

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – October 3, 2011
St. Cloud Elementary School
71 Sheridan 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, tentative settlement with WOAA and Pleasantdale Flood Release settlement.

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

Motion to reconvene to open session.

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **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 10, 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 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 September 19, 2011 (Att. #1)

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

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

- A. Student Recognition: 2012 National Achievement Scholarship Competition Semifinalist**

- B. Student Recognition: National Merit Scholarship Commended Students
- C. Student Recognition: 2011-2012 National Hispanic Recognition Program Scholar
- D. Boland Grant Recipients
- E. Demographer's Report
- F. Achievement Data Report
- G. Week of Respect

H. First Reading of the Following Board Policies:
 Subject Fields 6142.00

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

I. Second Reading of the Following Board Policies:
 Sports Related Concussion and Head Injury 5141.80

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

**Pearl Ng, Accounts Payable Secretary,
 Business Office, for retirement purposes, effective 1/1/12**

**Timothy Dugan, Instructional
 Assistant, Mt. Pleasant School, effective 10/3/11**

2. Appointments

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

Instructors for Social Skills Through Expressive Art, an afterschool program for MCI and Departmentalized programs, effective 10/11/11-2/1/12: (Att. #2)

- Jodie Goldstein, \$3,832.50
- Ana Shaw, \$3,832.50

Co-Curricular Assignments for the 2011-2012 school year:

- Bonnie Pomeroy, Edison Singers, Edison School, \$1,359
- Cynthia DiGiovanna, Math Club Advisor, Edison School, \$1,359
- Adam Wasko, Film Club Advisor, Edison School, \$1,359
- Jim Weidenborner, Grades 4/5 Extra Help/Detention Club, Gregory School, \$750
- Jim Weidenborner, Grades 3-5 Math Club, Gregory School, \$625
- Patty Rudy, Grades 4/5 Go Green Club, Gregory School, \$312.50
- Elizabeth Heffner, Grades 4/5 Go Green Club, Gregory School, \$312.50

Co-Curricular Assignments for the 2011-2012 school year (continued):

- Danielle Tracy, Project Adventure Co-Coordinator, WOHS, \$679.50
- Keith Appello, Project Adventure Co-Coordinator, WOHS, \$679.50

Staff to provide home instruction on an “as needed” basis for the 2011-2012 school year (Att. #3)

Additions to the 2011-2012 Substitute List as per the attached (Att. #4)

After School student supervision, WOHS, at the current contractual rate:

- Claire Moss
- Mancella Vitale

Mollie Cain, Special Education Teacher, Autistic, Roosevelt School, maternity leave of absence, MA-1, at the per diem rate of \$256.28, effective 10/11/11-3/23/12 (replacement)

Eric Mains, Math Teacher, Edison School, salary adjustment from BA+16-5, \$53,250 to MA-5, \$58,000, retroactive to 9/1/11

Personnel – Items 1 and 2

MOTION: Mrs. Brill

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2011-2012 school year (Att. #5)

Curriculum and Instruction

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 10/3/11 Bills List: (Att. #6)

Payroll/Benefits	\$ 8,319,563.54
Transportation	\$ 3,844.47
Special Ed. Tuition	\$ 182,903.00
Instruction	\$ 303,820.97
Facilities	\$ 260,377.57
Capital Outlay	\$ 194,601.28
Grants	\$ 325,603.66
Food Service	\$ 11,157.49
Textbooks/Supplies/Athletics/Misc.	\$ 150,116.11
	<u>\$ 9,751,988.09</u>

2. Recommend approval of the 2011 extended year and the 2011-2012 regular school year transportation contracts with Morris-Union Jointure Commission in the amounts of \$8,704 and \$39,591, respectively (Att. #7)
3. Recommend approval of submission to the New Jersey State Department of Education an amendment to the 2011 IDEA Basic Grant Application to move \$2,422 from nonpublic professional/technical services to a new budget line for nonpublic classroom instructional supplies. (Att. #8)
4. Recommend approval of service contract agreement with STARS, (Solomon Therapeutics and Resources Specialists), for the 2011-2012 school year, for feeding and speech therapies for student, in an amount not to exceed \$16,280 (Att. #9)
5. Recommend approval of service contract with Caldwell Pediatric Therapy Center for the 2011-2012 school year, for

occupational and physical therapies for student, in an amount not to exceed \$13,024 (Att. #10)

6. Recommend approval of tuition for the 2011-2012 School Year Out-Of-District placements, in the amount of \$135,386.36, as per the attached (Att. #11)

7. Recommend approval of the appropriation of additional State Aid in the amount of \$1,211,968, for fiscal year 2011-2012, for submission to the Executive County Superintendent of Schools.

8. Recommend acceptance and approval of sale of excess equipment in the amount of \$2,974.37 (Att. #12)

9. 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. #13)

10. Recommend acceptance of Everyone Breathes Asthma Grant awarded to the District in the form of 50 nebulizer kits.

11. Recommend approval of Application for Absence for School Business request submitted for Board of Education approval, in the amount of \$2,700 (Att. #14)

12. Recommend awarding of Bid #1-12 for Mt. Pleasant Elementary School Gym Roof Replacement to Integrity Roofing in the amount of \$94,000 (Att. #15)

13. Recommend acceptance of Grant Agreement between Asia Society and West Orange Public Schools, in the amount of \$40,000, for the period 9/1/11-8/31/12, as per the attached (Att. #16)

14. Receipt of the Board Secretary's Report for the month of July, 2011 (Att. #17)

15. Receipt of the Treasurer of School Monies Report for the month of July, 2011 (Att. #18)

16. Recommend approval of tentative settlement between West Orange Board of Education and West Orange Administrator's Association (Att. #19)

17. Recommend approval of Pleasantdale Elementary Flood Settlement Agreement (Att. #20)

Finance – Item 1

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 4-0-1 (RC)

ABSTAIN: Mrs. Lab

Finance – Items 2-8, 10-13, 16 and 17

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

Finance – Item 9

MOTION: Mrs. Casalino **SECOND:** Mrs. Mordecai **VOTE:** 3-2 (RC)
NAY: Mrs. Lab, Mrs. Brill

Finance – Items 14 and 15

The Board acknowledged receipt of the Board Secretary’s Report and the Treasurer of School Monies Report for the month of July, 2011.

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 October 17, 2011 at Pleasantdale Elementary School.

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

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

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