

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – July 21, 2008
ADMINISTRATION BUILDING
179 Eagle Rock 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 CLOSED AND PUBLIC MEETING MINUTES OF July 2, 2008. (Att. #1)

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

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Suzanne Turcotte, Instructional Aide, Washington School, effective 6/30/08

Gloria Manus, Instructional Assistant, WOHS, for retirement purposes, effective 1/1/09

Martin Rodriguez, Instructional Assistant, Roosevelt MS, effective 6/30/08

Kenael Plummer, Biology Teacher, WOHS, effective 60 days or sooner

Eric Podberesky, Instructional Assistant, Edison Middle School, effective 6/30/08

Kimberly Meyerson, Instructional Assistant, Pleasantdale School, effective 6/30/08

Jason Brohm, Instructional Assistant, Pleasantdale School, effective 6/30/08

Daniel Gosselink, Instructional Assistant, WOHS, effective 6/30/08

Lauren Johnson, Instructional Assistant, Pleasantdale School, effective 6/30/08

Steven Kehayes, Director of Technology and Administrative Services, for retirement purposes, effective 6/30/09

2. Appointments

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

Rosanna Zamloot, .8 Italian Teacher, Roosevelt/Liberty Middle Schools, effective 9/8/08

Wendi Giuliano, Reading Specialist, Washington School, effective 9/1/08

Gloria Manus, Instructional Assistant, WOHS, effective 9/3/08-12/31/08

Danielle Auletta, Elementary School Teacher at Redwood

School, effective 9/1/08 through 6/30/08

Kristen Spagnuolo, Edison Middle School, Reading Teacher, effective 9/1/08

Daniel O'Dea, Edison Middle School, Music Teacher, effective 9/1/08 pending receipt of verification of Praxis results

Kenneth Sauter, Edison Middle School, Mathematics Teacher, effective 9/08 or upon release from current contract

Gavri Tov Yares, WOHS, Instrumental Music Teacher, effective 9/1/08

Lisa Rimassa, Liberty Middle School, Special Education Teacher, effective 9/1/08

Erica Fuentes, Pleasantdale School, Special Education Teacher, effective 9/1/08

Elizabeth Maddalena, Supervisor of Special Education 9-12, effective 8/1/08

Stephanie Diegmann, District Test Coordinator/Computer Support Support Specialist, effective 7/1/09

Jean Claude Cenatus, Roosevelt and WOHS, Itinerant French Teacher, additional 1/6 salary as per contract obligation for teaching additional class due to increased enrollment

Carolyn Ruderman, School Nurse, Hazel Avenue School, to substitute for nurses scheduled in the Extended Summer Programs at Pleasantdale Elementary and Liberty Middle Schools

Mark Kenney, Business Administrator/Board Secretary, Open Public Records Act (OPRA) Officer

Josefa Lopez, Business Office Secretary, stipend for completion of the third (\$777) certificate for Professional Development, effective 7/1/08

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

Raquel Feliciano
Griffin Black
Daniel O'Dea
James Webster

ESL Aide
Custodian 7/15/08
Edison MS
Custodian 7/22/08

Christine Dolle, Psychologist/Case Manager, effective 9/1/08 (Att. #1A)

Jan Kamper, Social Worker/Case Manager, effective 9/1/08 (Att. #1A)

Lakisha Brown, Special Education Teacher, Elementary School (to be determined), effective 9/1/08

Elizabeth Ramos, School Nurse, Edison Middle School, effective 9/1/08

Jessica Ehrlich, Language Arts, Liberty Middle School, long-term maternity leave replacement, effective 9/1/08

3. Transfers

a.) Superintendent recommends approval of the following transfer(s) at the appropriate contractual rate:

Jessica Corino, Mathematics Teacher, Redwood Elementary School to Mathematics Teacher, Edison Middle School, effective 9/1/08

Karen Whitworth Thompson, Reading Teacher, Edison Middle School to Social Studies Teacher, Edison Middle School, effective 9/1/08

Personnel – Items 1 through 3

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Liberty Middle School 8th Grade trip to

Baltimore, Maryland on June 11 and 12, 2009.

2. Recommend approval of resolution for membership in the New Jersey State Interscholastic Athletic Association. (Att. #2)
3. Recommend approval of committee members relative to NJQSAC (New Jersey Quality Single Accountability Continuum) (Att. #2a)

Curriculum and Instruction – Items 1 through 3

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

C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #3)

6/30/08 Payroll	\$ 338,162.48
7/1/08-7/17/08	\$ 87,948.07
7/21/08	<u>\$2,015,074.88 revised</u>
2. Recommend approval of tuition and transportation for the 2008-2009 School Year Out-Of-District placements as per specifications in the attached (Att. #4)
3. Recommend approval for Gerald Miller to provide Orientation and Mobility Therapy for out of district student at CP of NJ Horizon School as per specifications in the attached (Att. #5)
4. Recommend approval for Communication Exchange, LLC, an independent contractor, to provide speech therapy for the 2008-2009 school year, as per specifications in the attached. (Att. #6)
5. Recommend approval for Jeremie Hafitz, Speech Therapist, to continue to provide feeding therapy to students for the 2008-2009 school year as per specifications in the attached. (Att. #7)
6. Recommend approval of nursing staff relief agencies for the 2008-2009 school year, retroactive to 7/1/08, as per attached (Att. #8)
7. Recommend approval of renewal of service contract agreement with Occupational Therapy Consultants for the 2008-2009 school year. (Att. #9)

8. Recommend approval of continuation of programs for Student #8-2008 retroactive to 7/1/08 as per specifications in the attached. (Att. #11)
9. Recommend approval of tuition contracts with Essex County Vocational Technical School for the 2008-2009 school year as per specifications in the attached (Att. #12)
10. Recommend approval of agreement between AHERA Consultants Inc. and the West Orange Board of Education for Asbestos Consulting Services as per specifications in the attached contract (Att. #13).
11. Recommend awarding of bid for the Redwood Elementary School Roof Replacement Project to Gen. II Contracting Co., Inc. in the amount of \$100,106.00. (Att. #14)
12. Recommend awarding of bid for the Administration Building Asbestos Abatement Project to Two Brothers Contracting Inc. in the amount of \$37,500.00 (Att. #15)

Finance – Items 1 through 11

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

Amendment to add Item 12 .

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

Finance – Item 12

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

D. REPORTS

1. **Approval District Organizational Chart (Att. #10)**

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

2. **Leadership Advantage Consultants: Superintendent Search Status Report**

VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

VIII. ADJOURNMENT

MOTION: Mrs. Lab

SECOND: Mrs. Tague

VOTE: 5-0 (VV)