

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – June 3, 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 appointments and residency hearings. (Mrs. Mordecai and Mr. Charles arrived at 6:30)

MOTION: Mrs. Lab **SECOND:** Mrs. Brill **VOTE:** 3-0
(VV)

Motion to reconvene to open session.

MOTION: Mrs. Brill **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 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 May 20, 2013 (Att. #1)

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

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

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

- A. Recognition of Lenaijah Roberts, WOHS Rights of Persons with Disabilities**
- B. Recognition of WOHS AP Students**

C. The China Exchange Student Presentation

D. Council of PTA's Car Raffle for Project Graduation

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Frances Faust, Lunch Aide, Gregory School, for retirement purposes, effective 6/20/13

Helen Treece, Lunch Aide, Gregory School, effective 6/20/13

2. Appointments

a.) Superintendent recommends the reappointment of non-tenured and tenured non-certified staff for the 2013-2014 school year (Att. #2)

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

Colleen Craffey, Grade 1 Teacher, Gregory School, maternity leave replacement, BA-1, \$252.50 per diem, effective 9/3/13-6/19/14 (replacement)

Danielle Simon, Speech Therapist, Redwood School, MA-10, \$67,996, effective 9/1/13 (replacement)

Thomas Bamber, Grade 1 Teacher, Mt. Pleasant School, maternity leave replacement, BA-1, \$252.20 per diem, effective 9/3/13-12/31/13 (replacement)

Karen Lee, Biology Teacher, WOHS, MA-3, \$54,832, effective 9/3/13-6/30/14 (additional)

James McComick, Biology Teacher, WOHS, MA+32-8, \$67,727, effective 9/3/13-6/30/14 (additional)

Anita Trajkovska, Earth Science Teacher, WOHS, BA-1,

\$50,440, effective 9/3/13-6/30/14 (additional)

Juliana Anselmini, Special Education Language Arts Teacher, Roosevelt School, maternity leave replacement, MA-1, \$269.30 per diem, effective 9/3/13-1/20/14 (replacement)

Extended School Year Program Staff, 6/26/13-8/8/13, as follows:

- **Laura Mitsaelides, Speech Therapist, Liberty School, \$55/hour**
- **Rosemary Boyle, Instructional Assistant, Liberty School, \$23/hour**
- **Kim Williams, Instructional Assistant, Liberty School, \$23/hour**

Co-Curricular/Schedule D/Team Leader Appointments, for the 2013-2014 school year as per the attached (Att. #3)

- **WOHS**
- **Roosevelt School (rescind prior appointments of 5/20/13 meeting)**
- **Liberty School (rescind prior appointments of 5/20/13 meeting)**

Instructional Assistants to provide support services for students to attend Roosevelt School field trip to the Bronx Zoo, 1.5 hours, \$23/hour, for a total of \$34.50 per instructional assistant:

- **Mavis Brown**
- **Nicholas Alfano**

Staff to provide home instruction on an “as needed” basis for the 2012-2013 school year (Att. #4)

Additions to the 2012-2013 Substitute List as per the attached (Att. #5)

3. Leave(s) of Absence

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

Valentina Magro Gabriele, Grade 1 Teacher, Pleasantdale School, maternity leave of absence, effective 9/1/13-12/31/13

Michelle Iftode, Learning Consultant, WOHS, maternity leave of absence, effective 9/3/13-12/31/13

4. Superintendent recommends approval of District transfers for the 2013-2014 school year as per the attached (Att. #6)

5. Superintendent recommends approval of lateral movements on salary guide for course completion, as per WOE contract, effective retroactive to 1/2/13 as stipulated

Personnel – Item 2a

MOTION: Mrs. Lab

SECOND: Mrs. Brill

VOTE: 4-0-1 (RC)

ABSTAIN: Mr. Charles

Personnel – Items 1 through 5 with the exception of 2a

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of new course proposal as endorsed by the Curriculum Council for implementation in 2013-2014: (Att. #7)
 - Advanced Placement Calculus BC
2. Recommend approval of the following Field Trip requests for the 2012-2013 school year:

<u>Group</u>	<u>Destination</u>
WOHS Aware (25 students)	I Play America
Washington School (Grade 1)	Gregory School

Curriculum and Instruction – Items 1 and 2

MOTION: Mrs. Lab
5-0 (RC)

SECOND: Mrs. Brill

VOTE:

C. FINANCE

1. Recommend approval of the 6/3/13 Bills List: (Att. #8)

Payroll/Benefits	\$ 5,790,283.85
Transportation	\$ 8,720.73
Special Ed. Tuition	\$ 251,494.10
Instruction	\$ 54,812.35
Facilities	\$ 189,995.69
Capital Outlay	\$ 106,108.93
Grants	\$ 169,286.64
Food Service	\$ 68,118.30
Textbooks/Supplies/Athletics/Misc.	\$ 73,785.68
	<u>\$ 6,712,606.27</u>

2. Recommend approval of tuition for the 2012-2013 School Year Out-Of-District Placements as per the attached (Att. #9)
3. Recommend approval of tuition for the 2013-2014 School Year, including Extended School Year, Out-Of-District Placements as per the attached (Att. #10)
4. Recommend approval of continuation of service agreement for

software support for the 2013-2014 school year with Contour Data Corporation in the amount of \$9,710

5. Recommend approval of resolution that the West Orange Board of Education approve the contract addendum with Sodexo Management Inc. for the period 7/1/13-6/30/14, and that we, the district, pay a management fee to Sodexo in an amount equal to \$253,755.42 for the 2013-2014 contract year. Be it further resolved that Sodexo guarantee that the West Orange School District shall receive an annual return of \$50,000 for the 2013-2014 school year.

6. Recommend approval to dispose of obsolete and unrepairable Utility Truck via Apache Auto Wreckers, \$200 salvage/no towing expenses

7. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #11)

Finance – Items 1 through 6

MOTION: Mrs. Brill

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

Finance – Item 6

The Board acknowledged receipt of the School Bus Emergency Evacuation Drill Reports.

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report through 6/3/13

2. Disposition of Residency Hearing for D.G.

3. Disposition of Residency Hearing for C.G.

Reports – Item 2

MOTION: Mrs. Lab

SECOND: Mrs. Brill

VOTE: 3-0-2 (RC)

ABSTAIN: Mrs. Mordecai, Mr. Charles

Reports – Item 3

MOTION: Mrs. Lab

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 June 17, 2013 at West Orange High School.

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (VV)

IX. PETITIONS AND HEARINGS OF CITIZENS

X. ADJOURNMENT at 11:00 p.m.

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)