

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – February 9, 2009
EDISON MIDDLE SCHOOL
75 William Street

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 AND CLOSED MEETING MINUTES OF January 26 and February 2, 2009. (Att. #1)

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

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

A. 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

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Rita Chappa, Bilingual Aide, MCI, Redwood School, effective 2/6/09

Michael Romeo, Supervisor of Language Arts K-12, for retirement purposes, effective 6/30/09

2. Appointments

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

Training Level Changes as stipulated

Katerina Markouris, Special Education Instructional Assistant, 1:1 Preschool Autistic, Pleasantdale School, effective 2/9/09

Gisel Montoya, Bilingual Aide, MCI, Redwood School, effective 2/5/09

Rachel Musto, Grade 1 Teacher, Gregory School, maternity leave replacement, effective 5/11/09-1/3/10 (currently Special Education Teacher Aide and will resume position after leave replacement)

Staff members for Roosevelt Middle School 2008-2009 Drama Production "Willie Wonka" (Att. #2)

**The following addition(s) to the 2008-2009 Substitute List:
Mary Wyka Kaspriskie K-8**

Staff to provide home instruction on an "as needed" basis for the 2008-2009 school year (Att. #4)

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

Dorothy Becker-Russo, Special Education Teacher, Mt. Pleasant School, maternity leave of absence, effective 4/10/09-6/30/10

Patricia Sorrenti, Grade 1 Teacher, Gregory School, maternity leave of absence, effective 5/11/09-1/1/10

Susan Kolkka, Grade 7 Math Teacher, Liberty Middle School, maternity leave of absence, effective 4/20/09-6/30/09
4. Salary adjustment for S.F. as stipulated.
5. Approval of Summer 2009 Guidance Work at the stipulated contractual rate (Att. #3)

Personnel – Items 1 through 3

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

Personnel – Items 4 and 5

Motion to table.

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

B. CURRICULUM AND INSTRUCTION

1. Approve District Professional Development Plan for the 2009-2010 School Year for submission to the Executive County Superintendent (Att. #5)
2. Approve Central Office and Buildings and Grounds/Transportation Calendar for 2009-2010 (Att. #6)
3. Approval of Elementary, Middle and High School field trips for the 2008-2009 school year (Att. #7)

Curriculum and Instruction – Items 1 through 3

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

C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #8)
1/27-2/5/09 \$ 323,424.77
2/9/09 \$1,781,597.31
2. Recommend approval of NCLB Title I Audit Response Corrective Action Plan and Appeal FY 2006-07 (Att. #9)
3. Recommend approval of the 2009 Letter of Agreement and DOT Testing Fee Schedule with Prevention Specialists Inc. (Att. #10)
4. Recommend approval of Cooperative Pricing Program Agreement between the West Orange Board of Education and the Hunterdon County Educational Services Commission (Att. #11)
5. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #12)
6. Recommend acceptance of No Child Left Behind (NCLB) grant award for fiscal year 2009 in the amount of \$1,033,403 (Att. #13)
7. Recommend approval of programs for the following students in the amount of \$201,556 as per specifications in the attached. (Att. #14)
 - #49-208
 - #103-208
 - #126-208
 - #127-208
 - #128-208
 - #129-208
 - #130-208
 - #132-208

Finance – Items 1 through 7

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

D. REPORTS

1. Disposition of Residency Hearings for D.R., E.R., I.I., G.D., and Z.H. as stipulated.

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