# WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – May 18, 2009 ADMINISTRATION BUILDING 179 Eagle Rock Avenue

## Minutes

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE Present: Mrs. Tague, Mrs. Brill, Mr. Petigrow, Mrs. Casalino, Mrs. Lab
- II. NOTICE OF MEETING:

Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on May 12, 2009.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF May 4, 2009 (Att. #1)

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Lab</u> VOTE: <u>5-0 (VV)</u>

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
  - A. World Language Recognition Program
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
  - A. PERSONNEL
    - 1. Resignations
      - a.) Superintendent recommends approval of the following resignation(s):

Jaime Toriello, Special Education Instructional Assistant, Pleasantdale School, effective 6/30/09 Dina Mallete, Lunch Aide, Gregory School, effective immediately

- 2. Rescissions
  - a.) Superintendent recommends approval of the following rescission(s):

Antoine Ward, Security Guard, WOHS, effective immediately

- 3. Appointments
  - a.) Superintendent recommends approval of the following appointment(s):

Isariah McChee, Security Guard, WOHS, effective upon completion of paperwork

Beth lacullo, Clerical Aide, Docu-Share, effective immediately on an as-needed basis

Karen Porreca, Resource Room Teacher, Hazel Avenue School, effective 9/1/09 (previously .5 Resource Room Teacher, Mt. Pleasant School)

Danielle Ash, Resource Room Teacher, St. Cloud School, maternity leave replacement, effective 2/1/10 (currently .5 Resource Room Teacher, Liberty Middle School)

Jennifer Marchese, Resource Room Teacher, St. Cloud School, effective 9/1/09 (previously .5 Resource Room Teacher, St. Cloud)

Maryanne Van Cauwenberge, Resource Room Teacher, Washington School, effective 9/1/09 (previously .5 Resource Room Teacher, Redwood School)

Certified and Non-certified personnel (Att. #2)

Cheryl Anderson, Lunch Aide, Gregory School, effective 5/18/09

Co-Curricular and Coaching appointments, Liberty Middle School, for the 2009-2010 school year, as per the attached (Att. #3)

Co-Curricular positions for the 2009-2010 school year, St. Cloud Elementary School:

Caroline Stoner	Conflict Resolution Co-Advisor	
Jo Ann Lemaldi	Conflict Resolution Co-Advisor	
Jenny Rezik	Student Council Advisor	

Revisions to Co-Curricular appointments, WOHS, for the 2009-2010 school year:

• Appoint Dara Brevard, Key Club Advisor

Approval of personnel listed below for summer work related to completion of No Child Left Behind (NCLB)/Title I Grant Applications and Program Evaluation Reports: Terry Granato June 25-26, 29-30, July 1-3, 6-10, 13-17, 20-24, 27-30

Anita Dellal June 25-26, 29-30, July 1-3, 6-10, 13

Business, Technical and Family & Consumer Science Education Departments staff for Summer 2009 work as per attached (Att. #4)

Staff to provide home instruction on an "as needed" basis for the 2008-2009 school year (Att. #5)

Hourly and Per Diem Rates for the 2009-2010 School Year as per attached. (Att. #6)

2009 Summer Enrichment and Summer ESL Program Staff as per attached (Att. #17)

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

Tracey Reynolds, Social Studies Teacher, WOHS, maternity leave of absence, effective 9/1/09-12/31/09

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

Maria Frangias, Business Education Teacher, Roosevelt Middle School, to Business Education Teacher, Edison Middle School, effective 9/1/09

Elizabeth Heffner, Resource Room Teacher, Hazel Avenue School, to Resource Room Teacher, Gregory School, effective 9/1/09

Jackie Hanauer, .5 Resource Room Teacher, Gregory, and .5 Resource Room Teacher, Washington, to Resource Room Teacher (full time), Washington School, effective 9/1/09

Karen Davis, Math Teacher, WOHS, to Special Education Math Teacher, WOHS, effective 9/1/09

Michael Lawrence, Special Education Math Teacher, WOHS, to Special Education Math Teacher, Liberty Middle School, effective 9/1/09

Tamara Lynch, Special Education Teacher, LAL, Roosevelt Middle School, to Special Education Teacher, LAL, Liberty Middle School, effective 9/1/09

Personnel – Items 1 through 5MOTION: Mrs. CasalinoSECOND: Mrs. BrillVOTE: 5-0 (RC)

#### B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of students currently eligible to receive a West Orange High School diploma. (Att. #7)
- 2. Approve annual Write On Sports two week summer workshop for middle school students (students receive free tuition scholarships; District may be responsible for transportation)
- 3. Approval of Elementary, Middle and High School field trips for the 2008-2009 school year (Att. #8)
- 4. Recommend approval of Curriculum Writing Projects as recommended by the Curriculum Council. (Att. #9)

Curriculum and Instruction – Items 1 through 4MOTION: Mrs. BrillSECOND: Mrs. LabVOTE: 5-0 (RC)

C. FINANCE

 Recommend approval of the following Bills Lists: (Att. #10)

 4/24/09-4/26/09
 \$3,762,893.18

 4/28/09-5/14/09
 \$1,091,815.73

 5/18/09
 \$2,605,467.37

2. Recommend approval of programs for Student #103-2008, Student #127-

2008, Student #136-2008 and Student #137-2008 in the amount of \$36,186 as per specifications in the attached. (Att. #11)

- 3. Recommend approval of submission of the grant application for the New Jersey Child Assault Prevention (NJ CAP) Project for the 2009-2010 school year. (Att. #12)
- 4. Recommend approval of tuition contracts with Essex County Vocational Technical School for the 2009-2010 school year as per the attached. (Att. #13)
- 5. Recommend approval of tuition and transportation for the 2009-2010 School Year, including Extended School Year, Out-Of-District placements as per the attached (Att. #14)
- 6. <u>Recommend approval of service contract agreement with Douglass</u> <u>Outreach for Consultation Services to Applied Behavior Analysis</u> <u>Program for the 2009-2010 school year as per the attached (Att. #18)</u>
- 7. <u>Recommend approval of continuation of nursing services through Nurse</u> <u>Finders for Student #8 2009-10 for the 2009-2010 school year as per</u> <u>specifications in the attached. (Att. #19)</u>
- 8. Receipt of the Board Secretary's Report for the month of February, 2009 (Att. #15)
- 9. Receipt of the Treasurer of School Monies Report for the month of February, 2009 (Att. #16)

Finance – Items 1 through 7MOTION: Mr. PetigrowSECOND: Mrs. CasalinoVOTE: 5-0 (RC)

Finance – Items 8 and 9

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of February, 2009.

- D. REPORTS
  - 1. Disposition of Disciplinary Hearing for L.C. as stipulated.

MOTION: Mr. Petigrow	SECOND: Mrs. Lab	<b>VOTE:</b> <u>4-0-1 (RC)</u>
ABSTAIN: Mrs. Casalino		

#### VI. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

### VII. PETITIONS AND HEARINGS OF CITIZENS

### VIII. ADJOURNMENT

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Casalino</u> VOTE: <u>5-0 (VV)</u>