

**WEST ORANGE BOARD OF EDUCATION  
Public Board Meeting – 6:00 p.m. – June 21, 2010  
Administration Building  
179 Eagle Rock Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

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

**Motion to adjourn to closed session to discuss personnel appointments, transfers and non-affiliated salaries.**

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

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

**MOTION: Mrs. Casalino                      SECOND: Mrs. Lab                      VOTE: 5-0 (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 June 2, 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 June 7 and 16, 2010 (Att. #1)**

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

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

- A. Recognition of District Retirees**
- B. Principal Screening – Hazel**
- C. Second Reading of the Following Board Policy:**

**Transportation Routes and Services 3541.10**

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

**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations**

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

**Marilyn Monica, Grade 4 Teacher, St. Cloud School, for retirement purposes, effective 6/30/10**

**2. Rescissions**

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

**Michael Kriak, Girls Freshman Soccer Coach, for the 2010-2011 school year**

**3. Appointments**

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

**Ana Marti, Interim Principal, Hazel Avenue School, effective 8/1/10 until appointment of Principal**

**William Manning, Maintenance/Electrician, Buildings and Grounds Department, effective 7/1/10, \$44,000 plus \$700 fireman's license stipend (replacement)**

**Chris Davison, Computer Technician, effective 7/1/10, \$54,670, salary to be offset by shared services agreements (re-hire)**

**Denise Werzen, IEP-Driven Nursing Care Services, for the 2010-2011 school year, \$74,551(re-hire in lieu of nursing care agency for Out-of-District student)**

**Kathryn Winston, Executive Assistant, Central Office, effective 7/1/10, \$66,785**

**Elise Norwitz, Administrative Assistant, Registrar's Office, effective 7/1/10, \$35,268 (replacement)**

**Franco Cozzolino, Assistant Baseball Coach, WOHS, for the 2010-2011 school year, for a stipend of \$8,033**

**Suzanne McPherson, Special Needs Nurse for Out-of-District Student, effective for the 2010-2011 school year (including 2010 Extended Summer Program), at an hourly rate of \$65 for 6.5 hours/day (re-appointment)**

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

**Lena Falero, Administrative Assistant, Central Office, Stipend for 2<sup>nd</sup> NJAEOP Professional Development Certification, \$2,261, effective 3/1/10**

**Janet Coppola, Administrative Assistant, Liberty Middle School, Stipend for 2<sup>nd</sup> NJAEOP Professional Development Certification, \$2,261, effective 4/26/10**

**Sub-Custodians, Buildings and Grounds Department, for the 2010-2011 school year, as per the attached (Revised Att. #2)**

**Buildings and Grounds Staff Reassignments as per specifications in the attached (Att. #3)**

**ESL (\$980) and Title I/Basic Skills (\$3,744) Summer 2010 Testing Staff (Att. #4)**

**Darlene Berg, Mathematics Coach, Summer Work, 10 days, at a per diem rate of \$276 (Att. #5)**

**Nancy Mullin, Business Education and Library Science, Summer Work, 3 days, at a per diem rate of \$475 (Att. #6)**

**Carla Magnotta, Administrative Assistant, Gregory School, Summer Work, 8 days, for an amount not to exceed \$1,800 (Att. #25)**

**Staff for Extended School Year 2009-2010 as per the attached (Att. #7)**

**Tatiana Pasley-Smith, Co-op Summer Appointment, for the period 7/6/10-9/3/10, 20 hours per week, amend hourly rate from \$8 per hour to \$10 per hour**

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

**Carol Ruggiero, Grade 2 Teacher, Gregory School, family leave of absence, effective 9/1/10-6/30/11**

**George Hood, Custodian, Gregory School, medical leave of absence, effective 6/15/10 – until released by physician**

**Dara Brevard, Math Teacher, WOHS, medical leave of absence, effective 9/1/10-1/27/11 (or until released by physician)**
- 5. Superintendent recommends the approval of transfers as per the attached (Att. #8)**
- 6. Superintendent recommends the approval of the District Organizational Chart, New Positions and Job Descriptions (Att. #9)**
- 7. Superintendent recommends the approval of Separation Agreement for T.C. as stipulated in closed session.**
- 8. Superintendent recommends withholding of salary increment for H.C. as stipulated in closed session.**
- 9. Superintendent recommends approval of salaries for non-affiliated personnel as stipulated in closed session.**

**Personnel – Items 1 through 9**

**MOTION:** Mrs. Lab  
**ABSTAIN:** Mr. Petigrow

**SECOND:** Mrs. Casalino

**VOTE:** 4-0-1 (RC)

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval of students currently eligible to receive a West Orange High School diploma. (Att. #10)
2. Recommend approval of Central Office Calendar (revised) for the 2010-2011 School Year (Att. #11)

**Curriculum and Instruction – Items 1 and 2**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (VV)

**C. FINANCE**

1. Recommend approval of the 6/21/10 Bills Lists: (Att. #12)

Payroll/Benefits	\$3,822,222.66
Transportation	\$ 202,506.57
Special Ed. Tuition	\$ 160,726.99
Instruction	\$ 7,721.05
Facilities	\$ 13,754.92
Capital Outlay	\$ 18,529.21
Grants	\$ 181,959.68
Food Services	\$ 2,045.50
Textbooks/Supplies/Athletics/Misc.	<u>\$ 60,551.75</u>
	<u>\$4,470,018.33</u>

2. Request approval of tuition and transportation for the 2010-2011 School Year, including Extended School Year, Out-Of-District placements as per the attached (Att. #13)
3. Recommend approval of renewal of service agreement with Dynamic Therapeutic Services for the 2010-2011 school year for Occupational Therapy Services in an amount not to exceed \$2,100 (Att. #14)
4. Recommend approval of continuation of services of Monique Coleman, Vision Therapist, for the 2010-2011 school year in an amount not to exceed \$14,400 (Att. #15)
5. Recommend approval of service contract agreement with Essex

**Regional Educational Services Commission to provide Public Child Study Team Services for the 2010-2011 school year at a rate of \$300 for an independent educational evaluation as per the attached (Att. #16)**

- 6. Recommend approval of service contract agreements with New Jersey Commission for the Blind for the 2010-2011 school year in the amount of \$8,500 as per the attached (Att. #17)**
- 7. Recommend approval of National Staffing Associates, Inc. for nursing care services for Student #46 and Student #26 for the 2010-2011 school year in the approximate amount of \$141,750 as per the attached (Att. #18)**
- 8. Recommend approval of Loving Care Agency, Inc. for nursing care services for Student #40 for the 2010-2011 school year in an amount not to exceed \$88,000 (Att. #19)**
- 9. Recommend approval of New Jersey Sports Medicine Consultants, LLC to provide Sports Medicine/Athletic Healthcare for the 2010-2011 school year in the amount of \$28,000. (Att. #20)**
- 10. Recommend approval of Joint Purchasing Agreement with the Board of Education of Pittsgrove, New Jersey for the purchase of copy paper. (Att. #21)**
- 11. Recommend awarding of the following bids: (Att. #22)**
  - #8-10: WOHS Auditorium Roof Replacement to Integrity Roofing, Inc. in the amount of \$188,000**
  - #9-10: WOHS Gym Water Infiltration Project to Drill Construction in the amount of \$56,750 (base bid), \$13,500 (Alternate 2)**
  - #10-10: RMS and Pleasantdale School Underground Storage Tank Removals to Aurora Environmental, Inc. in the amount of \$22,975 (base bid), \$700 (pipe and pump removals boiler rooms)**
- 12. Recommend approval of Renewal Application for Temporary Instructional Space for the 2010-2011 School Year (Att. #23)**
- 13. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #24)**

**Finance – Items 1 through 12**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Lab

**VOTE:** 5-0 (RC)

**Finance – Item 13**

The Board acknowledges receipt of the School Bus Emergency Evacuation Drill Reports.

**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 July 20, 2010 at the Administration Building.**

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

**VIII. PETITIONS AND HEARINGS OF CITIZENS**

**IX. ADJOURNMENT**

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