

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS OTHER THAN THE BUDGET

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

A. Carol Kulick Sports Medicine Training Room Dedication

B. First Reading of the Following Board Policies:

Local Units	1410.00
Child Abuse and Neglect	5141.40
Photographs of Pupils	5145.50
Questioning and Apprehension	5145.11

MOTION: Mrs. Brill

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Joanne Fromm, Special Education Teacher, Edison School, for retirement purposes, effective 7/1/13

Dr. William Ehrlich, English Teacher, WOHS, for retirement purposes, effective 7/1/13

Nicholas Galante, Student Intervention Teacher, Pleasantdale School, for retirement purposes, effective 4/1/13

John Maccarino, Technology Education Teacher, WOHS, for retirement purposes, effective 7/1/13

2. Appointments

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

Christine Specian, Administrative Assistant, Technology Department, Column 3 Step 6, \$57,361, effective 4/15/13 (or upon completion of paperwork) (replacement)

Rebecca Spano, Grade 1 Teacher, Redwood School,

maternity leave replacement, BA-1, \$247.25 per diem, effective retroactive to 3/25/13 - 6/21/13 (replacement)

WOHS students, Afterschool Buildings and Grounds Workers, \$8.50/hour, 12 hours/week, funded through NCLB/Title I Neglected Funds:

- Donovan Ensley
- Kaiyri Wray
- Joshua Yogo

Kelly Gambuti to provide support for student for NJASK Preparation Program at an hourly rate of \$23 for a total amount of \$241.50

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

Coaching appointments for the 2013-2014 school year as follows:

- Jay Gitter, Head Girls Tennis Coach, \$6,213
- Dave Strong, 1st Assistant Football Coach, \$10,976
- Robert Lomoriello, 1st Assistant Football Coach, \$10,976
- Anthony Grego, Assistant Football Coach, \$10,277
- Rick Wroblewski, Assistant Football Coach, \$10,277
- Derek DePascale, Assistant Football Coach, \$10,277
- Lauren Salvatoriello, Assistant Cheerleading Coach, \$13,923
- Ryan Jackson, Assistant Cheerleading Coach, \$13,923
- Jesse Aporta, Assistant Boys Soccer Coach, \$8,254
- Austin Alvarado, Assistant Boys Soccer Coach, \$8,254
- Dan Siconolfi, Assistant Boys Soccer Coach, \$8,254
- Rebecca Giocopelli, Assistant Girls Soccer Coach, \$8,254
- Sebastian DePinho, Assistant Girls Soccer Coach, \$8,254
- Thomas Tutalo, Assistant Girls Soccer Coach, \$8,254
- Flecia Blake, Assistant Cross Country Coach, \$6,213
- Tyler Johnston, Volunteer Lacrosse Coach
- Jenna Sardone, Volunteer Softball Coach

Co-Curricular Appointments, for the 2012-2013 school year:

- Rescind Catherine Gray Carney, Costumer/Costumes
- Appoint Leslie Lesly, Costumer/Costumes, \$2,312

3. Leave(s) of Absence

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

Shannon Core, Special Education Teacher, extension of unpaid maternity leave of absence, effective 9/1/13-3/1/14

Joyce Soto, Instructional Assistant, Pleasantdale School, medical leave of absence, effective retroactive to 3/11/13-5/3/13; maternity leave of absence effective 5/6/13-6/30/13

John Maccarino, Technology Education Teacher, WOHS, medical leave of absence, effective 3/25/13-6/3/13 (or until released by physician)

Susan Rowek, Administrative Assistant, St. Cloud School, medical leave of absence, effective retroactive to 2/12/13-6/30/13

4. Transfers

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

Tyler Mandel, Instructional Aide, Roosevelt School, to 1:1 Instructional Aide, 504 Plan, Edison School, effective retroactive to 3/18/13

5. Superintendent recommends approval of lateral movements on salary guide for course completion, as per WOE A contract, effective retroactive to January 2, 2013 as stipulated

Personnel – Items 1 through 4

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

Personnel – Item 5

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following textbook adoption request:

- Discovering Art History for the Art and the Human Experience course (Att. #3)

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

<u>Group</u>	<u>Destination</u>
Edison (40 students)	Crystal Lake
WOHS (30 students)	New York City

WOHS AVID (80 students)
 WOHS (100 students)
 AIDS Walk

Turtle Back Zoo – Cancer Walk
 Morristown Green

3. Recommend approval of the Progress Targets Action Plan for the 2012-2013 school year as per New Jersey Department of Education guidelines.

Curriculum and Instruction – Items 1 through 3

MOTION: Mrs. Lab
5-0 (RC)

SECOND: Mrs. Brill

VOTE:

C. FINANCE

1. Recommend approval of the following Proposed Budget Resolution:

RESOLVED that the West Orange Board of Education approve the **2013-14 proposed budget:**

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$131,312,875	\$120,538,165
Total Special Revenue Fund	\$ 3,860,374	\$ n/a
Total Debt Service Fund	<u>\$ 6,286,807</u>	<u>\$ 5,322,238</u>
Totals	\$141,460,056	\$125,860,403

2. Recommend approval of the following State Aid Resolution:

RESOLVED that the West Orange Board of Education approve the **2013/14 State Aid** in the amount of **\$6,809,707** in General Fund Aid less **\$177,309** Adjustment for Debt Service SDA for Adjusted General Fund Aid in the amount of **\$6,632,398** and **\$964,569** in Debt Service Aid for a Total Aid of **\$7,596,967**.

3. Recommend approval of the 3/27/13 Bills List: (Att. #4)

Payroll/Benefits	\$ 3,982,166.21
Transportation	\$ 394,592.89
Special Ed. Tuition	\$ 541,391.29
Instruction	\$ 163,601.80
Facilities	\$ 338,529.84
Capital Outlay	\$ 49,299.81
Grants	\$ 115,475.94
Food Service	\$ 9,121.88
Capital Projects	\$ 10,000.00
Textbooks/Supplies/Athletics/Misc.	<u>\$ 210,107.85</u>
	<u>\$ 5,814,287.51</u>

4. Recommend approval of Joint Transportation Agreement between Sussex County Regional

Cooperative and the West Orange Board of Education for the 2013-2014 school year, subject to contract amendment (Att. #5)

5. Recommend approval of service agreement with Delta-T Group for the 2012-2013 school year, for in-district speech services for student, effective retroactive to the week of 3/18/13, in an amount not to exceed \$31,200

6. Recommend acceptance of the following donations:

- \$2,500 from the West Orange Community House to the West Orange Board of Education for the continued funding of a safe playground initiative
- 1982 Suzuki Motorcycle 1100 from a West Orange Resident for the benefit of Autotech classes at WOHS

7. Recommend approval of tuition for the 2012-2013 Out-of-District placements for 8 students in the amount of \$285,285.06 as per the attached (Att. #6)

8. Recommend approval of contract between A Simon Says and the West Orange Board of Education for public and community relations services for the period 3/12/13-6/30/13 in the amount of \$3,000 per month. (Att. #7)

9. Recommend approval for the Township of West Orange to install an electrical panel adjacent to WOHS baseball field, at no cost to the West Orange School District.

10. Recommend approval of service contract with Computers for Kids (C4K) to remove and recycle obsolete computer equipment and to compensate the West Orange Board of Education in the amount of \$2,641 (Att. #8)

Finance – Items 1 and 2

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

Finance – Items 3 through 10

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report through 3/27/13

The Board acknowledged receipt of the HIB report through 3/27/13.

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 April 15, 2013 at West Orange High School.

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

IX. PETITIONS AND HEARINGS OF CITIZENS

X. ADJOURNMENT

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