WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 6:00 p.m. – December 13, 2010 Mt. Pleasant Elementary School 9 Manger Road

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 various personnel appointments, the job description of the math coordinator and SLC appointments.

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

(VV)

Motion to reconvene to open session.

MOTION: Mrs. Casalino SECOND: Mr. Petigrow 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 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 November 22, 2010 (Att. #1)

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

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

- A. WOHS Recognition: AVID National Certified School 2009-2010 (Att. #2)
- B. Student Recognition: WOHS Boys and Girls Soccer Teams

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Joseph G. Antonucci, Treasurer of School Monies, for retirement purposes, effective 2/1/11

Fabiola Chouloutte, Instructional Aide, WOHS, effective 1/20/11

2. Appointments

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

Christopher Banta, Automotive Teacher, WOHS, BA-11, \$74,183, effective 12/20/10 (replacement)

Vicky Ferreira, Kindergarten Teacher, Gregory School, BA-2, \$49,000, effective retroactive to 12/1/10 (replacement)

Dena Russo, .5 Basic Skills Teacher, Mt. Pleasant School and .5 ESL Teacher, Washington School, MA-1, \$51,256, effective 12/14/10 (replacement)

Maria Lagonigro, Kindergarten Aide, Redwood School, BA-1, \$26,140, effective 1/3/11-6/30/11 (additional)

Caitlin Quinn, Kindergarten Teacher, Gregory School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 1/7/11-6/30/11 (replacement)

Tara Donatello, Guidance, Gregory School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 4/28/11-6/30/11 (replacement – currently maternity leave replacement at Pleasantdale School)

Laura Amendola, Instructional Aide, Autistic, Pleasantdale School, BA-1, \$24,687, effective immediately (replacement)

David Hargrave, Math Teacher, Liberty Middle School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 12/9/10-6/30/11 (replacement)

Meagan Sinisi, Instructional Aide, Resource, St. Cloud School, BA-4, \$26,104, effective 1/3/11 (currently Grade 1 maternity leave replacement at St. Cloud/previously instructional aide)

Bus Drivers, Transportation Department, \$17.50 per hour, 5 hours per day, effective 12/15/10 (replacements):

- Rosalina Teijada (Athletic Driver)
- Jean Francios (Substitute)

Teachers as Academic Coaches in the SLC Extended Learning Opportunities Program, effective 12/14/10, at a projected cost of \$20,825 to be paid through the USDOE SLC Grant, as per the attached (Att. #3)

Co-Curricular appointments, WOHS, for the 2010-2011 school year:

- Rescind Victor Paglio, FBLA Advisor
- Appoint Cherylann Dunlap, FBLA Advisor
- Appoint Deborah Sharkey, FBLA Advisor

Co-Curricular appointments, WOHS, for the 2010-2011 school year, stipends to be paid through the USDOE SLC Grant:

- Rescind Victor Paglio, SLC Director
- Appoint Annette Dade, SLC Director
- Appoint Jane Ryfa, SLC Administrative Assistant
- Appoint Judy Jessup, SLC Administrative Assistant

Co-Curricular appointments, Liberty Middle School, for the 2010-2011 school year, effective 1/1/11:

- Rescind Melissa Martino, Yearbook Advisor, maternity leave
- Rescind Melissa Martino, Grade 8 Team Leader, maternity leave
- Appoint Anne Tempesta, Yearbook Advisor, maternity leave replacement (prorated stipend)
- Appoint Michael Bridge, Grade 8 Team Leader, maternity leave replacement (prorated stipend)

Coaching Appointments, Roosevelt Middle School, for the 2010-2011 school year:

- Rescind Sean Devore, Wrestling Coach
- Appoint Ken D'Arcy, Wrestling Coach
- Appoint, Sean Devore, Girls Basketball Coach

The following addition(s) to the 2010-2011 Substitute List:

•	Kurt Massey	6-12, Phys. Ed & History
•	Sharman Howe-Nittoli	K-12
•	Michael Navata	6-12 & Science
•	Mary Ann Berger	Biology & Chemistry
•	Gregory Bullock	6-12 & Technology
•	Begonia Rodriguez-Yasin	K-12 Spanish
•	Ryan Feminella	K-12
•	Jennifer Dowd	K-5
•	Matt DeSacia	3-12 History, English & Phys.
	Ed.	
•	Modest Jones	K-12

Staff to provide home instruction on an "as needed" basis for the 2010-2011 school year (Att. #4)

3. Transfers

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

Denise Werzen, District Nurse, to School Nurse, WOHS, effective 1/3/11 (replacement)

Joyce Soto, Instructional Aide, Autistic, Pleasantdale School, to Instructional Aide, Autistic, Mt. Pleasant School, effective immediately 4. Superintendent recommends the approval of job descriptions for position of Math Coordinator as stipulated in closed session and on file in the Office Human Resources Director.

Personnel – Items 1 through 4

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

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #5)

Curriculum and Instruction

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

C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #6)
- 2. Recommend approval of the 11/22/10 Bills Lists: (Att. #7)

Payroll/Benefits	\$15,839,961.64
Transportation	\$ 584,253.89
Special Ed. Tuition	\$ 363,675.20
Instruction	\$ 119,110.02
Facilities	\$ 234,811.99
Capital Outlay	\$ 78,447.22
Grants	\$ 628,924.18
Capital Projects	\$ 42,344.03
Debt Service	\$ 2,375,255.63
Food Service	\$ 9,951.79
Textbooks/Supplies/Athletics/Misc.	\$ 214,819.20
	\$20,491,554.79

- 3. Recommend acceptance of donations of:
 - \$8,000 from the Community House for the purchase of Smartboards at Pleasantdale School
 - Plants and bushes from Pleasantdale Nursery for the landscaping of Pleasantdale School
 - Weeping cherry tree from Pleasantdale Nursery for the Peace Garden on the grounds of Liberty Middle School (Att. #8)

4. Recommend approval of proposal from Joseph Staigar Engineering to provide professional traffic engineering services regarding the proposed day care/shopping center at Northfield and Sheridan Avenues in an amount as follows: (Att. #9)

• Traffic Study \$2,250.00

- Hearing Attendance \$ 750.00 per evening meeting
- 5. Recommend approval of BCBA Consultation/Staff Training Services provided by Lina Slim-Topdjian of ASAP, LLC Agency in an amount not to exceed \$2,250 for the 2010-2011 school year. (Att. #10)
- 6. Recommend approval of services for classified student for the 2010-2011 school year, in an amount of \$64,229 (estimate), as per the specifications in the attached (Att. #11)
- 7. Recommend approval of Bayada Nurses to provide nursing care to student attending Children's Therapy Center for the 2010-2011 school year in an amount not to exceed \$65,000 (Att. #12)
- 8. Recommend awarding of bid for Waste Disposal and Single Stream Recycling District Wide All Schools to Veolia ES Solid Waste of NJ, Inc. in the amount of \$113,111 (Att. #13)
- 9. Recommend acceptance of Grant Agreement between Asia Society and West Orange Public Schools in the amount of \$51,000 for the period 12/1/10-8/31/11 (Year Two) as per the attached (Att. #14)
- 10. Recommend approval of transfer of funds under Title VI of the Administrative Code for the month of July, August, September and October 2010 (Att. #15)
- 11. Receipt of the Board Secretary's Reports for the months of July, August and September 2010 (Att. #16)
 - 12. Receipt of the Treasurer of School Monies Reports for the months of July, August and September 2010 (Att. #17)
 - 13. Recommend approval of proposal from LCW Consulting to conduct A Review of Equity in Educational Practice for the West Orange Public Schools, in an amount of \$6,400 (Att. #18)

Finance – Items 1 through 7 and Items 9 and 10

MOTION: Mr. Petigrow SECOND: Mrs. Mordecai VOTE: 5-0

(RC)

Finance – Item 8

Motion to table.

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

<u>(RC)</u>

Finance – Items 11 and 12

The Board acknowledged receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of July, August and September 2010.

Finance – Item 13

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

<u>(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 January 10, 2011 at Roosevelt Middle School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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