

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting – 6:00 p.m. – March 28, 2012**  
**West Orange High School**  
**51 Conforti 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 February 29, 2012.**
- 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 12, 2012 (Att. #1)**

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

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

- A. Student Recognition: WOHS Wrestling Team: State Sectional Title
- B. St. Cloud PTA Recognition
- C. First Reading of the Following Board Policies:
  - Recruitment, Selection and Hiring of Professional Staff 4111.00
  - Recruitment, Selection and Hiring of Non-Professional Staff 4211.00

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

- D. HIB Report

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

**A. PERSONNEL**

**1. Appointments**

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

Trish Dellosso, Administrative Assistant, Athletics Department, Column 2 Step 7, \$36,909, effective retroactive to 3/12/12 (replacement)

Danielle Cleary, Grade 1 Teacher, Washington School, extension of maternity leave replacement, BA-1, \$240 per diem, effective through 6/21/12 (replacement)

Tonya Flowers, Math Teacher, Edison School, maternity leave replacement, MA-1, \$256.28 per diem, effective 3/22/12-6/21/12

Coaching Assignments for the 2012-2013 school year (Att. #2)

Additions to the 2011-2012 Substitute List as per the attached (Att. #3)

Students (3) to work in the Buildings and Grounds Department after school, 4 hours/day, 2 days/week, \$8.00/hour, funded through Title I, effective immediately (Att. #4 - confidential )

**Filipe Santiago, Director of Staff Development/Technology, placement on WOAA salary guide, MA+3-7, \$125,915.44 plus longevity \$7,162.23, effective 3/28/12 (prorated)**

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

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

**Rachel Neubauer, Grade 1 Teacher, Gregory School, maternity leave of absence, effective 5/23/12-6/30/13**

**Kathy DeBellonia, Grade 1 Teacher, Washington School, extension of maternity leave until 6/30/12**

**Nancy Hopkins, Special Education Teacher Aide, Redwood School, medical leave of absence, effective 3/16/12-4/26/12**

**Rebecca Rud, Special Education Teacher, Roosevelt School, change in return date from maternity leave from 3/26/12 to 3/28/12**

**MOTION: Mr. Petigrow**

**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)**
- 2. Recommend approval of the Visiting International Teacher Agreement between the West Orange Public School District and Bloomfield College Office of International Training and Professional Studies for the period 1/23/12-5/31/16 as a requirement for West Orange to participate in Bloomfield College's Math and Science Teacher (MAST) Program 4/2/12-6/8/12 as per specifications in the attached. (Att. #6)**
- 3. Recommend approval of Memorandum of Agreement (MOA) Between Kean University Diversity Council and the West Orange Board of Education to implement the teaching of the Holocaust/Prejudice Reduction Courses in the West Orange School District during the 2012-2013 school year, and all attendant requirements as specified in the MOA. (Att. #7)**

**Curriculum and Instruction – Item 1**

**MOTION:** Mrs. Casalino

**SECOND:** Mr. Petigrow

**VOTE:** 4-1 (RC)

**NAY:** Mrs. Brill

**Curriculum and Instruction – Items 2 and 3**

**MOTION:** Mrs. Casalino

**SECOND:** Mr. Petigrow

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

**C. FINANCE**

1. **Public hearing for the 2012-2013 Proposed Budget.**

2. **Recommend approval of the following Proposed Budget Resolution:**

**RESOLVED** that the West Orange Board of Education approve the **2012-13 proposed budget:**

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$129,182,338	\$119,000,131
Total Special Revenue Fund	\$ 3,860,374	\$ n/a
Total Debt Service Fund	\$ 6,460,394	\$ 4,931,874
Totals	<u>\$139,503,106</u>	<u>\$123,932,005</u>

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

**RESOLVED** that the West Orange Board of Education approve the **2012/13 State Aid** in the amount of **\$6,809,707** in General Fund Aid less **\$114,991** Adjustment for Debt Service SDA for Adjusted General Fund Aid in the amount of **\$6,694,716** and **\$962,085** in Debt Service Aid for a Total Aid of **\$7,656,801**.

4. **Recommend approval of the 3/28/12 Bills List: (Att. #8 summarized below)**

Payroll/Benefits	\$ 9,293,256.03
Transportation	\$ 196,780.74
Special Ed. Tuition	\$ 407,500.86
Instruction	\$ 63,144.83
Facilities	\$ 32,856.10
Capital Outlay	\$ 43,031.76
Grants	\$ 279,149.04
Food Service	\$ 311,186.54
Textbooks/Supplies/Athletics/Misc.	<u>\$ 108,424.18</u>
	<u>\$10,735,330.08</u>

5. **Recommend approval of resolution to submit an application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities (Att. #9)**

6. Recommend approval of Title I/Basic Skills Improvement Program After-School Consumer & Life-Skills Preparation Neglected Student Program, for the period 3/30/12-6/30/12, funded through NCLB/Title I Neglected Funds (Att. #10 - confidential)
7. Recommend approval of disposal of 1991 Pick-up Truck to Apache Auto Wreckers for an amount of \$200 payable to the West Orange Public School District (Att. #11)
8. Recommend approval of Resolution for Participation in Joint Transportation Agreement between Sussex County Regional Cooperative and the West Orange Board of Education for the 2012-2013 school year as per the attached (Att. #12)
9. Recommend approval of amendment to the 2011-2012 Perkins Grant Application to transfer \$1,022 from Salaries and Benefits to Supplies and Materials account codes (Att. #13)
10. Recommend approval of Settlement Agreement between the West Orange Board of Education and J.R. and A.R. as stipulate in closed session.

**Finance – Item 1**

Public Hearing for the 2012-2013 Proposed Budget was held.

**Finance – Items 2 and 3**

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

**Finance – Item 4**

**MOTION:** Mr. Petigrow                      **SECOND:** Mrs. Casalino                      **VOTE:** 4-1 (RC)  
**NAY:**     Mrs. Mordecai

**Finance – Items 5 through 10**

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

**D. REPORTS**

1. Disposition of Residency Hearing for S.F. and M.M. as stipulated in closed session.

**MOTION:** Mr. Petigrow                      **SECOND:** Mrs. Brill                      **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 April 16, 2012 at the Administration Building.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Casalino

SECOND: Mrs. Brill

VOTE: 5-0 (VV)