

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – December 3, 2012
Edison Middle School
75 William Street**

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 relating to teaching appointments and appointment of head coaches.

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 November 19, 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 November 19, 2012 (Att. #1)

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

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

- A. Chinese Program Recognition**

B. Second Reading of the Following Board Policies:
Alternative Educational Programs 6172.00

MOTION: Mr. Petigrow **SECOND:** Mrs. Casalino **VOTE:** 4-0-1 (RC)
ABSTAIN: Mrs. Mordecai

Internet Safety and Technology 6142.10

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):

Deanna Micallef, Special Education Instructional Aide, Pleasantdale School, effective 12/14/12

James Giordano, Special Education Teacher, WOHS, for disability retirement purposes, effective retroactive to 11/1/12

Carolyn Vitarello, Kindergarten Teacher, St. Cloud School, for retirement purposes, effective 7/1/2013

2. Appointments

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

Gary Simone, 504 Instructional Aide, Liberty School, BA-1, \$25,140, effective 12/4/12 (additional)

Christina Gonzalez, Geometry Teacher, Liberty School, to receive an additional 1/6 of her current salary (prorated) for the period 12/22/12-6/21/13

Shanna Fox, Math Teacher, Liberty School, MA-1, \$256.28 per diem, extension of maternity leave replacement through 6/21/13 (replacement – original conclusion of maternity leave replacement 12/14/12)

Arthur Alloggiamento, Assistant Principal, WOHS, maternity leave replacement, \$600 per diem, effective 1/2/13 (replacement)

Geoffrey Dade, 504 Instructional Aide, Mt. Pleasant School, Non-degree Step 1, \$24,867, effective 12/4/12 (additional)

Tony Abdellaty, WOHS Co-op Program Student, to work at Central Office, at an hourly rate of \$8.00, effective 12/10/12

Filipe Santiago, Director of Technology and Administrative Services, salary increment retroactive to 9/1/11 as per WOAA agreement

Co-Curricular appointments, Hazel School, \$500 stipend each, for the 2012-2013 school year:

- Jennifer Sissman, Lego Club
- Phyllis Seibert, Ballet Club
- Geraldina Scalia, Zumba Club
- Patricia Valese, Poetry Club
- Boris Ioshpa, Math Club
- Karen Wagaman, Computer Club

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

3. Transfers

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

David Shiffer, Custodian, WOHS, to Night Custodian, Roosevelt School, \$580 night differential, effective retroactive to 11/26/12

Cesar Esquivel, Night Custodian, Roosevelt School, to Utility/Custodian, WOHS, \$1,873.60 increment plus \$285 mid shift differential, effective retroactive to 11/26/12

4. Superintendent recommends approval of unaffiliated salaries as stipulated in closed session.

Personnel – Items 1 through 3

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (RC)

Personnel – Motion to table Item 4

MOTION: Mr. Petigrow

SECOND: Mrs. Mordecai

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following curriculum writing project as recommended by the Curriculum Council:
 - Discrete Trial Programs, Grades K-5, \$14,040 total, as distributed below:
 - Kristin Pavone, \$3,510
 - Joseph Postiglione, \$3,510
 - Ashley Johnston, \$3,510
 - Jill Deardorff, \$3,510

Curriculum and Instruction

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (RC)

C. FINANCE

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

Payroll/Benefits	\$ 7,195,785.54
Transportation	\$ 612,425.42
Special Ed. Tuition	\$ 434,768.19
Instruction	\$ 40,518.56
Facilities	\$ 32,735.55
Capital Outlay	\$ 130,347.56
Grants	\$ 266,789.56
Food Services	\$ 35,216.30
Textbooks/Supplies/Athletics/Misc.	\$ <u>118,164.42</u>
	\$ <u>8,866,751.10</u>

2. Recommend acceptance of the following donations:
 - \$5,000 from the West Orange Community House to the West Orange Board of Education for the continued funding of a safe playground initiative
 - \$95 from New York Life Foundation to Redwood School representing matching of gifts by Leigh Gourvitz
 - Three (3) outdoor octagon tables from Gregory School PTA to the West Orange School District
3. Recommend approval for Elise Volpe, MIS Coordinator, to attend PowerSchool University, 2/24/13-3/1/13, at a cost of \$3,500
4. Recommend approval and acceptance of New Jersey Nonpublic Schools Technology Initiative agreement with the West Orange Board of Education in the amount of \$35,609.

Finance – Items 1 through 4

MOTION: Mr. Petigrow

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report through 11/30/12.

The Board acknowledged receipt of the HIB report though 11/30/12.

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 December 17, 2012 at Mt. Pleasant Elementary School.**

MOTION: Mrs. Mordecai

SECOND: Mr. Petigrow

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

- IX. MOTION to adjourn to closed session.**

MOTION: Mrs. Mordecai

SECOND: Mr. Petigrow

VOTE: 5-0 (VV)

- X. MOTION to reconvene to open session.**

MOTION: Mrs. Brill

SECOND: Mr. Petigrow

VOTE: 5-0 (VV)

XI. ADJOURNMENT

MOTION: Mr. Petigrow

SECOND: Mrs. Brill

VOTE: 5-0 (VV)