# WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – July 2, 2008 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

# **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 June 23, 2008.
- B. That said notice was sent by regular mail to the Clerk of the Township of West Orange and the Editors of the West Orange Chronicle and the Star-Ledger.
- 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 16, 2008. (Att. #1)

MOTION: Mr. Petigrow SECOND: Mrs. Lab VOTE: 5-0 (VV)

- 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):

Kristen Talone, Special Education Teacher, Pleasantdale School, effective 6/30/08

Li Li Lin, .6 Mandarin Chinese Teacher, WOHS, effective 6/30/08

Patricia Pignatello, Reading Specialist, Washington School, effective 6/30/08

Ruben Bran, ESL Instructional Aide, Liberty Middle School, effective 6/30/08

Casey Maass, Social Studies Teacher, Edison Middle School, effective 6/30/08

Christine Sweet, Instrumental Music Teacher, Roosevelt Middle School, effective 6/30/08

Esabia Ailey, Grade 2 Teacher, Hazel Avenue School, effective 6/30/08

<u>Tagen Carbone, Instructional Aide, Mt. Pleasant School, effective 6/30/08</u>

Marianne Lynn, Instructional Aide, Gregory School, effective 6/30/08

Lori Messing, Language Arts/Reading Teacher, Edison Middle School, effective 6/30/08

Constance Calandrino, Mathematics Supervisor, effective 8/31/09 or sooner, at the discretion of the Superintendent

Karen Tarnoff, District Test Coordinator/Computer Support Specialist, effective 6/30/09

#### 2. Rescissions

a.) Superintendent recommends approval of the following rescission(s):

Paul Casolaro, 12 Month Security Guard position, WOHS (will retain 10 month position)

Naomi Feldhamer, ESL Teacher, Liberty Middle School,

maternity leave replacement, effective immediately

Daniel DeBarbieri, Assistant Football Coach, WOHS, effective immediately

# 3. Appointments

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

Sharon Vitello, Family & Consumer Science Teacher, WOHS, effective 9/1/08

Yun Abernathy, .6 Mandarin Chinese Teacher, Roosevelt/Liberty Middle Schools, effective 9/1/08

Yajing Li, Mandarin Chinese Teacher, WOHS, effective 9/1/08 (previously .6 Roosevelt Liberty Middle Schools)

Martin Rodriguez, Spanish Teacher, Edison Middle School, effective 9/1/08

Kimberly Buckley, Special Education Teacher, (MCI), WOHS, effective 9/1/08

Christopher Cota, Special Education Teacher, Resource Room, Roosevelt Middle School, effective 9/1/08

Silverio Bastiao, Special Education Teacher, Resource Room, WOHS, effective 9/1/08

Anita Navalurkar, Lunch Aide, St. Cloud School, effective 9/1/08

Heather Bazan, Lunch Aide, St. Cloud School, effective 9/1/08

The following addition(s) to the 2008-2009 Substitute List:

Ruth Rachelle

Lunch Aide

Co-Curricular and Team Leader positions, Edison Middle School, for the 2008-2009 school year (Att. #2)

James Galioto, Varsity Softball Coach, WOHS, for the 2008-2009 school year

Frank DeMaio, Assistant Football Coach, WOHS, for the 2008-2009 school year

Brian IIIe, Assistant Football Coach, WOHS, for the 2008-2009 school year

Karen Perry, Supervisor of Alternative Education, three days of summer work to complete scheduling of Horizon students, conference with parents of incoming 504 students and schedule students accordingly, and prepare packets for the general staff

Child Study Team and Related Services Staff, Summer 2008 as per specifications in the attached (Att. #3)

Extended School Year 2008 Staff Assignments (Att. #4)

Library Media After-School Program, WOHS, for the 2008-2009 school year at the stipulated contractual rate:

- Julie Parr Brady
- Tim Miskimon

Melissa Gabriele, Grade 3 Teacher, Gregory School, extension of maternity leave replacement until 12/31/08 (will return to previously held position of Instructional Assistant, Gregory School 1/1/09)

Roz Moskowitz, .8 Special Education Teacher, Liberty Middle School, maternity leave replacement, and .2 Special Education Teacher Aide, Liberty Middle School, effective 9/1/08-11/3/08 (will resume full time Teacher Aide position 11/4/08)

Debby Cohen, .8 Special Education Teacher, Liberty Middle School, upon return from maternity leave, effective 11/3/08

Individuals to do home instruction on an "as needed" basis during the Extended Summer Program (2008) and for the 2008-2009 school year (Att. #19)

Kelly Dower, Special Education Teacher, WOHS, to teach an extra period and to be compensated with an additional 1/6<sup>th</sup> of her salary, effective 9/3/08 (due to increased

enrollment of students receiving Wilson Reading, and additional section is needed)

Boiler License Stipend to Custodial and Maintenance Personnel as per contract (Att. # 20)

Anne Marie Caste, Acting Director, Student Support Services, effective 7/1/08

b.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

Robert Klemt, Principal, Liberty Middle School, effective 9/1/08

## 4. Transfers

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

Maria Ganduglia-Pirovano, Spanish Teacher, Edison Middle School to Spanish Teacher, Washington School, effective 9/1/08

Wendy Paul, Spanish Teacher, Washington School, to Spanish Teacher, St. Cloud School, effective 9/1/08

# 5. Leave(s) of Absence

a.) Superintendent recommends approval of the following leave(s) of absence:

Lara Russo, Elementary Teacher, Mt. Pleasant School, extension of maternity/family leave of absence, effective 9/1/08-6/30/09

Personnel – Items 1, 2, 3a, 4 and 5

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

Personnel – Item 3b

MOTION: Mrs. Lab SECOND: Mrs. Tague VOTE: 4-0-1 (RC)

ABSTAIN: Mr. Petigrow

## B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Bilingual/ESL Three Year Program Plan for the period 2008-2011 for submission to the New Jersey State Department of Education. (Att. #5)

**MOTION:** Mr. Petigrow **SECOND:** Mrs. Tague **VOTE:** 5-0 (RC)

## C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #6) 6/12/08-6/15/08 \$ 70,000.00 6/17/08-6/26/08 \$3,868,067.63 6/30/08 \$ 764,924.35

- 2. Recommend approval of a Joint Purchasing Agreement with the Board of Education of Pittsgrove, New Jersey for the purchase of copy paper. (Att. #7)
- 3. Recommend continuing the services of Monique Coleman, Vision Therapist for the 2008-2009 school year as per the attached (Att. #8)
- 4. Recommend approval of renewal of service contract agreement with Douglass Outreach for Consultation Services to Applied Behavior Analysis Program for the 2008-2009 school year as per specifications in the attached (Att. #9)
- 5. Recommend approval of renewal of tuition contract agreements for the 2008-2009 school year as per the attached (Att. #10)
- 6. Recommend approval of service contract agreement with Lovaas Institute for Early Intervention for BCBA Supervision for the 2008-2009 school year (Att. #11)
- 7. Recommend approval of School Meal Prices for 2008-2009 as

follows:	<u>Lunch</u>	<u>Breakfast</u>
Elementary Schools	2.35	1.15
Middle Schools	2.65	1.35
High School	2.85	1.50
Adult	3.25	
Milk	.55	

8. Recommend approval of resolution that the West Orange Board of Education approve the contract with Sodexho Food Services Management Company and that we the district pay a management fee to Sodexho of \$125,925 for the 2008-09 contract year. Be it further resolved that Sodexho guarantee that the West Orange School District shall receive an annual return of \$50,000 for the 2008-09 school year.

- 9. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #12)
- 10. Recommend approval of Agreement for Professional Legal Services with Adams Stern Gutierrez & Lattiboudere, LLC for the 2008-2009 year. (Att. #13)
- 11. Recommend awarding bid for the Redwood Elementary School Asbestos Abatement Project to Lilich Corporation in the amount of \$146,700.00 (Att. #14)
- 12. Recommend approval of service agreements between West Orange Public Schools and New Jersey Commission for the Blind for the 2008-2009 school year as per the attached (Att. #15)
- 13. Receipt of the Board Secretary's Reports for the months of April and May, 2008 (Att. #16)
- 14. Receipt of the Treasurer of School Monies Reports for the months of April and May, 2008 (Att. #17)
- 15. Recommend approval of tuition and transportation for the following: (Att. #18)
  - 2008-2009 School Year, including Extended School Year, Out-Of-District Placements (12 months)
  - 2008-2009 School Year, Out-Of-District Placements (10 months)
  - 2008 Extended School Year, Out-Of-District Placements (summer)

#### Finance – Items 1 through 12 and 15

**MOTION:** Mr. Petigrow **SECOND:** Mrs. Tague **VOTE:** 5-0 (RC)

### Finance – Items 13 and 14

The Board acknowledged receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of April and May, 2008.

#### D. REPORTS

- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VIII. ADJOURNMENT

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