

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:50 p.m. – September 26, 2018
West Orange High School
51 Conforti Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Charles, Mr. Robertson, Mrs. Mordecai, Mr. Schwarzbaum, Mr. Alper

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 14, 2018.
- 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. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION at 6:54 p.m.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the West Orange Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that four (4) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Wednesday, September 26, 2018 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

- “(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

- "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and_____.
- "(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: A. GRC Complaint 2018-205; B. attorney-client privileged legal advice regarding threatened OPRA litigation; C. potential settlement of residency matter M.A. v. West Orange Board of Education, Agency Reference No: 46-2/2018.
- "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is: Employee No. 7228.

□ "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be ninety (90) minutes after which the public meeting of the Board shall (select one) □ reconvene and immediately adjourn or ■ reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the West Orange Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

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

IV. PUBLIC SESSION AT 8:00 P.M.

V. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF August 27, 2018 (Att. #1)

MOTION: Mrs. Mordecai **SECOND:** Mr. Robertson **VOTE:** 4-0-1 (RC)
ABSTAIN: Mr. Schwarzbaum

_____Mr. Charles introduced two student representatives: Aarushi Bhatnagar and Sessina Dani.

VI. SUPERINTENDENT/ BOARD REPORTS

A. HIB Report

VII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VIII. 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
Yazmin Arcila	.8 Roosevelt / .2 Edison	School Psychologist	Resignation	8/24/18 amended
Stephanie Caro	.5 BMELC / .5 WOHS	School Psychologist	Resignation	8/24/18 amended
Suzanne Staropoli	Kelly	Special Education	Resignation	10/26/18

- 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
Manuel Alves	Transportation	Bus Driver Part-time	Resignation	9/7/18
Wadler Georges	St. Cloud	Paraprofessional	Resignation	9/28/18
Susan Jackson	Gregory	Lunch Aide	Resignation	10/5/18
Michael Zarro	Central Office	Residency Officer	Resignation	10/15/18

2. Rescissions

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

Name	Location	Position	Effective Date
Jaee Alexander	BMELC	Lunch Aide	9/1/18

3. 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
Christina Faust	Liberty	Science	Zaccaro	BA	3	\$56,550	9/1/18 - 6/30/19
Brandon Malki	Liberty	Science Extended Assignment Substitute	Chung	N/A	N/A	\$180 per diem	9/6/18 - 10/22/18
Dwayne McNeil	Gregory	Assistant Principal	Estupinan reassigned	N/A	N/A	\$105,000 prorated	9/1/18 - 6/30/19 amended

- 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
Flamur Aliu	WOHS	Security Guard Substitute	McChee	N/A	N/A	\$39,750 prorated	9/12/18 - 10/5/18
Yvonne Henry	Transportation	Bus Driver Part-time	N/A	N/A	N/A	\$22.70 per hour not to exceed 3 hours per day amended	9/1/18 - 6/20/19
Graciela Marino-Gonzalez	Kelly	Lunch Aide	Torrice-Volpe	N/A	N/A	\$18.50 per hour	9/28/18 - 6/30/19
Nicholas Munoz	Washington	Custodial Supervisor	Arce reassigned	N/A	N/A	\$45,000 prorated	10/1/18 - 6/30/19

- c. Superintendent recommends approval to the Board of Education for the following non-certificated staff amended position(s) and/or salary(ies):

Name	Location	Position	Change	Guide	Step	Salary	Effective Dates
Jose Arce	Washington	Custodial Supervisor	Gregory Custodian Mid-Shift	Custodian	13	\$52,702 prorated includes shift differential of \$285	10/1/18 - 6/30/19

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

Name	Location	Position	Salary/Rate of Pay	Effective Dates
Nicole Dalle-Molle	District	School Psychologist Case Management	\$65 per hour not to exceed 50 hours amended from 40 hours	6/25/18 - 8/31/18
Amy Drost	District	School Psychologist Case Management	\$65 per hour not to exceed 140 hours amended from 120 hours	6/25/18 - 8/31/18
Nicole Handler	District	School Psychologist Case Management	\$65 per hour not to exceed 140 hours amended from 120 hours	6/25/18 - 8/31/18
Christine Latimer	District	LDT-C Case Management	\$65 per hour not to exceed 40 hours amended from 35 hours	6/25/18 - 8/31/18
Suzanne Lee	District	School Psychologist Case Management	\$65 per hour not to exceed 180 hours amended from 150 hours	6/25/18 - 8/31/18
Cindy Newell	District	School Social Worker Case Management	\$65 per hour not to exceed 110 hours amended from 90 hours	6/25/18 - 8/31/18
Anthony Prasa	WOHS	Summer District Printing	\$291 per diem not to exceed 23 days amended from 20 days	6/25/18 - 8/31/18
Meryl Tillis	District	School Social Worker Case Management	\$65 per hour not to exceed 55 hours amended from 50 hours	6/25/18 - 8/31/18

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

Name	Location	Position	Guide	Step	Salary	Effective Dates
Maryann Solimo	Liberty	Special Education / ELA	BA+15	17	\$16,325 prorated not to exceed 3 days per week	9/6/18 - 6/21/19

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

Name	Location	Position	Stipend	Effective Dates
Joseph Anderson	WOHS	Football: Volunteer	N/A	2018-2019
Cindy Celi	WOHS	3D Printing Design	\$1,464 amended	2018-2019
Anna D'Elia	WOHS	National Honor Society	\$1,464 amended	2018-2019

Lynne Steinberg	WOHS	Math Team	\$2,187 amended	2018-2019
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- g. Superintendent recommends approval to the Board of Education for the following certificated staff additional assignment(s):

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Nicole Dalle-Molle	Kelly	Verbal and Non-Verbal De-Escalation Strategies Workshop Facilitator	\$73 per hour not to exceed 6 hours	9/5/18
Suzanne Forgione	Washington	Title I Early Start Intervention Program Teacher	\$73 per hour 1 hour per day not to exceed 170 days Funded by Title I	2018-2019
Wendi Giuliano	Washington	Title I Early Start Intervention Program Teacher	\$73 per hour 1 hour per day not to exceed 170 days Funded by Title I	2018-2019
Annemarie Torre	Hazel	Title I Early Start Intervention Program Teacher	\$73 per hour 1 hour per day not to exceed 170 days Funded by Title I	2018-2019

- h. Superintendent recommends approval to the Board of Education for the following non-certificated staff additional assignment(s):

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Sara Cabral-Fogarty	Liberty	Paraprofessional to provide student assistance during afterschool activities Substitute	\$23 per hour not to exceed 4 hours per week	9/12/18 - 6/21/19
Juanita Garvin	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Lauren Grof-Tisza	WOHS	Auditorium Manager Stage Manager Professional Lighting Design Professional Lighting Technician	\$85 per hour \$25 per hour \$55 per hour \$70 per hour	2018-2019
Susan Jackson	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Julianna Jacobson OOD	WOHS	Stage Manager Professional Lighting Technician	\$25 per hour \$70 per hour	2018-2019
Susan Jaeger	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Stefani Jin	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Theresa Johns	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Tyler Mandel	WOHS	Paraprofessional to provide student assistance during afterschool activities	\$23 per hour not to exceed 138 hours	9/12/18 - 6/21/19
Nicholas Marmo OOD	WOHS	Stage Manager Professional Lighting Design Professional Lighting Technician	\$25 per hour \$55 per hour \$70 per hour	2018-2019

Kathleen Quirk	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29//18
Kirk Roberts	WOHS	Auditorium Manager Stage Manager Professional Lighting Design Professional Lighting Technician	\$85 per hour \$25 per hour \$55 per hour \$70 per hour	2018-2019
Raquel Sardina	WOHS	Paraprofessional to provide student assistance during afterschool activities Substitute	\$23 per hour not to exceed 138 hours	9/12/18 - 6/21/19
Barbara Thaxter	Gregory	Lunch Aide Training	\$18.50 per hour not to exceed 1 hour	8/29/18
Nicholas Von Hagel OOD	WOHS	Stage Manager Professional Lighting Design Professional Lighting Technician	\$25 per hour \$55 per hour \$70 per hour	2018-2019
Sandra White	Liberty	Paraprofessional to provide student assistance during afterschool activities	\$23 per hour not to exceed 4 hours per week	9/12/18 - 6/21/19

- i. Superintendent recommends approval to the Board of Education for the following Buildings and Grounds stipends to be paid in two installments: December 2018 and June 2019. (Att. #2)
- j. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2018-2019:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Michelle Brown	Substitute	X	X	X			
Darlene Ceus	Substitute	X	X				
Daniel Contreras	Substitute	X	X				
Kimberly DeHaarte	Substitute	X					
Carlene Hendricks	Standard	X		X			
Kevin Humes	Substitute	X	X	X	X		
Lloyd Johnston III	Substitute	X	X				
Diakos Kaliopé	Substitute					X	
Jiyun Kwon	Substitute	X	X				
Victoria Pinilis	Standard	X	X				
Donato Querques	Substitute	X	X				
Lisa Renwick	Substitute	X	X	X			
Lawrence Ridgley	Substitute	X	X				
Benjamin Ruben-Schnirman	Substitute	X	X				
Craig Sanphy	CE	X					

4. 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
Olivia Del Spina Personal	WOHS School Counselor	1/4/19	1/2/19 - 1/3/19	N/A	1/7/19
Lori Howe Family	St. Cloud Art	9/4/18 - 10/10/18 amended	10/11/18 - 6/30/19 amended	N/A	9/1/19
Susan Jankowski Personal	.8 Edison / .2 St. Cloud LDT-C	N/A	11/7/18	N/A	11/12/18
Sue Kolkka Medical	Liberty	10/10/18 - 11/21/18	N/A	N/A	11/26/18
Erin McCarthy Wallace Family	Gregory Grade 3	11/19/18 - 1/17/19	N/A	1/18/19 - 6/30/19	9/1/19

- 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
Jaee Alexander Medical	BMELC Paraprofessional Part-time	9/26/18 - 10/19/18 a.m. only	N/A	10/19/18 p.m. only - 10/26/18	10/29/18
Nora Aquino Medical	Redwood Lunch Aide	N/A	N/A	11/14/17 - 6/20/18	9/4/18 amended
Frederic Barnwell Medical	WOHS Paraprofessional	9/4/18 - 9/25/18	9/26/18 - 10/8/18	N/A	10/9/18
Isariah McChee Medical	WOHS Security Guard	8/27/18 - 10/8/18	N/A	N/A	10/9/18
Vito Pantaleo Medical	Liberty Head Custodian	8/22/18 - 9/14/18	N/A	N/A	9/17/18
William Talbot Personal	BMELC Paraprofessional	N/A	N/A	10/8/18 - 10/9/18	10/10/18

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
Veronica Traversari Involuntary	.8 Gregory / .2 Hazel	Spanish	.8 Hazel / .2 St Cloud amended	Spanish	9/1/18
Zoe Velez Involuntary	Liberty	Spanish	.8 Mt. Pleasant / .2 St. Cloud amended	Spanish	9/1/18

- 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
Dine Adedjouma Voluntary	Liberty	Paraprofessional	WOHS	Paraprofessional	9/1/18
Kisha Fort-Foskey Voluntary	Kelly	Paraprofessional	.9 Kelly / .1 Mt. Pleasant	Paraprofessional	9/27/18
Kimberly MacDonald Voluntary	Liberty	Paraprofessional	Kelly	Paraprofessional	9/1/18
George Tilden Voluntary	WOHS	Paraprofessional	Kelly	Paraprofessional	10/1/18

6. Recommend approval of the designation of the following positions effective 2018-2019:

Affirmative Action Officer for Personnel	Paul Palek
School Safety Specialist	Paul Palek
Title IX Coordinator	Paul Palek

7. Superintendent recommends to the Board of Education the adoption and approval of three (3) personal days annually for clerical aides; commencing with the 2018-2019 contract year retroactive to September 1, 2018.

Personnel - Items 1 through 7

MOTION: Mr. Alper

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Applications for School Business requests. (Att. #3)
2. Recommend approval for field trip(s) / overnight field trip for the 2018-2019 school year. (Att. #4)
3. Recommend approval for student teaching for the 2018-2019 school year (Att. #5)
4. Superintendent recommends approval for the following field trip destinations for the 2018-2019 school year:

Destination	City	State
Broadhurst Theatre	New York	NY
James Caldwell High School	Caldwell	NJ
Somerset County Vocational & Technical School	Bridgewater	NJ

5. Recommend approval of the 2018-2019 Curriculum / Textbooks. (Att. #6)
6. Recommend approval for a Title I Early Start Intervention Program at Hazel Elementary School and Washington Elementary School scheduled for September 2018 - June 2019 in

the amount of \$40,078.10 funded by Title I Grant.

7. Recommend approval of Affiliation Agreement with Simmons College for School Social Work Internship.
8. Recommend approval of Contract with Montclair State University for School Psychology Internship.

Curriculum and Instruction - Items 1 through 8

MOTION: Mrs. Mordecai

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

C. FINANCE

a.) Special Services

1. Recommend approval for the following out of district placements for the 2018-2019 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1805058	Douglass Developmental Disabilities Center	Tuition: \$107,152.67 10 months @ \$10,715.27/month	Unbudgeted
1711037	Sage Day	Tuition: \$60,300.00 180 days @ \$335.00/day	Unbudgeted
2706140	Bergen County Special Services	Tuition: \$76,860.00 Out of County: \$6,750.00	Budgeted

2. Recommend approval for the following providers for related services for the 2018-2019 school year.

Student #	Provider	Type of Service	Cost	Not to Exceed	Budgeted/Unbudgeted
216038	Rocking Horse Rehab	Equine Therapy	\$240 per 55 minutes 1x/ week \$400 intake evaluation	\$10,000.00	Budgeted
216038	Dan's Music Studio	Music Lessons	\$246.50 per month 2x/week 30 minutes	\$2,465.00	Budgeted
216038	Kika Stretch Studios	Relaxation/Stretch	\$75 per session 2x/week 45 minutes	\$6,000.00	Budgeted
216038	Lisa Romaine	Augmentative Communication	\$100 per session 2x/month 30 minutes	\$2,000.00	Budgeted
1805058	ATC Healthcare Services, LLC	Nursing Services	\$43/hour 4 hour/day	\$30,960.00	Unbudgeted

3. Recommend approval for student to receive Comprehensive Course services.

Student	Provider	Rate	Not to Exceed
1601036	Monmouth-Ocean Educational Services Commission (NJ Virtual School) 900 Hope Road, Tinton Falls, NJ 07712	English IV - \$650.00	\$650.00

b.) Business Office

1. Recommend approval of the 9/26/18 Bills List: (Att. #7)

Payroll/Benefits	\$10,628,209.60
Transportation	\$ 2,055.00
Tuition (Spec. Ed./Charter)	\$ 505,590.42
Instruction	\$ 447,238.59
Facilities	\$ 737,184.76
Capital Outlay	\$ 31,430.39
Grants	\$ 528,157.93
Food Service	\$ 18,829.68
Summer Enrichment	\$ 75,769.50
Support Svcs/Co-Curricular/Athletics/Misc.	<u>\$ 248,398.16</u>
	\$13,222,864.03

2. Recommend approval of July 2018 transfers within the 2018-2019 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #8)

3. Secretary's Report - Acceptance and Certification - July 2018

Recommend that the West Orange Board of Education accept the Board Secretary's financial report for the month of July 2018, 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. #9)

4. Report of the Treasurer of School Monies - July 2018

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of July 2018, which report is in agreement with the Secretary's Report. (Att. #10)

5. Recommend acceptance of the Every Child Succeeds Act (ESSA/ESEA) Consolidated Grant for fiscal year 2019 in the amount of \$1,294,768 for the West Orange School District as a consolidated grant award of Title I-A, Title II-A, Title III and Title IV Part A:

Title I-A	Title II-A	Title III	Title IV Part A
\$993,453	\$198,301	\$43,023	\$59,991

6. Recommend approval to void the following check from the indicated account:

General Account	
Check Number	Check Amount
43345	\$1,016.28

7. Recommend approval of Catel, Inc., Bradley Beach, NJ Change Order #GC-1 in the amount of \$8,356.66 to be paid from the contract allowance of \$10,000 for additional demolition work, as recommended by Spiezle Architectural Group, with regard to the Sports Bubble Replacement Project at WOHS.
8. Recommend approval of D & L Paving Contractors, Inc, Nutley, NJ Change Order #1 to Bid #18-15 in the amount of \$6,500 for additional asphalt along the rear retaining wall and curb to divert water from the retaining wall at Washington School.
9. Recommend approval of D & L Paving Contractors, Inc, Nutley, NJ Change Order #2 to Bid #18-15 in the amount of \$850 for a 4' x 35' asphalt pathway around newly installed handicap ramp to trailers at Gregory School.
10. Recommend approval of the law firm of Chiesa Shahinian & Giantomasi P.C, West Orange, NJ as special legal counsel for the West Orange Schools for matters as assigned by the Board in an amount not to exceed \$60,000 (previously approved not to exceed \$50,000 on the 6/4/18 agenda).
11. Recommend acceptance of the following donation(s)/award(s):

Donor	Recipient	Donation
Educational Testing Service	Liberty Middle School	\$2,022.50
West Orange Education Foundation	Virtual Enterprise Class - Career Education WOHS	\$3,000.00
Betty Maddalena Fund	Special Education Classroom of Kathleen Waldron	3 tables valued at approximately \$900
The Access Group	Gregory Elementary School	6 5-drawer file cabinets and 1 bookcase valued at \$1,000
Anonymous	School District	School supplies valued at \$1,000.00
Winnie Chin Tam	WOHS	100 Binders valued at \$410

12. Recommend approval of Educational Services Commission of New Jersey (ESCNJ) and Hunterdon County Educational Services Commission (HCESC) vendors for the 2018-2019 school year. (Att. #11)

13. Recommend approval of State Contract vendors (revised) for the 2017-2018 and 2018-2019 school years. (Att. #12)
14. Recommend approval of proposed non-public technology aid program expenditures funded through the Office of State Aid Entitlements and Payments to Nonpublic Schools (not local funds):

Non Public School	Description	Budget
Golda Och Academy (Upper School)	One Luxor Tablet/Chromebook Charging Cart	\$252.29
Golda Och Academy (Lower School)	25 Chrome EDU Management Licenses	\$600.00

15. Recommend approval of agreement with Comcast Enterprise Services to provide Ethernet services effective on or about 11/1/18-6/30/19 at a monthly rate of \$4,169.65 (previously approved effective 8/15/18-6/30/19 on 7/16/18 agenda).
16. Recommend approval of renewal of Metropolitan Communications (MetTel) Agreement for the period 10/1/18-6/30/19 at the following monthly rates:

Effective Date	Internet Bandwith and Voice Services	Traditional Phone Lines
10/1/18	\$6,549.00	\$2,398.66*

*Plus tax/surcharge/usage

Effective Date	Voice Over Internet Protocol Services	Traditional Phone Lines
On or about 11/1/18	\$2,150.00	\$2,398.66*

*Plus tax/usage

17. Disposition of residency matter M.A. v West Orange Board of Education, Agency Reference No: 46-2/2018 as discussed in closed session.

Finance - Business Office Item 10 - Motion to table

MOTION: Mrs. Mordecai

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

Finance - Special Services Items 1 through 3; Business Office Items 1 through 9 and Items 11 through 17

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 September 26, 2018.

MOTION: Mr. Schwarzbaum

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

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

X. NEXT BOARD MEETING to be held at 8:00 p.m. on October 8, 2018 at West Orange High School.

XI. PETITIONS AND HEARINGS OF CITIZENS

XII. EXECUTIVE SESSION (if deemed necessary)

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, legal and miscellaneous confidential matters. Be it further

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

XIII. ADJOURNMENT at 9:08 p.m.

MOTION: Mr. Robertson

SECOND: Mr. Alper

VOTE: 5-0 (VV)

Respectfully submitted,

John Calavano, Board Secretary