

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – April 1, 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 February 3, 2009.
- 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 March 28, 2009. (Att. #1)**

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

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

- A. 2009-2010 Budget Presentation
- B. West Orange High School: Student Service Awards

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Chelsea Lauer, Math Teacher, WOHS, effective 6/30/09

2. Appointments

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

Gail Lauterbach, Kindergarten Teacher, Pleasantdale School, maternity leave replacement, effective 4/13/09-6/30/09 (will resume Special Education Instructional Assistant position 9/1/09)

Andrew Cornwall, Special Education Instructional Assistant, Autistic Class, Mt. Pleasant School, effective 4/1/09-6/30/09

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

Oswald Koti	Mathematics 9-12
Louis Wildstein	3-12

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

3. Leave(s) of Absence

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

Michelle Martino, English Teacher, WOHS, maternity leave of absence, effective 9/1/09-1/1/10

Personnel – Items 1 through 3

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

B. CURRICULUM AND INSTRUCTION

- 1. **Approval of Elementary School field trips for the 2008-2009 school year (Att. #3)**

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

C. FINANCE

- 1. **Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #4)**
- 2. **Recommend approval of the following Proposed Budget Resolution:**

RESOLVED that the West Orange Board of Education approve the **2009-10 tentative budget** for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$121,196,800	\$109,933,212
Total Special Revenue Fund	\$ 5,043,940	\$ n/a
Total Debt Service Fund	<u>\$ 6,672,441</u>	<u>\$ 5,420,427</u>
Totals	\$132,913,181	\$115,353,639

BE IT FURTHER RESOLVED that the West Orange Board of Education apply for the **Automatic Adjustment in Health Care Costs** of **\$512,839**.

BE IT FURTHER RESOLVED to apply for **Commissioner CAP Waiver Requests** to the base tax levy in the amount of **\$1,339,950** for the FY 2009-10 school budget for the following:

Increase in energy costs	\$ 205,660
Increase in capital outlay	\$1,103,699
Increase in pupil transportation costs for hazardous routes	\$ 30,591

- 3. **Recommend approval of the following State Aid Resolution:**

RESOLVED that the West Orange Board of Education approve the **2009/10 State Aid** in the amount of **\$9,522,169** in General Fund Aid, **\$416,700** in Extraordinary Aid, and **\$1,126,041** in Debt Service Aid for a Total Aid of **\$11,064,910**.

- 4. **Recommend approval of programs for Student #33-2008 and Student #103-2008 in the amount of \$20,352 as per specifications in the attached. (Att. #5)**

Finance – Items 1 through 4

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

D. REPORTS

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. Lab **VOTE:** 5-0 (VV)