

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting - 8:06 p.m. – October 19, 2016**  
**West Orange High School**  
**51 Conforti Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

**Present:** President Lab, Mr. Robertson, Mr. Charles, Mrs. Mordecai, Mr. Schwarzbaum

**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 September 27, 2016.
- 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 September 26, 2016 (Att. #1)**

**MOTION:** Mr. Robertson

**SECOND:** Mrs. Mordecai

**VOTE:** 5-0 (VV)

**IV. SUPERINTENDENT/ BOARD REPORTS**

- A. Standardized Testing Results Presentation
- B. NJQSAC Statement of Assurance
- C. New Jersey Student Learning Standards (NJSLS)
- D. Demographer - November 2016
- E. Violence, Vandalism, Weapons and HIB Presentation - November 2016
- F. HIB Report
- G. Athletic/Extracurricular Update

**V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**

**VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

- 1. Approve a Memorandum of Agreement between the West Orange Board of Education and the International Union of Operating Engineers Local 68 Bargaining Unit members (Head Custodians, Custodians, Maintenance/Utility and Full-time Bus Drivers), for a successor collective negotiations agreement covering the period of July 1, 2015 through June 30, 2019.

## 2. Resignations / Retirements / Terminations

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

Name	Location	Position	Reason	Effective Date
Suzanne Buccolo	Roosevelt	School Nurse	Resignation	12/16/16
Marilyn Campbell	Washington	Grade 4	Retirement 10 years	7/1/17
Colleen Woods	Gregory	Grade 2	Resignation	9/30/16

- 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
Ann Cupo	Washington	Clerical Aide	Resignation	11/4/16*
Carla Gonzales	Transportation	Part-time Bus Monitor	Resignation	10/19/16

\*or sooner as determined by the Superintendent

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

Employee #	Effective Date
7545	11/7/16
7670	9/30/16
7959	9/22/16

## 3. Rescission(s):

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

Name	Location	Position	Effective Date
Brian Dillon	WOHS	Baseball: Assistant Coach	10/17/16
Katie Gasparri	Hazel	Student Council	9/1/16
Kathy Jackson Edison	WOHS	Indoor Track: Assistant Coach	10/17/16
Connor Smeraldo OOD	WOHS	Lacrosse: Assistant Coach	10/17/16

## 4. 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
Cemran Birick	WOHS	Italian Extended Assignment Substitute	Zamlot	N/A	N/A	\$200 Per diem	10/26/16 - 12/6/16

Kenneth Carter	WOHS	Business Education Extended Assignment Substitute	Salvatore	N/A	N/A	\$180 Per diem	9/8/16 - 11/7/16 extended
Julia Jurist	Kelly	Grade 1 Leave Replacement	Amendola	MA	2	\$55,380 prorated	12/1/16 - 4/28/17
Natalia McGuire	Gregory	Grade 2 amended	Woods	BA+30	2	\$54,516 prorated amended	10/5/16 - 6/30/17 amended
Christine O'Neill	WOHS	Special Education Leave Replacement	Core	MA	2	\$55,380 prorated	10/5/16 - 6/30/17 extended
Mary Schulze	WOHS	Mathematics Leave Replacement	Nuzzi	MA	2	\$55,380 prorated amended	11/28/16 - 6/30/17
Meryl Tillis	Kelly	School Social Worker Leave Replacement	DeVita	MA	2	\$55,380 prorated	12/12/16 - 6/30/17
Keisha Yarrell	WOHS	Family and Consumer Science Extended Assignment Substitute	Graham	N/A	N/A	\$180 Per diem	9/6/16 - 10/28/16 extended

- 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
Andrea Alfonso	Kelly	Paraprofessional Part-time to Full time	Ferrara	BA	2	\$28,293 prorated	10/10/16 - 6/30/17
Joseph Anderson	Mt. Pleasant	Paraprofessional	New	Non-Degree	2	\$26,915 prorated	10/5/16 - 6/30/17
Carla Gonzales	Transportation	Clerical Aide	Mangieri	N/A	N/A	\$18.25 Per hour	10/20/16 - 6/30/17
Venice Jackson	Mt. Pleasant	Lunch Aide	Tortoriello	N/A	N/A	\$17.70 per hour not to exceed 2.25 hours per day	9/30/16 - 6/21/17
Poonam Sonak	Transportation	Part-time Bus Driver	Ferville	N/A	N/A	\$21.70 per hour	11/21/16 - 6/21/17
Keisha Yarrell	WOHS	Paraprofessional	New	BA	2	\$28,293 prorated	10/31/16 - 6/30/17

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

Name	Location	Position	Guide	Step	Salary	Effective Dates
Jean Claude Cenatus	.6 Liberty / .4 Roosevelt	French	BA+30	9	\$10,224	2016-2017
Jonathan Tick	WOHS	Mathematics	BA+15	6	\$49.39 per day	10/13/16 - 2/2/17*
Chiaohan Yu	.6 Roosevelt / .4 Liberty	Chinese	MA	3	\$9,298	2016-2017

\*or sooner as determined by the Superintendent

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

Name	Location	Position	Rate of Pay	Effective Dates
Mercedes Asqui Arroba .8 Redwood / .2 Mt. Pleasant	Washington	Latino Family Literacy Project Instructor	\$48 per hour not to exceed 2 hours per day as assigned Funded by Title III	10/5/16 - 12/22/16 not to exceed 9 sessions
Mercedes Asqui Arroba .8 Redwood / .2 Mt. Pleasant	Washington	Academic Literacy Learning for Second Language Parents	\$48 per hour not to exceed 2 hours per day as assigned Funded by Title I	11/1/16 - 5/31/17 not to exceed 50 sessions
Kristin Azzato	Edison	Aftercare Program	\$20 per hour as assigned not to exceed 3.5 hours per day	2016-2017
Lee Cohen	WOHS	Social Skills through Expressive Art Substitute	\$73 per hour not to exceed 75 minutes per day as assigned	10/5/16 - 6/8/17 not to exceed 66 sessions
Dia DeAngelis	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2016-2017
Jason Goldberg	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2016-2017
Jodie Goldstein	WOHS	Social Skills through Expressive Art Instructor	\$73 per hour not to exceed 75 minutes per day as assigned	10/5/16 - 6/8/17 not to exceed 66 sessions
Nicole Handler	WOHS	Social Skills through Expressive Art Substitute	\$73 per hour not to exceed 75 minutes per day as assigned	10/5/16 - 6/8/17 not to exceed 66 sessions
Andrea Klein Gregory	Washington	Latino Family Literacy Project Instructor	\$48 per hour not to exceed 2 hours per day as assigned Funded by Title III	10/5/16 - 12/22/16 not to exceed 9 sessions
Kevan Murphy	WOHS	Paraprofessional Support Homecoming Event	\$23 per hour not to exceed 2.25 hours	10/14/16
Carmen NesSmith .5 Mt. Pleasant .5 St. Cloud	Hazel	Latino Family Literacy Project Instructor	\$48 per hour not to exceed 2 hours per day as assigned Funded by Title III	10/5/16 - 12/22/16 not to exceed 9 sessions
Mary Norcia	Edison	Aftercare Program	\$20 per hour as assigned not to exceed 3.5 hours per day	2016-2017
Jennie Pu	WOHS	After School Library Media Center Program-Substitute	\$35 per hour as assigned	2016-2017
Ana Ribeiro-Shaw	WOHS	Social Skills through Expressive Art Instructor	\$73 per hour not to exceed 75 minutes per day as assigned	10/5/16 - 6/8/17 not to exceed 66 sessions

Veronica Traversari .5 Liberty / .5 Roosevelt	Hazel	Latino Family Literacy Project Instructor	\$48 per hour not to exceed 2 hours per day as assigned Funded by Title III	10/5/16 - 12/22/16 not to exceed 9 sessions
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- e. Superintendent recommends approval to the Board of Education for the following non-certificated staff amended salaries and/or hours:

Name	Location	Position	Change	Guide	Step	Salary	Effective Dates
Harriett Brown-Cobb	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Sandra Forshaw	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Verna Fraser	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
John Kelly	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Glenny Martinez	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Virginia Reznik	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Maria Osorio	Washington	Lunch Aide	Hours	N/A	N/A	\$17.70 per hour not to exceed 2.5 hours per day amended	9/6/16 - 6/21/17
Larry Sanders Voluntary	Mt. Pleasant	Custodian Night Shift	Custodian Mid Shift	Custodian	10	\$37,628.91 Includes shift differential of \$285 prorated / amended	10/5/16 - 6/30/17

- f. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2016-2017:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Erick Alexandre	Substitute	X	X				
Micaela Baker	Substitute	X	X	X	X		
Ebony Baskin	Substitute	X	X	X	X		
Cemran Biricik	Standard	X	X				
Casey Brennan	N/A				X		
Jennica Carmona	Substitute	X	X	X	X		
Kathlyne Charles	Substitute	X	X		X		
Robin Chilton	Standard	X	X	X	X		
Keisha Fuller	CEAS	X	X	X			
Cynthia Galate	Standard	X	X				
Alex Gouin	Substitute	X	X				
August Harris III	Substitute	X	X	X	X		

Latisha Jefferson	Substitute	X	X	X	X		
Jerry Peralta	CE	X					
Craig Pickrell	Substitute	X	X	X	X		
Monica Salazar	N/A				X		
Qadriyyah Shakoor	Substitute	X	X	X	X		
Emma Stein	Substitute	X	X				
Leighton Todd	Substitute	X	X	X	X		
Anna Tong	CE	X	X		X		
Michilena Vincent	Substitute	X	X	X	X		
Krista Wergeland	Substitute	X	X		X		
Colleen Woods	Standard	X	X				
Jennifer Yarnbowicz	Substitute					X	

- g. Superintendent recommends approval to the Board of Education for the following new co-curricular activities:

Club	Location	Stipend
Aspiring Writers Club	WOHS	N/A
Computer Coding Club (Video Game Designers Club) Name Change	WOHS	\$1,435
Science Olympiad Team	WOHS	N/A

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

Name	Location	Position	Stipend	Effective Dates
Mark Lagatic	Gregory	Jazz Band-Grade 5	\$500	2016-2017
Julie Matz	Gregory	Tech Savvy Club I	\$500	2016-2017
Julie Matz	Gregory	Tech Savvy Club II	\$500	2016-2017
Elba Valdes	Gregory	Spanish Club	\$500	2016-2017
CarolAnn Wells	Gregory	Dance Club	\$500	2016-2017
Diana Bolivar	Hazel	Zumba	\$500	2016-2017
Christyn Dluoik	Hazel	Lego Learners I	\$500	2016-2017
Boris Ioshpa	Hazel	Math Explorers	\$500	2016-2017
Karen Lott	Hazel	Student Council	\$1,435	2016-2017
Barbara Popple	Hazel	STEM Adventures Co-Advisor	\$250	2016-2017
Sophia Rivera	Hazel	Google Apps for Education	\$500	2016-2017
Marybeth Sabates	Hazel	STEM Adventures Co-Advisor	\$250	2016-2017
Jennifer Sissman	Hazel	Lego Learners II	\$500	2016-2017
Anthony Carsillo	Kelly	Lego League	\$750	2016-2017
Kelly Clancy	Kelly	Sign Language	\$750	2016-2017

Keri Orange	Kelly	Newspaper	\$750	2016-2017
Amy Pacifico	Kelly	Makerspace	\$750	2016-2017
Leonard Ford	Redwood	Board Game Club Co-Advisor	\$250	2016-2017
Maria Martino	Redwood	Board Game Club Co-Advisor	\$250	2016-2017
Joel Perry	Redwood	Guitar Club	\$500	2016-2017
Gerald Powers	Redwood	Math Club	\$500	2016-2017
Andrea Rommel	Redwood	Honor Band	\$500	2016-2017
Lisa Schustak	Redwood	Garden Club	\$500	2016-2017
Paul Stefanelli	Redwood	Character Education Club	\$500	2016-2017
Frank Auletta	St. Cloud	Math Club Co-Advisor	\$500	2016-2017
Tara Capra	St. Cloud	Environmental Club Co-Advisor	\$500	2016-2017
Gerard Franck	St. Cloud	Math Club Co-Advisor	\$500	2016-2017
Caroline Stoner	St. Cloud	Environmental Club Co-Advisor	\$500	2016-2017
Jennifer Catalano	Washington	Board Games	\$333.33	2016-2017
Janine Duarte	Washington	Girls on the Run	\$333.33	2016-2017
Anne Engelhardt	Washington	Cursive Writing Co-Advisor	\$333.33	2016-2017
Katherine Fitzpatrick	Washington	Board Games	\$333.33	2016-2017
Maria Ganduglia-Pirovano	Washington	Spanish	\$333.33	2016-2017
Amy Jakimas	Washington	Cursive Writing Co-Advisor	\$333.33	2016-2017
Albina Loconsole	Washington	Technology/Coding	\$333.33	2016-2017
Wayne Oakley	Washington	Math Club	\$333.33	2016-2017
Michael Schiavo	Washington	Comic/Super Heroes	\$333.33	2016-2017
Lauren Feehan	WOHS	Class Advisor: Senior Co-Advisor	\$1,057.50 amended	Sept., Oct., Nov., 2016 May, June, 2017
Rachel Ostanski	WOHS	Class Advisor: Senior Co-Advisor	\$1,057.50	Dec. 2016, Jan., Feb., Mar., Apr. 2017

## 5. 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
Kellie Carsillo Family	.6 Washington / .4 Hazel Learning Disabilities Teacher-Consultant	10/17/16 - 12/23/16 amended	1/3/17 - 4/14/17	N/A	4/17/17

Lauren Feehan Family	WOHS Social Studies	12/7/16 - 2/21/17	2/22/17 - 4/28/17	N/A	5/1/17
Sarah Forte Medical	Redwood Special Education	9/1/16 - 10/7/16 amended	N/A	N/A	10/10/16 amended
Eleanor Frank Medical	Mt. Pleasant Lunch Aide	10/21/16 - 11/21/16	N/A	N/A	11/22/16
Lori Graham Medical	WOHS Family & Consumer Science	9/1/16 - 10/28/16 amended	N/A	N/A	10/31/16
James Holik Medical	WOHS Paraprofessional	9/30/16 - TBD	N/A	N/A	TBD
Jessica Moffett-Lee Family	Kelly Grade 4	10/28/16 - 12/20/16 amended	12/21/16 - 3/3/17	N/A	3/6/17
Cindy Newell Family	Kelly School Social Worker	1/3/17 - 2/16/17	2/17/17 - 5/19/17	N/A	5/22/17
Janis Oliver Medical	Roosevelt Art	10/27/16 - 12/23/16	N/A	N/A	1/3/17
Patricia Rudy Family	Kelly Special Education	9/19/16 - 12/2/16 amended	N/A	12/3/16 - 1/31/17	2/1/17
Kristine Weinberger Family	St. Cloud .5 Special Education	12/5/16 - 2/6/17	2/7/17 - 5/9/17	5/10/17 - 6/30/17	9/1/17

- 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
Timothy Allen Medical	Buildings & Grounds Maintenance	10/10/16 - 11/9/16	N/A	N/A	11/10/16
Henry Chang Personal	Roosevelt Paraprofessional	N/A	10/17/16 - 10/21/16	N/A	10/24/16
Catrina Files Medical	Transportation Bus Monitor	N/A	N/A	9/1/16 - TBD	TBD
Noah Formey Medical	Buildings & Grounds Maintenance	N/A	9/1/16 - 10/10/16 amended	N/A	10/11/16 amended
Karla Hernandez Family	Administrative Assistant Administration Building	9/8/16 (p.m. only) - 10/31/16 amended	11/1/16 - 6/30/17	N/A	7/1/17
Haja Kaba Personal	Edison Lunch Aide	N/A	N/A	9/6/16 - 9/20/16 amended	9/21/16

6. Recommend approval of Superintendent Merit Goals for the 2016-2017 school year (Att. #6)

**Personnel - Items 1 through 6**

**MOTION:** Mr. Robertson

**SECOND:** Mrs. Mordecai

**VOTE:** 5-0 (RC)



**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval for field trip(s) /destination(s) for the 2016-2017 school year. (Att. #2)
2. Recommend approval of the following new course proposals for 2017-2018:

New Course	Department	Grade(s)
Calculus	Mathematics	11-12
Statistics	Mathematics	11-12
College Math	Mathematics	11-12
Dance II-Developing Performance Skills	Visual and Performing Arts	10-12
Art & Creativity A & B	Visual and Performing Arts	N/A

3. Recommend approval for the following curriculum writing for 2016-2017 (Att. #3)
4. Recommend approval/acceptance of Applications for School Business requests (Att. #4)

**Curriculum and Instruction - Items 1 through 4****MOTION:** Mrs. Mordecai**SECOND:** Mr. Charles**VOTE:** 5-0 (RC)**C. FINANCE****a.) Special Services**

1. Recommend approval for the following tuition/extraordinary services adjustments for the 2014-2015 School Year, as certified by the State of NJ Division of Administration and Finance:

School	Amount
Allegro School, Cedar Knolls, NJ	\$5,189
Bonnie Brae School, Liberty Corner, NJ	\$2,376
New Beginnings, Fairfield, NJ	\$4,670.40
Celebrate the Children, Denville, NJ	\$1,478.84
New Road School of Somerset, Somerset, NJ	\$670.08
Lakeview Learning Center, Wayne, NJ	\$3,803
Lord Stirling School, Basking Ridge, NJ	\$10,649.10
Chancellor Academy, Pompton Plains, NJ	\$7,839.40
YCS Fort Lee Education Center, Fort Lee, NJ	\$11,630
Montgomery Academy, Basking Ridge, NJ	\$2,586.80

Garden Academy, West Orange, NJ	\$15,423
Phoenix Center, Nutley, NJ	\$10,785
P.G. Chambers School, Cedar Knolls, NJ	\$7,331.58
Gateway School, Carteret, NJ	\$1,820.71
Windsor Bergen Academy, Ridgewood, NJ	\$762

2. Recommend approval to fund the following out of district tuitions through the FY17 IDEA Grant, retroactive to July 1, 2016:

Account	Student	School	Tuition
20.250.100.560.19.86	2910100	Allegro School, Cedar Knolls, NJ	\$96,810
20.250.100.560.19.86	2609102 2806078 2807093 1103027 2707047	CPNJ Horizon High School, Livingston, NJ	\$383,365.50
20.250.100.560.19.86	1411025 2906068 2806125 1408102	CPNJ Horizon School, Livingston, NJ	\$293,823.60
20.250.100.560.19.86	246142	Matheny School, Peapack, NJ	\$101,200
20.250.100.560.19.86	2506146 2706082 2706143	Newmark School, Scotch Plains, NJ	\$169,595.76
20.250.100.560.19.86	2907054 1010091	P.G. Chambers School, Cedar Knolls, NJ	\$145,714.80
20.250.100.560.19.86	1207143 236129	Reed Academy, Oakland, NJ	\$216,300
20.252.100.560.19.00	1406078	Lake Drive School, Mountain Lakes, NJ	\$66,522

3. Recommend approval of the following service provider for a Neurological Evaluation:

Student	School	Provider	Cost
226117	West Orange High School	Dr. Abba Cargan, Child Neurologist	\$450.00

4. Recommend approval for the following tuition students for the 2016-2017 school year:

Student	School	Responsible District	Tuition
236124	West Orange High School (MCI)	North Plainfield	\$27,634
1210074	Edison (Resource)	State of New Jersey	\$17,069

1610070	Kelly Elementary (Autistic)	State of New Jersey	\$58,175
1410087	Kelly Elementary (PSH)	State of New Jersey	\$56,519

**b.) Business Office**

1. Recommend approval of the 10/19/16 Bills List: (Att. #5)

Payroll/Benefits	\$13,389,673.88
Transportation	\$ 91,085.93
Tuition (Spec. Ed./Charter)	\$ 453,682.49
Instruction	\$ 764,714.27
Facilities	\$ 179,775.38
Capital Outlay	\$ 2,175.00
Grants	\$ 195,300.45
Food Service	\$ 334,221.39
Summer Enrichment	\$ 149.60
Debt Service	\$ 2,680,789.66
ESIP	\$ 34,119.38
Support Svcs/Co-Curricular/Athletics/Misc.	\$ 215,143.47
	<u>\$18,340,830.90</u>

2. Recommend approval of the following resolution for member participation in a cooperative pricing agreement:

**A RESOLUTION AUTHORIZING THE WEST ORANGE BOARD OF EDUCATION  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 19, 2016 the governing body of the West Orange Board of Education , County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the West Orange Board of Education

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**3. Recommend acceptance of the following donation(s):**

Donor	Recipient	Donation
Louis Caprario	WOHS Technology and Engineering Dept.	3.5 horsepower Toro lawnmower engine
West Orange Council of PTAs	WOBOE Summer Enrichment Program	\$1,200.00

**4. Recommend approval of Revised Non-Public State Aid for the 2016-2017 school year as follows:**

School	Technology	Nursing
Golda Och Academy-Lower School	\$ 6,422.00	\$ 22,410.00
Golda Och Academy-Upper School	\$ 7,436.00	\$ 26,010.00
Jewish Community Center Metro West	\$ 260.00	\$ 900.00
Love Grows Inc. Tutor Time Children	\$ 182.00	\$ 630.00
Playhouse	\$ 468.00	\$ 1,620.00
Seton Hall Prep	\$24,362.00	\$ 84,330.00
<b>Total:</b>	<b>\$39,130.00</b>	<b>\$135,900.00</b>

5. Recommend approval of settlement agreement of two (2) Worker's Compensation claims in the case of employee #5021; the first in an amount up to \$33,001.34; the second in an amount up to \$29,376.00.
6. Recommend approval of change order #2 to increase the contract with Drill Construction in an amount of \$1,800 to provide material and labor to stabilize the existing structural wall for the bus garage project.

**Finance - Special Services Items 1 through 4, Business Office Items 1 through 6****MOTION:** Mrs. Mordecai**SECOND:** Mr. Robertson**VOTE:** 5-0 (RC)**D. REPORTS**

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending October 19, 2016.

- 2. Recommend approval of submission of the Statement of Assurance (SOA) for New Jersey Quality Single Accountability Continuum (NJQSAC) for school year 2016-2017.
- 3. The Board affirms the Superintendent's determination of an HIB hearing conducted this evening in closed session, Case # 050-001.

**Reports - Items 1 and 2**

**MOTION:** Mr. Robertson                      **SECOND:** Mrs. Mordecai                      **VOTE:** 5-0 (RC)

**Reports - Item 3**

**MOTION:** Mr. Robertson                      **SECOND:** Mrs. Mordecai                      **VOTE:** 3-0-2 (RC)  
**ABSTAIN:** Mr. Charles, Mr. Schwarzbaum

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

**VIII. NEXT BOARD MEETING to be held at 8:00 p.m. on November 7, 2016 at West Orange High School.**

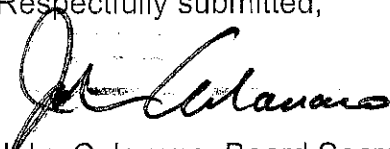
**MOTION:** Mr. Schwarzbaum                      **SECOND:** Mr. Robertson                      **VOTE:** 5-0 (VV)

**IX. PETITIONS AND HEARINGS OF CITIZENS**

**ADJOURNMENT at 9:48 p.m.**

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

Respectfully submitted,



John Calavano, Board Secretary