

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting – 6:00 p.m. – April 1, 2010**  
**West Orange High School**  
**51 Conforti Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

**Present: Mrs. Tague, Mrs. Brill, Mr. Petigrow, Mrs. Casalino, Mrs. Lab**

**Motion to adjourn to closed session for discussion of residency hearings.**

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

**Motion to adjourn closed session and return to open session.**

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

**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 19, 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 March 20 and 24, 2010 (Att. #1)**

**MOTION: Mrs. Casalino                      SECOND: Mrs. Lab                      VOTE: 5-0 (VV)**

**IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS**

**A. Championship WOHS Marching Mountaineers Band**

**B. Award Winning WOHS Color Guard**

**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations**

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

**Claudia Carson, Special Education Teacher, Edison Middle School, for retirement purposes, effective 7/1/10**

**Susan Whitty, Mathematics Teacher, WOHS, for retirement purposes, effective 7/1/10**

**Steven Pi, Mathematics Teacher, Liberty Middle School, effective 6/30/10**

**2. Appointments**

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

**Staff to provide home instruction on an "as needed" basis for the 2009-2010 school year (Att. #2)**

**The addition of the following Sub Custodians at an hourly rate of \$10:**

- Oswaldo Orcon, Night Shift, Roosevelt School, effective upon completion of paperwork**
- Christian Rodas, Night Shift, Gregory School, effective upon completion of paperwork**
- Epifanio Contreras, Night Shift, Edison School, effective upon completion of paperwork**
- Art McIver, Night Shift, St. Cloud School, effective upon completion of paperwork**

**The removal of the following Sub Custodians:**

- **Gary Tyree, Night Shift, Gregory School, effective 3/12/10**
- **John Messier, Night Shift, St. Cloud School, effective immediately**

**The following addition(s) to the 2009-2010 Substitute List:**

<b>Graves Gibson</b>	<b>K-12</b>
<b>William Denk</b>	<b>9-12</b>
<b>James Ritchie</b>	<b>6-12 (Mon-Thurs.)</b>
<b>Stephanie Quirk</b>	<b>K-12</b>
<b>Marie Louis</b>	<b>Preschool-3</b>
<b>Wael Riad</b>	<b>K-12 &amp; Music, ESL</b>
<b>Joseph Perna</b>	<b>K-12 after 5/15</b>

**Joseph Chango, Weight Room Monitor, WOHS, effective Spring 2010, for a stipend of \$3,423**

**3. Leave(s) of Absence**

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

**Nicole Munoz, Grade 1 Teacher, St. Cloud School, maternity leave of absence, effective 6/3/10-6/30/11**

**Bonnie Frith, Art Teacher, Washington School, maternity leave of absence, effective 9/1/10-12/31/10**

**Ronald Bowman, Custodian, Edison School, medical leave of absence, effective 4/16/10 until released by his physician**

- b.) Superintendent recommends denial of the following leave(s) of absence:**

**Thomas O’Gara, Maintenance, Buildings and Grounds Department**

**4. Transfers**

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

**Bethann Centani, OT, Pleasantdale School, to OT, Mt. Pleasant School, effective 3/15/10**

**Patricia Sorrenti, Grade 5 Teacher, Gregory School, to Basic Skills Teacher, Gregory School, effective 3/15/10**

**Personnel – Items 1 through 4**

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

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval of Field Trip requests for the 2009-2010 school year (Att. #3)
2. Recommend approval of the following new course change and program as per specifications in the attached (Att. #4):
  - Personal Finance A and Personal Finance B
  - The West Orange Institute for Mathematics and Science at WOHS
3. Recommend approval of submission of the West Orange Public Schools Technology Plan for the Academic Years 2010-2013 to the New Jersey State Department of Education. (Att. #5)
4. Recommend approval of proposal to establish Special Education Program in accordance with N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities (Att. #6)

**Curriculum and Instruction – Items 1 through 4**

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

**C. FINANCE**

1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #7)
2. Recommend approval of the following Proposed Budget Resolution:

**RESOLVED** that the West Orange Board of Education approve the **2010-11 proposed budget** for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$123,107,387	\$118,048,434
Total Special Revenue Fund	\$ 4,964,940	\$ n/a
Total Debt Service Fund	<u>\$ 6,860,663</u>	<u>\$ 5,242,559</u>
Totals	\$134,932,990	\$123,290,993

**3. Recommend approval of the following State Aid Resolution:**

**RESOLVED** that the West Orange Board of Education approve the **2010/11 State Aid** in the amount of **\$3,469,601** in General Fund Aid and **\$954,064** in Debt Service Aid for a Total Aid of **\$4,423,665**.

**4. Recommend approval of the 4/1/10 Bills Lists: (Att. #8)**

Payroll/Benefits	\$ 8,893,037.89
Tuition Reimbursement	\$ 185,916.67
Transportation	\$ 477,363.21
Special Ed. Tuition	\$ 715,173.96
Instruction	\$ 53,839.83
Facilities	\$ 221,994.61
Capital Outlay	\$ 138,735.54
Grants	\$ 298,596.77
Food Services	\$ 235,635.46
Debt Service	\$ 456,745.96
Textbooks/Supplies/Athletics/Misc.	\$ 80,301.77
	<u>\$11,757,341.67</u>

**5. Recommend approval of services for classified students for the 2009-2010 school year, in an amount of \$93,231, as per the specifications in the attached (Att. #9)**

**6. Recommend approval of resolution proposed by New Jersey School Boards Association to extend the Millionaires' Tax to Offset School Aid Cuts (Att. #10)**

**7. Recommend approval of PowerSchool Training for all Secondary School Guidance Counselors on April 20-22, 2010 in the amount of \$2,400 (Att. #11)**

**Finance – Items 1, 4, 5 and 7**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (RC)

**Finance – Items 2 and 3**

**MOTION:** Mr. Petigrow

**SECOND:** Mrs. Lab

**VOTE:** 5-0 (RC)

**Finance – Item 6**

**MOTION:** Mrs. Lab

**SECOND:** Mr. Petigrow

**VOTE:** 5-0 (RC)

**D. REPORTS**

1. Disposition of residency hearing for D.D. as stipulated.

**MOTION:** Mr. Petigrow                      **SECOND:** Mrs. Casalino                      **VOTE:** 3-0-2 (RC)  
**ABSTAIN:** Mrs. Brill, Mrs. Tague

**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 May 3, 2010 at the Administration Building.**

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

**VIII. PETITIONS AND HEARINGS OF CITIZENS**

**IX. ADJOURNMENT**

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