

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:07 p.m. – April 20, 2015
West Orange High School
51 Conforti Avenue**

Minutes

Meeting convened at 8:07 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

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 6, 2015 and March 3, 2015.

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 March 18 and 23, and April 13, 2015 (Att. #1)

March 18, 2015

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

March 23, 2015

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 4-0-1 (VV)

ABSTAIN: Mrs. Lab

April 13, 2015

MOTION: Mrs. Mordecai

SECOND: Mr. Robertson

VOTE: 4-0-1 (VV)

ABSTAIN: Mr. Charles

IV. SUPERINTENDENT/ BOARD REPORTS

A. Washington Elementary School Presentation

B. Honors Criteria Grades 6,7 & 8

C. PARCC Update

D. Budget Adoption April 29, 2015

E. WOHS Co-Curricular

F. HIB Report

G. Athletic/Extracurricular Update

V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. FIRST READING OF THE FOLLOWING BOARD POLICIES:

Home Instruction	6173.00
Long Range Facilities Planning	7110.00

VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

- a. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Joann Andrasko	WOHS	English	Retirement 38 years	6/30/15

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Edward Bejian	Pleasantdale	Part-time Paraprofessional	Resignation	5/1/15
Nina Sapienza	Pleasantdale	Part-time Paraprofessional	Resignation	4/26/15
Suzanne Struck	Redwood	Paraprofessional	Resignation	4/2/15

- c. Superintendent recommends approval to the Board of Education for the following negotiated athletic resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
James Casalino Leave replacement	WOHS	Assistant Coach Baseball	Resignation	4/18/15

2. Rescissions

- a. Superintendent recommends approval to the Board of Education for the following rescissions(s):

Name	Location	Position	Effective Date
Marybeth Sabates	Hazel	STEM Club	4/2/15

3. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s) for the 2014-2015 school year:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
James Casalino	WOHS	Technology Education Leave Replacement	Hart	MA	2	\$276.90 per diem	4/13/15 - 6/19/15
Christine Geddes	Roosevelt	Special Education Leave Replacement	Rud	MA	2	\$276.90 per diem	4/20/15 - 6/19/15
Miklos Laszlo	WOHS	Mathematics Leave Replacement	Davis	BA	2	\$259.31 per diem	4/1/15 - 5/12/15
Colleen Mason	Hazel	Special Education Leave Replacement	Brower	MA	2	\$276.90 per diem	3/26/15 - 6/19/15
Kristin Paul	WOHS	Special Education Extended Assignment Substitute	DeRosa	N/A	N/A	\$200 per diem	4/24/15 - 6/1/15
Nina Sapienza	Pleasantdale	Special Education Leave Replacement	Valentini	BA	2	\$259.31 per diem	4/27/15 - 6/19/15
Suzanne Struck	Redwood	Grade 2 Leave Replacement	HoAire	BA	2	\$259.31 per diem	4/13/15 - 6/19/15

- a.(1) Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s) for the 2015-2016 school year. Step and salary may be adjusted upon ratification of collective bargaining agreement.

Name	Location	Position	Replacement/ New	Guide	Step	Salary	Effective Dates
Julie DiGiacomo	Mt. Pleasant	Principal	Schiavo	MA+32	4	\$126,422.10	7/1/15 - 6/30/16

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s) for the 2014-2015 school year:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Ann Aly-Ahmed	Edison	Administrative Assistant	Bradford	Administrative Assistant Column II	1	\$41,455 (to be prorated)	4/1/15 - 6/30/15
Wadler Georges	St. Cloud	Paraprofessional	Zarro	Non-Degree	2	\$26,915 (to be prorated)	4/13/15 - 6/19/15
Gerald Giraud	Transportation	Part-Time Bus Driver	New	N/A	N/A	\$20.70 per hour	4/21/15 - 4/30/15
Sylvera Joseph	Transportation	Part-Time Bus Driver	Dusape	N/a	N/A	\$20.70 per hour	5/4/15 - 6/30/15

- c. Superintendent recommends approval to the Board of Education for the following negotiated athletic assignment(s) for the 2014-2015 school year:

Name	Location	Position	Stipend	Effective Dates
Anthony Belardo District Substitute	WOHS	Assistant Coach Baseball	\$8,481.00 to be prorated	4/20/15-6/19/15
Peter Tourian OOD	WOHS	Lacrosse Volunteer	N/A	2014-2015

- d. Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s) for the 2014-2015 school year:

Name	Location	Position	Stipend	Effective Dates
Diana Bolivar	Hazel	Reader's Theatre K-2	\$500	2014-2015

- d.(1) Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s) for the 2015-2016 school year:

Name	Location	Position	Salary	Effective Dates
Camilla Anka	WOHS	Summer Step-up Organizational Skills Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
Jesse Aporta	WOHS	Summer Step-up Language Arts Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
Maria Frangos	WOHS	Summer Step-up Organizational Skills Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
Mindy Harvat	WOHS	Summer Step-up Language Arts Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
James Matsakis	WOHS	Summer Step-up Math Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
Caniece Montague	WOHS	Summer Step-up Math Instructor	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours
Michelle Morais-Lawrence	WOHS	Summer Step-up Lead Teacher	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 54.5 hours

- e. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2014-2015:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Maribel Aponte	N/A				X		
Gyasi Blanton*	CEAS	X	X				
Brian Dorflauffer	Substitute	X	X	X			
Keisha Fuller**	CEAS	X	X	X			
Julia Jurist	Substitute	X	X				
Cherlyn Kipple	Substitute	X	X	X			
Zenobia Oaks	Substitute	X	X	X			
Shirley Osco-Garrido	Substitute	X	X	X			

Donna Mott	Standard	X	X	X			
Esther Pierre	Substitute	X	X	X			
Matthew Pravitz	Standard	X	X	X			
Linda Sojacy	Substitute	X	X				
Michael Sparman	Standard	X					
Laura Stockel	Nurse					X	
Sara Zambelli	Substitute	X	X	X			

*Rate change effective 3/1/15

**Rate change effective 4/1/15

- f. Superintendent recommends approval to the Board of Education for the following home instructor appointment(s) at \$73.00 per hour for 2014-2015:

Name	Certification	Certification	Certification	Effective Date
Roxanne Pinnock	Elementary K-5	Teacher of Students with Disabilities	N/A	2014-2015

- g. Superintendent recommends approval to the Board of Education for the following Buildings & Grounds stipends to be prorated effective 2014-2015:

Name	Location	License	Stipend	Effective Date
Raul Contreras DOH 5/4/10	Maintenance	Black Seal Boiler Operators License	\$700 to be prorated	1/1/15
Robert Sabino DOH 2/10/15	Washington	Black Seal Boiler Operators License	\$700 to be prorated	2/1/15
Richard Walsh DOH 10/9/13	Maintenance	Black Seal Boiler Operators License	\$700 to be prorated	1/15/15

4. Leaves of Absence:

2015-2016 School Year

- a(1). Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Christine Albano Family	Liberty Special Education	9/1/15 - 9/16/15	9/17/15 - 9/30/15	10/1/15 - 6/30/16	9/1/16
Jessica Corino Family	Edison Mathematics	N/A	9/1/15 - 4/30/15	5/1/16 - 6/30/16	9/1/16
Alma Sartages Family	Redwood Special Education	9/1/15 - 10/7/15	10/8/15 - 12/23/15	N/A	1/4/16
Kathleen Rothenbucher Family	District BCBA	N/A	N/A	9/1/15 - 8/31/16	9/1/16

2014-2015 School Year

- a(2). Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Nona Bernesby Medical-FMLA	Gregory Special Education	N/A	3/30/15 - 4/24/15	N/A	4/27/15
Deborah Cohen FMLA	Liberty Special Education	N/A	4/13/15 - 5/29/15	N/A	6/1/15
Nicole Cozzolino Family	Redwood Grade 2	2/25/15 - 5/12/15 amended	5/13/15 - 6/30/15 amended	N/A	9/1/15
Karen Davis Medical	WOHS Math	2/24/15 - 5/12/15 amended	N/A	N/A	5/13/15
Janis DeRosa Medical	WOHS Special Education	4/24/15 - 6/1/15	N/A	N/A	6/2/15
Anne Engelhardt Medical	Washington Grade 3	4/27/15 - 6/5/15	N/A	N/A	6/8/15
Kathleen Rothenbucher Family	District BCBA	3/4/15 - 4/17/15 (a.m. only)	4/17/15 (p.m. only) - 5/31/15	6/1/15 - 6/30/15	TBD
Patricia Valeso Medical	Hazel Grade 2	5/1/15 - 6/30/15	N/A	N/A	9/1/15

- b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Yveline Curtis Family	Redwood Lunch Aide	3/2/15 - 4/13/15	N/A	4/14/15 - 5/6/15 amended	5/7/15
M. Carmen Fraguas Medical	WOHS Administrative Assistant	3/11/15 - 6/30/15 amended	7/1/15 - 9/30/15	N/A	10/1/15
Lori Montgomery	Redwood Paraprofessional	3/24/15 - 4/21/15 amended	N/A	N/A	4/22/15
Rubby Rebolledo unpaid	Transportation Part-time Bus Driver	N/A	3/15/15 - 6/19/15	N/A	TBD

- c. Superintendent recommends approval to the Board of Education to amend the following salary adjustment(s):

Name	Location	Position	From	To	Effective Dates
Michael Facchiano	Mt. Pleasant	Custodian Night Shift	\$67,555.06	\$68,135.06 Shift Differential \$580 (to be prorated)	3/3/14 - 6/30/14
Michael Facchiano	Mt. Pleasant	Custodian Night Shift	\$68,813.80	\$69,393.80 Shift Differential \$580	2014-2015

5. Transfer(s):

- a. Superintendent recommends approval to the Board of Education for the following transfer(s) of non-certificated staff:

Name	From	Position	To	Position	Effective Date
M. Carmen Fraguas	WOHS	Administrative Assistant	Roosevelt	Administrative Assistant	3/30/15

Personnel - Items 1 through 5**MOTION:** Mrs. Lab**SECOND:** Mr. Robertson**VOTE:** 5-0 (RC)**B. CURRICULUM AND INSTRUCTION**

1. Resolution to approve the 2015-2016 Central Office Calendar. (Att. #2)
2. Resolution to approve the 2015-2016 Buildings and Grounds/Transportation Calendar. (Att. #3)
3. Recommend approval and acceptance of the 2015-2016 Advancement via Individual Determination (AVID) Implementation Agreement in the amount of \$3,585.00.
4. Recommend approval/acceptance of Applications for School Business requests:

Name	Position	School	Conference	Dates	Amount	Funded
Ron Bligh	Athletic Director	WOHS	UCA National High School Cheerleading Championship Orlando, FL	2/6/15-2/9/15	**\$1,625.00	Local
Robert Berke	Phys Ed Teacher	Edison	Intermediate Smart Board Training Fairfield, NJ	4/15/15	\$0	
Robert Berke	Phys Ed Teacher	Edison	Intermediate Smart Board Training Fairfield, NJ	4/22/15	\$0	
John Calavano	School Business Administrator	Administration Building	NJ Association of School Business Administrators Atlantic City, NJ	6/3/15-6/5/15	\$624.86	Local
Amedeo Chirichiello	SAC	WOHS	Reporting Abuse & Neglect & Institutional Abuse Cedar Grove, NJ	4/30/15	\$0	
Amedeo Chirichiello	SAC	WOHS	NJ Association of School Social Workers Spring Institute Iselin, NJ	5/18/15	\$125.00	Local
Florence Chirichiello	Guidance Counselor	Pleasantdale	Reporting Abuse & Neglect & Institutional Abuse Cedar Grove, NJ	4/30/15	\$0	

Florence Chirichiello	Guidance Counselor	Pleasantdale	NJ Association of School Social Workers Spring Institute Iselin, NJ	5/18/15	\$125.00	Local
Jacqueline Cruz	Phys Ed Teacher	WOHS	UCA National High School Cheerleading Championship Orlando, FL	2/6/15-2/9/15	**\$1,100.00	Local
Ryan Del Guercio	Supervisor	WOHS	Fundamentals of Search and Seizures Involving Students Monroe, NJ	5/13/15*	\$150.00	Local
Louis DellaPia	Asst. Principal	WOHS	Fundamentals of Search and Seizures Involving Students Monroe, NJ	5/13/15*	\$150.00	Local
Douglas Drabik	Social Studies Teacher	WOHS	Rescuers During Holocaust Morristown, NJ	4/21/15	\$0	
Linda Galate	Art Teacher	Liberty	Rescuers During Holocaust Morristown, NJ	4/21/15	\$0	
Linda Garrellick	Speech Therapist	Hazel/LMS	Dyslexia, Dyscalculia & Dysgraphia Parsippany, NJ	5/14/15	\$0	
Wendi Giuliano	Reading Specialist	Washington	Student Achievement & Data Summit Somerville, NJ	5/21/15	\$0	
Terry Granato	NCLB/Title I Program Director	Central Office	Teaching Reading in Small Groups Edison, NJ	4/14/15	\$0	
Terry Granato	NCLB/Title I Program Director	Central Office	NJ Association of Federal Program Administrators Spring Conference Atlantic City, NJ	6/10/15-6/11/15	\$752.00	Title I
Sanhita Kar	School Psychologist	WOHS	School Violence/School Response West Caldwell, NJ	4/24/15	\$3.72	Local
Robert Klemt	Principal	Liberty	RAC 3 Technical Assistance East Orange, NJ	3/31/15	\$0	
Sarah McIntosh	Guidance Counselor	WOHS	NJ Association of School Social Workers Spring Institute Iselin, NJ	5/18/15	\$125.00	Local
Kathleen Misciagna	Speech Therapist	Gregory	NJ Speech Language Association Long Branch, NJ	4/30/15-5/1/15	\$0	
Nancy Mullin	Supervisor	WOHS	NJ SMART Training for Course Roster Denville, NJ	4/30/15	\$0	
Nancy Mullin	Supervisor	WOHS	MUJC STEM Committee New Providence, NJ	5/11/15	\$0	

Nancy Mullin	Supervisor	WOHS	2015 Career Readiness Institute: NJ CTE State Conference Ewing, NJ	5/28/15	\$0	
Pam Nicholais	Transportation Director	Garage	School Transportation Supervisor Association Denville, NJ	5/14/15	\$0	
Pam Nicholais	Transportation Director	Garage	School Transportation Supervisors of NJ General Membership Meeting Piscataway, NJ	6/5/15	\$0	
Kyla Rouse	Assistant Cheerleading Coach	WOHS	UCA National High School Cheerleading Championship Orlando, FL	2/6/15-2/9/15	**\$1,100.00	Local
Jeffrey Rutzky	Superintendent	Administration Building	NJASA Leadership Putting Vision into Action Atlantic City, NJ	5/13/15-5/15/15	\$861.26	Local
Lauren Salvatoriello	Assistant Cheerleading Coach	WOHS	UCA National High School Cheerleading Championship Orlando, FL	2/6/15-2/9/15	**\$1,100.00	Local
Stephanie Suriano	Supervisor	WOHS	Transition to the Next Generation Science Standards New Providence, NJ	4/27/15	\$0	
Stephanie Suriano	Supervisor	WOHS	Rutgers School of Health Related Professions Advisory Meeting Scotch Plains, NJ	5/7/15	\$0	
Kimberly Topping	Head Cheerleading Coach	WOHS	UCA National High School Cheerleading Championship Orlando, FL	2/6/15-2/9/15	**\$1,100.00	Local
Lonnie Williams	Security Guard	WOHS	Fundamentals of Search and Seizures Involving Students Monroe, NJ	5/13/15*	\$150.00	Local
Grace Yeo	School Assistant Business Administrator	Administration Building	Fund Accounting, Part I and Part II Systems 3000	5/6/15, 5/20/15	\$80.12	Local
Grace Yeo	School Assistant Business Administrator	Administration Building	NJ Association of School Business Administrators Atlantic City, NJ	6/3/15-6/5/15	\$632.64	Local

* Revised Date

** Revised Amount

Curriculum and Instruction - Items 1 through 4**MOTION: Mr. Robertson****SECOND: Mrs. Mordecai****VOTE: 5-0 (RC)**

C. FINANCE

a.) Special Services

1. Recommend approval for the following out of district placements for the 2014-2015 School Year:

Student #	Classification	Old Placement	New Placement	Tuition	Budgeted/ Unbudgeted
00234020	Multiple Disabilities	West Orange High School	New Alliance Academy Paramus, NJ	\$21,090 \$370 per diem Start date: 3/26/15	Unbudgeted

2. Recommend approval for the following Independent Specialist Evaluations and Reports:

Student #	Building	Cost	Provider	Type of Evaluation	Budgeted/ Unbudgeted
2506170	Edison	\$3,800	Dr. Joel Morgan	Neuropsychological	Unbudgeted
2506171	Edison	\$3,800	Dr. Joel Morgan	Neuropsychological	Unbudgeted
2804065	WOHS	\$3,135	Dr. Colleen Dorfman	Neuropsychological	Unbudgeted

3. Recommend approval for the following related services as per IEP:

Student #	Agency	Service	Rate	Not to Exceed	Budgeted/ Unbudgeted
2806109	Barnabas Health Comprehensive Outpatient Rehab Center, West Orange	Dysphagia Therapy 24 sessions <u>thru</u> <u>June 30, 2015</u>	\$111.33 per session	\$2,671.92	Unbudgeted

4. Recommend approval for the following tuition adjustments as certified by the State of NJ, Division of Administration and Finance:

School	School Year	Amount	Budgeted/ Unbudgeted
Somerset Hills School Middlesex, NJ	2012-2013	\$9,437.40	Budgeted
1st Cerebral Palsy of NJ Belleville, NJ	2012-2013	\$3,671	Budgeted
Mt. Saint Joseph's Childrens Center Totowa, NJ	2012-2013	\$6,231	Budgeted

5. Recommend approval for the following service contract agreement for the 2015-2016 School Year for nonpublic instructional services under Chapters 192-193:

Provider	Nonpublic Services	Rate
Essex Regional Educational Services Commission Fairfield, NJ	Compensatory Education English as a Second Language Supplemental Instruction Corrective Speech Home Instruction Evaluation & Determination (Initials, Annuals, and Reevaluations)	To be determined by the State of New Jersey

6. Recommend approval for the following service contract agreement for the 2015-2016 School Year for Nursing Services to Nonpublic Schools under Chapter 226, Laws of 1991:

Provider	Schools	Rate
Essex Regional Educational Services Commission Fairfield, NJ	Jewish Community Center Metro West Playhouse Seton Hall Prep Golda Och Academy Upper Golda Och Academy Lower	To be determined by the State of New Jersey

7. Recommend approval for the following service contract agreement for the 2015-2016 School Year:

Provider	Service	Rate
Essex Regional Educational Services Commission Fairfield, NJ	Public Home Instruction	\$41.62 per hour

b.) Business Office

1. Recommend approval of the 4/20/15 Bills List: (Att. #4)

Payroll/Benefits	\$12,511,681.49
Transportation	\$ 967,622.73
Tuition (Spec. Ed./Charter)	\$ 543,969.53
Instruction	\$ 104,676.20
Facilities	\$ 176,026.24
Capital Outlay	\$ 42,726.00
Grants	\$ 257,545.43
Food Service	\$ 15,798.86
Debt Service	\$ 720,311.88
Textbooks/Supplies/Athletics/Misc.	\$ 388,961.12
	<u>\$ 15,729,319.48</u>

2. Recommend transfers within the 2014-2015 budget in compliance with N.J.A.C. 6A:23-2.11(A)2.

#	From Account	Description	Amount	To Account	Description	Amount
1	11-213-100-610	Res. Room Prog. Teaching Suppl.	\$879.00	11-214-100-610	Autism Supplies	\$879.00
2	11-402-100-890	Athletics-WOHS misc.	\$5,000.00	11-402-100-614	Athletics-WOHS supplies	\$5,000.00
3	11-000-219-591	Spec. Serv-Residential	\$9,000.00	11-000-217-320	Extraordinary Services	\$9,000.00
4	11-000-230-585	Board Mbr. Exp.-Conf. Exp.	\$2,000.00	11-000-230-612	Supt. Office-Office supplies	\$2,000.00
5	11-000-240-500	Lease/copiers	\$1,500.00	11-000-240-320	Purchase Prof.	\$1,500.00
6	11-000-240-581	School Admin-travel exp.	\$4,000.00	11-000-251-580	Comp. Svcs Office-travel exp.	\$4,000.00
7	11-000-240-500	Lease/copiers	\$2,000.00	11-000-251-600	Bd. Secy Office-office suppl.	\$2,000.00
8	11-000-240-500	Lease/copiers	\$2,000.00	11-000-251-890	Personnel subscriptions	\$2,000.00
9	11-000-240-500	Lease/copiers	\$1,020.00	11-000-252-330	Technology prof. svcs	\$1,020.00
10	11-000-262-890	Oper. & Maint.-misc.	\$192.26	11-000-262-580	Maint. travel	\$192.26
11	11-000-217-610	Occ. Therapy supplies	\$1,000.00	11-000-219-612	Spec. Svc. exp.-supplies	\$1,000.00
12	11-000-260-890	Oper. & Maint.-misc.	\$1,645.00	11-000-262-300	Prof. & Tech. svcs	\$1,645.00
13	11-000-262-621	Heating-WOHS	\$20,000.00	11-000-261-616	Maint. School facilities	\$20,000.00
14	11-000-262-621	Heating-WOHS	\$15,000.00	11-000-261-424	Cont. Svcs. building repair	\$15,000.00
15	11-000-270-615	Trans. supplies	\$2,720.04	11-000-270-593	Trans. Veh. Ins.	\$2,720.04
16	11-000-291-290	Comp. Absences	\$158,000.00	11-000-270-518	Trans. Spec. Students ESC	\$158,000.00
17	11-000-100-563	Tuition-County voc. regular	\$143.00	11-000-100-561	Tuition to other LEA's	\$143.00
18	12-000-300-730	Equip. Dist. Wiring	\$4,109.00	12-000-270-732	Undist. Exp. student trans.	\$4,109.00
19	11-000-223-610	Staff Dev. Supplies	\$2,179.00	11-000-223-104	Workshop/Staff Dev. Salary	\$2,179.00
20	11-000-100-566	Tuition Pvt. Handi State	\$50,230.00	11-000-221-105	Supervisor Secy Salaries	\$50,230.00
21	11-230-100-101	BSIP Salaries	\$305,000.00	11-214-100-106	Salary Autism Aides	\$305,000.00

22	11-000-213-890	Health Svc/X-ray incidental	\$27,210.00	11-000-211-100	Attendance Off. Salaries	\$27,210.00
23	11-000-213-890	Health Svc/X-ray incidental	\$250.00	11-000-211-580	Attendance Off. Travel	\$250.00
24	11-000-213-617	Health Svc Supplies	\$216.00	11-000-219-612	Sp Svc. Exp - Supplies	\$216.00
25	11-000-262-621	Heating	\$30,000.00	11-000-261-424	Cont. Svcs. Bldg. Repair	\$30,000.00
26	11-000-262-621	Heating	\$30,000.00	11-000-262-426	Equip. Repair School	\$30,000.00
27	11-000-100-562	Tuition-Oth. Districts	\$10,000.00	11-000-213-100	Health Svc.-Nurse Salary	\$10,000.00

3. Recommend approval of resolution for submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Sub Fund in the amount of \$12,001.22, to be used toward the installation of entry card readers to specific doors at the elementary schools.
4. Recommend approval of agreement with Parette Somjen Architects, Rockaway, NJ for professional services with respect to proposed Blessed Pope John XXIII Academy Pre-K conversion, in the amount of \$4,500.
5. Recommend approval of proposal with Standards Solution, Washington, NJ to conduct one additional K-8 Language Arts professional development workshop in the amount of \$2,000.
6. Recommend approval of license agreement with the County of Essex for the use of Rink #1 at the South Mountain Recreation Complex Essex County Codey Arena, West Orange, NJ in the amount of \$6,000, inclusive of a \$1,000 refundable security deposit, to conduct the West Orange High School commencement exercises on June 22, 2015.
7. Recommend approval of resolution concerning New Road Schools of Parlin, Somerset and Ocean County for the 2015-2016 school year:

6A:23A-18.5(a)20ii New Roads Schools has not applied for or received funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture. New Road schools is a for-profit corporation and therefore not eligible to receive funding under the Child Nutrition Program.

6A:23A-18.5(a)20iii New Roads Schools shall not charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

8. Recommend approval of Upcycle LLC to remove and dispose of obsolete computer equipment, and to compensate the District a total amount of \$990.00. (Att. #5)

9. Recommend approval of a NJCCCS Standard 8 Training Cooperative Agreement with the Department of Education commencing on 4/15/15 and continuing through 9/30/15 in the amount of \$2,600. (Att. #6)
10. Recommend approval of amended first addendum to the Site Access Agreement between Exxonmobil Oil Corporation and the West Orange Board of Education (Att. #7)
11. Recommend approval of settlement agreement in the matter of former employee #6736 v. the West Orange Board of Education, Docket # ESX L-1099 14, in the amount of \$70,000 (claim paid through insurance carrier).
12. Recommend approval of settlement agreement in the matter of former employee #6272 v. the West Orange Board of Education, Docket # ESX L-1098 14, in the amount of \$123,750 (claim paid through insurance carrier).
13. Receipt of Board Secretary's Reports for the months of February and March 2015 (Att. #8)
14. Receipt of Treasurer of School Monies Reports for the months of February and March 2015 (Att. #9)
15. Recommend approval of disenrollment of Student #1407066 as a result of additional information received after the residency hearing of April 13, 2015.

Finance - Item b)1 check #29338

MOTION: Mrs. Casalino

SECOND: Mrs. Mordecai

VOTE: 4-0-1 (RC)

ABSTAIN: Mr. Charles

Finance - Items a)1 through b)12 and Item b)15, with the exception of check #29338.

MOTION: Mrs. Casalino

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

Finance - Items b)13 and b)14

The Board acknowledged receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of February and March, 2015.

D. REPORTS

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending April 17, 2015.
2. **Harassment, Intimidation and Bullying**

"Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-17(b)(6)(c), at its meeting on March 23, 2015, the Superintendent reported HIB Incident Number 49 to the Board; and

Whereas, on March 24, 2015 the parents and/or guardians of the students who are parties to the investigation received information about the investigation pursuant to N.J.S.A. 18A:37-17(b)(6)(d); and

Now, therefore, be it Resolved that the Board affirms the decision of the Superintendent concerning HIB Incident Number 49 for the 2014-2015 school year for the reasons conveyed to the Board."

Reports - Items 1 and 2

MOTION: Mrs. Mordecai

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

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

IX. NEXT BOARD MEETING to be held at 8:00 p.m. on April 29, 2015 at Liberty Middle School.

X. PETITIONS AND HEARINGS OF CITIZENS

XI. MOTION to adjourn to closed session at 9:23 p.m.

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss personnel issues. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

XII. MOTION to return to public session at 10:45 p.m.

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

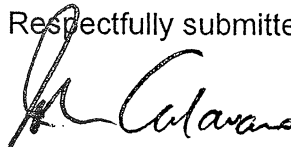
XIII. ADJOURNMENT at 10:45 p.m.

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

Respectfully submitted,



John Calavano, Board Secretary