

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – June 7, 2010
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Lab, Mr. Petigrow, Mrs. Casalino, Mrs. Mordecai

Absent: Mrs. Brill

Motion for Donna Rando to serve as Acting Board Secretary for the June 7, 2010 Board Meeting.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (VV)

Motion to adjourn to closed session for discussion of salaries for non-affiliated staff, Principal committee and transfers.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (VV)

Motion to reconvene open session at 8:00 p.m.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (VV)

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 4, 2010.**
- B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to 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. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF May 24, 2010 (Att. #1)

Motion to amend Item B.1. (Curriculum and Instruction) to read, "Adopt.", rather than, "Readopt..".

MOTION: Mr. Petigrow SECOND: Mrs. Casalino VOTE: 4-0 (VV)

Motion to approve minutes as amended.

MOTION: Mr. Petigrow SECOND: Mrs. Casalino VOTE: 4-0 (VV)

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

- A. Student Recognition**
- B. Green School Presentation**
- C. First Reading of the Following Board Policy:**

Transportation Routes and Services 3541.10

First Reading of Board Policy

MOTION: Mr. Petigrow SECOND: Mrs. Mordecai VOTE: 4-0 (VV)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Madeline D’Allegro, Lunch Aide, Pleasantdale School, for retirement purposes, effective 6/23/10

Dorothy Becker-Russo, Special Education Teacher, Mt. Pleasant School, effective 6/30/10

Alan Meecham, District Technician, Central Office, effective 6/21/10

Marguerite DeCarlo, Principal, Hazel Avenue School, for retirement purposes, effective 8/1/10

2. Appointments

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

Jeanne Bielecke, Instructional Aide, effective 9/1/10, BA-5, \$27,581 (re-hire)

Nubia Rodriguez, Instructional Aide, effective 9/1/10, Non-Degree, Step 8, \$27,200 (re-hire)

Peter Lopez, Instructional Aide, effective 9/1/10, BA-4, \$27,441 (re-hire)

Cindy Rotbaum, Instructional Aide, effective 9/1/10, MA-1, \$28,081 (currently Clerical Aide, Student Support Services) (additional)

Wendy Wolgast, Dispatcher (10.5 month position), Transportation, effective 7/1/10, salary to be determined (re-hire)

The following addition(s) to the 2009-2010 Substitute List:

Pierpaolo Mancarella	Volunteer Coach
Isabel Vila	Spanish

Lena Falero, Administrative Assistant, Central Office, Stipend for Professional Development, National Association of Educational Office Personnel, \$2,261, effective 5/15/10

Janet Coppola, Administrative Assistant, Liberty Middle School, Stipend for Professional Development, National Association of Educational Office Personnel, \$2,261, effective 5/15/10

Sintya Esquivel, Administrative Assistant, Central Office, Stipend for Professional Development, National Association of Educational Office Personnel, \$2,261, effective 5/15/10

Summer Work 2010: (Att. #2)

- **WOHS Guidance, Printing, Cooperative Education, Mentorship Program, \$25,660**
- **Edison, Roosevelt, Liberty Middle Schools Guidance, \$4,800**

Nicole Handler, Psychologist, WOHS, Summer Work for Special Education Schedule at WOHS, 4 days, at a per diem rate of \$400

Tatiana Pasley-Smith, Co-op Summer Appointment, for the period 7/6/10-9/3/10, at an hourly rate of \$8 per hour, 20 hours per week, for an amount not to exceed \$1,800

Extended School Year (ESY) 2010 Program Staff as per attached (Att. #4)

Assignment of coaches as per attached (Att. #5)

- b.) **Superintendent recommends approval of Co-Curricular and Extracurricular Appointments for the 2010-2011 school year as per the attached (Att. #3)**

3. Leave(s) of Absence

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

Lauren Volpe, Guidance Counselor, Roosevelt Middle School, maternity leave of absence, effective 9/1/10-6/30/11

Heather Young, Fine Arts Teacher, WOHS, maternity leave of absence, effective 10/18/10-12/31/10

Nicole Healy, Grade 1 Teacher, Gregory School, maternity leave of absence, effective 9/1/10-1/31/11

Nicole DeCandia, Physical Education/Health Teacher, Liberty Middle School, maternity leave of absence, effective 9/1/10-6/30/11

Karyn Landis, Grade 1 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/10-6/30/11

Christine Dolle, School Psychologist, Pleasantdale School, maternity leave of absence, effective 6/1/10-6/30/11

Wendy Japaz, Grade 5 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/10-12/31/10

Maria Stanziale, Basic Skills Teacher, Redwood School, maternity leave extension, effective 9/1/10-6/30/11

Carrie Colvin, Grade 5 Teacher, St. Cloud School, maternity leave extension, effective 9/1/10-6/30/11

4. Superintendent recommends the approval of transfers as per the attached (Att. #6)
5. Superintendent recommends the approval of the District Organizational Chart (Att. #7), New Positions and Job Descriptions as stipulated in closed session.
6. Superintendent recommends the elimination of positions as per the attached (Att. #8)
7. Superintendent recommends the approval of Unrecognized Position Titles in accordance with N.J.A.C. 6A:9-5.5 (Att. #9)
8. Superintendent recommends withholding increment for T.L. as stipulated in closed session.
9. Superintendent recommends withholding pay for T.C. as stipulated in closed session.

Personnel – Items 1, 2a, 3, 4, 6 and 7

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (RC)

Personnel – Items 2b and 5

MOTION to table.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (RC)

Personnel – Items 8 and 9

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #10)
2. Recommend approval for Extended Single Session for June 23, 2010, the last day of school for the 2009-2010 school year.
3. Recommend approval for half days for the first three days of kindergarten for the 2010-2011 school year: September 7, 8 and 13, 2010.
4. Recommend approval of revised 2010-2011 School Calendar (Att. #11)

Curriculum and Instruction – Items 1 through 4

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE 4-0 (RC)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #12)
2. Recommend approval of the 6/7/10 Bills Lists: (Att. #13)

Payroll/Benefits	\$1,600,810.53
Transportation	\$ 110,085.50
Special Ed. Tuition	\$ 153,878.11
Instruction	\$ 80,396.07
Facilities	\$ 57,342.30
Capital Outlay	\$ 39,290.38
Grants	\$ 75,502.36
Capital Projects	\$ 98,914.84
Food Services	\$ 229,416.83
V.O.I.P.	\$ 19,810.07
Textbooks/Supplies/Athletics/Misc.	\$ 87,818.08
	<u>\$2,553,265.07</u>

3. Recommend acceptance of donation of \$1,500.00 from Justin and Randi Fried for the West Orange Athletic Program.
4. Recommend approval of Tax Payment Schedule (Att. #14)

5. Recommend approval of tuition and transportation for the 2009-2010 school year Out-of-District placement for Student #138-2009 in the amount of \$5,457, retroactive to 6/1/10 (Att. #15)
6. Recommend approval of renewal of service contract agreement with Cerebral Palsy of North Jersey for the 2010-2011 school year in an amount not to exceed \$125,000 (Att. #16)
7. Recommend approval of continuation of service contract with Contour Data Corporation for software support for the 2010-2011 school year in the amount of \$9,395 (Att. #17)
8. Recommend approval of renewal of service contract agreement with Douglass Outreach for Consultation Services to Applied Behavior Analysis Program for the 2010-2011 school year in an amount not to exceed \$10,000 (Att. #18)
9. Recommend approval of tuition and transportation for the 2010-2011 School Year, including Extended School Year, Out-of-District Placements as per the attached (Att. #19)
10. Recommend approval to apply for the Learn and Serve America: School-Based Program Grant in the amount of \$14,000 (Att. #20)

Finance – Items 1 through 10

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 4-0 (RC)

D. REPORTS

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

VII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on June 21, 2010 at the Administration Building.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 4-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. Motion to adjourn to closed session to discuss salaries of non-affiliated staff and negotiations.

MOTION: Mrs. Casalino **SECOND:** Mr. Petigrow **VOTE:** 4-0 (VV)

Motion to return to public session.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (VV)

MEETING ADJOURNMENT

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0 (VV)