

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:03 p.m. – May 8, 2017
West Orange High School
51 Conforti Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Mordecai, Mr. Schwarzbaum, Mrs. Lab, Mr. Charles, 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, 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. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF April 19 and May 1, 2017. (Att. #1)

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

IV. SUPERINTENDENT/ BOARD REPORTS

- A. Washington Elementary School Presentation
- B. Hazel Elementary School Presentation
- C. MAP Presentation
- D. World Language Update for Grades 6-8
- E. 3-Year Bilingual Plan Presentation
- F. ESL Update for Grades K-5
- G. Special Education Assurances
- H. Special Education Audit
- I. Annual Board Member Ethics Training
- J. District Calendar 2017-2018 - Revision: Staff First Day of School Changed from 9/1/17 to 9/5/17
- K. Memorial Day - Giveback day - Schools closed Friday 5/26/17
- L. HIB Report
- M. Athletic/Extracurricular Update

V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. 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
Deborah Andriola	St. Cloud	Grade 3	Retirement 14 years	7/1/17
Elizabeth Bauer	Liberty	School Psychologist	Resignation	6/30/17
Arlene Brafman	.5 St. Cloud / .5 Washington	Speech Therapist	Retirement 15 years	7/1/17
Rebecca Cadena	Gregory	School Social Worker	Resignation	6/30/17
Elba Valdes	.8 Gregory / .2 Hazel	Spanish	Resignation	6/30/17
Michael Wenson	WOHS	Physical Education / Health	Retirement 27 years	7/1/17

- 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
Anna Clancy	Gregory	Paraprofessional	Resignation	6/30/17
Thomas DeAngelo	Transportation	Director of Transportation	Resignation	6/30/17
Maria Carmen Fraguas	Roosevelt	Administrative Assistant	Retirement 12 years	7/1/17
Megan Ponte	Gregory	Paraprofessional	Resignation	6/30/17
Evelyn Velez	Gregory	Paraprofessional	Resignation	6/30/17

2. Rescissions

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

Name	Location	Position	Effective Date
Lisa Schustak	Redwood	Garden Club Advisor	4/24/17

3. Appointments

a. 2016-2017 School Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Diane Rebimbas	Gregory	Grade 2 Leave Replacement	Talman	MA	2	\$55,380 prorated	4/24/17 - 6/30/17 amended
Meghan Weiss	Roosevelt	Physical Education Leave Replacement	Theobald	BA	2	\$51,862 prorated	4/27/17 - 6/30/17 amended
Ruth Willey	Redwood	Basic Skills Extended Assignment Substitute	Burke	N/A	N/A	\$200 per diem	5/4/17 - 6/12/17

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

Name	Location	Position	Stipend	Effective Dates
Kathleen Waldron	Redwood	Garden Club	\$500	5/2/17

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

Name	Location	Position	Guide	Step	Salary	Effective Dates
William Bradley	WOHS	Social Studies	DR	12	\$80.86 per period Not to exceed 5 periods	6/12/17 - 6/21/17
Sean Devore	WOHS	Social Studies	MA+45	12	\$78.67 per period not to exceed 5 periods	6/12/17 - 6/21/17
Lauren Feehan	WOHS	Social Studies	MA+45	12	\$78.67 per period not to exceed 5 periods	6/7/17 - 6/21/17
Caroline Fortunado	WOHS	Social Studies	MA	2	\$49.89 per period not to exceed 7 periods	6/7/17 - 6/21/17
Andrew Guglielmo	WOHS	Social Studies	BA	2	\$46.72 per period not to exceed 7 periods	6/7/17 - 6/21/17
Timothy Miskimon	WOHS	Social Studies	MA+30	14	\$91.91 per period not to exceed 4 periods	6/12/17 - 6/21/17
Douglas Nevins	WOHS	Social Studies	BA+30	14	\$82.53 per period not to exceed 4 periods	6/12/17 - 6/21/17
Rachel Ostanski	WOHS	Social Studies	MA+45	8	\$62.74 per period not to exceed 7 periods	6/7/17 - 6/21/17
Gregory Saul	WOHS	Social Studies	MA	2	\$49.89 per period not to exceed 4 periods	6/12/17 - 6/21/17
David Sehr	WOHS	Social Studies	DR	14	\$95.77 per period not to exceed 7 periods	6/7/17 - 6/21/17

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

Name	Location	Position	Stipend	Effective Dates
Mercedes Asqui Redwood	Washington	Latino Family Literacy Program Instructor Funded by Title III	\$48 per hour not to exceed 18 hours	3/29/17 - 5/31/17
Rosalie Dudkiewicz	WOHS	Nurse for student sports physicals	\$55 per hour not to exceed 5 hours	5/30/17 & 6/13/17

Rosalie Dudkiewicz	WOHS	1:1 Nurse for Athletics	\$55 per hour not to exceed 24 hours	5/1/17 - 5/16/17
Denise Makri-Werzen	WOHS	Nurse for student sports physicals	\$55 per hour not to exceed 5 hours	5/30/17 & 6/13/17
Amalia Morales	Edison	Latino Family Literacy Program Instructor Funded by Title III	\$48 per hour not to exceed 12 hours	4/19/17 - 5/24/17
Mara Myers	Liberty	Class Trip paraprofessional	\$23 per hour not to exceed 2 hours	6/5/17
Carmen NesSmith .5 Mt. Pleasant/.5 St. Cloud	Washington	Latino Family Literacy Program Instructor Funded by Title III	\$48 per hour not to exceed 18 hours	3/29/17 - 5/31/17
Teresa Nigro	Hazel	Homework Club Funded by Title I	\$35 per hour not to exceed 2 hours per week	3/16/17 - 5/25/17
Sophia Rivera	Hazel	Homework Club Funded by Title I	\$35 per hour not to exceed 2 hours per week	1/10/17 - 3/9/17 amended
Veronica Traversari .5 Liberty/.5 Roosevelt	Hazel	Latino Family Literacy Program Instructor Funded by Title III	\$48 per hour not to exceed 18 hours	3/29/17 - 5/31/17
Elba Valdes Gregory	Edison	Latino Family Literacy Program Instructor Funded by Title III	\$48 per hour not to exceed 12 hours	4/19/17 - 5/24/17
Karen Wagaman	Hazel	Homework Club Substitute Funded by Title I	\$35 per hour as assigned	3/28/17 - 5/25/17

- 5) 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
Erica Barbosa	Substitute	X	X				
Mark Ciabaton	Standard	X					
Jessica Cicerone	Substitute	X	X				
Tracy Clark	N/A			X	X		
Sindy Hamilton	Substitute					X	
Danielle Heller	Substitute	X	X	X			
Melissa Hinojosa	Substitute	X	X	X	X		
Adrienne Manley	Substitute			X	X		
Emily O'Hare	Substitute	X	X				
Eilana Pecillo	Substitute	X	X				
Magdala Pierre-Louis	Standard	X	X	X	X		
Brandon Pilgrim	Substitute	X	X				
Patrick Rynearson	CEAS	X	X	X	X		
Megan Stoner	Substitute	X	X				
Carly Tennant	Substitute	X	X				
Marques White, Jr.	Substitute	X	X	X	X		

Aaron Williams	Substitute	X	X			
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b. 2017-2018 School Year

1) Superintendent recommends approval to the Board of Education of the following staff members for the 2017-2018 school year. *Step and salary and/or stipend may be adjusted upon ratification of collective bargaining agreements:

- a) Tenured and non-tenured certificated staff* (Att. #2)
- b) Tenured and non-tenured administrators (Att. #3)
- c) Tenured and non-tenured administrative assistants* (Att. #4)
- d) Tenured and non-tenured custodial/maintenance staff (Att. #5)
- e) Paraprofessionals* (Att. #6)
- f) Security staff* (Att. #7)
- g) Transportation staff (Att. #8)
- h) Technology staff* (Att. #9)
- i) Unaffiliated staff (Att. #10)
- j) All district certificated staff to provide home instruction as assigned
- k) Summer Enrichment Program (Att. #11)
- l) Extended School Year Program (Att. # 12)

2) Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Li da Graca	WOHS	Chemistry	Gronau	DR	2	\$67,713	9/1/17 - 6/30/18
Katherine Garcia	WOHS	Mathematics Leave Replacement	Antico	BA	2	\$51,862	9/1/17 - 6/30/18
Christine O'Neill	WOHS	Special Education Leave Replacement	Core	MA	2	\$55,380 prorated	9/1/17 - 12/22/17

4. Leaves of Absence:

a. 2016-2017 School Year

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
Deborah Andriola Medical	St. Cloud Grade 3	9/1/16 - 9/16/16	N/A	9/19/16 - 6/30/17 amended	N/A amended
Patricia Burke Medical	Redwood Basic Skills	5/4/17 - TBD	N/A	N/A	TBD
Nicole D'Elia Family	Redwood .4 Reading Specialist	5/4/17 - 6/6/17	6/8/17 - 6/30/17	N/A	N/A
Meara Franowicz Family	District Library Media Specialist	5/10/17 - 6/5/17 amended	6/6/17 - 6/30/17 amended	N/A	9/1/17

Beverly Garcia Family	Kelly Clerical Aide	5/8/17 - 5/12/17 amended	N/A	5/15/17 - 6/30/17 amended	TBD
Katie Gasparri Medical	Hazel Resource Room	9/1/16 - 5/12/17 amended	5/15/17 - 6/30/17 amended	N/A	9/1/17
Marisa Leokumovich Family	Washington Grade 2	6/19/17 - 6/21/17	9/1/17 - 12/5/17	N/A	12/6/17
Diane Talman Medical	Gregory Grade 2	12/6/16 - 3/13/17	3/14/17 - 6/30/17 amended	N/A	9/1/17 amended

- 2) 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
Rose Ahaneke Medical	WOHS Paraprofessional	1/3/17 - 5/23/17 amended	5/24/17 - 6/30/17 amended	N/A	TBD
Maria Carmen Fraguas Medical	Roosevelt Administrative Assistant	1/3/17 - 4/25/17	N/A	4/26/17 - 6/30/17 amended	N/A
Carla Matarazzo Medical	Kelly Lunch Aide	1/4/17 - 1/5/17	N/A	1/6/17 - 4/21/17 amended	4/24/17
Joan Pauli Medical	Kelly Paraprofessional	4/3/17 - 5/22/17	N/A	N/A	5/23/17
Liana Torrice Volpe	Kelly Lunch Aide	4/17/17 - 4/21/17	N/A	4/24/17 - 5/5/17	5/8/17

b. 2017-2018 School Year

- 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
Nicole Cerrigone Family	Mt. Pleasant Resource Room	9/1/17 - 10/5/17	10/6/17 - 1/4/18	1/5/18 - 1/31/18	2/1/18
Aiiki Salomon FMLA/Personal	Roosevelt ELA	N/A	9/1/17 - 12/5/17	12/6/17 - 6/30/18	9/1/18

5. 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
Maria Passerini Voluntary	Kelly	ESL	.8 Kelly / .2 Washington	ESL	4/21/17

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

1. Recommend approval for field trip(s) for the 2016-2017 school year. (Att. #13)
2. Recommend approval for student teaching for the 2017-2018 school year. (Att. #14)
3. Recommend approval/acceptance of the Asia Society's Confucius Classroom Student Exchange. The World Languages Chinese program has received funding from Hanban. As part of our alternating, reciprocal exchange program, Chinese students will visit West Orange High School between September 29, 2017 - October 7, 2017. There is no cost to the district for this exchange.
4. Recommend approval/acceptance of the Asia Society's Confucius Classroom Teacher Exchange. The World Languages Chinese program has received funding from Hanban. As part of our alternating, reciprocal exchange program, two teachers from China will visit West Orange School District between October 20, 2017 - November 2, 2017. There is no cost to the district for this exchange.
5. Recommend approval/acceptance to submit two grant applications to the Italian American Committee on Education (IACE) for the 2017-2018 school year:
 - The Educational Materials Grant in the amount of \$3,000.00 will be used to purchase materials such as textbooks, Italian language software products, Italian books, etc. West Orange School District is responsible for purchasing materials and will be reimbursed by IACE at the end of the school year.
 - The Salary Grant in the amount of \$8,000.00 will be used to start or implement an Italian curricular program to cover the salary of a full-time certified teacher of Italian in grades Pre-K - 10. West Orange School District is responsible for paying the teacher's salary in full and will be reimbursed by IACE at the end of the school year.
6. Recommend approval for the following curriculum writing for 2017-2018:

Writer's Name	Title of Project	Hours	Stipend
Diana DaCosta	Gifted Program	30	\$1,170.00
Rebecca Giacoppelli	Gifted Program	30	\$1,170.00
Laura Halen	Gifted Program	30	\$1,170.00
Danielle Tracy	Course Operational Manual for Project Adventure	15	\$585.00

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

Name	Position	School	Conference	Dates	Amount	Funded
Catherine Connors	Science Teacher	WOHS	Rutgers Health Science Program Advisory Meeting Scotch Plains, NJ	10/12/17	\$13.52	Local
Diana DaCosta	Technology Integration Specialist	Administration Building	EdTech Google Boot Camp: Level One Certification	5/8/17 5/9/17	\$0	
Delta T. Group	Substitute Nurse	Out of District	Roosevelt Middle School Williamsburg and Washington D.C. Trip Washington, DC	5/31/17 - 6/2/17	\$2,123.00	Local
Terry Granato	NCLB/Title I Program Director	Administration Building	2017 Title I Statewide Conference Princeton, NJ	5/24/17	\$32.40	Local
Kristy Lopez	Art Teacher	Liberty	Taking down The Annual Middle School Art Show West Orange Public Library West Orange, NJ	5/17/17	\$0	
Guerlyne Millington	Counselor	WOHS	Counselor Open House Meet Your Local Admissions Representative New York, NY	5/11/17	\$0	
Guerlyne Millington	Counselor	WOHS	Exploring College Options Special Recruitment Program Morristown, NJ	5/22/17	\$0	
Rudolph Petrella	Automotive Technology Teacher	WOHS	Universal Technical Institute Exton Educator Seminar Exton, PA	5/10/17	\$0	
Tynia Thomassie	Technology Integration Specialist	Administration Building	EdTech Google Boot Camp: Level One Certification	5/8/17 5/9/17	\$0	
Lisette Villalobos	Art Teacher	Liberty	Taking down The Annual Middle School Art Show West Orange Public Library West Orange, NJ	5/17/17	\$0	

Curriculum and Instruction - Items 1 through 7MOTION: Mrs. LabSECOND: Mr. CharlesVOTE: 5-0 (RC)**C. FINANCE****a.) Special Services**

1. Recommend approval for the following out of district placements for the 2016-2017 School Year:

Student #	Placement	Tuition	Budgeted/ Unbudgeted
1203018	Benway School, Wayne, NJ	\$13,075.20	Budgeted

1307137	Deron I School, Union, NJ	Revision to add 1:1 Aide @ \$5,400 (April 19 - June 21)	Budgeted
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2. Recommend approval for the following tuition adjustments for the 2014 - 2015 School Year:

Student #	School	Amount
2908089	CTC Academy, Midland Park, NJ	\$4,740.06
226094	Somerset Hills School	\$34,961.15

3. Recommend approval for the following Specialist Evaluations for the 2016-2017 School Year:

Student #	Provider	Type of Service	Cost	Budgeted/ Unbudgeted
1206055	ERESC, Fairfield, NJ	Educational Evaluation	\$324.73	Budgeted

4. Recommend approval for the following Augmentative and Alternative Communication training for staff for the 2016-2017 School Year:

Student #	Provider	Type of Service	Cost	Budgeted/ Unbudgeted
1206074	CPNJ, Livingston, NJ	Device Training	\$300	Budgeted
1310086	CPNJ, Livingston, NJ	Device Training	\$300	Budgeted

5. Recommend approval for the following Related Service for a nonpublic student attending Golda Och Academy Lower for the 2016-2017 School Year funded through the 2017 IDEA Grant:

Student	Type of Service	Cost	Budgeted/Unbudgeted
3020042	Physical Therapy 60 minutes, 1 x a week	\$90/hour NTE \$2,500	Budgeted

b.) Business Office

1. Recommend approval of the 5/8/17 Bills List: (Att. #15)

Payroll/Benefits	\$11,075,842.13
Transportation	\$ 272,750.41
Tuition (Spec. Ed./Charter)	\$ 522,134.76
Instruction	\$ 33,496.50
Facilities	\$ 290,143.87
Grants	\$ 190,066.69
Food Service	\$ 22,042.02
Debt Service	\$ 531,915.63
ESIP	\$ 149,101.30
Support Svcs/Co-Curricular/Athletics/Misc.	\$ 130,954.26
	<u>\$13,218,447.57</u>

2. Recommend transfers for the month of March 2017 within the 2016-2017 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #16)

3. Secretary's Report - Acceptance and Certification - March 2017

Recommend that the West Orange Board of Education accept the Board Secretary's financial report for the month of March 2017, 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. #17)

4. Report of the Treasurer of School Monies - March 2017

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of March 2017, which report is in agreement with the Secretary's Report. (Att. #18)

5. Recommend approval for the West Orange Board of Education to participate in the Educational Services Commission of New Jersey's (Bid Number 13/14-51) PJM Load Response Program with C-Power Energy Management for the 2017-2018 school year.
6. Recommend approval of Interlocal Vehicle Sale Agreement between Hunterdon County Educational Services Commission (HCESC) and the West Orange Board of Education for the sale of Bus #133. (Att. #19)
7. Recommend approval of Transportation Services Agreement between Hunterdon County Educational Services Commission and the West Orange Board of Education for the 2017-2021 school years, as per the attached. (Att. #20)
8. Recommend approval of Agreement for Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record between Phoenix Advisors, LLC and the West Orange Board of Education for the 2017-2018 school year for a fee of \$850. There is no additional fee for the designation of Independent Registered Municipal Advisor (IRMA).
9. Recommend approval of settlement agreement of four (4) Worker's Compensation claims in the case of employee #4402 in an amount up to \$10,000 (\$2,500 per claim).
10. Recommend approval of Honeywell International, Inc., Morris Plains, NJ Change Order #2 for a reduction of \$34,709.82 with regard to the Energy Savings Improvement Program Project (ESIP).
11. Recommend approval of the following resolution:

BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A, the Board of Education of West Orange does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2017-2018 school year.

12. Recommend acceptance of the following donation(s):

Donor	Recipient	Donation
RWJ Barnabas Health	Edison School	2 64-quart bins containing balls, frisbees, and similar equipment valued at approximately \$200

13. Recommend approval of enrollment of West Orange High School into the New Jersey State interscholastic Athletic Association (NJSIAA) for the 2017-2018 school year.
14. Recommend approval of Tax Levy Payment Schedule for Fiscal Year 2017-2018:

Date	General	Debt Service	Total
7/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
8/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
9/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
10/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
11/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
12/15/17	\$11,134,620.33	\$476,622.58	\$11,611,242.91
1/15/18	\$11,134,620.33	\$476,622.58	\$11,611,242.91
2/15/18	\$11,134,620.33	\$476,622.58	\$11,611,242.91
3/15/18	\$11,134,620.33	\$476,622.58	\$11,611,242.91
4/15/18	\$11,134,620.33	\$476,622.58	\$11,611,242.91
5/15/18	\$11,134,620.33	\$476,622.58	\$11,611,242.91
6/15/18	\$11,134,620.37	\$476,622.62	\$11,611,242.99
Total:	\$133,615,444.00	\$5,719,471.00	\$139,334,915.00

15. Recommend approval of Initial/Renewal Application for Temporary Instructional Space and Waiver Request for the use of the alternative method of compliance, in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom, for the 2017-2018 school year. (Att. #21)

Finance - Business Office Item 14MOTION: Mrs. LabSECOND: Mr. RobertsonVOTE: 4-1 (RC)NAY: Mr. Schwarzbaum**Finance - Special Services Items 1 through 5; Business Office Items 1 through 15, with the exception of the above**MOTION: Mrs. LabSECOND: Mr. RobertsonVOTE: 5-0 (RC)**D. REPORTS**

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending May 8, 2017.

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 April 19, 2017, the Superintendent reported HIB Incident Number(s) 071, 072, 073, 074 to the Board; and

Whereas, on April 21, 2017 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(s) 071, 072, 073, 074 for the 2016-2017 school year for the reasons conveyed to the Board.”

Reports - Items 1 and 2MOTION: Mrs. LabSECOND: Mr. RobertsonVOTE: 5-0 (RC)**E. MISCELLANEOUS**

1. Motion to approve revised school calendars for the 2016-2017 and 2017-2018 school years as follows:

- 2016-2017 Schools closed 5/26/17
- 2017-2018 Staff First Day of School changed from 9/1/17 to 9/5/17

MOTION: Mr. RobertsonSECOND: Mr. CharlesVOTE: 5-0 (RC)**VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**

VIII. NEXT BOARD MEETINGS to be held at 6:30 p.m. on May 9 and 10, 2017 at the Administration Building, and at 8:00 p.m. on June 12, 2017 at West Orange High School.

IX. PETITIONS AND HEARINGS OF CITIZENS

X. MOTION to adjourn to closed session at 10:45 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 negotiations. Be it further

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

MOTION: Mr. Robertson

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

XI. MOTION to return to public session at 11:40 p.m.

MOTION: Mr. Robertson

SECOND: Mrs. Lab

VOTE: 4-0 (VV)

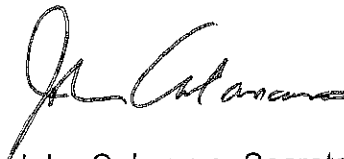
XII. ADJOURNMENT at 11:40 p.m.

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

Respectfully submitted,



John Calavano, Secretary