# WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 6:00 p.m. – August 16, 2011 Administration Building 179 Eagle Rock Avenue

# Minutes

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

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

Motion to adjourn to closed session to discuss personnel items such as various job descriptions, club proposals, and demographic report proposals.

 MOTION: Mr. Petigrow
 SECOND: Mrs. Casalino
 VOTE: 5-0

 (VV)

Motion to reconvene to open session.MOTION: Mr. PetigrowSECOND: Mrs. CasalinoVOTE: 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 July 20, 2011.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- 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:

A. July 19, 2011 (Att. #1)

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Mordecai</u> VOTE: <u>5-0 (VV)</u>

B. Closed Minutes: July 21, 2011

#### Motion to table.

MOTION: <u>Mr. Petigrow</u> SECOND: <u>Mrs. Mordecai</u> VOTE: <u>5-0 (VV)</u>

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

| A. First F   | Administrative Leew<br>Employee Conflict of<br>Employee Substanc<br>Classroom Aides (P<br>Ceremonies and Ob | of Interest<br>e Abuse<br>araprofessionals)<br>servances<br>d Language; Bilingual Programs<br>ucation/Preschool<br>ctional Program | licy 2210.00<br>4119.21<br>4119.23/4219.23<br>4123.00<br>6115.00<br>6142.20<br>6142.60<br>6178.00<br>6300.00<br>9400.00 |
|--|---|--|---|
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Brill   | <b>VOTE:</b> <u>5-0 (VV)</u>  |
| B. Second Reading of the Following Board Policies:<br>Nondiscrimination/Affirmative Action Officer 2224.00 |   |  |   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Brill   | <b>VOTE:</b> <u>5-0 (RC)</u>  |
|  | Nondiscrimination/A   | Affirmative Action in Employment   | 4111.10/4211.10   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Casalino  | <b>VOTE:</b> <u>5-0 (RC)</u>  |
|  | Employee Health   |  | 4112.40/4212.40   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Casalino  | <b>VOTE:</b> <u>5-0 (RC)</u>  |
|  | Personnel Records   |  | 4112.60/4212.60   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Casalino  | <b>VOTE:</b> <u>5-0 (RC)</u>  |
| Assignment; Transfer 4113.00/4114.00/4213.00/4214.00   |   |  | )/4213.00/4214.00   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Brill   | <b>VOTE:</b> <u>5-0 (RC)</u>  |
| Nonschool Employment   |   | 4138.00  |   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Casalino  | <b>VOTE:</b> <u>5-0 (RC)</u>  |
|  | Attendance Patterns   | 5  | 4151.00/4251.00   |
| MOTION: <u>Mr</u>  | . Petigrow  | SECOND: Mrs. Casalino  | <b>VOTE:</b> <u>5-0 (RC)</u>  |

| Harassment, Intimidation and Bullying                             |                       | 5131.10                      |
|---|-----------------------|------------------------------|
| MOTION: Mr. Petigrow  | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |
| Home Instruction  |                       | 6173.00                      |
| MOTION: Mr. Petigrow  | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |
| Long Range Facilities Planning                                    |                       | 7110.00                      |
| MOTION: Mr. Petigrow  | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |
| Expenses and Rein   | nbursements           | 9250.00                      |
| MOTION: Mr. Petigrow  | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |
| Public and Executive Sessions                                     |                       | 9322.00                      |
| MOTION: Mr. Petigrow  | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |
| C. Repeal of the Following Board Policy:<br>Travel Policy 3290.00 |                       |                              |
| MOTION: Mr. Petigrow  | SECOND: Mrs. Brill    | <b>VOTE:</b> <u>5-0 (RC)</u> |
|   |                       |                              |

# V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

# A. PERSONNEL

| 1. | Resignations  |  |  |
|----|---|--|--|
|    | a.) Superintendent recommends approval of the following resignation(s):           |  |  |
|    | Adam Geher, Principal, St. Cloud<br>School, effective 60 days or sooner           |  |  |
|    | Michele Monaco, Instructional Aide,<br>Pleasantdale School, effective immediately |  |  |
|    | Maeve Fitzsimmons, Math Teacher, WOHS, effective 9/1/11                           |  |  |
|    | Deborah Rubino, Administrative<br>Assistant, Edison Central 6, effective 8/31/11  |  |  |

2. Appointments

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

Katherine Curran, Special Education Math Teacher, WOHS, MA-7, \$63,250, effective 9/1/11 (additional)

Michael Araneo, Special Education Teacher, WOHS, BA-5, \$52,000, effective 9/1/11 (additional)

Maria Lagonigro, Resource Room Teacher, Redwood School, BA-1, \$48,000, effective 9/1/11 (additional)

Jill Deardoff, Primary Autistic Special Education Teacher, Mt. Pleasant School, BA+16-6, \$54,400, effective 9/1/11 (additional)

Robert Matthews, In-Class Resource Room Special Education Teacher, Edison School, BA+16-1, \$50,750, effective 9/1/11 (additional)

Christina Sullivan, .5 Basic Skills Teacher/.5 Special Education Teacher, Hazel School, BA-1, \$48,000, effective 9/1/11 (additional)

Kimberly Jackson, In-Class Resource Room Special Education Teacher, Edison School, MA+16-2, \$55,700, effective 9/1/11 (additional)

Julie Benson, In-Class Resource Room Special Education Teacher, Edison School, MA+48-5, \$65,000, effective 9/1/11 (additional)

Elizabeth DeDreu, 1:1 Autistic Aide, Mt. Pleasant School, MA-1, \$28,081, effective 9/1/11 (additional)

Brittany Hipkins, 1:1 Autistic Aide, Mt. Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Nicole Ortiz, 1:1 Autistic Aide, Mt. Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Nicole Chirip, 1:1 Autistic Aide, Mt.

Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Janis Lewis, Floater Nurse, BA-8, \$60,350, effective 9/1/11 (additional)

Amie Navarro, Kindergarten Instructional Assistant, Mt. Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Joanna Elia, Kindergarten Instructional Assistant, Mt. Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Brittany Daidone, Instructional Assistant, Kindergarten, Mt. Pleasant School, BA-1, \$26,140, effective 9/1/11 (additional)

Jonathan Forte, 1:1 Autistic Aide, Roosevelt School, BA-1, \$26,140, effective 9/1/11 (replacement)

Dianna Carpenito, Resource Room Teacher, Washington School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/11-6/21/12 (replacement)

Katie Gasparri, Special Education Teacher, .5 Hazel School/.5 Redwood School, BA-2, \$49,000, effective 9/1/11(replacement)

Jessica Clancy, Grade 2 Teacher, Pleasantdale School, maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 10/2/11-3/6/12 (replacement)

Brittany D'Arduini, Grade 3 Teacher, Washington School, BA-1, \$48,000, effective 9/1/11 (replacement)

Jennifer Hogan, Grade 7 Science Teacher, Roosevelt School, maternity leave replacement, BA-1, at the per diem rate of \$240, effective 9/1/11-11/9/11 (replacement)

Kristin Gogerty, Supervisor of Special Education PreK-8, MA+32-1, \$90,942.24, effective 9/1/11 (replacement)

Pei Lan Wu, 1:1 Resource Room Aide, Gregory School, MA-1, \$28,081, effective 9/1/11 (replacement)

Toni Perna, Resource Room Aide, Redwood School, BA-1, \$26,140, effective 9/1/11 (replacement)

Shanna Fox, Math Teacher, Liberty School, continuation of maternity leave replacement, MA-1, at the per diem rate of \$256.28, effective 9/7/11-2/10/12 (replacement)

Colleen Flynn, Instructional Aide, 1:1 Autistic, Pleasantdale School, MA-3, \$29,337, effective 9/1/11 (replacement)

Mercedes Asqui, Spanish Teacher, Redwood School, MA+48-7, \$72,500, effective 9/1/11 (replacement)

Nancy Padula, LDTC, .9 Roosevelt School/.1 Liberty School, MA+16-9, \$78,800, effective 9/1/11 (replacement)

Randy Litz, Maintenance HVAC, Buildings and Grounds, Step 6, \$44,000, effective upon completion of employment documents (replacement)

JoAnn Andrasko, Horizons Teacher of English, WOHS, to assume the position of Language Arts Middle School Coordinator, \$4,003 stipend, effective 9/1/11

Lisa Piscini Asman, Physical Education/Health Teacher, Gregory School, to assume the position of Coordinator of Health and Physical Education 6-8, \$4,003 stipend, effective 9/1/11

Gregory Marchesi, Physical Education/Health Teacher, St. Cloud School, to assume the position of Coordinator of Health and Physical Education K-5, \$4,003 stipend, effective 9/1/11

Cheryl Butler, 504 Compliance Coordinator, and District Anti-Bullying Coordinator, for the 2011-2012 School Year

Ana Marti, Interim Assistant Principal, Roosevelt Middle School, effective immediately, until assumption of position by Julianne Bello

Staff for West Orange Achievement Program (WOAP) for the 2011-2012 school year (Att. #2)

Staff for Child Study Team Meetings, August 2011, at an hourly rate of \$49, as per attached (Att. #3)

Instructors for New Teacher Orientation Program, August 2011, at a cost of \$638.75 (Att. #4)

Staff Assignments, Extended School Year 2011: (Att. #5)

- Rescind Rosalind Moskovitz, Instructional Aide, 8/1/11-8/24/11, \$39/hour
- Appoint Eileen Cardone, Instructional Aide, 8/1/11-8/24/11, \$39/hour

Summer work related to the set up of the Betty Maddalena Business and Life Skills Program, WOHS, at the hourly rate of \$49, as per the attached (Att. #6)

Fine Arts Co-Curricular Stipends for the 2011-2012 school year as per attached (Att. #7)

Co-Curricular Assignment, Edison School, for the 2011-2012 school year:

• Joe Romano, Team Leader, \$2,611

Co-Curricular Assignments, Washington School, for the 2011-2012 school year:

- Linda Perna, Co-Student Council, \$679.50
- Jennifer Tarullo, Co-Student Council, \$679.50
- Rene Simone Wells, Conflict Resolution, \$1,359

Victor Paglio, 10 days summer work as required by Learn and Serve Grant, \$4,677.80 paid from grant (Att. #8)

Jane Ryfa, Administrative Assistant, Summer STEP UP Program, \$1,000 stipend

Kathleen Sadler, BCBA, \$2,000 stipend to create 20 ABA programs for student in accordance with settlement agreement

Substitute List for the 2011-2012 school year as per the attached (Att. #9)

Theresa Galati, Special Education Teacher Aide, Mt. Pleasant School, Salary Adjustment, MA-3, \$29,337, effective 9/1/11 (previously approved on 6/20/11 agenda as MA-1)

Staff members and trainers as instructors for West Orange Professional Development Center/Educational Technology Training Center (ETTC) Workshops as per the attached (Att. #10)

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

Kyle Dalton, Instructional Aide, Pleasantdale School, maternity leave of absence, effective 9/19/11-12/15/11

Rebecca Rud, Special Education Teacher, Roosevelt School, maternity leave of absence, effective 11/4/11-3/23/12

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

Employee Transfers/Reassignments for the 2011-2012 school year (Att. #11)

World Language Teacher Transfers for the 2011-2012 school year as per attached (Att. #12)

Special Education Transfers for the 2011-2012 school year (Att. #13)

Personnel – Items 1 through 4MOTION: Mrs. MordecaiVOTE: 5-0 (RC)

# B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Liberty Middle School Grade 8 overnight trip to Baltimore, MD and Allentown, PA on June 7 and 8, 2012 (Att. #14)

- 2. Recommend approval of Field Trip requests for the 2011-2012 school year (Att. #15)
- 3. Recommend approval of Bilingual/ESL Three-Year Program Plan for 2011-2014 for submission to the New Jersey State Department of Education (Att. #16)
- 4. Recommend approval of the following textbook adoption requests: (Att. #17)

- Integrated Chinese, Level 2, for the AP Chinese course
- <u>Century 21 Accounting, Advanced</u>, for the College Accounting course

Curriculum and Instruction – Items 1 through 4MOTION: Mrs. CasalinoSECOND: Mr. PetigrowVOTE: 5-0 (RC)

# C. FINANCE

1. Recommend approval of the 8/16/11 Bills List: (Att. #18)

| Payroll/Benefits                   | \$<br>6,482,030.64      |
|------------------------------------|-------------------------|
| Transportation                     | \$<br>559,415.38        |
| Special Ed. Tuition                | \$<br>493,758.29        |
| Instruction                        | \$<br>72,591.06         |
| Facilities                         | \$<br>555,652.43        |
| Capital Outlay                     | \$<br>147,566.69        |
| Grants                             | \$<br>125,048.06        |
| Food Service                       | \$<br>10,266.11         |
| Textbooks/Supplies/Athletics/Misc. | \$<br><u>194,779.78</u> |
|                                    | \$<br>8.641.108.44      |

2. Recommend approval of Sports Medicine/Athletic Healthcare Proposal from New Jersey Sports Medicine Consultants, LLC in the amount of \$30,000 for the 2011-2012 school year (Att. #19)

3. Recommend approval of the sale of 50 student desks to Hopatcong Borough Schools in an amount of \$2,500 (Att. #20)

4. Recommend approval of Agreement for Consultant Services between the West Orange Public Schools and UCLA Graduate School of Education and Information Studies, for the period 10/1/11-9/30/12, in the amount of \$25,000 (Att. #21)

5. Recommend approval of tuition for the 2011-2012 School Year, Out-Of-District placements as per attached (Att. #22)

6. Recommend approval of service contract agreement with Caldwell Pediatric Therapy Center for Speech, Occupational and Physical Therapies for student for the 2011 Extended School Year in amount not to exceed \$2,368 (Att. #23)

7. Recommend approval of service contract agreement with Novogrow, LLC for physical therapy for student for the 2011-2012

school year in an amount not to exceed \$20,000 (Att. #24)

8. Recommend approval of interpretation services for extracurricular activities for 2 students enrolled in program at Mountain Lakes High School for the 2011-2012 school year in a total amount not to exceed \$16,000 (Att. #25)

9. Recommend approval of addendum to service contract with Essex Regional Educational Services Commission for Nonpublic Instructional Services for Chapters 192/193 for the 2011-2012 school year (Att. #26)

10. Recommend approval of submission of Investing in Innovation (i3) Grant, in the amount of \$3,447,550, to the U.S. Department of Education (Att. #27, 27A)

11. Recommend approval for Dr. Donna Strigari to deliver 2 workshops to teachers and instructional assistants on collaborative teaching in an inclusive classroom, at a cost of \$1,200 (Att. #28)

12. Recommend approval for Dr. John Jangl to deliver up to 3 days of training to staff at Edison Middle School on the topic of Block Scheduling, at a cost not to exceed \$1,500 (Att. #29)

13. Recommend approval for 25-30 staff members to attend a 2-day Anti-Bullying Program at Montclair State University, 9/23/11 and 9/24/11, at a cost not to exceed \$3,000 (Att. #30)

14. Recommend approval for Marie Roth, RD to deliver a presentation on Child Nutrition and Obesity on August 31, 2011, at a cost of \$400/day, prorated. (Att. #31)

15. Recommend approval of addendum to current contract with Ross Haber Associates, Inc. in the amount of \$2,250 for the inclusion of a facility analysis (Att. #31A)

16. Receipt of the Board Secretary's Reports for the months of May and June, 2011 (Att. #32)

17. Receipt of the Treasurer of School Monies Reports for the months of May and June, 2011 (Att. #33)

| Finance – Items 1, 3, 5 through 9, 11 through 14 |                       |                              |  |
|--|-----------------------|------------------------------|--|
| MOTION: Mr. Petigrow                             | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (RC)</u> |  |

| Finance – Item 2<br>Motion to table.<br>MOTION: <u>Mr. Petigrow</u>                  | SECOND: Mrs. Brill    | <b>VOTE:</b> <u>5-0 (RC)</u> |
|--|-----------------------|------------------------------|
| Finance – Item 4<br>MOTION: <u>Mr. Petigrow</u>                                      | SECOND: Mrs. Brill    | <b>VOTE:</b> <u>5-0 (RC)</u> |
| <u>Finance – Item 10</u><br>Motion to table.<br>MOTION: <u>Mr. Petigrow</u>          | SECOND: Mrs. Casalino | <b>VOTE:</b> <u>5-0 (VV)</u> |
| <u>Finance – Item 15</u><br>MOTION: <u>Mr. Petigrow</u><br>NAY: <u>Mrs. Mordecai</u> | SECOND: Mrs. Lab      | <b>VOTE:</b> <u>4-1 (RC)</u> |

## Finance – Items 16 and 17

The Board acknowledged receipt of the Board Secretary's Reports and the Treasurer of School Monies Reports for the months of May and June, 2011.

# D. REPORTS

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

## VII. MOTION FOR THE NEXT BOARD MEETING to be held:

A. August 24, 2011, Board Retreat, Administration Building, 3:30 p.m. – 8:00 p.m.

B. September 19, 2011, Hazel Elementary School, 6:00 p.m.

 MOTION: Mrs. Brill
 SECOND: Mrs. Casalino
 VOTE:

 5-0 (VV)
 5-0 (VV)
 VOTE:
 VOTE:

## VIII. PETITIONS AND HEARINGS OF CITIZENS

## IX. ADJOURNMENT

| MOTION: Mr. Petigrow | SECOND: Mrs. Brill | <b>VOTE:</b> <u>5-0 (VV)</u> |
|----------------------|--------------------|------------------------------|
|----------------------|--------------------|------------------------------|