

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – March 11, 2013
West Orange High School
51 Conforti Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Motion to adjourn to closed session to discuss personnel and residency hearings.

MOTION: Mrs. Lab

SECOND: Mrs. Brill

VOTE: 5-0 (VV)

Motion to reconvene to open session.

MOTION: Mrs. Brill

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 January 10, 2013.**
- B. That said notice was sent by regular mail to the West Orange Township Clerk and 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 February 9 and 26, and March 4, 2013 (Att. #1)

MOTION: Mrs. Mordecai

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

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

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Jacob Perez, Security Guard, Liberty School, effective retroactive to 3/1/13

Joe Chango, Special Education Aide, WOHS, effective 3/21/13

2. Appointments

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

Ashley Johnson, Special Education Teacher, to deliver workshops on the topic of Nonviolent Crisis Intervention to teachers, aides and selected administrators, at the contractual rate of \$73/hour, for a total of \$730, on March 19, 20, 27 and 28, 2013

Co-curricular appointments, for the 2012-2013 school year, Washington School, as follows:

- **Wayne Oakley, Math Club, \$500**
- **Wendy Giluiano, School Newspaper, \$250**
- **Mary Ann Maccarino, School Newspaper, \$250**
- **Victoria Busby, Green Patrol Club, \$250**
- **Brittany D'Arduini, Green Patrol Club, \$250**

Coaching appointments, for the 2012-2013 school year, as follows:

- **Joseph Perna, Roosevelt Baseball Coach, \$4,817**
- **William Prisco, Assistant Boys Tennis Coach, \$4,817**

Staff to provide home instruction on an "as needed" basis for the 2012-2013 school year (Att. #2)

3. Leave(s) of Absence

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

Tracey Reynolds, Social Studies Teacher, WOHS, maternity leave of absence, effective 5/28/13-6/30/14

Personnel – Items 1 through 3

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following Field Trip requests for the 2012-2013 school year:

<u>Group</u>	<u>Destination</u>
WOHS- Grade 10 (65 students)	Stevens Inst. of Tech.
Senior Citizens	WOHS Play
Hazel - Grade 4	Paterson Museum
Liberty – 40 students orientation	WOHS

MOTION: Mrs. Mordecai

SECOND: Mr. Charles

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend acceptance of donation and matching gift, totaling \$70, from Leigh Gourvitz and New York Life Foundation for the benefit of Redwood Elementary School.
2. Recommend acceptance of School Garden Grant Award from Slow Food Northern NJ in an amount up to \$800 for the benefit of St. Cloud Elementary School
3. Recommend approval for Annette Dade, Assistant Principal, WOHS, to attend PowerSchool Build Workshop, 3/25-3/28/13, at a cost of \$1,600.
4. Recommend approval of amendment to the 2012-2013 Perkins Grant Application for the transfer of \$1,361 from the Salaries and Benefits account to the Supplies and Materials account.
5. Recommend approval of Resolution to execute Shared Services Agreements between the Township of West Orange and the West Orange Board of Education to: (Att. #3)
 1. Provide for lighting improvements to Suriano Field at the West Orange High School Athletic Complex; and
 2. Provide for improvements to the playing surface of Lincoln Field at the West Orange High School Athletic Complex.

Finance – Items 1 through 5

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report through 3/11/13
2. Disposition of Residency Hearing for I.B. as stipulated in closed session.

Reports – Item 1

The Board accepted the HIB report for the period ending 3/11/13

Reports – Item 2

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

VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

VIII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on March 27, 2013 at West Orange High School.

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

IX. PETITIONS AND HEARINGS OF CITIZENS

X. MOTION to adjourn to closed session.

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

XI. MOTION to reconvene to open session.

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

XII. ADJOURNMENT

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