WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 6:00 p.m. – January 10, 2011 Roosevelt Middle School 36 Gilbert Place

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 residency hearings.

Motion to reconvene to open session.

MOTION: Mr. Petigrow	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 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 December 13, 2010 (Att. #1)

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

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

- A. Update on Mathematics Programs
- B. Roosevelt Middle School Jazz Band Performance

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

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

Caitlin Amato, Instructional Aide, Gregory School, effective 1/15/11

Mallory DeMarco, Instructional Aide, Mt. Pleasant School, effective 1/14/11

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

Petra Vlajic, Business Education Teacher, Roosevelt Middle School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 1/6/11-6/23/11 (replacement)

Lilli Han, .4 Chinese Teacher, WOHS, maternity leave replacement, BA-1, at the per diem rate of \$96, effective 1/3/11-6/23/11 (replacement)

Kathleen Dunn, Language Arts Teacher, WOHS, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 1/3/11-6/23/11 (replacement)

Shanna Fox, Math Teacher, Liberty Middle School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 12/16/10-6/23/11 (replacement)

Jackie Sloane, Instructional Aide, Resource Room, Edison Middle School, BA-1, \$26,140, effective 1/3/11 (additional)

Cindy Rotbaum, Social Worker, Pleasantdale School, MA-1, \$51,256, effective 1/3/11 (replacement)

Ryan Del Guercio, Part-Time Dean of Students, WOHS, \$10,481 stipend, effective 2/3/11 (replacement)

Co-Curricular appointments, WOHS, for the 2010-2011 school year (retroactive to 9/10):

- Appoint Frank lannucci, Junior State of America Club Co-Advisor, \$679.50 stipend
- Appoint Craig Champagne, Junior State of America Club Co-Advisor, \$679.50 stipend
- Appoint Pierpaolo Mancarella, Assistant Spring Track Coach, \$8,033 stipend

Co-Curricular appointments, Hazel Avenue School, for the 2010-2011 school year:

- Rescind Jason Roberts, Cooking Club Advisor
- Appoint Phyllis Seibert, Lego Club Advisor, \$500 stipend

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

•	Rosalie Rosen	6-12
•	Jennifer Noell	K-12
•	Jacques Douge	K-12
•	Joseph Douge	K-8
•	Dana Robinson	6-12
•	Oluwakemi Aborisade	Nurse
•	Mariann Jensen	K-5
•	Domenick D'Angelo	Instrumental Music
•	John Ketterer	Instrumental Music

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

Charles Cohn K-12 & Music

Teachers for the 2011 HSPA Preparation Program, for a total amount of \$8,614, as per attached (Att. #2)

<u>Ann Zaaijer, ESLTeacher, WOHS, an additional 1/6 salary,</u> effective 9/1/10-2/2/11, to be paid from Title III funds

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

Jeanne Sant'Angelo, Instructional Aide, Pleasantdale School, medical leave of absence, effective retroactive to 9/14/10-1/28/11, or until released by physician

Erin DiFrancisco, Resource Room Teacher, Mt. Pleasant School, maternity leave of absence, effective 3/11/11-6/30/11

John Kelly, Head Custodian, Roosevelt Middle School, medical leave, effective retroactive to 7/1/10 until released by physician

Maria Salamanca, Custodian, Liberty Middle School, medical leave of absence, effective 1/4/11-1/14/11

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

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

5. Superintendent recommends approval of the following corrections to the appointments previously approved at the December 13, 2010 meeting:

Maria Lagonigro, Kindergarten Aide, Redwood School, BA-3, \$27,309, (BA-1, \$26,140 previously approved), 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 1/3/11-6/30/11 (1/7/11-6/30/11 previously approved) (replacement)

Meagan Sinisi, Instructional Aide, Resource, St. Cloud School, BA-4, \$27,441 (\$26,104 previously approved), effective 1/3/11 (currently Grade 1 maternity leave replacement at St. Cloud/previously instructional aide) (replacement) Personnel – Items 1, 2, with the exception of substitute additions and deletions,and items 3 through 5MOTION: Mr. PetigrowSECOND: Mrs. CasalinoVOTE: 5-0 (RC)

Personnel – Item 2, substitute additions and deletions			
MOTION:	Mr. Petigrow	SECOND: Mrs. Casalino	VOTE: <u>4-1 (RC)</u>
NAY:	Mrs. Brill		

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Proposal for Math Club for 5th Graders at Redwood School as presented by Gerald Powers, Grade 5 Teacher, Redwood School (Att. #4)

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

3. Recommend approval of the 2011-2012 School Calendar (Att. #6)

4. Recommend approval of a Dual Enrollment Program with Caldwell College and West Orange High School for the 2010-2011 School Year (Att. #7)

Curriculum and Instruction – Items 1 and 4			
MOTION: Mr. Petigrow	SECOND: Mrs. Mordecai	VOTE: <u>5-0 (RC)</u>	

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

Curriculum and Instruction – Item 3		
Motion to table.		
MOTION: Mr. Petigrow	SECOND: Mrs. Casalino	VOTE: <u>5-0 (RC)</u>

C. FINANCE

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

Payroll/Benefits	\$1,912,359.12
Transportation	\$ 454,648.73
Special Ed. Tuition	\$ 484,537.69
Instruction	\$ 223,198.59
Facilities	\$ 329,137.30
Capital Outlay	\$ 65,280.83
Grants	\$ 123,340.73
Food Service	\$ 9,283.98
Textbooks/Supplies/Athletics/Misc.	\$ 148,774.24
	<u>\$3,750,561.21</u>

- 2. Recommend approval for staff salaries to be funded through the IDEA FY2011 and IDEA ARRA FY2010 Grants for the 2010-2011 school year as specified in the attached (Att. #9)
- 3. Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #10)
- 4. Recommend approval of services for classified students for the 2010-2011 school year, in an amount of \$141,682.07, as per the specifications in the attached (Att. #11)
- 5. 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. #12)
- 6. Recommend approval of service agreement with John Jangl for the design and development of the Master Schedule for the 2011-2012 school year, the structuring of smaller learning community teams, and in the programming/scheduling of inclusion classes for Special Needs students, for an amount not to exceed \$9,000, to be funded by the Smaller Learning Community Grant. (Att. #13)
- 7. Recommend approval of the Corrective Action Plan for fiscal year ended 6/30/10 (Att. #14)
- 8. Recommend acceptance of grant from the Rainbows Organization to form a partnership with Redwood Elementary School to deliver grief support services as a result of physical or emotional loss (Att. #15)

- 9. <u>Recommend acceptance of donation of \$500 to Pleasantdale</u> <u>Elementary School, in memory of Rosanna Aversali, from her loving</u> <u>family</u>
- 10. Recommend approval of transfer of funds under Title VI of the Administrative Code for the month of November 2010 (Att. #16)
- 11. Receipt of the Board Secretary's Report for the month of November 2010 (Att. #17)

12. Receipt of the Treasurer of School Monies Report for the month of November 2010 (Att. #18)

Finance – Items 1, 3 – 6, and 8 – 10MOTION: Mrs. CasalinoSECOND: Mr. PetigrowVOTE: 5-0 (RC)Finance – Items 2 and 7

Motion to table.MOTION: Mr. PetigrowSECOND: Mrs. MordecaiVOTE: 5-0 (RC)

Finance – Items 11 and 12

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of November 2010.

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 24, 2011 at Liberty Middle School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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