

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – June 21, 2010
Administration Building
179 Eagle Rock Avenue

AGENDA

(Agenda items may be subject to change)

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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 June 2, 2010.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to 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 June 7 and 16, 2010 (Att. #1)

IV. SUPERINTENDENT’S AND/OR BOARD’S REPORTS

- A. Recognition of District Retirees
- B. Principal Screening – Hazel
- C. Second Reading of the Following Board Policy:

Transportation Routes and Services 3541.10

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

- a.) Superintendent recommends approval of the following resignation(s):

Marilyn Monica, Grade 4 Teacher, St. Cloud School, for retirement purposes, effective 6/30/10

2. Rescissions

- a.) Superintendent recommends approval of the following rescission(s):

Michael Kriak, Girls Freshman Soccer Coach, for the 2010-2011 school year

3. Appointments

- a.) Superintendent recommends approval of the following appointment(s) at the stipulated contractual rates:

Ana Marti, Interim Principal, Hazel Avenue School, effective 8/1/10 until appointment of Principal

William Manning, Maintenance/Electrician, Buildings and Grounds Department, effective 7/1/10, \$44,000 plus \$700 fireman's license stipend (replacement)

Chris Davison, Computer Technician, effective 7/1/10, \$54,670, salary to be offset by shared services agreements (re-hire)

Denise Werzen, IEP-Driven Nursing Care Services, for the 2010-2011 school year, \$74,551(re-hire in lieu of nursing care agency for Out-of-District student)

Franco Cozzolino, Assistant Baseball Coach, WOHS, for the 2010-2011 school year, for a stipend of \$8,033

Suzanne McPherson, Special Needs Nurse for Out-of-District Student, effective for the 2010-2011 school year (including 2010 Extended Summer Program), at an hourly rate of \$65 for 6.5 hours/day (re-appointment)

Kathryn Winston, Administrative Assistant, Central Office, Stipend for Professional Development, National Association of Educational Office Personnel, \$2,261, effective 5/15/10

Lena Falero, Administrative Assistant, Central Office, Stipend for 2nd NJAEOP Professional Development Certification, \$2,261, effective 3/1/10

Janet Coppola, Administrative Assistant, Liberty Middle School, Stipend for 2nd NJAEOP Professional Development Certification, \$2,261, effective 4/26/10

Sub-Custodians, Buildings and Grounds Department, for the 2010-2011 school year, as per the attached (Att. #2)

Buildings and Grounds Staff Reassignments as per specifications in the attached (Att. #3)

ESL (\$980) and Title I/Basic Skills (\$3,744) Summer 2010 Testing Staff (Att. #4)

Darlene Berg, Mathematics Coach, Summer Work, 10 days, at a per diem rate of \$276 (Att. #5)

Nancy Mullin, Business Education and Library Science, Summer Work, 3 days, at a per diem rate of \$475 (Att. #6)

Staff for Extended School Year 2009-2010 as per the attached (Att. #7)

Tatiana Pasley-Smith, Co-op Summer Appointment, for the period 7/6/10-9/3/10, 20 hours per week, amend hourly rate from \$8 per hour to \$10 per hour

4. Leave(s) of Absence

- a.) Superintendent recommends approval of the following leave(s) of absence:**

Carol Ruggiero, Grade 2 Teacher, Gregory School, family leave of absence, effective 9/1/10-6/30/11

George Hood, Custodian, Gregory School, medical leave of absence, effective 6/15/10 – until released by physician

Dara Brevard, Math Teacher, WOHS, medical leave of absence, effective 9/1/10-1/27/11 (or until released by physician)

- 5. Superintendent recommends the approval of transfers as per the attached (Att. #8)**
- 6. Superintendent recommends the approval of the District Organizational Chart, New Positions and Job Descriptions (Att. #9)**

B. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of students currently eligible to receive a West Orange High School diploma. (Att. #10)**
- 2. Recommend approval of Central Office Calendar (revised) for the 2010-2011 School Year (Att. #11)**

C. FINANCE

- 1. Recommend approval of the 6/21/10 Bills Lists: (Att. #12)**

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|---|------------------------------|
| Payroll/Benefits | \$3,822,222.66 |
| Transportation | \$ 202,506.57 |
| Special Ed. Tuition | \$ 160,726.99 |
| Instruction | \$ 7,721.05 |
| Facilities | \$ 13,754.92 |
| Capital Outlay | \$ 18,529.21 |
| Grants | \$ 181,959.68 |
| Food Services | \$ 2,045.50 |
| Textbooks/Supplies/Athletics/Misc. | \$ 60,551.75 |
| | <u>\$4,470,018.33</u> |

- 2. Request approval of tuition and transportation for the 2010-2011 School Year, including Extended School Year, Out-Of-District placements as per the attached (Att. #13)**

3. **Recommend approval of renewal of service agreement with Dynamic Therapeutic Services for the 2010-2011 school year for Occupational Therapy Services in an amount not to exceed \$2,100 (Att. #14)**
4. **Recommend approval of continuation of services of Monique Coleman, Vision Therapist, for the 2010-2011 school year in an amount not to exceed \$14,400 (Att. #15)**
5. **Recommend approval of service contract agreement with Essex Regional Educational Services Commission to provide Public Child Study Team Services for the 2010-2011 school year at a rate of \$300 for an independent educational evaluation as per the attached (Att. #16)**
6. **Recommend approval of service contract agreements with New Jersey Commission for the Blind for the 2010-2011 school year in the amount of \$8,500 as per the attached (Att. #17)**
7. **Recommend approval of National Staffing Associates, Inc. for nursing care services for Student #46 and Student #26 for the 2010-2011 school year in the approximate amount of \$141,750 as per the attached (Att. #18)**
8. **Recommend approval of Loving Care Agency, Inc. for nursing care services for Student #40 for the 2010-2011 school year in an amount not to exceed \$88,000 (Att. #19)**
9. **Recommend approval of New Jersey Sports Medicine Consultants, LLC to provide Sports Medicine/Athletic Healthcare for the 2010-2011 school year in the amount of \$28,000. (Att. #20)**
10. **Recommend approval of Joint Purchasing Agreement with the Board of Education of Pittsgrove, New Jersey for the purchase of copy paper. (Att. #21)**
11. **Recommend awarding of the following bids: (Att. #22)**
 - **#8-10: WOHS Auditorium Roof Replacement to Integrity Roofing, Inc. in the amount of \$188,000**
 - **#9-10: WOHS Gym Water Infiltration Project to Drill Construction in the amount of \$56,750 (base bid), \$13,500 (Alternate 2)**
 - **#10-10: RMS and Pleasantdale School Underground Storage Tank Removals to Aurora Environmental, Inc. in the amount of \$22,975 (base bid), \$700 (pipe and pump removals boiler rooms)**

12. Recommend approval of Renewal Application for Temporary Instructional Space for the 2010-2011 School Year (Att. #23)

13. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #24)

D. REPORTS

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

VII. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on July 19, 2010 at the Administration Building.

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT