WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – July 20, 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 6, 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 June 22 and July 15, 2009 (Att. #1)

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

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
 - A. Second Reading of the Following Board Policies consistent with NJQSAC and State Law:

Commercial Advertising on School Property 1240.00

Motion to amend policy as stipulated.

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

Motion to approve policy as amended.

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Nicole Moinhos, Special Education Instructional Assistant, Mt. Pleasant School, effective 6/30/09

Kimberly Spagnuolo, Lunch Aide, Hazel Avenue School, effective 6/24/09

Janice Carroll, Guidance Counselor, Edison Middle School, for retirement purposes, effective 9/1/09

2. Rescissions

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

Lauren O'Gorman, Administrative Assistant, Transportation Department, effective immediately

3. Appointments

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

Kellie Sinisi, Special Education Teacher, LLD, Grades 2-3, Pleasantdale School, effective 9/1/09

Special Education Instructional Assistants, effective 9/1/09:

- Caitlin Amato, LLD Class, Gregory School
- Jennifer Novick, Autistic Class, Gregory School
- Nicholas Mistretta, Autistic Class, Pleasantdale School
- Melissa Russoniello, LLD, Mt. Pleasant School
- Nicole Jusulavage, Autistic, Mt. Pleasant School
- Stephanie Salemi, Autistic, Mt. Pleasant School
- Lindsay DeMaio, LLD, Mt. Pleasant School

Special Education Instructional Assistants, effective 9/1/09:

- Maria Lagonigro, LLD, St. Cloud School
- Brad Joffe, Pre-school, Pleasantdale School
- Danielle DelGuercio, Autistic Class, Mt Pleasant School
- Mallory DeMarco, Autistic Class, Mt. Pleasant School

Carol Kulik, Acting Athletic Director, effective 6/29/09

Diane Hochstuhl, Acting Administrative Assistant, Athletic Department, effective 6/29/09

Josh Goldfarb, Social Studies Teacher, WOHS, maternity leave replacement, effective 9/1/09-1/20/10

Stephanie Edwards, Special Education Teacher, Redwood School, maternity leave replacement, effective 9/1/09-10/12/09

Ronald Bligh, Athletic Director, effective upon release from current contract

Melissa Coco, Administrative Assistant, Transportation Department, effective 8/3/09 or when released from current district

Vicky Pereria, Grade 1 Teacher, Gregory School, effective 9/1/09 (previously maternity leave replacement at Gregory School)

Jill Kantrowitz, Family and Consumer Science Teacher, WOHS, effective 9/1/09

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

Co-Curricular appointments, Pleasantdale School, for the 2009-2010 school year:

- Appoint Betty Byrne, Student Congress Advisor
- Appoint Amy Pacifico, Student Congress Advisor
- Appoint Betty Byrne, Conflict Resolution Coordinator

Schedule D appointments, Liberty Middle School, for the 2009-2010 school year:

- Rescind Nicole DeDeCandia, Soccer Coach
- Appoint Marianne Maccarino, Soccer Coach
- Appoint Corinn Giaquinto, Soccer Coach
- Rescind Valerie Gino, Softball Coach
- Appoint Nicole DeCandia, Softball Coach

Mentors for the 2009-2010 school year as per specifications in the attached: (Att. #3)

- Theresa Garrison
- Debra Goldfadden
- Madelaine Werner

Staff members for New Teacher Orientation, August, 2009 (Att. #4)

Adrianna Passerini, Kindergarten Teacher, Pleasantdale School, maternity leave replacement, effective 9/1/09-1/1/10

<u>Schedule D appointments, West Orange High School, for the 2009-2010 school year:</u>

- Appoint Bryan Cohen, Head Lacrosse Coach
- Appoint Michael Russo, Assistant Lacrosse Coach

4. Leave(s) of Absence

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

Melissa Balzano, Grade 3 Teacher, Mt. Pleasant School, maternity leave of absence, effective 11/13/09-6/30/10

Joseph Rella, Maintenance Worker, medical leave of absence effective 2/1/09 until released by doctor

Lisa Brattoli, Elementary Teacher, Pleasantdale School, maternity leave of absence extension until 1/1/10

5. Transfers

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

Amanda Greenlees, Special Education Instructional Aide, 1:1 Aide MCI Class, WOHS, to Individual Teacher for Student C.L., 3 hours/day and 1:1 Instructional Assistant, 3 hours/day, effective 9/1/09

Eileen Aker, Elementary Teacher (full time), Gregory School, to .6 Reading Teacher, Gregory School, effective 9/1/09

6. Employment status of P.B. as stipulated.

7. Employment and Adjustment Increments for K.G. as stipulated.

Personnel – Items 1 through 7

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

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #5)

6/19/09-6/21/09	\$4,005,478.62
6/23/09-6/29/09	\$ 9,002.25
6/23/09-6/30/09	\$ 745.00
6/23/09-6/30/09	\$ 9,953.22
6/23/09-6/30/09	\$ 391,702.86
6/30/09	\$ 868,031.58
6/30/09	\$ 180,713.16
7/20/09	\$1,812,991.89

- 2. Recommend approval of resolution to join the North Jersey Educational Insurance Fund (NJEIF) effective 7/1/09-6/30/12 (Att. #6)
- 3. Recommend approval of School Meal Prices for 2009-2010 as follows:

	<u>Lunch</u>	<u>Breakfast</u>
Elementary Schools	2.45	1.20
Middle Schools	2.75	1.40
High School	2.95	1.55
Adult	3.50	2.00
Milk	.60	

- 4. Recommend approval of 2009-2010 Parental Contract with Tony Yu in the amount of \$2,208 for Student Transportation effective 9/1/09-6/30/10 (Att. #7)
- 5. Recommend approval of the following service agreements for the 2009-2010 school year as per specifications in the attached: (Att. #8)
 - Rocking Horse Rehab, Hippotherapy Services
 - Suzanne McPherson, Special Needs Nurse (including 2009 extended Year Program)
 - North Jersey Outreach/KDDS Too, Inc., ABA Therapy, Occupational Therapy, Parent Consultation
 - Contour Data Corporation, Computer software and support
 - Sunny Days Early Childhood Developmental Services, Inc., physical therapy services

- 6. Recommend approval of Shared Services Agreement in substantially the form attached hereto between the Township of West Orange and the Board of Education of the Township of West Orange for the acquisition and installation of bleachers, press box and storage area at West Orange High School Athletic Complex and additional work as necessary (Att. #9)
- 7. Recommend approval of program for Student #117-2009 in the amount of \$42,425 as per specifications in the attached. (Att. #10)
- 8. Recommend approval of tuition and transportation for the 2009-2010 School Year, including Extended Year, Out-of-District placements as per specifications in the attached (Att. #11)

Finance – Item 6

Motion to amend Shared Services Agreement.

MOTION: Mrs. Lab SECOND: Mr. Petigrow

VOTE: 5-0 (RC)

Finance – Items 1 through 8 as amended

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

D. REPORTS

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

VIII. ADJOURNMENT

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