WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – January 12, 2009 WEST ORANGE HIGH SCHOOL 51 Conforti 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 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 PUBLIC MEETING MINUTES OF December 15, 2008 and the CLOSED MEETING MINUTES OF November 25, December 9, 10, 15 and 17, 2008 and January 7, 2009. (Att. #1)

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

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

A. West Orange High School Students: Edward J. Bloustein Distinguished Scholars

B. First Reading of the Following Board Policies consistent with NJQSAC and State Law:

Research, Evaluation and Planning 2240.00
State Funds; Federal Funds 3220.00/3230.00
District Records and Reports 3570.00
District Owned Vehicles 3541.32
Certification 4112.20
Vandalism/Violence 5131.50

Motion to table.

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Janet Cohen, Special Education Teacher, St. Cloud School, for retirement purposes, effective 6/30/09

Teresa Jordan, Part-time Bus Aide, effective 1/8/09

Linda D'Amato, Special Education Instructional Assistant, Mt. Pleasant School, effective 1/12/09

2. Appointments

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

Dianna Carpenito, Special Education Instructional Assistant, 1:1 Preschool, Pleasantdale School, effective 1/5/09

Michael Greeley, General Education Instructional Assistant, Edison Middle School, effective 1/12/09

Cory Jones, Special Education Instructional Assistant, .5 Roosevelt Middle School (Resource Program) and .5 Edison Middle School (Resource Program), effective 1/14/09

Joe Spina, Special Education Teacher, Autistic Class, WOHS, effective 60 days or less

Jennifer Novick, Special Education Instructional Assistant, LLD Class, Gregory School, effective retroactive to 12/18/08

Ruth Sedlewicz, Spanish Teacher, WOHS, maternity leave replacement, effective 1/1/09-6/30/09

Nicole Jusulavage, Special Education Instructional Assistant, LLD Class, Redwood School, effective 1/8/09

Kellie Sinisi, Grade 2 Teacher, Pleasantdale School, maternity leave replacement, effective 1/21/09-6/30/09

Pietro Benfante, Maintenance Worker, Buildings and Grounds, effective, 1/115/09 (previously Utility Worker, Liberty Middle School)

Mallory Rapp, Special Education Teacher, LLD Class, Pleasantdale School, maternity leave replacement, effective 1/26/09-6/30/09 (currently Special Education Instructional Assistant, Edison Middle School)

Anthony Romano, Special Education Instructional Assistant, Autistic, Mt. Pleasant School, effective 1/22/09

Melanie Racanelli, Art Teacher, Edison Middle School, change in start date from 2/1/09 to 1/19/09 (previously approved 11/24/08)

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

Pia Vandeerstreet K-12 & Music Carolyn Estrada 4-12 & Lang. Arts

Marie Trusits K-8
<u>Leslie Fleisher</u> K-12
<u>Jaime Toriello</u> K-5

Patrick Rimassa K-12 & Lang. Arts

Danielle Harris K-12

Staff to provide home instruction on an "as needed" basis for the 2008-2009 school year (Att. #2)

The following Math Teachers at WOHS to teach an extra period (medical leave coverage) and to be compensated with an additional 1/6th of their salaries:

Leslie Bagen Dara Brevard Katelyn Busby Barbara Ciccagione Young Kim

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

- Rescind Erika Arenger, Fight For Green
- Appoint Sonia Laureni, Fight For Green (25%)
- Appoint Tracey Reynolds, Fight For Green (75%)
- Lewis Kelly, Indoor Color Guard

3. Leave(s) of Absence

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

Anabela Conforti, Special Education Teacher, Pleasantdale School, maternity leave of absence, effective 2/2/09-6/30/09

Maria Stanziale, Basic Skills Teacher, Redwood School, change in return date of maternity leave of absence from 2/2/09 to 3/30/09

Elizabeth Levenberg, School Psychologist, maternity leave of absence, effective 3/9/09-6/30/09

Howard Chimento, Custodian, Gregory School, medical leave of absence, effective 1/6/09 until released from doctor

Lesley Diglio, Reading Specialist, Redwood School, maternity leave of absence, effective 3/16/09-6/30/09

4. Transfers

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

Juan Flores, Utility Worker, Buildings and Grounds, Central Office, to Utility Worker, Liberty Middle School, effective 1/15/09

Vickie Mariano, Special Education Instructional Assistant, OHI, Redwood School to 1:1 General Education Instructional Assistant, Washington School, effective 1/20/09

Personnel – Items 1 through 4

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

 12/12/08-12/14/08
 \$1,155,909.71

 12/16/08-1/7/09
 \$ 426,082.24

 1/12/09
 \$2,671,581.59

- 3. Recommend approval of program for Student #125-2008 in the amount of \$76,664 as per specifications in the attached. (Att. #5)
- 4. Recommend approval of National Staffing Associates, Inc. to provide nursing care for Student #125 for the 2008-2009 school year (Att. #6)
- 5. Recommend approval of the Corrective Action Plan for fiscal year ended 6/30/08 (Att. #7)
- 6. Recommend approval of submittal of Five-Year Preschool Program Plan to State Department of Education as per State Mandate (Att. #8)

- 7. Receipt of the Board Secretary's Report for the month of October, 2008 (Att. #9)
- 8. Receipt of the Treasurer of School Monies Report for the month of October, 2008 (Att. #10)
- 9. Approval of contract between the West Orange Board of Education and the West Orange Administrators' Association for the period 2009-2012 (Att. #11)
- 10. Approval of contract of sale between the West Orange Board of Education and Santo Commarato (Att. #12)

Finance – Items 1 through 6 and Items 9 and 10

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

Finance – Items 7 and 8

The Board acknowledged receipt of the Board Secretary's Report and Treasurer of School Monies Report for the month of October, 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:** Mr. Petigrow **VOTE:** 5-0 (VV)