

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – October 22, 2012
Pleasantdale Elementary School
555 Pleasant Valley Way**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Motion to adjourn to closed session to discuss personnel and Superintendent Resignation Resolution and coaching evaluations.

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 June 7, 2012.**
- B. That said notice was sent by regular mail to the West Orange Township Clerk and 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 October 8, 2012 (Att. #1)

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

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

- A. Boland Grant Recipients**
- B. National Merit Scholars**

C. Rotating Block Schedule

D. First Reading of the Following Board Policies:

Cell Phones and Other Electronic	5131.20
Portable Communication Devices	
Minutes (Bylaw)	9326.00

Item D

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):

Diana Butler, Lunch Aide, Edison School, effective 12/23/12

2. Appointments

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

Rachel Rosen, Guidance Counselor, WOHS, MA-1, \$51,256, effective retroactive to 10/1/12 (replacement)

Geri Farese, Special Education Teacher, WOHS, medical leave replacement, MA-1, \$256.28 per diem, effective retroactive to 9/5/12 until the teacher on leave is released by physician

Christina Biddle, Language Arts Teacher, WOHS, MA+32-5, \$63,000, effective upon completion of paperwork (replacement)

Mallory DeMarco, Instructional Assistant, Autistic Program, WOHS, 3 days/week, \$23/hour, for a total amount not to exceed \$18,837, funded through the IDEA grant, effective 9/1/12

Anna McDonnell, Naviance Coordinator, WOHS, effective 10/23/12, \$4,000 stipend funded through SLC Grant (replacement)

Nkosi Twinamaani, Sub Driver/Monitor, Transportation Department, \$17.50/hour, effective 10/23/12

Ann Cupo, Clerical Aide, Washington School, \$16.87/hour, 6 hours/day, effective 10/23/12 (replacement)

Richard Ciemniecki, Special Education Chemistry Teacher, WOHS, MA-8, \$69,585, effective 10/23/12 (replacement)

Deborah Zarro, Administrative Assistant, Student Support Services, to receive a stipend of \$1,160 for the first NJAEOP – Professional Development Certification, Option 1, effective retroactive to 5/1/12

David Perez, 1:1 Aide for student to participate in Totally Tech Club at Liberty School, 4 hours, \$23 per hour, for a total of \$92

The following instructors for Social Skills through Expressive Art, an after school program, for the period 10/23/12-6/12/13, 1.5 hours/day, 1 day/week, at an hourly rate of \$109.50, for a total of \$3,121.75 per instructor:

- Jodie Goldstein
- Ana Shaw

Co-Curricular appointment/rescissions/resignations for the 2012-2013 school year:

- Appointment, Jim Weidenborner, Grades 3-5 Math Club Advisor, Gregory School, \$1,000 stipend
- Appointment, Patty Rudy, Grades 4-5 Go Green Club Advisor, Gregory School, \$500 stipend

Coaching appointment for the 2012-2013 school year

- Appointment, Michael Velez, Assistant Varsity Lacrosse Coach, \$8,033 stipend

Additions to the Substitute List for the 2012-2013 school year as per the attached (Att. #2)

3. Leave(s) of Absence

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

Mallory Rapp, LLD Teacher, Pleasantdale School, unpaid leave of absence, effective 11/5/12-11/7/12

James Giordano, Special Education Teacher, WOHS, extension of unpaid medical leave of absence through 12/17/12 (or until released by physician)

Carl Jackson, Bus Monitor, Transportation Department, medical leave of absence, effective retroactive to 9/24/12 until released by physician

Ruth Holland, Bus Monitor, Transportation Department, medical leave of absence, effective retroactive to 10/15/12-11/12/12

Jennifer Novick, Instructional Aide, Gregory School, change in return date from maternity leave of absence from 3/1/13 to 12/3/12

Andrea Brower, Resource Room Teacher, Hazel School, maternity leave of absence, effective 2/1/13-6/30/13

Lauren Gawron, Special Education Teacher, Gregory School, medical leave of absence, effective 10/22/12 until released by physician

4. Superintendent Resignation Resolution as stipulated in closed session.

Personnel – Items 1 through 3

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

Personnel – Item 4

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

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. Recommend approval of the 10/22/12 Bills List: (Att. #3)

Payroll/Benefits	\$ 4,609,965.64
Transportation	\$ 864,061.57
Special Ed. Tuition	\$ 358,722.58
Instruction	\$ 211,356.95
Facilities	\$ 234,612.05
Capital Outlay	\$ 225,133.21
Grants	\$ 105,256.09
Food Services	\$ 213,489.01
Textbooks/Supplies/Athletics/Misc.	\$ 107,598.38
	<u>\$ 6,930,195.48</u>

2. Recommend approval of Applications for School Business Requests for Ashley Johnston to attend CPI Training in Hartford, CT, on October 16-19, 2012, for an amount of \$1,999 to be paid through IDEA funds.

3. Recommend approval for Greg Korab, Network Administrator, to participate in Global Knowledge Training: *Configuring, Managing, Troubleshooting Microsoft Exchange (Email) Server 2010*, a 5-day training module, for a cost of \$2,545.75
4. Recommend acceptance of donation of \$3,000 from West Orange Community House to Mt. Pleasant School for the purchase of playground equipment.
5. Recommend approval of tuition for the 2012-2013 School Year Out-of-District placements for the following:

Student #	Placement	Amount
44	Somerset Hills School	\$ 67,093
6. Acceptance of School Bus Emergency Evacuation Drill Reports (Att. #4 - available in the Business Office)
7. Receipt of the Board Secretary's Report for the month of July 2012 (Att. #5 - available in the Business Office)
8. Receipt of the Treasurer of School Monies Report for the month of July 2012 (Att. #6 - available in the Business Office)

Finance – Items 1 through 5

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

Finance – Item 6

The Board accepted the School Bus Emergency Evacuation Drill Reports.

Finance – Items 7 and 8

The Board acknowledged receipt of the Board Secretary's Report and the Treasurer of School Monies Report for the month of July, 2012.

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report for the period 9/24/12- 10/19/12
2. Disposition of Settlement Agreement between the West Orange Board of Education and M.G. and S.G. o/b/o A.G. as stipulated in closed session.
3. Disposition of Residency Hearing for J.P. and M.P. as stipulated in closed session.

Reports – Item 2

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

Reports – Item 3

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

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 November 12, 2012 at Redwood Elementary School.

MOTION: Mrs. Casalino

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT at 10:33 p.m.

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)