

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – October 27, 2008
GREGORY ELEMENTARY SCHOOL
301 Gregory 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 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 October 14 and 20, 2008. (Att. #1)

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

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

- A. West Orange High School Student Recognition: National Merit Scholarship Program**
- B. Presentation: MEALPAYPLUS Online**

C. Second Reading of the Following Board Policy:
Pupil Records 5125.00

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Sandra Acquaviva, Custodian, Roosevelt Middle School, effective 10/20/08

2. Appointments

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

Training Level Changes as stipulated

Mellissa Martins, LDTC, WOHS, effective upon release from current district

Gary Roberts, Special Education Instructional Assistant, MCI, WOHS, effective 10/20/08

Linda Aiello, Special Education Instructional Assistant, LLD, Gregory School, effective 10/20/08

Nicholas Mistretta, Special Education Instructional Assistant, LLD Class, Gregory School, effective 10/27/08

Rosa Valencia, Instructional Assistant, Pleasantdale School, to substitute (as needed) in the Pleasantdale After Care Program, effective retroactive to 10/1/08

LuAnn Grasso, Instructional Assistant, Gregory School, to assist Autistic student at the Gregory after school Enrichment Program, 3 hours per week, 10/15/08-12/18/08

Revisions to Co-Curricular appointments, Edison Middle School, for the 2008-2009 school year:

- **Appoint Michelle Zimmerman – Edison Singers**

Maria DeRonde, Lunch Aide, Gregory School, effective 10/20/08

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

Mary Ascherl	K-5
Jeffrey Grivalsky	6-12
Lee Robinson	6-12
Adonis Sigalas	6-12
Darrell Favors	K-12
Zayn Jenkins	5-12
Armand Boland	K-12
Nadine Schafranek	3-12
Jessica Carsillo	K-5
Patti Griffin	Lunch Aide
Elizabeth Duarte	Nurse
Millicent Robinson-Forrest	K-8
<u>Deidre Ricci</u>	<u>K-12 & Art (Thurs/Fri)</u>

Salary Adjustments for the following employees as stipulated:

- **Michael Hanley, Acting Building and Grounds Supervisor**
- **Kathryn Winston, Administrative Assistant to Assistant Superintendent**
- **Lena Falero, Secretary, Technology**
- **Michael Zarro, Registration Security Officer**
- **David Zawacki, Registration Security Officer**

Christopher Saling, Assistant Coach, Ice Hockey Team, 2008-2009 school year

Staff to provide home instruction on an “as needed” basis for the 2008-2009 school year (Att. #9)

3. Leave(s) of Absence

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

Meryl Tillis, Social Worker, maternity leave of absence, effective 1/13/09-6/30/09

Rachael D'Andrea, Reading Teacher, Liberty Middle School, change in return date from maternity leave of absence to 12/15/08 (original return date 12/22/08)

Ana Shaw, Social Worker, maternity leave of absence, effective 11/20/08-1/16/09

4. Superintendent recommends approval of job descriptions for the positions of Director of Human Resources, Plant Facility and Maintenance Engineer, Head Custodian and Custodian. (Att. #2)

Personnel – Items 1 through 4

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

10/10/08-10/13/08	\$301,225.00
10/15/08	\$235,183.96
10/15/08	\$350,320.87
10/16/08-10/22/08	\$153,786.07
10/23/08	\$ 2,874.05
10/27/08	\$886,775.73
3. Recommend approval of salary adjustments for lunch aides, attendance aides and substitute caller as per attached (Att. #5)
4. Recommend approval for Planned Comprehensive Maintenance Agreements for Mechanical HVAC Systems for WOHS and Liberty Middle School in the amounts of \$22,696 and \$7,120, respectively. (Att. #6)
5. Recommend approval and acceptance of New Jersey Nonpublic School Technology Initiative agreement with the West Orange Board of Education in the amount of \$78,360 (Att. #7)

Finance – Items 1 through 5

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

D. REPORTS

- 1. Approve submission of New Jersey Quality Single Accountability Continuum (NJQSAC) Documents to County Executive Superintendent. (Att. #8)**

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

- 2. 2008-2009 State Test Results**

The 2008-2009 State Test Scores were presented to the public as required by NJQSAC.

- 3. Disposition of Residency Hearing for Student T.K. as stipulated.**

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

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. Brill **VOTE:** 4-0 (VV)