pleasant School, effective 9/1/08

<u>Elizabeth Cohen, Pre-School Handicapped Teacher,</u> <u>Pleasantdale School, effective 9/1/08</u>

Lauren Porter, Special Education Teacher, Roosevelt Middle School, effective 9/1/08

<u>Steve Melendez, Assistant Principal, Edison Middle</u> <u>School, effective 7/1/08</u>

Luz Bermudez, Night Shift Custodian, Redwood School, effective 7/1/08

Richard Bowman, Mid Shift Custodian, Roosevelt Middle School, effective 7/1/08

Leonel Cobar, Mid Shift Custodian, Liberty Middle School, effective 7/1/08

Revisions to Co-Curricular appointments, WOHS, for the 2008-2009 school year:

- Rescind Christine Sweet, Royal Strings Advisor
- Rescind Melanie Raab, Junior State of America Advisor
- Appoint Elena Peres, Royal Strings Advisor
- Appoint William Bradley, Junior State of America Advisor
- Appoint Erin McClure, Pit Orchestra Director
- <u>Appoint Frank lannucci, Future Educators of America</u> <u>Co-Advisor</u>
- <u>Appoint Jessica Tybursky</u>, <u>Future Educators of America</u> <u>Co-Advisor</u>

Revisions to Co-Curricular appointments, RMS, for the 2008-2009 school year:

• Rescind Tracy Gordon, 7<sup>th</sup> Grade Team Leader

• Appoint Kim Cerutti, 7<sup>th</sup> Grade Team Leader

Co-Curricular and Coaching appointments, Liberty Middle School, for the 2008-2009 school year, as per the attached (Att. #2)

The following addition(s) to the 2007-2008 Substitute List:Lauren SpahleK-12Brittany D'ArduiniK-5Ruben BranK-12

Cesar Esquivel, Sub-Custodian, effective 6/23/08

Maria Beatriz Correa, Sub-Custodian, effective 6/23/08

Brian Lee, Sub-Custodian, effective 6/23/08

ESL Summer 2008 Staff as per attached (Att. #3)

<u>Coaching Staff, WOHS, for the 2008-2009 School Year (Att.</u> <u>#16)</u>

David Bensen, Supervisor Business, Technology and Family & Consumer Science Education Departments, 3 additional days, at the stipulated contractual rate, related to the supervision of staff members involved in summer projects, reconditioning of shop and lab equipment and the coordination of equipment and supply deliveries

Paul Casalaro, Security, WOHS, 12 month position, effective 7/1/08 (previously 10 month position)

Rosa Valencia, Clerical Aide, Pleasantdale School, effective 6/19/08

### 3. Transfers

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

The following Night Shift Custodians, effective 7/1/08:

- Ronald Petri, from Roosevelt Middle School to Gregory School
- Sandra Acquivivia from Gregory School to Roosevelt

#### Middle School

- Howard Chimento from Washington School to Roosevelt Middle School
- Stephen Quirk from Roosevelt Middle School to Liberty Middle School
- Juan Saker from Liberty Middle School to West Orange High School
- Gary Krajewski from West Orange High School to Washington School

Willie Washington, Mid Shift Custodian, from Liberty Middle School to St. Cloud School, effective 7/1/08

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

Jennifer McCarthy, Special Education Teacher Aide, Pleasantdale School, maternity leave of absence, effective 9/1/08-1/2/09

Danielle DeRosa, Basic Skills Teacher, Gregory School, family leave of absence, effective 9/1/08-6/30/09

Tracy Gordon, Grade 7 Science Teacher, Roosevelt Middle School, maternity leave of absence, effective 10/27/08-2/27/09

Kristen Woodard, Spanish Teacher, St. Cloud School, maternity leave extension, effective 9/1/08-6/30/09

Personnel – Items 1 through 4 MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Lab</u> VOTE: <u>4-0 (RC)</u>

## B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of revised District Mission Statement to comply with the New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines. (Att. #4)
- 2. Recommend approval of the State Mandated District Mentoring

Plan for the period 2008-2011 (Att. #5)

3. Superintendent recommends that Friday, June 20, 2008 be an extended session and the last day of school.

Curriculum and Instruction – Items 1 through 3MOTION: Mrs. LabSECOND: Mr. PetigrowVOTE: 4-0 (RC)

#### C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis. (Att. #6)

2.	Recommend approval of the following Bills Lists: (Att. #7)		
	5/28/08-6/1/08	\$ 20,587.45	
	6/3/08-6/12/08	\$ 288,808.05	
	6/16/08	\$1,642,396.51	

- 3. Recommend approval of renewal of service contract agreement with Douglass Outreach for the 2008-2009 school year for Consultation Services to Applied Behavior Analysis Program for student as per specifications in the attached (Att. #8)
- 4. Recommend approval of renewal of service contract agreement with Livingston Services Corporation for Physical and Occupational Therapy for the 2008-2009 school year as per specifications in the attached (Att. #9)
- 5. Recommend approval of renewal of service agreement with Dynamic Therapeutic Services, Inc. for Occupational Therapy Services for student for the 2008-2009 school year as per specifications in the attached (Att. #10)
- 6. Recommend approval of Joint Resolution for Participation of Transportation Services with Essex Regional Services Commission for the 2008-2009 school year (Att. #11)
- 7. Recommend approval of natural gas supply contract with Hess Corporation provided by the Alliance for Competitive Energy Services (ACES), the energy aggregation program of the New Jersey School Boards Association, New Jersey Association of School Business Officials and the New Jersey Association of School Administrators. (Att. #12)

- 8. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #13)
- 9. Recommend approval of Controlled Construction Proposed Change Orders in the amount of \$290,982 as pertains to the Liberty Middle School construction project. (Att. #14)
- 10. Recommend approval of Framan Mechanical Proposed Change Orders in the amounts of \$17,822.86 and \$1,826.53 as pertains to the Edison and Roosevelt HVAC Upgrade Projects, respectively. (Att. #15)

Finance – Items 1 through 10MOTION: Mr. PetigrowSECOND: Mrs. BrillVOTE: 4-0 (RC)

D. REPORTS

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

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

VIII. ADJOURNMENT

MOTION: Mr. Petigrow	SECOND: Mrs. Lab	<b>VOTE:</b> 4-0 (VV)
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