

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – November 22, 2010
Edison Middle School
75 William Street

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Brill, Mrs. Lab, Mr. Petigrow, Mrs. Casalino, Mrs. Mordecai

Motion to adjourn to closed session to discuss Residency Hearings for two students and personnel issues.

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

Motion to reconvene to open session.

MOTION: Mrs. Casalino SECOND: Mrs. Lab 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 May 4, 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 November 8, 2010 (Att. #1)

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

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

- A. Student Recognition: National Hispanic Scholar**
- B. Student Recognition: New Jersey Rising Scholar Students**
- C. Educational Technology Training Center (ETTC) Presentation**
- D. West Orange High School Presentation**
- E. New Jersey Association of School Librarians Award Recognition**

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Nancy Levy, Social Worker, Pleasantdale School, for retirement purposes, effective 1/1/11

Christine Borkowski, School Nurse, WOHS, for retirement purposes, effective 1/1/11

Ellen Heintjes, School Nurse, Pleasantdale School, for retirement purposes, effective 3/31/11

2. Appointments

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

Syreena Williams, Math Teacher, Roosevelt Middle School, maternity leave replacement, BA-1, \$240 per diem, effective 11/15/10-6/30/11 (replacement)

Dafne Rodriguez, Spanish Teacher, Gregory/Hazel Schools, maternity leave replacement, BA-1, \$240 per diem, effective 12/1/10-6/30/11 (replacement)

Tara LaPira, Language Arts Teacher, Edison School, maternity leave replacement, BA-1, \$240 per diem, effective 11/16/10-2/28/11 (replacement)

Nick Alfano, Instructional Aide, Pre-School Disabled, Pleasantdale School, BA-1, \$26,140, effective 11/23/10 (replacement)

Tara Donatiello, Guidance Counselor, Pleasantdale School, maternity leave replacement, MA-1, \$256.28 per diem, effective 11/30/10-4/29/11 (replacement)

Co-Curricular appointments, WOHS, for the 2010-2011 school year:

- **Appoint Patty Aldworth, Publicity Coordinator, Fall Production**
- **Appoint Patty Aldworth, Publicity Coordinator, Spring Musical**

Co-Curricular appointments, WOHS, for the 2010-2011 school year, stipends to be paid through the USDOE SLC Grant:

- **Appoint Erica Depalo, SLC Coordinator, 9th Grade**
- **Appoint Rachel Ostanski, SLC Coordinator, 10th Grade**
- **Appoint Leslie Chung, SLC Coordinator, 11th Grade**
- **Appoint Tiffany Goodson, SLC Coordinator, 12th Grade**

Tom Jeron, Sound Designer, WOHS Spring Musical, \$1,350

Shabazz Green, Assistant to the Director, WOHS Spring Musical, \$1,125

Winter Coaches for the 2010-2011 school year, as per the attached (Att. #2)

Instructors for ESL Math Enrichment After School Program at WOHS for the period 12/7/10-5/19/11, funded through Title III funds: (Att. #3)

- **Appoint Maeve Fitzsimmons, Mathematics Instructor**
- **Appoint Shaan Shah, Mathematics Instructor**
- **Appoint Max Jean-Baptiste, Instructional Assistant**

3. Leave(s) of Absence

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

Sarah McIntosh, Guidance Counselor, Gregory School, maternity leave of absence, effective 4/18/11-6/30/11

Kristine DiTrani Weinberger, Special Education Teacher, Roosevelt Middle School, maternity leave of absence, effective 2/14/11-6/30/11

Florence Chirichiello, Guidance Counselor, Pleasantdale School, change in maternity leave start date from 12/6/10 to 11/30/10

4. Superintendent recommends the approval of the job descriptions as stipulated in closed session and on file in the Office Human Resources Director.
5. Superintendent recommends approval of employment status for employee as stipulated in closed session.

Personnel – Items 1 through 4

MOTION: Mrs. Lab **SECOND:** Mr. Petigrow **VOTE:** 4-0-1 (RC)
ABSTAIN: Mrs. Casalino

Personnel – Item 5

MOTION: Mrs. Mordecai **SECOND:** Mrs. Lab **VOTE:** 4-0-1 (RC)
ABSTAIN: Mrs. Casalino

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of proposed ESL Math Enrichment Program at WOHS for the period 12/7/10-5/19/11 at a cost of \$5,890, funded through Title III funds (Att. #4)
2. Recommend approval of curriculum writing projects as recommended by the Curriculum Council for a total cost of \$19,890 (Att. #5)
3. Recommend approval of Field Trip requests for the 2010-2011 school year (Att. #6)

Curriculum and Instruction – Items 1 and 2

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

Curriculum and Instruction – Item 3, with the exception of Step and Drill Team trips.

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

C. FINANCE

1. Recommend approval of the 11/22/10 Bills Lists: (Att. #7)

Payroll/Benefits	\$5,269,207.83
Transportation	\$ 19,622.02
Special Ed. Tuition	\$ 328,157.94
Instruction	\$ 110,650.21
Facilities	\$ 53,668.11
Capital Outlay	\$ 48,039.23
Grants	\$ 174,138.73
Food Service	\$ 522,008.58
Textbooks/Supplies/Athletics/Misc.	<u>\$ 101,329.32</u>
	<u>\$6,626,821.97</u>

2. **Recommend acceptance of Applications for Absence for School Business requests for Board of Education approval as per state mandate (Att. #8)**
3. **Recommend approval for Educational Services Commission to provide physical therapy evaluation for student, for the 2010-2011 school year, for a fee of \$355. Student's name is on file in the Office of Student Support Services.**
4. **Recommend approval of addition of interpretation fees for Student #41 for the 2010-2011 school year in the amount of an \$8,000 surcharge to the total tuition fee. (Att. #9)**
4. **Recommend acceptance of Teen Prevention Education Program (Teen PEP) Grant in the amount of \$50,000 for the 2010-2011 school year (Att. #10)**
5. **Recommend approval and adoption of Emergency Operations Plan and Crisis Management Manual for the West Orange Public Schools and the West Orange Public Schools Administration Building.**
6. **Recommend that the attached staff members be charged to NCLB/Title I, Title II, ARRA, and Local Basic Skills Funds for the 2010-2011 school year (Att. #11)**
7. **Recommend Susan Hunt as an instructor for the West Orange Professional Development Center and Educational Technology Training Center, at the rate of \$50 per hour (Att. #12)**

8. Recommend approval of proposal with Matt Ward of CJVP Inc. to videotape Board of Education meetings in the amount of \$400 per meeting.
9. Recommend acceptance of the following donations to Gregory Elementary School: (Att. #13)
 - 2009-2010 PTA's donation of:
 - 6 portable Smart Boards
 - Headphones for Kindergarten students
 - Accelerated Reader computer program
 - Books for classroom
 - 2010-2011 PTA's donation of:
 - 1 laminator machine
 - 20 rolls of laminator film
 - Rotary Club's donation of dictionaries for all third grade students
 - 5th Grade Class of 2010's donation of \$600 toward Gregory School Beautification Project
 - West Orange Community House's donation of \$1,766 toward Gregory School Beautification Project
10. Recommend approval of Communication Tower Agreement between the West Orange Board of Education and the Township of West Orange as stipulated in closed session.

Finance – Items 1 through 10

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

D. REPORTS

1. Disposition of Residency Hearings for Students C.L.F. and C.G. as stipulated in closed session.

MOTION: Mr. Petigrow

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

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 December 13, 2010 at Mt. Pleasant Elementary School.**

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)