WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 6:00 p.m. – October 4, 2010 St. Cloud Elementary School 71 Sheridan 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 evaluation system for nonaffiliated staff and other personnel and legal issues.

 MOTION: <u>Mr. Petigrow</u>
 SECOND: <u>Mrs. Lab</u>
 VOTE: <u>5-0 (VV)</u>

Motion to reconvene to open session.

MOTION: <u>Mrs. Lab</u> SECOND: <u>Mr. Petigrow</u> VOTE: <u>5-0 (VV)</u>

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 <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 September 20, 2010 (Att. #1)

MOTION: Mrs. Lab	SECOND: Mrs. Mordecai	VOTE: <u>4-0-1 (VV)</u>
ABSTAIN: Mr. Petigrow		

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

- A. National Merit Scholars
- B. Teacher of the Year

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

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

Donna Brown, Bus Driver, Transportation Department, for retirement purposes, effective 7/1/11

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

Rescind the transfer of Monica Fede, Instructional Aide, from Mt. Pleasant School to Pleasantdale School, effective immediately

Anne Hochman, Instructor, West Orange Professional Development Center, effective immediately

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

Alicia Pavone, Instructional Aide, Mt. Pleasant School, BA-1, \$26,140, effective upon completion of paperwork (replacement)

Club Advisors, Edison Middle School, for the 2010-2011 school year:

- Rescind Vivian Troya, Environmental Club Advisor
- Appoint Joanne Kornoelje, Environmental Club Advisor
- Rescind Maria Frangos, Yearbook Advisor
- Appoint Cynthia DiGiovanna and Jennifer Blume, Yearbook Co-Advisors (stipend to be divided equally)

Coaching Appointments, for the 2010-2011 school year:

- Appoint Martin Rodriguez, Assistant Varsity Boys Soccer Coach (replacement)
- Appoint Charles Rowan, Boys Junior Varsity Soccer Coach (replacement)
- Appoint Andrew Vodofsky, Roosevelt Middle School Soccer Coach (replacement)
- Appoint Marcella Fusco-Vitale, Assistant Varsity Swim Coach (reinstatement)
- Appoint Joe Spina, Weight Room Monitor (replacement)

Club Advisors, Gregory School, for the 2010-2011 school year:

- Jim Weidenborner, Grades 4/5 Extra Help/Detention Club
- Patty Rudy, Grades 4/5 Go Green Club
- Nick Mistretta, Grades 3-5 Chess Club

The following addition(s) to the 2010-2011 Substitute List: Doris Foster Instructional Aide

Teachers as instructors for the 2010 Fall HSPA Preparation Program as per attached (Att. #2)

Math Co-Coordinators, WOHS, for the 2010-2011 school year (stipend to be divided equally):

- Katelyn Busby
- Kerri Coyne
- Frank lannucci

Darlene Berg, Math Coordinator, K-8 for the 2010-2011 school year

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

Rose Marie Kelly, Kindergarten Teacher, Gregory School, maternity leave of absence, effective 1/7/11-6/30/11

Florence Chirichiello, Guidance Counselor, Pleasantdale School, maternity leave of absence, effective 12/6/10-4/29/11

Kimberly Cerutti, Grade 7 Math Teacher, Roosevelt Middle School, maternity leave of absence, effective 11/29/10-4/4/11

Monica Fede, Instructional Aide, ABA Classroom, Mt. Pleasant

School, effective 11/30/10-3/14/11

Stacy Mazzola, Grade 7 Math Teacher, Liberty Middle School, maternity leave of absence, effective 12/20/10-6/30/11

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

Special Education Personnel as per the specifications in the attached (Att. #3)

Personnel – Items 1 through 5MOTION: Mrs. LabSECOND: Mrs. MordecaiVOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

- 1. Recommend acceptance of field trip requests for the 2010-2011 school year as per attached (Att. #4)
- 2. Recommend approval of Curriculum Writing Projects as recommended by the Curriculum Council (Att. #5)

Curriculum and Instruction – Items 1 and 2			
MOTION: Mrs. Casalino	SECOND: Mr. Petigrow	VOTE: <u>5-0 (RC)</u>	

C. FINANCE

1. Recommend approval of the 10/20/10 Bills Lists: (Att. #6)

Payroll/Benefits	\$4,337,765.02
Transportation	\$ 17,786.94
Special Ed. Tuition	\$ 261,941.98
Instruction	\$ 187,442.15
Facilities	\$ 74,320.71
Capital Outlay	\$ 157,132.19
Grants	\$ 150,388.05
Debt Service	\$ 319,718.13
Textbooks/Supplies/Athletics/Misc.	<u>\$ 94,829.05</u>
	\$5,601,324.22

2. Recommend approval of Morris-Union Jointure Commission Joint Transportation Agreement for the 2010-2011 School Year and for the 2010-2011 Extended School Year in the amounts \$52,772.00 and \$6,505.05, respectively. (Att. #7)

- 3. Recommend approval of acceptance of following donations: (Att. #8)
 - Drafting table from Mr. Dan Jonas
 - Printing press from Mr. David Vodofsky
- 4. Recommend approval of services for Student #82 and Student #91 for the 2010-2011 school year, in the amounts \$28,496 and \$43,670, respectively, as per the specifications in the attached (Att. #9)
- 5. Recommend approval for Dynamic Therapeutic Services to provide Occupational Therapy Services for student for the 2010-2011 school year in an amount not to exceed \$5,000 (Att. #9)
- 6. Recommend approval of names and school placements for funded staff paid through ARRA, Title I and Title IIA in compliance with grant requirements for fiscal year 2010-2011 (Att. #10)
- 7. Recommend approval of the following resolution:

WHEREAS the high school athletic programs in the State of New Jersey have been administered by the New Jersey State Interscholastic Athletic Association (NJSIAA); and

WHEREAS there is legislation pending in the New Jersey State Legislature to dismantle the NJSIAA after its many years of existence and to assign its functions to the New Jersey School Boards Association, and

WHEREAS the West Orange Board of Education disagrees both with the dismantling of the NJSIAA and the transfer of the administration of high school athletics to the New Jersey School Boards Association,

NOW THEREFORE BE IT RESOLVED that the West Orange Board of Education expresses its opposition to the dismantling of the NJSIAA and the transfer of its functions to the New Jersey School Boards Association; and it is further

RESOLVED that the Secretary to the Board of Education is directed to send a copy of this resolution and to otherwise communicate the opposition of the Board of Education to this legislation to members of the State Legislature, including but not limited to Senator Codey, Assemblyman McKeon and Assemblywoman Jasey.

8. Recommend approval of the following resolution (Att. #11):

WHEREAS the West Orange Board of Education had applied for a West Orange High School Small Learning Communities Grant from the U.S. Department of Education, and

WHEREAS, the West Orange Board of Education has received notification that this application was approved in the amount of \$851,898 for the budget period 10/1/10-9/30/12.

NOW THEREFORE BE IT RESOLVED that the West Orange Board of Education accept this grant in the aforementioned amount.

Finance – Items 1 through 6 MOTION: Mr. Petigrow	SECOND: Mrs. Mordecai	VOTE: <u>5-0 (RC)</u>
<u>Finance – Item 7</u> Motion to table. MOTION: <u>Mrs. Mordecai</u>	SECOND: Mrs. Casalino	VOTE: <u>5-0 (RC)</u>
<u>Finance – Item 8</u> MOTION: <u>Mrs. Lab</u>	SECOND: Mr. Petigrow	VOTE: <u>5-0 (RC)</u>

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 October 26, 2010 at Pleasantdale Elementary School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Casalino SECOND: Mrs. Mordecai	VOTE: <u>5-0 (VV)</u>
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