WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – August 25, 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

Absent: 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 August 13, 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 August 18, 2008. (Att. #1)

MOTION: Mrs. Tague **SECOND:** Mr. Petigrow **VOTE:** 4-0 (VV)

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
 - A. Annual approval of District policies consistent with New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines.
 - B. Annual approval of District procedures consistent with New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines.
 - C. Annual approval of district by-laws consistent with New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines.

D. Annual approval of district policies related to the health and safety of students consistent with New Jersey Quality Single Accountability Continuum (NJQSAC) guidelines.

<u>Superintendent's and/or Board's Reports – Items A through D</u>

MOTION: Mr. Petigrow SECOND: Mrs. Tague VOTE: 4-0 (RC)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Dolores Aquino, Lunch Aide, St. Cloud School, for retirement purposes, effective 6/19/08

2. Appointments

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

Sean McCrudden, Special Education Teacher, Resource Room, Roosevelt Middle School, effective 9/1/08

Michelle Howell-Scott, Special Education Instructional Aide, Autistic Class, Pleasantdale School, effective 9/1/08

Karen Albanese, Special Education Instructional Assistant, Mt. Pleasant School, effective 9/1/08

Barbara Levee, Special Education Instructional Assistant, 1:1 (SLD), Gregory School, effective 9/1/08

Susan Meyers, Special Education Instructional Assistant, Autistic Class, Redwood School, effective 9/1/08

Jennifer Brewer, Science Teacher, Edison Middle School, effective 9/1/08

Jana Dooner, Biology Teacher, WOHS, effective 9/1/08

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

Leonard Lesnezer

K-8

<u>Eileen Duggan, Special Education Instructional Assistant,</u> 1:1 (Autistic), Mt. Pleasant School, effective, 9/1/08

Monica Fede, Special Education Instructional Assistant, 1:1 (LD), Pleasantdale School, effective 9/1/08

<u>Deanna Micallef, Special Education Instructional Assistant, 1:1 (Autustic), Mt. Pleasant School, effective 9/1/08</u>

<u>Jessica Siegel, Special Education Instructional Assistant,</u> 1:1 (Autistic), Mt. Pleasant School, effective 9/1/08

Young Kim, Mathematics Teacher, WOHS, effective 9/1/08

Mary Ann Maccarino, Itinerant Physical Education and Health Teacher, from 4/5 to full time, effective 9/1/08

Michele Daniels, Consultant, district ESL/Bilingual Program for a maximum of 5 days

b.) Superintendent recommends approval of job titles for the following personnel:

<u>Joanne Pollara, Supervisor of Special Education, Pre-School, K-8</u>

Elizabeth Maddalena, Supervisor of Special Education, 9-12

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

Alexis DeCarlo, Social Worker/Case Manager, effective 9/1/08

Personnel – Items 1 and 2 a.) and b.)

MOTION: Mr. Petigrow **SECOND:** Mrs. Tague **VOTE:** 4-0 (RC)

Personnel – Item 2 c.)

Motion to reconsider rejection of Superintendent recommendation to appoint on August 18, 2008.

MOTION: Mrs. Brill **SECOND:** Mr. Petigrow **VOTE:** 4-0 (RC)

Motion to approve appointment.

MOTION: Mr. Petigrow **SECOND:** Mrs. Brill **VOTE:** 4-0 (RC)

Note: Mrs. Lab informed the Superintendent if motion to approve Ms. DeCarlo were made, that the Superintendent report at the meeting that she also supported the appointment.

- B. CURRICULUM & INSTRUCTION
- C. FINANCE
- D. REPORTS
- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
 - 1. Disposition of closed meeting actions regarding certain staff members.

MOTION: Mrs. Brill SECOND: Mr. Petigrow VOTE: 4-0 (RC)

- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VIII. ADJOURNMENT

MOTION: Mr. Petigrow SECOND: Mrs. Tague VOTE: 4-0 (VV)