

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 6:00 p.m. – February 6, 2012
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 and residency hearing.

**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 January 23 and 30, 2012 (Att. #1)

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

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

- A. Student Recognition: New Jersey Governor’s Awards in Arts Education Awards**
- B. Superintendent’s Mid-Year Report**
- C. HIB Report**

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

Brittany Daidone, General Education Aide, Kindergarten, Mt. Pleasant School, effective 2/1/12

Elizabeth DeDreu, Special Education Teacher Aide, Mt. Pleasant School, effective 2/2/12

William Hulligan, Maintenance Worker, Buildings and Grounds, for disability retirement purposes, effective 4/1/12, contingent upon acceptance by the State Pension Office of Disability

2. Appointments

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

Jennifer Hubler, Special Education Teacher Aide, Autistic, Mt. Pleasant School, BA-1, \$26,140, effective 2/1/12 (replacement)

David Gadallah, Cisco Instructor, Business Education, WOHS, medical leave replacement, MA-1, \$256.28 per diem, effective retroactive to 1/31/12 (replacement)

Jessica Clancy, Grade 2 Teacher, Pleasantdale School, extension of maternity leave replacement until 3/30/12 , MA-1,

\$256.28, per diem (original termination of assignment 3/6/12)

Shanna Fox, Math Teacher, Liberty School, extension of maternity leave replacement until 6/20/12, MA-1, \$256.28 per diem (original termination of assignment 2/10/12)

Rosa Guzman, Spanish Teacher, WOHS, maternity leave replacement, MA-1, \$256.28 per diem, effective 3/1/12-6/23/12 (replacement)

Betty Sugaste, Administrative Assistant, Athletics and Physical Education Department, Column 2 Step 1, \$30,501, effective 2/7/12 (replacement – previously clerical aide in attendance)

Maria Blanco, Spanish Teacher, West Orange Achievement Program (WOAP), maternity leave replacement, effective 3/9/12-6/23/12, at an hourly rate of \$73 (if more than 2 students, 1.5 times hourly rate)

Instructors for the Language Arts HSPA Prep Program, for a projected amount of \$1,460, retroactive to 1/19/12, as per the attached (Att. #2)

Instructors for the Math HSPA Saturday Prep Program, for a projected amount of \$6,570, retroactive to 1/21/12, as per the attached (Att. #3)

Staff to provide instruction for HSPA preparation classes for the 2011-2012 school year as per attached (Att. #4)

WOHS Co-Curricular Spring Musical appointments:

- **Andrea Rommel, Pit Orchestra Director, \$1,359 stipend**
- **Bonnie Pomeroy, Vocal Director Musical, \$1,359 stipend**
- **Bonnie Pomeroy, Piano Accompanist, \$1,359 stipend**

Additions to the 2011-2012 Substitute List as per the attached (Att. #5)

Staff to provide home instruction on an “as needed” basis for the 2011-2012 school year (Att. #6)

Position of Assistant Lacrosse Coach, WOHS, \$8,033 stipend

Caitlin Quinn, Kindergarten Teacher, Gregory School,

extension of maternity leave replacement until 6/20/12, BA-1, \$240 per diem (replacement)

3. Leave(s) of Absence

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

Kelly McGovern, Grade 2 Teacher, Pleasantdale School, maternity leave extension until 4/2/12 (original return date 3/2/12)

Jessica Corino, Mathematics Teacher, Edison School, maternity leave of absence, effective 3/26/12-6/30/13

Carl Jackson, Monitor, Transportation Department, medical leave of absence, effective 1/27/12 until released by physician

Antonio Fernandez, Custodian, Gregory School, medical leave of absence, effective 2/7/12 until released by physician

Cheryl Ann Dunlap, Business Education Teacher, WOHS, change in medical leave return date from 2/1/12 to 3/1/12

4. Transfers

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

Special Education Transfers for the 2011-2012 school year (Att. #7)

5. Superintendent recommends the approval of the job description for Human Resources Specialist (Att. #8)

Personnel – Items 1 through 5

MOTION: Mrs. Brill

SECOND: Mr. Petigrow

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Field Trip requests for the 2011-2012 school year (Att. #9)

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 2/6/12 Bills List: (Att. #10 summarized below)

Payroll/Benefits	\$ 3,333,524.23
Transportation	\$ 274,146.27
Special Ed. Tuition	\$ 351,362.75
Instruction	\$ 44,004.18
Facilities	\$ 86,955.17
Capital Outlay	\$ 69,445.00
Grants	\$ 127,160.13
Food Service	\$ 11,056.61
Capital Projects	\$ 5,000.00
Textbooks/Supplies/Athletics/Misc.	\$ 378,594.63
	<u>\$ 4,681,248.97</u>

2. Recommend approval of tuition for the 2011-2012 School Year Out-of-District placements, retroactive to 1/23/12, in the amount of \$93,727, as per attached (Att. #11 - confidential)
3. Receipt of the Board Secretary's Report for the month of December, 2011 (Att. #12 - available in the Business Office)
4. Receipt of the Treasurer of School Monies Report for the month of December, 2011 (Att. #13 - available in the Business Office)

Finance – Items 1 and 2

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

Finance – Items 3 and 4

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

D. REPORTS

1. Disposition of residency hearing for T.G. and D.G. as stipulated in closed session.

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

SECOND: Mrs. Casalino

**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 February 28, 2012 at the Administration Building.

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (VV)