

WEST ORANGE BOARD OF EDUCATION
Special Public Meeting - 7:04 p.m. – February 23, 2017
West Orange Board of Education
179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Absent: Mr. Charles

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 February 16, 2017.

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. EXECUTIVE SESSION at 7:06 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 conduct a student hearing and to discuss an employee settlement. Be it further

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

MOTION: Mr. Schwarzbaum

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

IV. Motion to re-convene to public session

MOTION: Mr. Robertson

SECOND: Mr. Schwarzbaum

VOTE: 4-0 (VV)

V. CURRICULUM AND INSTRUCTION

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

Name	Position	School	Conference	Dates	Amount	Funded
Victor Alcindor	English Teacher	WOHS	New Jersey Writing Alliance Conference South Orange, NJ	3/8/17	\$0	
Debra Coen	Technology & Engineering Teacher	WOHS	Pride Expo Set Up Display at Livingston Mall Livingston, NJ	3/9/17	\$0	
Debra Coen	Technology & Engineering Teacher	WOHS	Pride Expo Take Down Display at Livingston Mall Livingston, NJ	3/17/17	\$0	
Anna Delia	Guidance Counselor	WOHS	Guidance Counselor Program Randolph, NJ	3/31/17	\$0	
Stephanie Diegmann	District Test Coordinator	Administration Building	2017 Test Coordinator Training for NJASK Science 4 & 7 and NJBCT Parssipany, NJ	3/13/17	\$0	
Delta T. Group Beverly Goodall	Substitute Nurse	Out of District	National Concert Band Festival Indianapolis, IN	3/8/17 - 3/12/17	\$2,000.00*	Local
Erin Lagatic	Music Teacher	WOHS	NAFME Eastern Division Conference Atlantic City, NJ	4/6/17 - 4/8/17	\$100.00 \$441.70	Local Teacher Pays
Caitlin Lang	Art Teacher	Washington	Art Show Set Up Display at West Orange Library West Orange, NJ	3/1/17	\$0	
Charlene Muldrow	English Teacher	WOHS	New Jersey Writing Alliance Conference South Orange, NJ	3/8/17	\$0	
<u>Elise Ruder</u>	<u>MIS Coordinator</u>	<u>Administration Building</u>	<u>PowerSchool University Orlando, FL</u>	<u>2/26/17 - 3/2/17</u>	<u>\$3,901.00*</u>	<u>Local</u>
Jason Tiseo	Coach	Out of District	Florida Coast Spring Training Camp Fort Pierce, FL	3/14/17 - 3/18/17	\$760.00	Local
Stephan Zichella	Coach	WOHS	Florida Coast Spring Training Camp Fort Pierce, FL	3/14/17 - 3/18/17	\$2,860.00	Local

*Revised Amount

Curriculum and Instruction

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (RC)

VI. FINANCE

a.) Business

1. Recommend approval of Settlement Agreement with former employee #4037 as stipulated in closed session.
2. The Board affirms the Superintendent's determination of an HIB hearing conducted in closed session; Case #120-002.

Finance - Item 1

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (RC)

Finance - Item 2

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (RC)

VII. PETITIONS AND HEARINGS OF CITIZENS

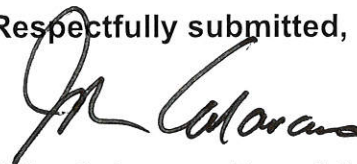
VIII. ADJOURNMENT at 9:04 p.m.

MOTION: Mr. Robertson

SECOND: Mr. Schwarzbaum

VOTE: 4-0 (VV)

Respectfully submitted,



John Calavano, Board Secretary