

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:00 p.m. – February 22, 2010
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

Motion to adjourn to closed session for discussion of Fall Coaching appointments, WOHS mural project, Haitian students and Health Insurance Broker.

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: Mr. Petigrow 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 JANUARY 25 and February 6, 2010 (Att. #1)

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

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

- A. High Aptitude (HAP) Student Recognition**

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Frank Guarneri, District Registrar, for retirement purposes, effective 3/31/10

2. Appointments

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

Lateral movement on salary guide for course completion, as per contract, retroactive to January 1, 2010, as stipulated

Jamae Sippio, Special Education Instructional Aide, Autistic Class, WOHS, Non-Degree, Step 1, \$24,500, effective retroactive to 2/1/10 pending completion of paperwork (additional)

Yelizaveta Tsimring, Biology Teacher, WOHS, medical leave replacement, at the per diem rate of \$229.50, effective 2/5/10-6/30/10 (replacement)

Theresa Galati, Grade 5 Teacher, Mt. Pleasant School, maternity leave replacement, at the per diem rate of \$260.13 with benefits, effective 2/15/10-6/30/10 (replacement)

Brandon Wilson, Security Aide, Central Office and WOHS, effective 7/1/10, 6 hours per day, \$16.87/hour (additional)

Michele Keller, Art Teacher, WOHS, maternity leave replacement, effective 3/8/10-6/30/10, at the per diem rate of \$229.50 (replacement)

Mark Legatic, Band Teacher, WOHS, effective immediately through 6/30/10, at the per diem rate of \$229.50 (replacement)

Laura Romer, Spanish Teacher, Redwood School, maternity leave replacement, effective 4/1/10-6/30/10, at the per diem rate

of \$229.50 plus benefits (currently ESL aide) (replacement)

Dianne Carpenito, Grade 1 Teacher, Pleasantdale School, extension of maternity leave replacement until 3/15/10 (previously approved until 3/1/10)

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

Jamie Toriello	Pre K-12
Tyler Mandel	K-12
Nicole Zajac	K-12
Jennifer Dahlin	K-5 & Art
Ericka Reynolds	K-12 (after 5/17)
Scott Millar	1-12
Maegan Sinisi	K-5
Sara Tobias Lewis	K-5

National English Honor Society Co-Curricular Club Advisors, WOHS, for the 2009-2010 school year (no stipend for pilot year):

- Erica DePalo
- Tynia Thomassie

Melanie Racanelli, Set Design and Construction, Edison Middle School Drama Production, for a stipend of \$1,255

Kristen Spanguolo, Choreographer, Edison Middle School Drama Production, for a stipend of \$1,255

Tom Jeron, Media Coordinator, Spring Musical, WOHS, for a stipend of \$1,298

Peggy Simmons, Payroll, to receive stipend of \$2,261 for the Professional Standards Certificate, National Association of Educational Office Personnel, effective retroactive to 1/15/10

Josefa Lopez, Business Office, to receive stipend of \$2,261 for the Professional Standards Certificate, National Association of Educational Office Personnel, effective retroactive to 1/15/10

Staff to provide home instruction on an "as needed" basis for the 2009-2010 school year (Att. #2)

Teachers to instruct the NJ ASK, NJ ASK6 and NJ ASK8 Preparation Programs as per attached. (Att. #3)

Carlos Perez, Assistant Boys Tennis Coach, effective for the 2009-2010 school year, for a stipend of \$4,507 (replacement)

3. Leave(s) of Absence

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

Carlene Hernandez, Social Worker, St. Cloud School, maternity leave of absence, effective 4/19/10-5/25/10 (approximately)

Laura Martinelli, LDTTC, Mt. Pleasant and Washington Schools, maternity leave of absence, effective 5/3/10-1/30/11

Michele Frazee, Grade 5 Teacher, Redwood School, medical leave of absence, effective 1/27/10-3/1/10

Jodi Lombardy, Grade 5 Teacher, Mt. Pleasant School, maternity leave of absence, change in effective date to 2/10/10-6/30/10

Jennifer Imperial, Grade 1 Teacher, Pleasantdale School, maternity leave extension until 3/15/10 (previously approved until 3/1/10)

4. Transfers

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

Darrel Favors, Special Education Instructional Aide, Autistic Class, Redwood School to Special Education Instructional Aide, LLD Class, WOHS, effective retroactive to 1/28/10

- 5. Deletion of Silvia Marcano from the 2009-2010 Substitute List, effective immediately, as stipulated in closed session**

- 6. Status of employment for K.V. as stipulated in closed session.**

Personnel – Items 1 through 6

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following pilot co-curricular club:
 - National English Honor Society, WOHS
2. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #4)

Curriculum and Instruction – Items 1 and 2

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #5)
2. Recommend approval of services for classified students for the 2009-2010 school year, in an amount not to exceed \$148,754, as per the specifications in the attached (Att. #6)
3. Recommend approval of the 2/22/10 Bills Lists: (Att. #7)

Payroll/Benefits	\$ 5,229,932.09
Transportation	\$ 1,092,909.03
Special Ed. Tuition	\$ 750,609.20
Instruction	\$ 180,796.46
Facilities	\$ 189,750.44
Capital Outlay	\$ 335,798.80
Grants	\$ 217,967.24
Food Services	\$ 243,975.90
Debt Service	\$ 79,718.13
Capital Projects	\$ 20,000.00
Textbooks/Supplies/Athletics/Misc.	\$ 156,084.14
	<u>\$ 8,497,541.43</u>

4. Recommend approval of Mathematics Proposal submitted by Mr. Fred Remer, Mathematics Consultant, to facilitate in the implementation of a district-wide Middle School Mathematics Program, in the amount of \$4,500 (Att. #8)
5. Recommend approval for Greg Brennan and Elise Volpe, MIS Department, to receive PowerSchool Training on Advanced Database Excavation on April 1, 2010 at a cost of \$1,200 (Att. #9)

6. Recommend approval to allow Concordia Learning Center at St. Joseph's School for the Blind to opt out to charge students for paid or reduced meals for the 2008-2009 and the 2009-2010 school years in accordance with New Jersey Code 6A:23-4.5(a)20 (Att. #10)
7. Receipt of the Board Secretary's Report for the month of December, 2009 (Att. #11)
8. Receipt of the Treasurer of School Monies Report for the month of December, 2009 (Att. #12)

Finance – Items 1 through 3 and Items 5 and 6

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

Finance – Item 4

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

NAY: Mrs. Brill

Finance – Items 7 and 8

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

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 March 9, 2010 at the Administration Building.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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