

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 5:00 p.m. – July 15, 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 June 17, 2009.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

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

- A. District Goals 2009-2010

IV. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Appointments

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

**Doreen Continanza, Executive Assistant to the Superintendent,
effective upon release from current contract**

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. **Resolve to accept Sodexo, Inc. Food Service Management bid in the amount of \$238,268 with a guaranteed annual return of \$50,000 for the period 7/1/09-6/30/10, with the option to renew annually for a period not to exceed four years.**
2. **WHEREAS on January 12, 2009 the Board of Education approved a contract with the West Orange Administrators Association (the "WOAA") for the years July 1, 2009 through June 30, 2012 based upon a memorandum from the Superintendent of Schools dated January 6, 2009 in which the Superintendent stated the terms of the proposed contract although the contract had not yet been finalized nor ratified by the members of the WOAA; and**

WHEREAS despite the approval of the proposed contract by the Board, the members of the WOAA did not ratify the contract on the terms set forth in said memorandum, specifically rejecting the proposed language relating to clarification of entitlement to longevity payments; and

WHEREAS by reason of failure of the WOAA to ratify the contract on the same terms as approved by the Board, the Board wishes to rescind its approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the resolution approving the contract with the WOAA for the period July 1, 2009 through June 30, 2012 be and hereby is rescinded.

Finance – Items 1 and 2

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

D. REPORTS

1. **Annual School Board Meeting to develop and adopt District/Board Goals for 2009-2010.**

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

- V. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VI. PETITIONS AND HEARINGS OF CITIZENS**
- VII. ADJOURNMENT**