

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:00 p.m. – September 22, 2014
West Orange High School
51 Conforti Avenue

Minutes

Meeting convened at 8:05 p.m.

President Mordecai introduced Pleasantdale School students, who conducted the Pledge of Allegiance and presented their 9/11 Tribute.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Mordecai, Mrs. Lab, Mrs. Lab, Mr. Charles, Mr. Robertson

President Mordecai congratulated and thanked students. She also thanked Mrs. Wendolowski for her service and announced the new BA's arrival on September 29, 2014.

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 10, 2014.
- 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 August 18 and 25, and September 8 and 15, 2014 (Att. #1)

August 25, 2014 Minutes

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 4-0-1 (VV)

ABSTAIN: Mrs. Casalino

August 18 and September 8 and 15, 2014 Minutes

MOTION: Mr. Robertson

SECOND: Mr. Charles

VOTE: 5-0 (VV)

IV. SUPERINTENDENT/ BOARD REPORTS

A. PARCC/Technology Update

The Superintendent and Fil Santiago presented the Board and public with PARCC technology update. Thanks to Mr. Rutzky and Mr. Santiago regarding quality of presentation. The Board asked various questions.

B. Snack Shack Update

Mrs. Wendolowski provided update on Snack Shack. Thank you to the Mayor and Alumni Association for support of project through purchase of grill.

C. Hazel School Field Upgrade

Mrs. Wendolowski discussed potential Hazel School Field Upgrade.

D. LRE Settlement 10-06-2014

Mr. Rutzky informed the Board of presentation at next Board meeting on LRE Settlement.

E. Anti-Bullying Self Assessment

V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. READING OF THE FOLLOWING BOARD POLICIES: (N/A)

VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations

a. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s):

Name	Location	Position	Reason	Effective Date
Yveline Curtis	Redwood	Student Support / Safety	Resignation (3.5 hours per day only)	9/18/14
Matthew Gigiel	St. Cloud	Instructional Assistant	Resignation	9/15/14

2. Rescissions

- a. Superintendent recommends approval to the Board of Education for the following certificated staff rescission(s):

Name	Location	Position	Effective Date
Vincent DeJesus	Liberty	Audio Visual Advisor	8/29/14

3. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Kailee Beal	WOHS	Physical Education (Leave Replacement)	Vitale	BA	2	\$259.31 per diem	10/6/14 - 1/7/15
Rosemarie Boyle	Roosevelt	School Nurse	Dudkiewicz (transfer)	MA	13	\$86,365 (prorated)	11/24/14 - 6/30/15 **
Jessica Corino	Edison	Math Coordinator	New	N/A	N/A	\$4,226 (prorated)	9/1/14 - 1/30/15
Stacy Jerome	District	School Psychologist	New	MA	3	\$55,787 (prorated)	11/24/14 - 6/30/15 **
Denise De Martinis	District	Language Arts Supervisor K-5	Aquavia (transfer)	MA	1	\$90,814.56 (prorated)	11/24/14 - 6/30/15 **
Ralph Goodwin	Admin. Building	Interim Assistant School Business Administrator	New	N/A	N/A	\$600 per diem (2 days per week)*	10/1/14 - 12/31/14
Nicole Hampton	Pleasantdale / Gregory	LDT-C	Martinelli	MA	<u>11</u>	<u>\$69,914</u> (prorated)	11/24/14 - 6/30/15 **
Melissa Martino	Liberty	Math Coordinator	New	N/A	N/A	\$4,226 (prorated)	9/1/14 - 1/30/15
Allan Norville	WOHS	Math Coordinator	New	N/A	N/A	\$4,226 (prorated)	9/1/14 - 1/30/15
Laura Santimauro	Roosevelt	Math Coordinator	New	N/A	N/A	\$4,226 (prorated)	9/1/14 - 1/30/15
Louis Venturi	St. Cloud	Extended Assignment Substitute	Dell'Italia	N/A	N/A	\$200 per diem	9/4/14 until end of assignment

* or as assigned by the Superintendent

** or sooner as determined by the Superintendent

b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Marisa Maayan	Pleasantdale	Part-time Instructional Assistant	Nesheiwat	Non Degree	6	\$23.62 per hour	9/10/14 - 6/19/15
Barbara Solomon	Pleasantdale	Part-time Instructional Assistant	Christiano	BA	4	24.11 per hour	9/15/14 - 6/19/15

c. Superintendent recommends approval to the Board of Education for the following additional assignment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Isaiah J. Adams	Admin. Building / Technology	Co-op Student	New	N/A	N/A	\$8.25 per hour (25 hours per week)	9/24/14 - 6/19/15

d. Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s):

Name	Location	Position	Guide	Step	Salary	Effective Dates
Robert Chanda	WOHS	Chemistry	MA+48	14	\$17,240	9/1/14 – 6/30/15
Keith Frey	WOHS	Chemistry	MA+32	14	\$17,003	9/1/14 – 6/30/15
Isabel Macowski	WOHS	Spanish	BA	14	\$13,483 (prorated)	9/11/14 - 6/30/15

e. Superintendent recommends approval to the Board of Education for the following HSPA Preparation Program teachers:

Name	Date(s)	Course Title	# of Hours	Rate of Pay	Total
Katelyn Antico	9/16/14, 9/20/14, 9/23/14, 9/30/14, 10/4/14	Mathematics	13	\$73	\$949
Janis DeRosa	9/16/14, 9/20/14, 9/23/14, 9/30/14, 10/4/14	Mathematics	13	\$73	\$949
Cristina Gonzales	9/16/14, 9/23/14, 9/30/14	Mathematics	6.5	\$73	\$474.50
Caniece Montague	9/16/14, 9/20/14, 9/23/14, 9/30/14, 10/4/14	Mathematics	13	\$73	\$949

Name	Date(s)	Course Title	# of Hours	Rate of Pay	Total
Christine O'Neill	9/16/14, 9/20/14, 9/23/14, 9/30/14, 10/4/14	Mathematics	13	\$73	\$949
Shaan Shah	9/16/14, 9/20/14, 9/23/14, 9/30/14, 10/4/14	Mathematics	13	\$73	\$949
Jonathan Tick	9/20/14, 10/4/14	Mathematics	6.5	\$73	\$474.50

f. Superintendent recommends approval to the Board of Education for the following negotiated athletic assignment(s):

Name	Location	Position	Stipend	Effective Dates
Gregory Tynes WOHS	WOHS	Head Coach Boys Basketball	\$11,278	2014-2015
Brian Dillon WOHS	WOHS	Assistant Coach Boys Basketball	\$8,481	2014-2015
Jamaal Cooper OOD	WOHS	Assistant Coach Boys Basketball	\$8,481	2014-2015
Caniece Montague WOHS	WOHS	Head Coach Girls Basketball	\$11,278	2014-2015
Christopher Evans WOHS	WOHS	Assistant Coach Girls Basketball	\$8,481	2014-2015
Steve Olshalsky WOHS	WOHS	Assistant Coach Girls Basketball	\$8,481	2014-2015
Marc Navata WOHS	WOHS	Head Coach Swimming	\$11,278	2014-2015
Leonard Ford Pleasantdale	WOHS	Assistant Coach Swimming	\$8,481	2014-2015
William Urbanski WOHS	WOHS	Head Coach Bowling	\$6,384	2014-2015
Ed Scafidi OOD	WOHS	Head Coach Ice Hockey	\$11,278	2014-2015
Stephan Zichella WOHS	WOHS	Head Coach Wrestling	\$11,278	2014-2015
Jeffrey Mazurek WOHS	WOHS	Assistant Coach Wrestling	\$8,481	2014-2015
Joe Spina WOHS	WOHS	Assistant Coach Wrestling	\$8,481	2014-2015
Joe Picataggio OOD	WOHS	Head Coach Indoor Track (Winter)	\$11,278	2014-2015
Kathy Jackson Edison	WOHS	Assistant Coach Indoor Track (Winter)	\$6,384	2014-2015
Jason Webber Mt. Pleasant	WOHS	Assistant Coach Indoor Track (Winter)	\$6,384	2014-2015

Name	Location	Position	Stipend	Effective Dates
Flecia Blake OOD	WOHS	Assistant Coach Indoor Track (Winter)	\$6,384	2014-2015
Claire Leggiero WOHS	WOHS	Weight Training (Winter Room Monitor)	\$3,758	2014-2015
David Grant WOHS	WOHS	Weight Training (Winter Room Monitor)	\$3,758	2014-2015
Stephan Zichella WOHS	WOHS	Head Coach Baseball	\$11,278	2014-2015
Steve Olshalsky WOHS	WOHS	Assistant Coach Baseball	\$8,481	2014-2015
Joe Perna WOHS	WOHS	Assistant Coach Baseball	\$8,481	2014-2015
Jim Casalino OOD	WOHS	Assistant Coach Baseball	\$8,481	2014-2015
Steve Osborne OOD	WOHS	Volunteer Football Coach	N/A	2014-2015
Joel Troast OOD	WOHS	Head Coach Softball	\$11,278	2014-2015
Candice Pastor OOD	WOHS	Assistant Coach Softball	\$8,481	2014-2015
Michael Marino WOHS	WOHS	Assistant Coach Softball	\$8,481	2014-2015
Vic Alcindor WOHS	WOHS	Head Coach Boys Tennis	\$6,384	2014-2015
Jeff Mazurek WOHS	WOHS	Assistant Coach Boys Tennis	\$4,949	2014-2015
Joe Picataggio OOD	WOHS	Head Coach Boys Track (Spring)	\$11,278	2014-2015
Kathy Jackson Edison	WOHS	Head Coach Girls Track (Spring)	\$11,278	2014-2015
Bridget Haine Roosevelt	WOHS	Assistant Coach Track (Spring)	\$8,481	2014-2015
Flecia Blake OOD	WOHS	Assistant Coach Track (Spring)	\$8,481	2014-2015
David Alfano Edison	WOHS	Assistant Coach Track (Spring)	\$8,481	2014-2015
Jason Webber Mt. Pleasant	WOHS	Assistant Coach Track (Spring)	\$8,481	2014-2015
William Urbanski WOHS	WOHS	Head Coach Golf	\$6,384	2014-2015
Michael Velez WOHS	WOHS	Head Coach Lacrosse	\$11,278	2014-2015
David Perez Roosevelt	WOHS	Assistant Coach Lacrosse	\$8,481	2014-2015

Name	Location	Position	Stipend	Effective Dates
Douglas Nettingham OOD	WOHS	Assistant Coach Lacrosse	\$8,481	2014-2015
James Matsakis WOHS	WOHS	Weight Training (Spring Room Monitor)	\$3,758	2014-2015
William Bock WOHS	WOHS	Weight Training (Spring Room Monitor)	\$3,758	2014-2015
Kim Carissimo Liberty	Liberty	Cheerleading Coach – Fall & Winter	\$9,898	2014-2015
Demond Cowins WOHS	WOHS	Volunteer Coach Boys Basketball	N/A	2014-2015
Brian Dorflauffer OOD	WOHS	Volunteer Coach Boys Basketball	N/A	2014-2015
Mark D'Elia OOD	WOHS	Volunteer Coach Wrestling	N/A	2014-2015
David Alfano OOD	WOHS	Volunteer Coach Winter Track	N/A	2014-2015
Anthony Belardo OOD	WOHS	Volunteer Coach Baseball	N/A	2014-2015
Brian Dorflauffer OOD	WOHS	Volunteer Coach Baseball	N/A	2014-2015

g. Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s):

Name	Location	Position	Stipend	Effective Dates
Joel Perry Redwood	Redwood	Guitar Club	\$750	2014-2015
Gerald Powers Redwood	Redwood	Math Club	\$750	2014-2015
Matthew Schmidt Liberty	Liberty	Chamber Chorus	\$1,435	2014-2015
Lisa Touzeau Liberty	Liberty	Audio Visual Advisor	\$2,757	2014-2015
Joshua Zimmer WOHS	WOHS	Jazz Band Advisor	\$2,144	2014-2015

h. Superintendent recommends approval to the Board of Education for the following other co-curricular assignment(s) to be funded by WOHS Music Boosters:

Name	Location	Position	Stipend	Effective Dates
Louis Hellinger OOD	WOHS	Color Guard Show Designer	\$4,000	2014-2015

Name	Location	Position	Stipend	Effective Dates
Julian Johnson OOD	WOHS	Color Guard Drill Designer	\$2,000	2014-2015
Paul Tankard OOD	WOHS	Color Guard Coordinator	\$5,000	2014-2015

i. Superintendent recommends approval to the Board of Education for the following other additional assignment(s):

Name	Location	Position	Rate of Pay	Effective Dates
Deborah Andriola	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Mercedes Asqui	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Bryan Azzato	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kristen Azzato	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Elicia Baker	WOHS	After School Library Media Center Duty (Substitute)	\$35 per hour as assigned	2014-2015
Robert Berke	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Jennifer Blume	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Sandra Bochese	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Lori Boyd	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Dawn Brennan	Gregory	Morning Breakfast Duty	\$35 per hour as assigned	2014-2015
Jennifer Brewer	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Roger Bryson	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Joy Burnett	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Victoria Busby	Washington	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kim Carissimo	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Dianna Carpenito	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Melissa Carsillo	Pleasantdale	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015

Name	Location	Position	Rate of Pay	Effective Dates
Richard Celebre	Mt. Pleasant	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Amedeo Chirchiello	Pleasantdale	Afternoon Pick-Up Duty	\$35 per diem as assigned	2014-2015
Florence Chirchiello	Pleasantdale	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Charmaine Cousins	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Nicole Cozzolino	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Bonnie Daum	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Laura Del Barba	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Maureen Del Plato	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Maria DeMartinis	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Lisa DeMichele	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Derek Depascale	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Maria DiTaranto	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Megan Domenick	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Maureen Donohue	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Michael Esquerre	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Patricia Fess	Mt. Pleasant	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Danielle Fritts	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Sharon Fumia	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Linda Sue Galate	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Corinne Giaquinto	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Emily Gross	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Catherine Haggarty	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Bridget Haine	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015

Name	Location	Position	Rate of Pay	Effective Dates
Jamie Hecht	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Amanda Hegedus	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Nancy Hopkins	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Bryan Ille	Hazel	Morning Drop-Off Duty	\$35 per diem as assigned	2014-2015
Boris Ioshpa	Hazel	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kimberly Jackson	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Robert Kuczarski	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Maria Lagonigro	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Karen Lott	Hazel	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Monique Lyons	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Darlene Madden	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kristina Marquez	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Randy Mason	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Alecia Marzullo	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Sean McCrudden	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kelly McSharry	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Brianna McTigue	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kristin Mindo	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Rachel Mondalto	St. Cloud	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Lori Montgomery	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Michelle Morais	WOHS	After School Library Media Center Duty (Substitute)	\$35 per hour as assigned	2014-2015
Tracey Nardone	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015

Name	Location	Position	Rate of Pay	Effective Dates
Frank Newman	Pleasantdale	Afternoon Pick-Up Duty	\$35 per diem as assigned	2014-2015
Kenneth Nolan	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Rachel Ostanski	WOHS	After School Library Media Center Duty (Substitute)	\$35 per hour as assigned	2014-2015
Jennifer Paull	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Linda Perna	Washington	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Thomas Perrone	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Paula Petrucelli	Pleasantdale	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Sophia Rivera	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Jasmine Roberts	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Toni Rodriguez	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Pamela Romanchuk	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Joseph Romano	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Michael Serino	Hazel	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Jennifer Sissman	Hazel	Morning Drop-Off Duty	\$35 per diem as assigned	2014-2015
Maryann Solimo	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Nicole Suriano	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Aissetou Sylla	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Anne Tempesta	Liberty	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Colleen Tierney	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Vivian Troya	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Melanie Valentino	WOHS	After School Library Media Center Duty (Substitute)	\$35 per hour as assigned	2014-2015
Martha Van Loon	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015

Name	Location	Position	Rate of Pay	Effective Dates
Diane Varela	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kathleen Waldron	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Bryant Wanamaker	Roosevelt	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Rene Wells	Washington	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Janet Wiggins	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kim Williams	Gregory	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Kimberley Wilson	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Karen Wynn	Edison	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015
Christopher Yonitch	Redwood	Morning Breakfast Duty	\$35 per diem as assigned	2014-2015

- j. **Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2014-2015:**

Name	Certification Code	Teacher	Instructional Assistant	Administrative Assistant	Lunch Aide	Nurse	Custodian
Matthew Brill	CEAS	X	X				
Gustavo P. Contreras (effective 9/1/14)	N/A						X
Ellis Daniels	Substitute	X	X	X			
Marlene Davis	Standard	X		X			
Renee Kuten	Standard	X					
Robert Gerin	Standard	X	X				
Cheick Mbaye	Substitute	X	X	X			
Frederick Mendez	Standard	X	X	X			
Shykela Moore	Substitute	X	X	X			
Peter Norell	CEAS	X	X	X			
Edouard Remy	Substitute	X	X				
Karen Sandella	Standard	X	X	X			
Debra Santoro	Standard	X	X				
James Sierotko	CE	X	X				
Mary Shipman	CEAS	X	X				
Kyndra Stephens	Substitute	X	X	X			

4. Leaves of Absence:

a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Katelyn Antico (Family)	WOHS	11/13/14 – 1/22/15	1/23/15 – 6/19/15	N/A	9/1/15
Amy Drost (Medical)	Mt. Pleasant	9/2/14 - 11/13/14	N/A	N/A	11/14/14
Maria Larezza (Medical)	Pleasantdale	9/2/14 – 10/23/14	10/24/14 – 11/26/14	N/A	12/1/14
Meredith Schwartz (Family)	Edison	1/5/14 – 1/28/14	1/29/14 – 4/13/15	N/A	4/14/15
Marcella Vitale (Family-revised)	WOHS	10/6/14 – 11/24/14	11/25/14 – 1/7/15	N/A	1/8/15

b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Angela Bisono (Medical)	Washington	N/A	8/11/14 – 10/9/14	N/A	10/10/14
Irma Morales (Family Leave)	Pleasantdale	N/A	9/19/14 - 11/5/14	N/A	11/10/14
Maria Orban (Medical)	Pleasantdale	9/2/14 – 9/15/14	9/16/14 – 9/30/14	N/A	10/1/14 *
Edwin Torres (Medical)	Edison	N/A	8/21/14 – 9/26/14	N/A	9/29/14

* or until released by physician

5. Transfers

a. Superintendent recommends approval to the Board of Education for the following transfers of certificated staff:

Name	From	Position	To	Position	Effective Date
Cynthia Rowberg	Gregory	Music	Liberty	Special Assignment	9/15/14 - TBD

- b. Superintendent recommends approval to the Board of Education for the following transfers of non-certificated staff:

Name	From	Position	To	Position	Effective Date
Pierpoalo Mancarella	WOHS	1:1 Instructional Assistant	St. Cloud	Instructional Assistant	9/15/14 Involuntary

6. Superintendent recommends approval to the Board of Education for Karla Hernandez, Administrative Assistant, Business Office, to work off-site 9/22/14 - 10/31/14, returning to work on 11/3/14.

Personnel - Item 3a - Motion to table appointment of Ralph Goodwin

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

Personnel - Items 1 through 6 with the exception of the above.

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the following curriculum writing projects as recommended by the Curriculum Council, to be completed and approved by the Assistant Superintendent by June 15, 2015: Physical Education, Grades K-12, \$13,162.50 total, as distributed below:

Title of Project	Writer's Name	# of Hours	Cost (\$39./hr)
Physical Education, Grades K-1	Sebastian DePinho	40	\$1,560.00
Physical Education, Grades 2-3	Gregory Marchesi	40	\$1,560.00
Physical Education, Grades 4-5	Franco Cozzolino	40	\$1,560.00
Physical Education, Grade 6	Bridget Haine	22.5	\$877.50
Physical Education, Grades 7-8	Bridget Haine	45	\$1,755.00
Physical Education, Grade 9	Diane Mitchell	30	\$1,170.00
Physical Education, Grade 10	Ryan Patscher	30	\$1,170.00
Physical Education, Grades 11-12	Jeffrey Mazurek	60	\$2,340.00
Project Adventure, Grade 9	Ryan Patscher	15	\$585.00
Project Adventure, Grade 10	Danielle Tracy	15	\$585.00

2. Recommend approval of the following Field Trip request:

Group/Grade	Destination
Redwood Kindergarten	Fairfield Farms, Fairfield NJ

3. The Superintendent acknowledges and accepts the HIB Self-Assessment Summary Report (Att. # 12). Superintendent recommends the acceptance of the following grades* for the district:

Gregory Elementary	66	Washington Elementary	60
Hazel Elementary	61	Edison Middle	64
Mt. Pleasant Elementary	57	Liberty Middle	63
Pleasantdale Elementary	69	Roosevelt Middle	62
Redwood Elementary	75	West Orange High School	65
St. Cloud Elementary	54	*possible grade	78

Curriculum and Instruction - Items 1 through 3

MOTION: Mrs. Casalino

SECOND: Mr. Charles

VOTE: 5-0 (RC)

C. FINANCE

1. Recommend approval of the 9/22/14 Bills List: (Att. #2)

Payroll/Benefits	\$ 6,173,077.52
Transportation	\$ 480,239.46
Special Ed. Tuition	\$ 903,739.85
Instruction	\$ 490,085.14
Facilities	\$ 581,019.54
Capital Outlay	\$ 934,397.61
Grants	\$ 161,415.87
Food Service	\$ 42,942.31
Textbooks/Supplies/Athletics/Misc.	\$ 409,732.51
	\$10,176,649.81

2. Recommend retroactive approval of July 2014 transfers within the 2014-2015 budget in compliance with N.J.A.C. 6A:23-2.11(A)2.

From Account	Description	Amount	To Account	Description	Amount
11-000-213-100	Sal Nurses	224,166	11-000-100-561	Tuit Oth LEAs Reg Ed	7,505
11-000-213-890	Misc Exp Nursing	20,000	11-000-211-100	Sal Attendance	25,000
11-000-217-104	Sal IEP	562,681	11-000-213-320	PPTS Nursing	20,000
11-000-218-104	Sal Guidance	35,000	11-000-216-101	Tchr Sal Speech	410,000
11-000-219-104	Sal CST	38,700	11-000-217-106	Aide Sal IEP	1,277,000
11-000-219-110	Sal CST	1,114,632	11-000-218-104	Sal Guidance	127,967
11-000-221-102	Sal Supvr Instr	150,000	11-000-218-105	Sal Sec Guid.	3,000
11-000-221-105	Sal Sec Supvr Instr	195,382	11-000-218-612	Suppl. Guid.	10,000
11-000-222-100	Sal Media Ctr	54,500	11-000-219-105	Sal Sec CST	340,000
11-000-223-104	Summer Workshop	2,500	11-000-230-100	Sal Gen Adm	69,000
11-000-230-100	Sal Gen Adm	166,500	11-000-230-331	Legal Fees Gen Adm	100,000
11-000-230-105	Sal Sec Gen Adm	131,550	11-000-230-820	Judgements	100,000
11-000-240-104	Sal Supvr	250,000	11-000-240-103	Sal Prin HS	132,000
11-000-240-110	Sal Sch Admin	873,500	11-000-240-105	Sal Prin MS	177,307
11-000-262-110	Sal Plant Oper	571,942	11-000-240-106	Sal Prin DWE	142,000
From Account	Description	Amount	To Account	Description	Amount
11-000-262-441	Bldg. Rental	350,000	11-000-240-612	Office Suppl	9,000
11-000-270-107	Sal Trans To/From	1,064,097	11-000-251-105	Sal Sec Personnel	247,000
11-000-270-161	Sal Trans Monitor	143,000	11-000-251-890	Misc. Exp. Personnel	11,342
11-000-291-280	Train Lev Change	250,000	11-000-252-100	Sal Admin Tech	150,000
11-000-291-290	Health Ins Surcharge	275,000	11-000-252-105	Sal Sec Admin Tech	190,000

From Account	Description	Amount	To Account	Description	Amount
11-110-100-101	Tchr Sal K	189,420	11-000-261-110	Sal Maint	111,000
11-120-100-101	Tchr Sal 1-5	622,964	11-000-261-110	Sal Maint Tech	300,000
11-130-100-101	Tchr Sal 6-8	480,000	11-000-261-424	Constr Svcs	250,000
11-140-100-101	Tchr Sal 9-12	650,000	11-000-262-107	Sal Plant Aides	585,000
11-150-100-104	WOAP Oth Sal	175,000	11-000-263-110	Sal Grounds	347,045
11-150-100-106	Aide Sal Home Instr	199,132	11-000-266-110	Sal Security	450,000
11-190-100-106	Cash in Lieu/Sal Instr Aide	637,000	11-000-270-160	Sal Trans To/From	1,165,000
11-190-100-610	Instr Suppl DW	35,000	11-000-270-517	PPTS Trans NP	30,000
11-190-100-640	Textbooks	9,000	11-000-291-242	EEHB-DCPR	30,000
11-201-100-106	Aide Sal MCI	150,000	11-000-291-290	Comp Absences	450,000
11-212-100-106	Aide Sal MD	155,000	11-110-100-101	Tchr Sal K	60,000
11-214-100-106	Aide Sal Autism	1,200,000	11-120-100-101	Tchr Sal 1-5	270,000
11-240-100-106	Aide Sal	33,000	11-130-100-101	Tchr Sal 6-8	205,000
			11-140-100-101	Tchr Sal 9-12	8,000
			11-190-100-106	Aide Sal Reg Ed	450,000
			11-201-100-101	Tchr Sal MCI	310,000
			11-204-100-101	Tchr Sal LLD	370,000
			11-204-100-106	Aide Sal LLD	24,000
			11-204-100-610	LLD Instr Suppl	5,000
			11-213-100-101	Tchr Sal RC	375,000
			11-213-100-106	Aide Sal RC	235,000
			11-213-100-610	Res Rm Suppl	2,500
			11-214-100-101	Tchr Sal Autism	5,000
			11-216-100-101	Tchr Sal PSH	230,000
			11-216-100-106	Aide Sal PSH	353,000

From Account	Description	Amount	To Account	Description	Amount
			11-222-262-300	Prof & Tech	100,000
			11-230-100-101	Tchr Sal BSIP	700,000
			11-240-100-101	Tch Sal Bilingual	20,000
			11-401-100-890	WOHS Co-Curricular	20,000
Total:		11,008,666			11,008,666

From Account	Description	Amount	To Account	Description	Amount
12-000-400-722	Bldg Improve	300,000	12-000-400-450	Constr Svcs	300,000

3. **RESOLVED:** That the Board of Education approves the following annual tuition rates for non-resident pupils for the 2014-2015 school year:

Grade	Annual Tuition
Special Education	
Resource Center	\$25,711
18-21 Transition Program	\$32,601

4. **Recommend approval of received tuition for the 2014-2015 School Year, for the following, retroactive to September 1, 2014.**

STUDENT ID#	PROGRAM	DISTRICT	RECEIVED TUITION
1311030	Resource	Newark Public Schools	\$25,711
1301008	General Education	State of New Jersey	\$16,622
1207138	OOD/Emotionally Disturbed	State of New Jersey	\$56,666.40
1301057	18-21 Transition Program	North Caldwell P.S.	\$32,601
2802043	Learning/Language Disabled	Cedar Grove P.S.	\$19,326
1301141	OOD/Emotionally Disturbed	State of New Jersey	\$47,934
1303034	Resource	State of New Jersey	\$25,711
1211032	OOD/Multiply Disabled	State of New Jersey	\$59,083.20
1401026	Resource	Plainfield Public Schools	\$25,711

5. Designate depositories for school funds for the period July 1, 2014 to January 12, 2015.

BE IT RESOLVED: That the Board of Education approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A. 18A:19-1):

Bank	Account Name	Authorized Signature	Required
PNC	WOHS Student Activity	Principal School Secretary SBA/BS	2

6. Recommend approval for Bancroft NeuroHealth, Haddonfield, NJ to provide Home Instruction to student #986097 for the 2014-2015 school year, retroactive to July 1, 2014 at the rate of \$165 per diem, 212 days, for a total of \$34,980.
7. Recommend approval for a Bi Lingual Educational Evaluation Report for Student #01993001 in the amount of \$550 payable to Rosa Garcia, LDTC, Montclair, NJ.
8. Recommend approval for a Social Skills Evaluation/Report for Student #236126 in the amount of \$1,650, payable to Adam Joshua, Ltd., Pittstown, NJ.
9. Recommend approval for Gingerbred Kidz, LLC, East Hanover, NJ to provide ten Pediatric Neurodevelopmental Evaluation/Reports as needed for the 2014-2015 School Year @ \$385 per eval, for a total not to exceed \$3,850.
10. Recommend approval for Jespy House, South Orange, NJ to provide ten Vocational Evaluation/Reports as needed for the 2014-2015 School @ \$900 per eval, for a total not to exceed \$9,000.
11. Recommend approval for the following out of district placements for the 2014-2015 School Year:

Student #	Classification	Placement	Tuition
206140	Multiple Disabilities	BCSS HIP Program Midland Park, NJ	\$69,700, Plus \$6,000 out of county fee and Related Services @ \$62 per half hour session

Student #	Classification	Placement	Tuition
00224085	Other Health Impaired	BCSS Venture Program Hackensack, NJ	\$82,100 Plus \$6,000 out of county fee and Related Services @ \$62 per half hour session
1203025	Multiple Disabilities	YCS Fort Lee Education Center Fort Lee, NJ	\$53,699.40 \$298.33 per diem
209007	Specific Learning Disability	YCS Fort Lee Education Center Fort Lee, NJ	\$53,699.40 \$298.33 per diem

12. Recommend approval of the 2014-2015 Funding Statement, rates set by the State of New Jersey, for services under Chapters 192 & 193. (Att.# 3)
13. Recommend approval of the 2014-2015 Nonpublic Nursing Aid Notice for Nursing Services to Nonpublic Schools at \$94.85 per pupil:
- Jewish Community Center Metro West \$ 759
 - Playhouse \$ 2,561
 - Seton Hall Prep \$ 91,910
 - Golda Ochs Academy (Lower) \$ 26,463
 - Golda Ochs Academy (Upper) \$ 22,954
 - Total State Aid \$144,647
14. Recommend approval of tuition contracts with Essex County Vocational Technical Schools for the 2014-2015 School Year:
- \$9,104 per year for each special education pupil
\$5,911 per year for each general education pupil
- Billing to be adjusted monthly according to actual enrollment.
15. Recommend approval for payment of an audited Tuition Adjustment for fiscal year 2011-2012 for Jardine Academy, Cranford, NJ in the amount of \$249.
16. Recommend approval of an independent Functional Behavioral Assessment for Student #2806076 to be conducted by Spectrum ABA Services, Pompton Plains, NJ at the rate of \$125 per hour.

17. **Recommend approval of purchase the Systems 3000 Remote Requisition modular components to update our purchasing procedures to provide for greater efficiency and accuracy at a one-time cost of \$4,500. This fee includes the module as well as the district staff training. (Att. #4)**
18. **Recommend approval of purchase the Systems 3000 Visual Payroll module in the amount of \$19,450 in order to bring the processing of the district's payroll in-house for greater efficiency and annual cost savings. This fee includes the module as well as District staff training. (Att. #5)**
19. **Recommend approval of settlement agreement in the amount of \$60,000. This will permanently close 3 outstanding claims against the Board of Education.**
20. **Recommend approval of Drill Construction Change Order #1, encompassing Change Order Request (COR)-2 and COR-3 as recommended by Parette Somjen Architects with respect to the Tunnel Repair Project at Gregory School (Att. #7):**
 - **COR-2: Additional 8" CMU Block in the amount of \$4,309. Existing conditions in the crawl space warranted the need for additional block to be installed. The original contract sum for this project was \$146,000. This request is an increase to the contract sum.**
 - **COR-3: Bilco Door Entrance in the amount of \$7,780 that will provide an additional access door to the tunnel area as part of the Gregory Elementary School Tunnel Repair project for safety purposes. The original contract sum of the project was \$146,000. The sum of these 2 requests will be an increase to the contact sum of \$12,089.**
21. **Recommend approval of dual use of instructional space at Redwood Elementary Media Center as per the attached (Att. #8)**
22. **Recommend acceptance of bids for Solid Waste Disposal and Single Stream Recycling Services, Bid #9-14:**
 - **Interstate Waste Services, \$121,866.98**
23. **Recommend awarding of bid for Solid Waste Disposal and Single Stream Recycling, Bid #9-14, to Interstate Waste Services in the amount of \$121,866.98 (represents an 2.1% annual increase from prior bid award, November, 2010)**

24. Recommend approval of proposal from Inservco to provide case management services for Worker Compensation matters in the amount of \$17,250 per year (Att. #9)
25. Recommend approval of an agreement with Kornerstone Kids, LLC, Florham Park, NJ, for the 2014 - 2015 School year, retroactive to September 1, 2014, to provide Occupational Therapy to nonpublic students attending Golda Och Academy as per ISPs, at the rate of \$120 per hour, \$90 per 30 minute session, not to exceed \$15,000 total, funded thru IDEA nonpublic monies.
26. Recommend approval of an agreement with Georganne Fitzpatrick, OTR, Scotch Plains, NJ, for the 2014-2015 School Year to provide Occupational Therapy to nonpublic students attending Golda Och Academy as per ISPs, at the rate of \$140 per hour, not to exceed \$20,000, funded thru IDEA nonpublic monies.
27. Recommend approval of Upcycle LLC to remove and dispose of obsolete computer equipment, and to compensate the District a total amount of \$1,541.00. (Att. #10)
28. Recommend approval/acceptance of Applications for School Business requests:

Name	Conference	Dates	Amount	Funded
Wioletta Baluta	Connected Mathematics Project 3, Fairfield, NJ	9/9/14, 9/29/14, 10/31/14, 12/8/14, 1/16/15, 2/5/15, 3/31/15	\$125/session = \$875 Total	RTTT3 Grant
Kathryn Beegle	Connected Mathematics Project 3, Fairfield, NJ	9/10/14, 9/30/14, 4/22/15	\$125/session = \$375 Total	Local Funds
Jessica Byrne	Connected Mathematics Project 3, Fairfield, NJ	9/9/14, 9/29/14, 10/31/14, 12/8/14, 1/16/15, 2/5/15, 3/31/15	\$125/session = \$875 Total	RTTT3 Grant: \$620.57 Local Funds: \$254.43
Larry Miller	Connected Mathematics Project 3, Fairfield, NJ	9/11/14, 10/2/14, 10/13/14, 10/30/14, 11/24/14, 1/12/15, 1/21/15, 2/26/15, 4/2/15	\$125/session = \$1125 Total	Local Funds
Laura Arredondo	Bridge Delegation to China	11/5/14-11/13/14	\$900	Local Funds

Name	Conference	Dates	Amount	Funded
Annette Towson	Bridge Delegation to China	11/5/14-11/13/14	\$900	Local Funds
Yun Abernathy	Int'l Conference on Chinese Pedagogy	9/26/14-11/27/14	\$577	China Grant
Yajing Li	Int'l Conference on Chinese Pedagogy	9/26/14-11/27/14	\$577	China Grant
Chiahan Peggy Yu	Int'l Conference on Chinese Pedagogy	9/26/14-11/27/14	\$577	China Grant
Suzanne Pfarr	Social Thinking Across the Home & School Day, Hillside, NY	10/18/14	\$200	Local Funds
Joyce Melvin	Improving Body & Brain Connection, New Brunswick, NJ	10/7/14	\$179	Local Funds
Cecilia Ferrera	Make Your Mark – AENJ	10/6/14, 10/7/14	\$219.38	Local Funds
Terry Granato	Literacy Leadership Symposium	10/3/14-10/5/14	\$220	Title I Funds
Tamara von Ouhl-Kremer	NJCSS Annual Conference	10/22/14	\$75	Local Funds
Jaime Neyburger	NJCSS Annual Conference	10/22/14	\$75	Local Funds
Deborah Cohen	NJCSS Annual Conference	10/22/14	\$75	Local Funds
Michele Clancy	Career Choices Implementation Workshop	10/21/14-10/22/14	\$199	Local Funds

29. **Recommend approval for West Orange Board of Education to participate in the PJM Load Response Program Proposal from Constellation for a 3 year period. Load Response comprises programs through which end-users reduce their energy consumption during high wholesale energy prices, or periods of grid instability and receive savings to the district's energy costs. There is no cost to the district to participate. (Att. #11)**

30. **Recommend approval for NJPSA to deliver training on October 3, 2014, to district administrators and guidance personnel on “How to Investigate Harassment, Intimidation, and Bullying Claims.” The cost of the training is \$3,500.00.**
31. **Recommend approval of the following District Goals:**
 1. **Improve Student Achievement.**
 2. **Continue to implement PARCC.**
 3. **Continue to explore alternatives to overcrowding in elementary schools.**
 4. **Continue to implement the Marzano Teacher Evaluation Model and Marzano School Leadership Evaluation Model.**
32. **Recommend approval of the following Board Goals:**
 1. **Continue to expand individual professional development of Board Members by capitalizing on the opportunities offered by the State and County School Board Associations, including all mandatory courses which reflect new laws.**
 2. **To maximize opportunities to lessen the burden on the taxpayers in order to maximize investment focused on student performance and effectively seeking greater savings for expenditures, aggressively seeking new avenues of revenue, and continuing to utilize District resources in the most efficient manner.**
 3. **To create and support a culture that is conducive to successfully transitioning our new superintendent.**
 4. **The Board will continue to build positive relations with the West Orange community by further exploring and implementing our communications platforms and engaging parent input by utilizing all media channels to improve communication and encourage community involvement.**
33. **Recommend acceptance of Nisivoccia LLP engagement fee for the June 30, 2014 audit in an amount not to exceed \$75,000.**
34. **Recommend approval of settlement agreement between the Parent of Student #1101002 and the West Orange Board of Education for educational placement for the period 9/1/14-8/31/15 in the amount of \$6,000 per month for a total of \$72,000.**

35. Recommend approval/acceptance of Applications for School Business requests:

Name	Conference	Dates	Amount	Funded
<u>Patricia Aldworth</u>	<u>Career Choices Implementation Workshop</u>	<u>10/21/14-10/22/14</u>	<u>\$223.80</u>	<u>Local Funds</u>
<u>Madelin Fernandez-Perez</u>	<u>HESAA Training for Counselors South Orange, NJ</u>	<u>12/5/14</u>	<u>\$0</u>	
<u>Aldo Casale</u>	<u>HESAA Training for Counselors Lakewood, NJ</u>	<u>10/21/14</u>	<u>\$0</u>	
<u>Aldo Casale</u>	<u>Gallatin School of Individualized Study at NYU New York, NY</u>	<u>10/17/14</u>	<u>\$0</u>	
<u>Susan Wright</u>	<u>Woodcock Johnson IV Tests of Achievement New Providence, NJ</u>	<u>11/21/14</u>	<u>\$185</u>	<u>Local Funds</u>
<u>Joshua Goldfarb</u>	<u>NJ Council for Social Studies Piscataway, NJ</u>	<u>10/22/14</u>	<u>\$85.66</u>	<u>Local Funds</u>
<u>Anthony Edelstein</u>	<u>Mock Trial Workshop New Brunswick, NJ</u>	<u>10/21/14</u>	<u>\$0</u>	
<u>Julie Matz</u>	<u>NJASL Fall Conference Long Branch, NJ</u>	<u>10/26/14-10/27/14</u>	<u>\$95</u>	<u>Local Funds</u>
<u>Lisa Touzeau</u>	<u>NJASL Fall Conference Long Branch, NJ</u>	<u>10/26/14-10/27/14</u>	<u>\$95</u>	<u>Local Funds</u>
<u>Sandra Bochese</u>	<u>NJASL Fall Conference Long Branch, NJ</u>	<u>10/26/14-10/27/14</u>	<u>\$95</u>	<u>Local Funds</u>
<u>Christina Rivera</u>	<u>NJASL Fall Conference Long Branch, NJ</u>	<u>10/26/14-10/27/14</u>	<u>\$95</u>	<u>Local Funds</u>
<u>Cheryl Butler</u>	<u>College Board Counselor Workshop Whippany, NJ</u>	<u>9/29/14</u>	<u>\$0</u>	
<u>Nelson Sanchez</u>	<u>New Jersey School Counselor Conference Fall 2014</u>	<u>10/12/14-10/13/14</u>	<u>\$305.25</u>	<u>Local Funds</u>
<u>Lisette Villalobos</u>	<u>Make Your Mark, AENJ Long Branch, NJ</u>	<u>10/5/14-10/7/14</u>	<u>\$218.25</u>	<u>Local Funds</u>
<u>Rossanna Santos</u>	<u>2014 HESSA Training Institute For School Counselors South Orange, NJ</u>	<u>12/5/14</u>	<u>\$0</u>	
<u>Rachel Rosen</u>	<u>HESSA Financial Aid Training South Orange, NJ</u>	<u>12/5/14</u>	<u>\$0</u>	

Name	Conference	Dates	Amount	Funded
<u>Melanie Valentino</u>	<u>Diversity Council 1st Membership General Meeting</u> <u>Union, NJ</u>	<u>10/2/14</u>	<u>\$0</u>	
<u>Nicole Krulik</u>	<u>New Jersey Art Educators</u> <u>Long Branch, NJ</u>	<u>10/5/14-10/7/14</u>	<u>\$95.00</u>	<u>Local Funds</u>
<u>Demond Cowins</u>	<u>Cooperative Education Meeting</u> <u>Matawan, NJ</u>	<u>10/10/14</u>	<u>\$0</u>	
<u>Kathryn Furey</u>	<u>2014 HESSA Training Institute For School Counselors</u> <u>South Orange, NJ</u>	<u>12/5/14</u>	<u>\$0</u>	
<u>Diane LaPenta</u>	<u>AENJ Make Your Mark 2014 Conference</u> <u>Long Branch, NJ</u>	<u>10/6/14-10/7/14</u>	<u>\$175</u>	<u>Local Funds</u>
<u>Cheryl Ann Dunlap</u>	<u>Skills USA Fall Leadership Conference</u> <u>Monroe, NJ</u>	<u>10/10/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Mary Maliszewski</u>	<u>NAfME</u> <u>Nashville, TN</u>	<u>10/26/14-10/28/14</u>	<u>\$645.00</u>	<u>Local Funds</u>
<u>Patricia Valesse</u>	<u>Dodge Festival (Poetry)</u> <u>Newark, NJ</u>	<u>10/24/14</u>	<u>\$0</u>	
<u>Lois Menkin</u>	<u>Building Foundations in Early Childhood Education</u> <u>Union, NJ</u>	<u>10/24/14</u>	<u>\$0</u>	
<u>Patricia Guerriero</u>	<u>Building Foundations in Early Childhood Education</u> <u>Union, N</u>	<u>10/24/14</u>	<u>\$0</u>	
<u>Robin Zanoni</u>	<u>PARCC ELA/Literacy Assessments</u> <u>New Providence, NJ</u>	<u>10/6/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Jessica Morano</u>	<u>PARCC ELA/Literacy Assessments</u> <u>New Providence, NJ</u>	<u>10/6/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Donna Nicinski</u>	<u>PARCC ELA/Literacy Assessments</u> <u>New Providence, NJ</u>	<u>10/6/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Lesley Diglio</u>	<u>PARCC ELA/Literacy Assessments</u> <u>New Providence, NJ</u>	<u>10/6/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Larry Miller</u>	<u>Connected Mathematics Project 3, Fairfield, NJ</u>	<u>10/2/14</u>	<u>\$125.00</u>	<u>Local Funds</u>
<u>Gregory Marchesi</u>	<u>NJCAHPE & NJPSA Meeting 1</u> <u>Monroe, NJ</u>	<u>9/23/14</u>	<u>\$13.02</u>	<u>Local Funds</u>

Name	Conference	Dates	Amount	Funded
<u>Laura Arredondo</u>	<u>New Bilingual/ESL/ELS Supervisor Training Edison, NJ</u>	<u>10/7/014</u>	<u>\$0</u>	
<u>Cheryl Butler</u>	<u>Developing SGO's For School Counselors Monroe, NJ</u>	<u>10/22/14</u>	<u>\$149.00</u>	<u>Local Funds</u>
<u>Nancy Mullin</u>	<u>NJCTE Advisory Council Meeting Trenton, NJ</u>	<u>10/30/14</u>	<u>\$0</u>	
<u>Barbara Kivlon</u>	<u>PARCC ELA/Literacy Assessments New Providence, NJ</u>	<u>10/6/14</u>	<u>\$50.00</u>	<u>Local Funds</u>
<u>Kevin Alvine</u>	<u>NJAHPE & NJPSA Monroe, NJ</u>	<u>9/23/14</u>	<u>\$0</u>	
<u>Nancy Mullin</u>	<u>NJASL 2014 Long Branch, NJ</u>	<u>10/26/14-10/27/14</u>	<u>\$95</u>	<u>Local Funds</u>
<u>Stephanie Suriano</u>	<u>NJ Science Convention</u>	<u>10/14/14-10-15/14</u>	<u>\$348.86</u>	<u>Local Funds</u>

36. Recommend the Board reject all bids for the purchase of athletic equipment since on bidder did not meet the overall requirements of the bid and the other two respondents altered/modified the required warranty information contained in the specifications. Therefore, there was no responsive bidder.
37. Upon the recommendation of the Superintendent, the Board approve the purchase of the EduTyping K-12 Web-based Keyboarding Software in preparation for PARCC effective September 22, 2014 through July 1, 2015, for a total cost of \$10,080.
38. Upon the recommendation of the Superintendent, the Board approve the purchase of Schoolwires website services for a period of 9 months (10/1/14-6/30/15) for a total fee of \$23,104.97 inclusive of online training.
39. Upon the recommendation of the Superintendent, the Board approve a 3 year contract with SuccessMaker for 4,700 site licenses, maintenance and support for a total cost of \$376,300.02.

Finance - Items 18 and 23. Motion to table.

MOTION: Mr. Robertson **SECOND:** Mr. Charles **VOTE:** 5-0 (RC)

Finance - Items 1 through 17, Items 19 through 22, and Items 24 through 39

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

D. REPORTS

VIII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

IX. MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on October 6, 2014 at West Orange High School.

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

X. PETITIONS AND HEARINGS OF CITIZENS

XI. MOTION to adjourn to closed session at 10:25 p.m.

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

XII. MOTION to adjourn public session at 10:26 p.m.

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