

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – February 7, 2011
Washington Elementary School
289 Main Street**

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 personnel items and legal contracts with LCW.

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

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 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 14, 15, 22, 24 and February 3, 2011 (Att. #1)

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

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

A. Black History Month Report

- **Classroom Diversity Lesson at Mt. Pleasant Elementary School**
- **WOHS Celebration of Dr. Martin Luther King, Jr.**

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Ronald Bowman, Night Custodian, Edison School, for disability retirement purposes, effective retroactive to 10/1/10

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, 2011, as stipulated

Tara LaPira, Language Arts Teacher, Edison Middle School, extension of maternity leave replacement, BA-1, \$240 per diem, effective 3/1/11-3/31/11 (replacement)

Kerry McLoughlin, Special Education Instructional Aide, Autistic, Pleasantdale School, BA-2, \$26,784, effective 1/31/11 (replacement)

Kisha Fort-Foskey, Special Education Instructional Aide, Autistic, Pleasantdale School, Non-degree, Step 1, \$24,867, effective 1/31/11 (replacement)

Tynia Thomasie as instructor for mini workshops on February 22 and March 2, 2011, at a total cost of \$292 (Att. #2)

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

- Wael Riad K-12
- Caitlin Amato K-12
- Anna Warivonchik 6-12 Math (effective 3/1/11)
- Marc Yeung 9-12
- Christine Loesch PreK-5

Teachers as instructors for the NJ ASK Preparation Programs for grades 3, 4 and 5, for the period 2/22/11-4/28/11, for a total cost of \$21,024, paid by Title I funds (Att. #3)

Personnel – Items 1 and 2

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. #4)**

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

C. FINANCE

1. **Recommend approval of the 2/7/11 Bills Lists: (Att. #5)**

Payroll/Benefits	\$ 8,790,648.02
Transportation	\$ 297,533.44
Special Ed. Tuition	\$ 256,209.67
Instruction	\$ 110,808.76
Facilities	\$ 123,582.84
Capital Outlay	\$ 56,564.17
Grants	\$ 325,785.12
Food Service	\$ 5,787.17
Textbooks/Supplies/Athletics/Misc.	\$ 124,068.23
	<u>\$10,090,987.42</u>

2. **Recommend acceptance of donation of rug from Power House Flooring to Mr. Paul Stefanelli, Grade 4 Teacher, Redwood School. (Att. #6)**
3. **Recommend approval of the sale of 11 used simulation babies from the Family and Consumer Science Department to the Clifton Board of Education for a total amount of \$1,100 (Att. #7)**

4. Recommend approval of Alternative Placement Tuition for student for the 2010-2011 school year, in an amount of \$19,999, as per the specifications in the attached (Att. #8)
5. Recommend approval of transfer of funds under Title VI of the Administrative Code for the month of October 2010 (Att. #9)
6. Receipt of the Board Secretary's Report for the month of October 2010 (Att. #10)
7. Receipt of the Treasurer of School Monies Report for the month of October 2010 (Att. #11)

Finance – Items 1 through 5

MOTION: Mrs. Casalino

SECOND: Mr. Petigrow

VOTE: 4-1 (RC)

NAY: Mrs. Mordecai

Finance – Items 6 and 7

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

D. REPORTS

1. Disposition of Disciplinary Hearing for Student E.C. as stipulated in closed session meeting of February 3, 2011.
2. Disposition of Residency Hearing for Students T.B., K.B., N.B., and A.B. as stipulated in closed session.

Reports – Item 1

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 4-1 (RC)

NAY: Mrs. Mordecai

Reports – Item 2

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

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 February 28, 2011 at Edison Middle School.

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

VIII. MOTION FOR WORKSHOP BOARD MEETINGS to be held at 6:00 p.m. on February 22 and March 2, 2011 at the Administration Building and for the BOARD MEETING of March 28, 2011 to be rescheduled for March 29, 2011 as a Budget Hearing at WOHS at 6:00 p.m.

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

IX. PETITIONS AND HEARINGS OF CITIZENS

X. ADJOURNMENT

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