



## 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
Karen Johnson	Pleasantdale	Special Education	Retirement 21.5 years	2/1/16
Nola Adamo Young	Gregory	Art	Retirement 34.5 years	7/1/16

- 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
Stephen Simon	WOHS	Paraprofessional	Retirement 9 years	2/1/16

## 2. Appointments

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Camilla Anka	WOHS	Special Education West Orange Mountaineer Academy	Capriola Reassignment	MA	6	\$57,036 no change	11/16/15 - 6/30/16
Alyssa Campbell	Pleasantdale	Basic Skills Extended Assignment Substitute	Stanziale	N/A	N/A	\$200 per diem	11/2/15 - 11/30/15
Libera DiGerolamo	Liberty	English Language Arts Extended Assignment Substitute	DeMeo	N/A	N/A	\$200 per diem	11/9/15 - 12/23/15
Vy Duong-Graham	WOHS	English Language Arts	Anka Reassignment	BA	10	\$58,584 to be prorated	11/16/15 - 6/30/16
Sharon Gray	WOHS	English Language Arts	Powell	MA	9	\$64,110 to be prorated	11/16/15 - 6/30/16
Lila Kurzum	Roosevelt	School Nurse amended	Boyle	MA+1 5	2	\$58,953 to be prorated	10/1/15 - 6/30/16
Kristy Lopez	Liberty	Art	Galati	BA	2	\$51,862 to be prorated	1/11/16 - 6/30/16*
Jerry Peralta	Liberty	Spanish Long Term Substitute	Velez	BA	2	\$259 per diem	11/2/15 - 2/5/16
Larrisa Potosnak	St. Cloud	School Counselor Long Term Substitute	Donatiello	MA	2	\$277 per diem	1/4/16 - 3/31/16*
Devin Robinson	Liberty	Science	Gino	MA	2	\$55,380 to be prorated	1/11/16 - 6/30/16*
Tatum Sherman	Hazel	Kindergarten Extended Assignment Substitute	Selbert	N/A	N/A	\$200 per diem	11/3/15 - 11/25/15
Suzanne Struck	Pleasantdale	Resource Room Long Term Substitute	Phelan	BA	2	\$259 per diem	11/23/15 - 2/1/16

\*or sooner as determined by the Superintendent

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Gerard Companion, Jr.	Hazel	Custodial Supervisor	Cusimano	N/A	N/A	\$45,000 to be prorated	12/1/15 - 6/30/16
Timothy Egan	Mt. Pleasant	Paraprofessional	Haza	BA	2	\$28,293 to be prorated	11/2/15 - 6/30/16

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

Name	Location	Position	Stipend	Effective Dates
Stacy Ann Boccardi Redwood	Roosevelt	Cheerleading: Winter	\$4,949	2015-2016
Dave Joisil WOHS	Roosevelt	Wrestling	\$4,949	2015-2016

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

Name	Location	Position	Stipend	Effective Dates
Christina Alamo OOD	WOHS	Spring Musical: Costumer	\$2,375	2015-2016
Frank Auletta	St. Cloud	Environmental Club	\$500	2015-2016
Diana Bolivar	Hazel	Zumba Club	\$500	2015-2016
Anthony Carsillo	Pleasantdale	Math Club (Grade 5)	\$750	2015-2016
Jennifer Catalano	Washington	Board Games Club	\$428	2015-2016
Maria DiTaranto	Redwood	Go Green Club	\$500	2015-2016
Maria DiTaranto	Redwood	Technology Club (Grade 4)	\$500	2015-2016
Christyn Dluoik	Hazel	Board Games Club	\$500	2015-2016
Katherine Fitzpatrick	Washington	Board Games Club	\$428	2015-2016
Gerard Franck	St. Cloud	Math Club	\$500	2015-2016
Theresa Garrison	Pleasantdale	Brain Builders (Grades 3-5)	\$500	2015-2016
Wendi Giuliano	Washington	Literary Magazine/Literary Club	\$428	2015-2016
John Hellyer	WOHS	Spring Musical Assistant to Director	\$1,188	2015-2016
Boris Ioshpa	Hazel	Math Club	\$500	2015-2016
Mark Lagatic	Gregory	Jazz Band-Grade 5	\$500	2015-2016
Michelle Ledesma	Hazel	Ceramics Club	\$500	2015-2016
Albina Loconsole	Washington	Reading Club	\$428	2015-2016
Julie Matz	Gregory	Tech Savvy I	\$500	2015-2016
Julie Matz	Gregory	Tech Savvy II	\$500	2015-2016
John McLaughlin Roosevelt	WOHS	Color Guard: Winter Assistant Director	\$2,800	2015-2016

Jaclyn Milnes OOD	WOHS	Color Guard: Winter Director	\$3,800	2015-2016
Wayne Oakley	Washington	Math Club	\$428	2015-2016
Joel Perry	Redwood	Guitar Club	\$500	2015-2016
Maria Pirovano	Washington	Spanish Club	\$428	2015-2016
Gerald Powers	Redwood	Math Club	\$500	2015-2016
Christina Rivera	Hazel	Volleyball Club	\$500	2015-2016
Jeffrey Rubin OOD	WOHS	Marching Band: Percussion Instruction	\$1,500	2015-2016
Darlene Sardinsky	Pleasantdale	Brain Builders (Grades 3-5)	\$500	2015-2016
Michael Schiavo	Washington	Comic Book/Super Heroes Club	\$428	2015-2016
Lisa Schustak	Redwood	Garden Club	\$500	2015-2016
Jennifer Sissman	Hazel	Legos Club	\$500	2015-2016
Allison Spodoro OOD	WOHS	Fall Drama: Assistant to Director	\$685	2015-2016
Allison Spodoro OOD	WOHS	Spring Musical: Choreographer	\$2,375	2015-2016
Caroline Stoner	St. Cloud	Environmental Club	\$500	2015-2016
Caroline Stoner	St. Cloud	Math Club	\$500	2015-2016

- e. Superintendent recommends approval to the Board of Education for the following other additional assignments:

Name	Location	Position	Rate of Pay	Effective Dates
Mercedes Asqui-Arroba .85 Redwood / .15 Mt. Pleasant	Washington	Adult Literacy Program for Second Language Instruction	\$48 per hour not to exceed 116 hours (Funded by Title I)	11/10/15 - 6/21/16
Sara Cabral-Fogarty	Roosevelt	Art Club Paraprofessional	\$23 per hour as assigned not to exceed 25.5 hours	9/30/15 - 6/15/16
Julian Johnson OOD	WOHS	Marching Band/Color Guard Designer Overall Effects and Drill Writer	\$4,000	2015-2016
Aria Medley	Edison	Aftercare Program	\$20 per hour as assigned not to exceed 3.5 hours per day	2015-2016
Jacqueline Milnes OOD	WOHS	Marching Band Assistant Color Guard Coordinator	\$5,000	2015-2016
Deborah Rees Pleasantdale	Roosevelt	Drama: Music Director	\$1,500.00	2015-2016
Stephanie Ross	Pleasantdale	Morning Breakfast Duty	\$35 per diem as assigned	2015-2016
Cynthia Rowberg	Liberty	Drama: Music Director	\$1,500.00	2015-2016
Veronica Traversari .6 Hazel / .4 Mt. Pleasant	Hazel	Adult Literacy Program for Second Language Instruction	\$48 per hour not to exceed 50 hours (Funded by Title I)	1/4/16 - 6/21/16

- f. Superintendent recommends approval to the Board of Education for the following mentor assignments:

Mentor	Provisional Teacher	Location	Stipend	Effective Dates
Melissa Malfettano	Nina Sapienza	Pleasantdale	\$275	10/23/15 - 3/11/16

- g. Superintendent recommends approval to the Board of Education for the following Buildings and Grounds stipends to be paid in two installments: December 2015 and June 2016:

Name	Location	Position	Rate of Pay	Effective Dates
Anthony Avia	WOHS	Forklift License	\$150	2015-2016

- h. Superintendent recommends approval to the Board of Education for the following home instructor appointments at \$73.00 per hour for the 2015-2016 school year:

Name	Certification	Certification	Certification	Effective Date
Marlene Tedeschi	Spanish	French	N/A	2015-2016

- i. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2015-2016:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Joseph Anderson	Substitute	X	X		X		
Libera DeGirolamo	CEAS	X	X				
Carlene Hendricks	Standard	X	X	X	X		
Tobenna Onyechi	Substitute	X	X	X	X		
Jerry Peralta	CEAS	X	X				
Tatum Sherman	Standard	X	X	X			
Suzanne Struck	CEAS	X					
Fred Weinstein	Standard	X	X				

### 3. Leaves of Absence:

- a. 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
4613		11/9/15 - 1/7/16	N/A	N/A	N/A
Kimberly DeMeo Medical	Liberty English Language Arts	10/23/15 - TBD	N/A	N/A	TBD
Bridget Haine Family	Roosevelt Physical Education	3/4/16 - 5/6/16	5/9/16 - 8/31/16	N/A	9/1/16

Suzanne Lee Family	Edison / Roosevelt School Psychologist	10/26/15 - 12/10/15 amended	12/11/15 - 2/26/16 amended	N/A	2/29/16
Meghan Madaus Family	Redwood Special Education	9/22/15 - 11/10/15 amended	11/11/15 - 3/11/16 amended	N/A	3/14/16
Susan Marshall Medical	WOHS Family & Consumer Science	12/3/15 - 1/29/16	N/A	N/A	2/1/16
Mallory O'Connell Family	Pleasantdale Special Education	10/23/15 - 12/3/15 amended	12/4/15 - 3/11/16 amended	N/A	3/14/16
Phyllis Seibert Medical	Hazel Kindergarten	10/29/15 - 11/26/15	N/A	N/A	11/30/15
Maria Swan Family	Mt. Pleasant Elementary	9/17/15 - 11/23/15 amended	11/24/15 - 8/31/16 amended	N/A	9/1/16
Carol Tuitt Medical	Gregory School Psychologist	9/1/15 - 11/30/15 amended	N/A	N/A	12/1/15 amended
Zoe Velez Family	Liberty Spanish	10/12/15 - 10/29/15 amended	10/30/15 - 2/5/16 amended	N/A	2/8/16 amended

#### 4. Transfer(s):

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

Name	From	Position	To	Position	Effective Date
Lois Menkin Voluntary	.6 Redwood / .2 Washington / .2 St. Cloud	Occupational Therapist	.8 Pleasantdale / .2 St. Cloud	Occupational Therapist	9/1/15

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

Name	From	Position	To	Position	Effective Date
Rose Ahaneku Involuntary	Pleasantdale	Paraprofessional	WOHS	Paraprofessional	10/19/15
Margi Patel Voluntary	WOHS	1:1 Nurse	OOD	1:1 Nurse	11/19/15

#### 5. Terminations

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

Employee #	Reason	Effective Date
4613	Termination	1/7/16

#### Personnel - Items 1 through 5

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 4-0 (RC)

**B. CURRICULUM AND INSTRUCTION****1. Recommend approval of the following new course proposals for 2016-2017:**

<b>New Course</b>	<b>Department</b>	<b>Grade(s)</b>
Marketing and Advertising Applications	Career Education, Business Education	11-12
The World of Wall Street	Career Education, Business Education	9-12
Introduction to Journalism	English	9-12
Literary Study of Rock and Hip Hop	English	9-12
Newspaper 1	English	10-12
Elements of Dance	Visual and Performing Arts	9-12
<b>Renamed Course</b>	<b>Department</b>	<b>Grade(s)</b>
Broadcast/TV 1	English	11-12
Broadcast/TV 2	English	12
Newspaper 2	English	11-12
Newspaper 3	English	12
Architectural and Engineering Design I	Technology and Engineering	9-12
Architectural and Engineering Design II	Technology and Engineering	9-12
Advanced Architectural and Engineering Design	Technology and Engineering	9-12

**2. Recommend approval of the following field trips for 2015-2016: (Att. #2)**

<b>School</b>	<b>Grade</b>	<b>Course/Group</b>	<b>Destination</b>
<b>WOHS</b>	<b>9-12</b>	<b>AFJROTC ColorGuard</b>	<b>Hanover Marriott, Whippany</b>

**3. Recommend approval/acceptance of Applications for School Business requests:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Conference</b>	<b>Dates</b>	<b>Amount</b>	<b>Funded</b>
Ed Acevedo	Principal	Hazel	Principal's Roundtable Caldwell, NJ	12/4/15	\$4.37	Local
Michelle Antunes	Kindergarten Teacher	Gregory	Dr. Jean's Active Learning Adventure West Orange, NJ	12/11/15	\$207.00	Local
Alicia Baker	English Teacher	WOHS	Teacher As Scholars: Teaching Shakespeare Montclair, NJ	11/10/15, 11/17/15	\$0	

Ara Berberlan	Social Studies Teacher	WOHS	NJ Council for History Education 23rd Annual History Conference Princeton, NJ	12/4/15	\$75.00	Local
Darlene Berg	K-5 Mathematics Supervisor	Administration Building	PARCC Mathematics Assessment Updates for Grades 3-5 Pennington, NJ	11/19/15	\$33.60	Local
Melissa Bertuccio	School Psychologist	Pleasantdale	NJ Association of School Psychologists East Windsor, NJ	12/4/15	\$165.00	Local
Ron Bligh	Athletic Director	WOHS	2016 National High School Cheerleading Championship Orlando, FL	2/4/16-2/8/16	\$1,646.50	Local
William Bradley	Social Studies Teacher	WOHS	NJ Council for History Education 23rd Annual History Conference Princeton, NJ	12/4/15	\$75.00	Local
John Calavano	Business Administrator	Administration Building	Affordable Care Act Reporting Rockaway, NJ	12/2/15	Included in NJASBO Subscription	
Nicole Capone	School Psychologist	Pleasantdale	NJ Association of School Psychologists East Windsor, NJ	12/4/15	\$165.00	Local
Jacqueline Cruz	Phys Ed/Health Teacher	WOHS	2016 National High School Cheerleading Championship Orlando, FL	2/4/16-2/8/16	\$1,196.50	Local
Jill Deardorff	ABA	Pleasantdale	Teaching Individuals with Autism to Request Vocally and Non-vocally Jersey City, NJ	11/18/15	\$50.00	Local
Jill Deardorff	ABA	Pleasantdale	Overview of the VB-MAPP Jersey City, NJ	12/9/15	\$50.00	Local
Jill Deardorff	ABA	Pleasantdale	Overview of Discrete Trail Training Jersey City, NJ	1/13/16	50.00	Teacher paid
Jill Deardorff	ABA	Pleasantdale	Overview of Natural Environment Teaching Jersey City, NJ	2/24/16	\$50.00	Teacher paid
Jennifer DeLosAngeles	Administrative Assistant	Administration Building	AESOP Certification Princeton, NJ	11/17/15, 11/18/15	\$747.45	Local
Laura Duval	Occupational Therapist	Gregory	Time-saving Strategies to Integrate Your OT Interventions Into Classrooms New Brunswick, NJ	1/7/16	\$239.00	Local
Michael Figueiredo	Social Studies Teacher	WOHS	NJ Council for History Education 23rd Annual History Conference Princeton, NJ	12/4/15	\$75.00	Local
Caroline Fortunato	Social Studies Teacher	WOHS	Amistad Workshops Union, NJ	11/19/15, 12/17/15, 2/4/16	\$900.00	Local



Andrew Guglielmo	Social Studies Teacher	WOHS	Amistad Workshops Union, NJ	11/19/15, 12/17/15, 2/4/16	\$900.00	Local
Michelle Iftode	LDTA	WOHS	From Challenge to Success For Students with ADHD and SLD New Providence, NJ	1/27/16	\$135.00	Local
Rose Mary Kelly	Kindergarten Teacher	Gregory	Dr. Jean's Active Learning Adventure West Orange, NJ	12/11/15	\$207.00	Local
Daniel Krayton	Social Studies Teacher	Liberty	Amistad Workshops Union, NJ	11/19/15, 12/17/15, 2/4/16	\$900.00	Local
Heather Nover	SAC	Liberty Roosevelt	Association of Student Assistance Professionals of NJ Annual Conference Atlantic City, NJ	2/25/16-2/26/16	\$200.00 \$95.00	Local Teacher paid
Konstantino Ntoufas	Math Teacher	Roosevelt	CMP3 Math Workshops Fairfield, NJ	11/19/15, 1/6/16, 2/17/16, 3/14/16, 5/16/16	\$135.00	Local
Eugene Palatianos	Athletic Trainer	WOHS	2016 Eastern Athletic Trainers' Association Convention Boston, MA	1/8/16-1/9/16	\$468.00	Local
Lauren Porter	ABA	Pleasantdale	Teaching Individuals with Autism to Request Vocally and Non-vocally Jersey City, NJ	11/18/15	\$50.00	Local
Lauren Porter	ABA	Pleasantdale	Overview of the VB-MAPP Jersey City, NJ	12/9/15	\$50.00	Local
Lauren Porter	ABA	Pleasantdale	Overview of Discrete Trail Training Jersey City, NJ	1/13/16	50.00	Teacher paid
Lauren Porter	ABA	Pleasantdale	Overview of Natural Environment Teaching Jersey City, NJ	2/24/16	\$50.00	Teacher paid
Kirk Roberts	District Media Coordinator	WOHS	NAB Content and Communications World New York, NY	11/12/15	\$0	
Andrea Rommel	Music Teacher	Redwood	NJ Music Educators Association East Brunswick, NJ	2/18/16-2/20/16	\$100.00 \$125.00	Local Teacher paid
Kyla Rouse	JV Cheerleading Coach	Out of District	2016 National High School Cheerleading Championship Orlando, FL	2/4/16-2/8/16	\$1,196.50	Local
Elizabeth Rubin	ABA	Pleasantdale	Teaching Individuals with Autism to Request Vocally and Non-vocally Jersey City, NJ	11/18/15	\$50.00	Local
Elizabeth Rubin	ABA	Pleasantdale	Overview of the VB-MAPP Jersey City, NJ	12/9/15	\$50.00	Local
Elizabeth Rubin	ABA	Pleasantdale	Overview of Discrete Trail Training Jersey City, NJ	1/13/16	50.00	Teacher paid

Elizabeth Rubln	ABA	Pleasantdale	Overview of Natural Environment Teaching Jersey City, NJ	2/24/16	\$50.00	Teacher paid
Rebecca Rud	Special Education Autistic Teacher	Roosevelt	Growing Up With My Father Mt. Laurel, NJ	12/4/15	\$55.00	Local
Lauren Salvatoriello	Paraprofessional/ Cheerleading Freshman Coach	Pleasantdale	2016 National High School Cheerleading Championship Orlando, FL	2/4/16-2/8/16	\$1,196.50	Local
Laura Santimauro	Math Teacher	Roosevelt	Google Certification Boot Camp Wyckoff, NJ	12/5/15, 12/12/15	\$259.99	Local
Kimberly Topping	Head Cheerleading Coach	Out of District	2016 National High School Cheerleading Championship Orlando, FL	2/4/16-2/8/16	\$1,196.50	Local
Elise Volpe	MIS Coordinator	Administration Building	Dumont Monthly PS/State Meeting Dumont, NJ	11/17/15, 12/15/15, 1/12/16, 2/9/16, 3/29/16	\$81.25*	Local
Shalna Weltz	Occupational Therapist	Mt. Pleasant	Time-saving Strategies to Integrate Your OT Interventions into Classrooms New Brunswick, NJ	1/7/16	\$239.00	Local
Nicole Williams	Math Teacher	Edison	CMP3 Math Workshops Fairfield, NJ	11/19/15, 1/6/16, 2/17/16, 3/14/16, 5/16/16	\$135.00	Local
Susan Wright	LDTA	WOHS	From Challenge to Success For Students with ADHD and SLD New Providence, NJ	1/27/16	\$135.00	Local
Grace Yeo	Assistant Business Administrator	Administration Building	Affordable Care Act Reporting Rockaway, NJ	12/2/15	Included in NJASBO Subscription	

\*Revised amount

4. Recommend approval of the following curriculum writing for 2015-2016: (Att. #6)

**Curriculum and Instruction - Item 1**

**MOTION:** Mrs. Mordecai

**SECOND:** Mrs. Lab

**VOTE:** 3-0-1 (RC)

**ABSTAIN:** Mrs. Lab

**Curriculum and Instruction - Items 2 through 4**

**MOTION:** Mrs. Mordecai

**SECOND:** Mrs. Lab

**VOTE:** 4-0 (RC)

**C. FINANCE**

**a.) Special Services**

1. Recommend approval for the following out of district placements for the 2015-2016 School Year:

Student #	Old Placement	New Placement	Start Date	Tuition	Budgeted/ Unbudgeted
239041	WOHS	Roselle Park Public Schools Roselle Park, NJ	10/1/15	\$41,920.00 (prorated)	Unbudgeted
2809110	WOHS	Essex Campus Academy Fairfield, NJ	9/8/15	\$1,840.10 September 2015 only	Budgeted
2809110	Essex Campus Academy, Fairfield, NJ	Essex High School Passaic, NJ	10/21/15	\$18,401.00 (prorated)	Budgeted
2907065	Windsor Bergen Ridgewood, NJ	Mt. Carmel Guild Academy West Orange, NJ	10/19/15	\$43,400 \$280 per diem	Budgeted
1510097		Chapel Hill Academy Lincoln Park, NJ	10/26/15	\$45,385 \$313 per diem	Unbudgeted
206054	Ocean Academy Bayville, NJ	Clifton High School Clifton, NJ	9/2/15	\$22,379	Budgeted
1504065		P.G. Chambers School Cedar Knolls, NJ	11/19/15	47,499.36 \$349.26 per diem	Unbudgeted
226047	Cranford CAP Cranford, NJ	Windsor Prep High School Paramus, NJ	11/9/15	\$37,370.40 \$270.80 per diem	Budgeted

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

Student #	Building	Cost	Provider	Type of Evaluation	Budgeted/ Unbudgeted
1307129	Pleasantdale	\$350	Heidi Miller, LLC	Feeding	Budgeted
1404120	Pleasantdale	\$350	Heidi Miller, LLC	Feeding	Budgeted

3. Recommend approval for the following tuition/extraordinary aide adjustments for the 2013-2014 School Year as certified by the State of NJ, Division of Administration and Finance:

School	Amount	Budgeted/Unbudgeted
Lord Stirling School, Basking Ridge, NJ	\$3,897.60	Budgeted
East Mountain School, Belle Mead, NJ	\$1,985	Budgeted
Celebrate the Children School, Wharton, NJ	\$303.57	Budgeted
Celebrate the Children School, Denville, NJ	\$1,980	Budgeted
Allegro School, Cedar Knolls, NJ	\$127	Budgeted

Westbridge Academy, Bloomfield, NJ	\$7,213	Budgeted
Somerset Hills School, North Plainfield, NJ	\$16,554.90	Budgeted
Garden Academy, West Orange, NJ	\$7,044.44	Budgeted
P.G. Chambers School, Cedar Knolls, NJ	\$21,151	Budgeted
Essex Valley School, West Caldwell, NJ	\$14,632.80	Budgeted
Phoenix Center, Nutley, NJ	\$4,150	Budgeted
New Road School, Somerset, NJ	\$4,355.40	Budgeted
Gateway School, Carteret, NJ	\$8,226.78	Budgeted
Horizon School (Lower), Livingston, NJ	\$25,144	Budgeted
Horizon High School, Livingston, NJ	\$3,588	Budgeted

**b.) Business Office**

**1. Recommend approval of the 11/9/15 Bills List: (Att. #3)**

Payroll/Benefits	\$14,630,478.19
Transportation	\$ 355,895.33
Tuition (Spec. Ed./Charter)	\$ 371,521.68
Instruction	\$ 754,083.68
Facilities/Security	\$ 593,266.16
Capital Outlay	\$ 102,488.31
Grants	\$ 313,217.56
Food Service	\$ 9,006.82
Debt Service	\$ 1,872,415.63
Textbooks/Supplies/Athletics/Misc.	<u>\$ 170,339.22</u>
	\$19,172,712.58

**2. Secretary's Report - Acceptance and Certification - September 2015**

Recommend that the West Orange Board of Education accept the Board Secretary's financial report for the month of September 2015, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no major account or fund has been over expended, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Att. #4)

**3. Report of the Treasurer of School Monies - September 2015**

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of September 2015, which report is in agreement with the Secretary's Report. (Att. #5)

4. Recommend approval of Integrity Roofing, Inc., Change Order #1 in the amount of \$41,069.18 with regard to the Administration Building Roof Replacement Project. Scope of work: To overlay the existing wood deck substrate with new ½" CDX plywood sheathing for a sound and smooth substrate on 16,500 square feet of roofing area.
5. Recommend approval of contract for professional development with Patti Coulthurst, Engage Instruction, LLC, for the 2015-2016 school year in an amount of \$1,200 per day, not to exceed \$18,000.

**Finance - Special Services Items 1 through 3, Business Office Items 1 through 5**

**MOTION:** Mrs. Mordecai

**SECOND:** Mr. Robertson

**VOTE:** 4-0 (RC)

**D. REPORTS**

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending November 9, 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 October 21, 2015, the Superintendent reported HIB Incident Numbers 03,04,12,20 to the Board; and

Whereas, on October 23, 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 Numbers 03,04,12,20 for the 2015-2016 school year for the reasons conveyed to the Board."

3. Acceptance of School Bus Emergency Evacuation Drill Reports:

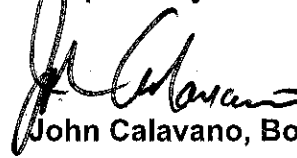
School	Date	Time	Routes	Location	Supervisor
WOHS	10/15/15	9:15 a.m.	All Routes	On premises	Hayden Moore
WOHS	10/16/15	11:30 a.m.	All Routes	On premises	Hayden Moore
Liberty	10/16/15	9:15 a.m.	All Routes	On premises	Robert Klemt/ Michelle Martino
Pleasantdale	10/26/15	9:15 a.m.	All Routes	On premises	Joanne Pollara
Gregory	10/26/15	9:15 a.m.	All Routes	On premises	Michele Thompson/ Makelda Hewitt
Roosevelt	10/26/15	9:15 a.m.	All Routes	On premises	Lionel Hush/ Marc Lawrence
Hazel	10/27/15	9:15 a.m.	All Routes	On premises	Ed Acevedo
Washington	10/27/15	9:15 a.m.	All Routes	On premises	Marie DeMaio/ Ellen Nelson
Redwood	10/28/15	9:15 a.m.	All Routes	On premises	Bruce Arcurio/ Ana Marti

Mt. Pleasant	10/29/15	9:15 a.m.	All Routes	On premises	Julie DiGiacomo
Edison	10/29/15	9:15 a.m.	All Routes	On premises	Xavier Fitzgerald/ Steve Melendez
St. Cloud	10/30/15	9:15 a.m.	All Routes	On premises	Eric Price

**Reports - Items 1 and 3****MOTION:** Mrs. Mordecai**SECOND:** Mr. Robertson**VOTE:** 4-0 (RC)**Reports - Item 2****MOTION:** Mrs. Mordecai**SECOND:** Mr. Robertson**VOTE:** 3-0-1 (RC)**ABSTAIN:** Mrs. Lab

- VII. **REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VIII. **NEXT BOARD MEETINGS** to be held at 6:00 p.m. on November 10, 2015 at the Administration Building, and at 8:00 p.m. on November 23, 2015 at West Orange High School.
- IX. **PETITIONS AND HEARINGS OF CITIZENS**
- X. **ADJOURNMENT** at 10:01 p.m.

Respectfully submitted,



John Calavano, Board Secretary