WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 6:00 p.m. – November 7, 2011 Redwood Elementary School 75 Redwood Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Lab, Mr. Petigrow, Mrs. Casalino, Mrs. Brill, Mrs. Mordecai

Motion to adjourn to closed session to discuss personnel items and a residency case.

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

Motion to reconvene to open session.

MOTION: Mr. Petigrow SECOND: Mrs. Casalino 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 10, 2011.
- 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 AMENDED CLOSED AND PUBLIC MEETING MINUTES OF October 17, 2011 (Att. #1)

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

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

A. Performance by the Redwood Chamber Chorus and the Redwood Guitar Club

B. Architect's Report on Facility Utilization

C. First Reading of the Following Board Policy(s):
Visitors 1250.00

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Termination of Services

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

Suzanne McPherson, Special Needs Nurse, due to change in IEP, effective 11/7/11

2. Appointments

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

Eric Price, Principal, St. Cloud School, effective 12/1/11 (replacement)

Alexander Rosenwald, Science Supervisor K-12, MA+32-5, \$103,044.86, effective upon release from current contract (replacement)

Christyn Scillieri, Instructional Aide, Hazel School, BA-1, \$26,140 to be paid from Title I, effective 1/3/12 (additional)

Lindsay Quinn, Instructional Aide, Hazel School, MA-1, \$28,081, effective upon completion of paperwork (additional)

Bosede Ababi, Instructional Aide, Hazel School, BA-1, \$26,140 to be paid from Title I, effective upon completion of paperwork (additional)

Rocio Diaz, Lunch Aide, Redwood School, \$16.08 per hour, not to exceed 2 hours per day, effective upon completion of paperwork (additional)

Co-Curricular Assignments for the 2011-2012 school year:

- Rescind Lewis Kelly, WOHS, Advisor, Tri M Music Honor Society
- Appoint Lisa Swanick, WOHS, Advisor Tri M Music Honor Society, \$1,359 stipend
- Appoint William Farley, WOHS, Advisor, Drill Team, \$3,496 stipend
- Appoint Jennifer Cataldo, RMS, Math Club Advisor, \$1,359 stipend

Coaching Assignments for the 2011-2012 school year:

- Rescind Kristine Weinberg, RMS, Winter Cheerleading Coach
- Appoint Kim Carissimo, RMS, Winter Cheerleading Coach, \$4,688 stipend
- Appoint Nick Alfano, RMS, Boys Baseball Coach, \$4,688 stipend

Jodie Goldstein, Transition Coordinator, West Orange Achievement Program (WOAP), for the 2011-2012 school year, at an hourly rate of \$73 (if more than 2 students, 1.5 times hourly rate)

Janis DeRosa, Teacher of Mathematics, West Orange Achievement Program (WOAP), for the 2011-2012 school year, at an hourly rate of \$73 (if more than 2 students, 1.5 times hourly rate)

Tom Bamber, Instructional Assistant, West Orange Achievement Program (WOAP), at an hourly rate of \$23, effective immediately

Anthony Romano, Instructional Aide, Mt. Pleasant, 1:1 support for student, 5 hours, at an hourly rate of \$23, for a total of \$115 (Att. #2)

Lauren Julich, Instructional Aide, Mt. Pleasant, 1:1 support for student, 5 hours, at an hourly rate of \$23, for a total of \$115 (Att. #3)

Avis Gibbons Williams, Instructional Aide, WOHS, 1:1 support for student, 4 hours, at an hourly rate of \$23, for a total of \$92 (Att. #4)

Lois Menkin, Occupational Therapist, 1 hour per week, at an hourly rate of \$73, for the 2011-2012 school year, in compliance with student's current 504 plan

Staff to provide home instruction on an "as needed" basis for the 2011-2012 school year (Att. #5)

Diego Lara, Cooperative Student, Central Office, \$8.00 per hour, effective retroactive to 10/28/11

Additions to the 2011-2012 Substitute List as per the attached (Att. #6)

3. Leave(s) of Absence

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

Jennifer Ryden, English Teacher, WOHS, maternity leave of absence, effective 1/3/12-6/30/12

Barbara Heil, Vocal Music Teacher, Washington School, medical leave of absence, effective 11/3/11-12/15/11

Sheniece Jackson, Language Arts Teacher, Edison School, maternity leave of absence, effective 1/23/12-6/30/12

4. Transfers

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

Special Education Transfers for the 2011-2012 school year (Att. #7)

Personnel – Motion to table the appointment of Rocio Diaz.

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

Personnel – Items 1 through 4 (with the exception of the above)

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

B. CURRICULUM AND INSTRUCTION

- Recommend approval for Kean University Diversity Council to offer the following graduate courses to West Orange School District Staff members tuition-free during the 2013-2014 school year: (Att. #8)
 - Teaching the Holocaust
 - Teaching Prejudice Reduction
- 2. Recommend approval of the following courses for inclusion in the

WOHS Curriculum Bulletin for 2012-2013: (Att. #9)

- Piano Lab
- Early Childhood and Family Studies I and Early Childhood and Family Studies II
- 3. Recommend approval of Field Trip requests for the 2011-2012 school year (Att. #10)
- 4. Recommend approval of the Nursing Services Plan for the 2011-2012 school year (Att. #11)
- 5. Recommend approval of Afterschool Homework Club and Advisor at Liberty Middle School for the 2011-2012 school year as per the attached (Att. #12)

<u>Curriculum and Instruction – Items 1 through 5</u>

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

C. FINANCE

1. Recommend approval of the 11/7/11 Bills List: (Att. #13)

Payroll/Benefits	\$	3,626,568.89
Transportation	\$	118,909.41
Special Ed. Tuition	\$	475,148.98
Instruction	\$	369,441.38
Facilities	\$	256,419.84
Capital Outlay	\$	60,741.97
Grants	\$	192,070.20
Food Service	\$	260,312.83
Debt Service	\$	2,074,346.88
Textbooks/Supplies/Athletics/Misc.	<u>\$</u>	132,975.34
	\$	7,566,935.72

- 2. Recommend acceptance of donation of \$300 donation from the Township of West Orange to Liberty Middle School in recognition of Liberty Middle School Student Council Community Cleanup Project.
- 3. Recommend approval of donation of \$3,000 from the West Orange Community House to Mount Pleasant School for the purchase of Smartboards.
- 4. Recommend approval of disposal of 2001 Chevy Box Truck to Appache Auto Wreckers in an amount of \$250 payable to the West Orange Public School District (Att. #14)
- 5. Recommend approval of service agreement with Professional Education

Services, Inc. for home instruction services for the 2011-2012 school year, retroactive to 7/1/11, in an amount not to exceed \$25,000 (Att. #15)

- 6. Recommend approval for Pediatric Potentials to provide additional occupational therapy provided retroactively to student from the 2010-2011 school year, in an amount not to exceed \$880 (Att. #16)
- 7. Recommend approval of service agreement with Morris Union Jointure Commission to provide home-based ABA services for the 2011-2012 school year in an amount not to exceed \$6,000 (Att. #17)
- 8. Recommend approval of tuition for 2011-2012 School Year Out-of-District placements for 6 students in the net amount of \$260,697.36 as per attached. The cost is offset by \$44,621, which is being funded by another school district. (Att. #18)
- 9. Recommend approval of the following: (Att. #19)

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WEST ORANGE IN THE COUNTY OF ESSEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 <u>ET. SEQ.</u>

10. Recommend approval of the first reading of the refunding bond ordinance as stated below. The refunding of these bonds will provide for a \$997,000 savings over the remaining life of the bond issue. (Att. #20)

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WEST ORANGE IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED JULY 15, 2003, ISSUED N THE ORIGINAL PRINCIPAL AMOUNT OF \$38,689,000 APPROPRIATING NOT TO EXCEED \$34,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,800,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

- 11. Recommend approval for Dr. Bill Bryan to conduct a workshop for school leaders in Essex County via the West Orange Professional Development Center for a cost not to exceed \$600 (Att. #21)
- 12. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #22)
- 13. Receipt of the Board Secretary's Report for the month of August, 2011 (Att. #23)
- 14. Receipt of the Treasurer of School Monies Report for the month of

August, 2011 (Att. #24)

Finance – Items 1 through 11

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

Finance – Item 12

The Board accepted the School Bus Emergency Evacuation Drill Reports.

Finance – Items 13 and 14

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of August, 2011.

- D. REPORTS
- 1. Disposition of Residency Hearing for E.A. as stipulated in closed session.

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 November 21, 2011 at Edison Middle School.

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

- VIII. PETITIONS AND HEARINGS OF CITIZENS
- IX. ADJOURNMENT

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