

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – February 26, 2013
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

Motion to adjourn to closed session to discuss personnel items related to suspensions and coaching positions.

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

Motion to reconvene to open session.

MOTION: Mrs. Brill **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 12, 2013.
- 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 February 11, 2013 (Att. #1)

MOTION: Mrs. Mordecai **SECOND:** Mr. Charles **VOTE:** 5-0 (VV)

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

A. **Second Reading of the Following Board Policies:**
Relations With Vendors 3327.00

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

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

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

David Vodofsky, Technology and Technology Teacher, WOHS, for retirement purposes, effective 7/1/13

2. Appointments

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

Deborah Mitchell, Grade 3 Teacher, Mt. Pleasant School, maternity leave replacement, BA-1, \$247.25 per diem, effective 3/4/13-12/21/13 (replacement)

Karen Green, Instructional Assistant, Redwood School, MA-1, \$28,930 (prorated), effective retroactive to 2/12/13 (replacement)

Diane Brady, Clerical Aide, St. Cloud School, medical leave replacement, \$17.50 per hour, effective retroactive to 2/12/13 (in addition to current lunch aide position at St. Cloud)

Spring 2013 coaches:

- **Michael Marini, Assistant Freshman Softball Coach, WOHS, \$8,254**
- **Matthew Kenney, Baseball Coach, Roosevelt School, \$4,817**

Lisette Villabos, Softball Coach, Liberty School, Spring 2013, \$4,817

Fall Head Coach Appointments for the 2013-2014 school year as per the attached (Att. #2)

Substitute Custodians, \$12 per hour, effective 2/26/13 or upon completion of paperwork:

- **Camillo DeMartinis**
- **Shukri Lester**
- **Adam Raich**

Nurses to provide assistance to students with diabetes during NJASK after-school programs, at an hourly rate of \$73:

- Rosalie Dudkiewicz, Roosevelt School, \$1,022
- Rosemary Murray, Washington School, \$1,460

Substitute Aides for WOAP Program at WOHS for the 2012-2013 school year, at an hourly rate of \$23:

- James Holik
- Nancy Festa

Staff to provide home instruction on an “as needed” basis for the 2012-2013 school year (Att. #3)

3. Leave(s) of Absence

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

Juan Saker, Night Shift Custodian, Mt. Pleasant School, unpaid medical leave of absence, effective 2/21/13-3/1/13

Kristine DiTrani Weinberger, Special Education Teacher, Roosevelt School, maternity leave of absence, effective 5/6/13-12/31/13

Gina Sant’Angelo, Instructional Aide, Mt. Pleasant School, unpaid medical leave of absence extended through 2/25/13 or until released by physician

Danielle Frits, Kindergarten Teacher, Redwood School, maternity leave of absence, effective 5/29/13-12/31/13

Christie Landau, Grade 2 Teacher, Redwood School, maternity leave of absence, effective 4/8/13-6/30/13

4. Transfers

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

Domenica Alessi, Autistic Aide, Roosevelt School, to Autistic Aide, St. Cloud School, effective retroactive to 2/14/13

Lena Falero, Administrative Assistant, Technology Department, to Administrative Assistant, Human Resources Department, effective 2/27/13

5. Disposition of employment status of E.D. as stipulated in closed session.
6. Disposition of employment status of C.Y. as stipulated in closed session.

Personnel – Item 1a: Fall Head Coach Appointments/Head Football Coach

MOTION: Mrs. Lab **SECOND:** Mrs. Brill **VOTE:** 4-1 (RC)
NAY: Mr. Charles

Personnel – Items 1 through 6 with the exception of the above

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

B. CURRICULUM AND INSTRUCTION

C. FINANCE

1. Recommend approval of the 2/26/13 Bills List: (Att. #4)

Payroll/Benefits	\$ 3,933,833.72
Transportation	\$ 178,627.75
Special Ed. Tuition	\$ 330,266.24
Instruction	\$ 89,802.09
Facilities	\$ 195,400.84
Capital Outlay	\$ 3,100.00
Grants	\$ 141,881.32
Food Service	\$ 319,897.66
Textbooks/Supplies/Athletics/Misc.	\$ 50,124.00
	<u>\$ 5,242,933.62</u>

2. Recommend approval of agreement between New Jersey School Boards Association “NJSBAIG” and the West Orange Board of Education for the period 7/1/12-7/1/15 as per the attached (Att. #5)
3. Recommend approval of resolution stating that the West Orange Board of Education does not require Concordia Learning Center at St. Joseph's School for the Blind to charge students for reduced and/or paid meals for the 2013-2014 school year.
4. Recommend approval to dispose of 4 pianos at Pleasantdale School and 2 pianos at Washington School.
5. Recommend approval of an agreement between Rutgers and the West Orange School District to Assume UMDNJ’s obligations for the education of specific students as stipulated by the West Orange Public Schools.

6. Receipt of the Board Secretary's Reports for the months of November and December 2012 (Att. #6 – available in the Business Office)
7. Receipt of the Treasurer of School Monies Report for the month of December, 2012 (Att. #7- available in the Business Office)
8. Recommend approval of Resolution to execute Shared Services Agreements between the Township of West Orange and the West Orange Board of Education to: (Att. #8)
 1. Provide for lighting improvements to Soriano Field at the West Orange High School Athletic Complex;
 2. Provide for improvements to the playing surface of Lincoln Field at the West Orange High School Athletic Complex; and
 3. Provide for installation of a snack bar/concession stand at Soriano Field at the West Orange High School Athletic Complex.

Finance – Items 1 through 5

MOTION: Mrs. Lab

SECOND: Mr. Charles

VOTE: 5-0 (RC)

Finance - Items 6 and 7

The Board acknowledges receipt of the Board Secretary's Reports for the months of November and December 2012 and the Treasurer of School Monies Report for the month of December 2012.

Finance – Item 8

Item 8 was tabled. No vote taken.

D. REPORTS

1. The Board of Education recognizes receipt of the HIB report through 2/25/13
2. Disposition of Residency Hearing for D.A. as stipulated in closed session.

Reports – Item 1

The Board accepted the HIB report through 2/25/13.

Reports – Item 2

MOTION: Mrs. Mordecai

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 March 4, 2013 at West Orange High School.

MOTION: Mrs. Lab

SECOND: Mrs. Brill

VOTE: 5-0 (VV)

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT

MOTION: Mrs. Lab

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

Respectfully submitted,

Mark A. Kenney, Secretary