

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – November 8, 2010
Redwood Elementary School
75 Redwood 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 WOHS athletic bubble structure options and various personnel items.

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

Motion to reconvene to open session.

MOTION: Mrs. Casalino **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 October 26, 2010 (Att. #1)

Public Meeting Minutes

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

Closed Meeting Minutes

MOTION: Mr. Petigrow **SECOND:** Mrs. Lab **VOTE:** 4-0-1 (VV)
ABSTAIN: Mrs. Mordecai

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

A. Educational Technology Training Center (ETTC) Presentation

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Peter Harrington, Technical Education Teacher, WOHS, for the purposes of retirement, effective December 31, 2010

2. Appointments

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

Argie Markouris, Instructional Aide, Autistic, Pleasantdale School, BA-1, \$26,140, effective 10/28/10 (additional)

Cindy Rotbaum, Social Worker, Pleasantdale School, maternity leave replacement, at the per diem rate of \$256.28, effective 10/27/10-6/30/11 (currently Instructional Assistant, Pleasantdale School)

Instructional Aides for West Orange Achievement Program (WOAP), effective 10/25/10-6/21/11, at a total approximate cost of \$8,855 as per the attached (Att. #2)

Elementary School Club Advisors as per the attached (Att. #3)

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

- Maria Montgomery Spanish/French-WOHS
- Kurt Massey K-12
- Patty Griffin Lunch Aide

Co-Curricular appointments, Liberty Middle School, for the 2010-2011 school year:

- Patricia Richardson, Choreographer, Spring Musical

Tom Jeron, Sound Designer, WOHS Fall Production, \$675

Student Lunch Aides, Pleasantdale School, at the hourly rate of \$7.25, effective retroactive to 9/13/10:

- Mary Colyn Urbino
- Ashleigh Manns
- Christelle Charles
- Dallas Sellers

Co-op Students, Central Office, at the hourly rate of \$7.25, effective 10/28/10:

- Jasmine Maldonado
- Capri Brooks
- Monet Daniels

3. Leave(s) of Absence

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

Maria Vagias Frangos, Business Education Teacher, Roosevelt Middle School, maternity leave of absence, effective 1/3/11-6/30/11

Dawn Habersham, Lunch Aide, Hazel Avenue School, family leave of absence, effective 11/1/10-11/30/10

Meredith Johnson, BCBA, Mt. Pleasant School, maternity leave of absence, effective 1/3/11-3/11/11

4. Transfers

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

Special Education Personnel as per the specifications in the attached (Att. #4)

5. Superintendent recommends the approval of the following:

- a) District Organizational Chart (Att. #5)
- b) Job Descriptions

6. Superintendent recommends mandatory psychiatric examination for

employee as stipulated in closed session.

Personnel – Items 1 through 5a and Item 6

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

Personnel – Item 5b

Motion to table Item 5b.

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

B. CURRICULUM AND INSTRUCTION

1. **Acceptance of revised New Jersey Single Accountability Continuum (NJQSAC) evaluation designation for the West Orange School District as “high performing” (Att. #6)**
2. **Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #7)**
3. **Recommend approval of new course proposals for inclusion in the West Orange High School Curriculum Bulletin for the 2011-2012 school year (Att. #8)**
4. **Recommend approval of Memorandum of Understanding between West Orange High School and Essex County College for the Mini-College Program (Att. #9)**

Curriculum and Instruction – Items 1 through 4

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

C. FINANCE

1. **Recommend approval to receive special education students for the 2010-2011 school year in the amount of \$255,665.40 (Att. #10)**
2. **Recommend approval to receive general education students for the 2010-2011 school year in the amount of \$20,427 (Att. #11)**
3. **Recommend approval of Change Orders 1 and 2 in the amount of \$8,324.23 as pertains to the Water Infiltration Project at West Orange High School (Att. #12)**

4. Recommend acceptance of donation of one ARL 2700 laminator and 27 rolls of film from the St. Cloud Parent Teacher Association to the St. Cloud School. (Att. #13)
5. Recommend approval for tuition and transportation for the 2010-2011 school year, including Extended Year, Out of District Placements as per the attached (att. # 14)
6. Recommend approval of the 11/8/10 Bills Lists: (Att. #15)

Payroll/Benefits	\$ 8,082.00
Transportation	\$ 126,864.13
Special Ed. Tuition	\$ 230,377.13
Instruction	\$ 236,408.39
Facilities	\$ 155,671.37
Capital Outlay	\$ 45,160.45
Grants	\$ 65,776.24
Food Service	\$ 11,003.66
Textbooks/Supplies/Athletics/Misc.	\$ 105,935.18
	\$ 985,278.55

7. Recommend approval of amendment to the FY10 IDEA application to accept \$18,867 in Basic carryover funds from the 2008-2009 school year. Adjusted FY10 IDEA totals as follows: (Att. #16)

Basic: \$1,614,786
Preschool: \$ 64,797

8. Recommend approval of a contractual agreement between the West Orange Board of Education and Interim Solutions LLC to provide written regulations for Board policies at a price not to exceed \$14,000.

Finance – Items 1 through 7

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

Finance – Items 8

MOTION: Mr. Petigrow **SECOND:** Mrs. Lab **VOTE:** 4-1 (RC)
NAY: Mrs. Mordecai

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 November 22,

2010 at Edison Middle School.

MOTION: Mr. Petigrow

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (VV)