

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:00 p.m. – January 11, 2010
ROOSEVELT MIDDLE SCHOOL
36 GILBERT PLACE**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Tague, Mrs. Brill, Mr. Petigrow, Mrs. Casalino, Mrs. Lab

Motion to adjourn to closed session to discuss residency case for A.T. and legal and personnel issues.

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

Motion to adjourn closed session and return to open session at 8:00 p.m.

MOTION: Mrs. Lab SECOND: Mrs. Casalino 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 September 24, 2009.**
- 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 DECEMBER 14, 2009 (Att. #1)

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

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

- A. NCLB Adequate Yearly Progress (AYP) Report (Att. #2)**

B. School Board Recognition (Att. #3)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Stephanie Quirk, Special Education Instructional Aide, Pleasantdale School, effective 1/8/10

2. Appointments

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

Michele Thompson, Principal, MA-1, \$102,195.96, effective upon release from current contract (replacement)

Kristen Mindo, Special Education Instructional Aide, Autistic, Redwood School, effective 1/4/10, BA-3, \$26,385 (replacement)

Jaclyn Ginex, Grade 5 Teacher, St. Cloud School, extension of maternity leave replacement through 6/30/10 (per diem effective 3/13/10)

Josh Goldfarb, Social Studies Teacher, WOHS, extension of maternity leave replacement through 6/30/10 (per diem effective 1/4/10)

Adam Segue, Part-time Bus Driver/Monitor, Transportation, effective 1/4/10, \$18.42 (Driver), \$16.66 (Monitor) (replacement)

Robin Sweeney, Social Studies Teacher, Library Media After-School Program, WOHS, for the remainder of the 2009-2010 school year, effective immediately, at an hourly rate of \$35 (replacement)

Staff members as instructors for Winter/Spring 2010 Staff

Development Program as per the attached (Att. #4)

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

Ashley Langley	Bus Monitor (effective 1/4/10)
Susan Conlon	K-5 (effective 2/1/10)
Isabel Olivi-Balebona	Bus Driver/Monitor (effective 1/4/10)

Substitute List (continued)

Marianne Diglio	K-12 & Proctor for Testing/WOHS
Dawn Habersham	Bus Monitor (retroactive to 10/7/09)
Mary Johnson	Bus Monitor (retroactive to 10/7/09)

Jon Zaccone, Set Construction, WOHS Spring Musical, effective upon completion of paperwork, at a stipend of \$1,082

Staff to provide home instruction on an “as needed” basis for the 2009-2010 school year (Att. #5)

Teachers to instruct the HSPA Preparation Program as per attached. (Att. #6)

3. Leave(s) of Absence

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

Jennifer Imperial, Grade 1 Teacher, Pleasantdale School, extension of maternity leave until 3/1/10

Jill Lorenz, Grade 1 Teacher, St. Cloud School, maternity leave of absence, effective 4/9/10-1/4/11

Dianne Shepherd, Dispatcher, Transportation, medical leave of absence, effective 12/14/09 until released by physician

Maria Dessipris, Spanish Teacher, Redwood School, maternity leave of absence, effective 4/2/10-6/30/10

4. Transfers

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

Lisa Leuzzi, Special Education Instructional Aide, Autistic, Redwood School, to Special Education Instructional Aide, Autistic, Roosevelt School, effective 1/4/10 (replacement)

Michael Serino, Special Education Instructional Aide, LLD, Washington School, to Special Education Instructional Aide, LLD, Pleasantdale School, effective 1/4/10

Maryann Mondalto, Special Education Instructional Aide, PSD, Pleasantdale School, to Special Education Instructional Aide, Autistic, Mt. Pleasant School, effective 1/4/10

Rosalind Moskovitz, Special Education Instructional Aide, MD, Liberty School, to Special Education Instructional Aide, Autistic, WOHS, effective 1/4/10

Personnel – Items 1 through 4

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

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #7)

Curriculum and Instruction – Item 1

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

C. FINANCE

1. Recommend approval of the 1/11/10 Bills Lists: (Att. #8)

Payroll/Benefits	\$ 1,640,863.48
Transportation	\$ 168,084.24
Special Ed. Tuition	\$ 539,055.61
Instruction	\$ 123,720.12
Facilities	\$ 282,553.19
Capital Outlay	\$ 191,994.57
Grants	\$ 56,100.09
Food Services	\$ 721.37
Textbooks/Supplies/Athletics/Misc.	\$ 119,812.25
	<u>\$ 3,122,904.92</u>

2. Recommend approval of acceptance of donation of equipment from Rowzan Art Printing Shop to the West Orange Public Schools as follows:
 - 2 A.B. Dick Presses, Models 350-360
 - 1 Magnavox E.O.S. – 5.5 Spinnit Paper Drill
 - 1 Multi – Press 1250
 - 1 Electric Cutting Machine
 - 2 Light Tables

3. Recommend approval for Gregory Korab, Rishi Ramchandani and Marek Bochenski to attend VOIP Telephony Training on March 15-19, 2010 for a total cost of \$6,590 (Att. #9)
4. Recommend approval services for the following students, in an amount not to exceed \$47,300, as per the specifications in the attached: (Att. #10)
 - Student #120-2009
 - Student #129-2009
 - Student #130-2009
5. Recommend approval of contract between West Orange Board of Education and the West Orange Administrators' Association for the period 2009-2012
6. Recommend approval of Memorandum of Understanding between the State of New Jersey and the West Orange Board of Education for submission of the New Jersey Race to the Top (RTTT) grant application (Att. #11)
7. Receipt of the Board Secretary's Report for the month of November, 2009 (Att. #12)
8. Receipt of the Treasurer of School Monies Report for the month of November, 2009 (Att. #13)

Finance – Items 1 through 5

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

Finance – Item 6

MOTION: Mrs. Casalino **SECOND:** Mr. Petigrow **VOTE:** 4-1 (RC)
NAY: Mrs. Lab

Finance – Items 7 and 8

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Reports for the month of November, 2009.

D. REPORTS

1. Disposition of Residency Hearing for A.T. as stipulated.

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

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 January 25, 2010 at Liberty Middle School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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