

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Kathleen Scollard, Special Education Teacher, Pleasantdale School, effective 6/30/09

Lara Russo, Grade 5 Teacher, Mt. Pleasant School, effective 6/30/09

Anita Navalurkar, Lunch Aide, St. Cloud School, effective 3/23/09

Earnestine Griffin, Administrative Assistant, Student Support Services, for retirement purposes, effective 7/1/09

2. Appointments

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

Susan Duarte, Lunch Aide, St. Cloud School, effective upon completion of paperwork

Teachers to instruct the following: (Att. #2)

- **NJ ASK Preparation Programs for Grades 3, 4 and 5 from February 24, 2009 – May 7, 2009**
- **NJ ASK 6 and NJ ASK 8 Preparation Programs from March 2009-May 2009**

The following addition(s) to the 2008-2009 Substitute List:

Patricia Kelly	9-12 & Language Arts
Mark Schmanko	6-12 & English & History
Beth Robins	K-12
Gerald Scott Robinson	K-8
Carolyn Anderson	Lunch Aide
Monica Helm	Lunch Aide
Rosario Culic	Lunch Aide
Sandra Bras	K-8
Christine Scarbrough	K-5

The following Volunteer Coaches, WOHS, Spring 2009:

- Deanna Leone, Softball (Att. #3)
- Patrick Galante, Golf
- Nathaniel Monk, Golf
- Kevan Murphy, Golf
- Mike DeBarbieri, Track
- David Perez, Lacrosse
- Tony Peralta, Baseball

**Nancy Mullin, Educational Technology Coordinator-Library
Media Supervisor Pre-K-12, effective 7/1/09**

**Betty Maddalena, Director of Student Support Services,
effective 7/1/09**

3. Leave(s) of Absence

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

William Hullighan, Maintenance Worker, Building and Grounds Department, medical leave of absence, effective 3/2/09 until released by doctor

Antonio Fernandez, Custodian, Pleasantdale School, medical leave of absence, effective 3/19/09-4/20/09, or until released by doctor

Gisel Montoya, Special Education Instructional Assistant, Redwood School, maternity leave of absence, effective 4/17/09-5/8/09

Lisa Brattoli, Kindergarten Teacher, Pleasantdale School, maternity leave of absence, effective 4/15/09-6/30/09

Janine Varhaul, Grade 2 Teacher, Mt. Pleasant School, maternity leave of absence, effective 9/1/09-1/29/10

Cecilia Baez, Lunch Aide, Redwood School, effective 3/17/09 (return date to be determined)

Nona Bernesby, Special Education Teacher, Gregory School, medical leave of absence, effective 3/16/09-3/27/09, or until released by doctor

4. Transfers

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

Lucille Madlinger, Special Education Instructional Assistant, Liberty Middle School, to Special Education Instructional Assistant, Pleasantdale School, Autistic Class, effective 3/16/09

5. Approval of the following job descriptions: (Att. #4)
- Management Information Systems (MIS) Coordinator
 - Computer Aide

Personnel – Items 1 through 5

MOTION: Mr. Petigrow **SECOND:** Mrs. Brill **VOTE:** 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Approval of Elementary, Middle and High School field trips for the 2008-2009 school year (Revised Att. #5)
2. Approval of Action Research Dissertation Project - Effective Technology-Related Professional Development: Janine Allen, Doctoral Student at College of St. Elizabeth (Att. #6)

Curriculum and Instruction – Items 1 and 2

MOTION: Mrs. Lab **SECOND:** Mrs. Tague **VOTE:** 5-0 (RC)

C. FINANCE

1. Recommend approval of the following Bills Lists: (Att. #7)

2/10/09	\$3,728,930.75
2/24/09-3/12/09	\$3,956,920.10
3/16/09	\$2,863,412.56
2. Recommend approval of programs for the following students in the amount of \$61,406 as per specifications in the attached: (Att. #8)
 - #33-2008
 - #86-2008
 - #133-2008
 - #134-2008

3. **Recommend approval of Lorelei Oelschlager as day and night school nurse for the 5th Grade Camp Trip to Johnsonburg Campgrounds in Allamuchy, New Jersey on May 27-29, 2009 (Att. #9)**
4. **Recommend renewal of contract agreement with Essex County Educational Services Commission to Provide Nursing Services to Nonpublic Schools for the 2009-2010 school year as per specifications in the attached (Att. #10)**
5. **Recommend approval of renewal of service contract agreement with Essex Regional Educational Services Commission for Public Home Instruction services for the 2009-2010 school year as per specifications in the attached (Att. #11)**
6. **Recommend approval of renewal of contract agreement with Essex County Educational Services Commission to provide services to Nonpublic school for the 2009-2010 school year as per specifications in the attached. (Att. #11)**
7. **Receipt of the Board Secretary's Report for the months of November and December, 2008 (Att. #12)**
8. **Receipt of the Treasurer of School Monies Report for the months of November and December, 2008 (Att. #13)**

Finance – Items 1 through 6

MOTION: Mr. Petigrow SECOND: Mrs. Tague VOTE: 5-0 (RC)

Finance – Items 7 and 8

The Board acknowledged receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of November and December, 2008.

D. REPORTS

1. **Disposition of disciplinary hearing for B.W. as stipulated**
2. **Disposition of disciplinary hearing for S.R. as stipulated**
3. **Disposition of disciplinary hearing for S.F. as stipulated**
4. **Disposition of residency hearing for L.T. as stipulated**

Reports – Items 1 through 3

MOTION: Mrs. Brill **SECOND:** Mrs. Tague **VOTE:** 5-0 (RC)

Reports – Item 4

MOTION: Mrs. Lab **SECOND:** Mr. Petigrow **VOTE:** 5-0 (RC)

- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS**
- VIII. ADJOURNMENT**

MOTION: Mr. Petigrow **SECOND:** Mrs. Brill **VOTE:** 5-0 (VV)