

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:05 p.m. – July 13, 2015
West Orange High School
51 Conforti Avenue**

Minutes

Meeting convened at 8:05 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

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 January 6, 2015.
- 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 June 29, 2015 (Att. #1)

MOTION: Mr. Robertson

SECOND: Mrs. Casalino

VOTE: 4-0-1 (VV)

ABSTAIN: Mrs. Lab

IV. SUPERINTENDENT/ BOARD REPORTS

- A. Strategic Plan Proposal - Charlene Peterson, NJSBA
- B. Grades 6-8 Honors Update
- C. Athletic/Extracurricular Update

V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

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

Name	Location	Position	Reason	Effective Date
Barbara Krawiec	Pleasantdale	Library Media Specialist	Retirement 9 years	9/1/15
Daniel O'Dea	Edison	Music	Resignation	6/30/15
Joseph Perna	WOHS	Social Studies	Resignation	6/30/15
Joseph Perna	WOHS	Baseball: Assistant Coach	Resignation	6/30/15
Anita Trajkovska	WOHS	Earth Science	Resignation	6/30/15

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

Name	Location	Position	Reason	Effective Date
Alicia Armendariz	Administration Building	Administrative Assistant-HR	Resignation	8/10/15
Joan Bartiromo	Redwood	Administrative Assistant	Retirement 10 years	8/1/15

2. Rescissions

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

Name	Location	Position	Effective Date
Kerry Ferrera	Administration Building	Technology Integration Specialist	7/13/15
Daniel Fields	Edison	Special Education	6/30/15
Fatima Muhammad	District	Substitute	7/7/15
William McCullough	WOHS	Technology Education	7/6/15

3. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Yazmin Arcila	.6 Roosevelt/ .4 Washington	School Psychologist	Jerome	MA+30	2	\$63,102	9/1/15 - 6/30/16
Kellie Carsillo	.6 Washington/ .4 Hazel	Learning Disabilities Teacher-Consultant	New	MA	7	\$58,307	9/1/15 - 6/30/16
Miklos Laszlo	Liberty	Mathematics Leave Replacement	Mazzola	MA	2	\$55,380	9/1/15 - 6/30/16
Jeanine McGlynn	District	Board Certified Behavior Analyst Leave Replacement	Rothenbacher	MA	2	\$55,380	9/1/15 - 6/30/16
Melanie Troise	Washington	Grade 4	Shapiro	MA	2	\$55,380	9/1/15 - 6/30/16

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Nora Aquino	Redwood	Lunch Aide	Curtis	N/A	N/A	\$17.35 per hour not to exceed 2.5 hours per day	9/3/15 - 6/21/16
Thomas DeAngelo	District	Director of Transportation	Nicholais	N/A	N/A	\$93,000 to be prorated	9/1/15 - 6/30/16*
Stefanie Jin	Redwood	Lunch Aide	Parker	N/A	N/A	\$17.35 per hour not to exceed 2.5 hours per day	9/3/15 - 6/21/16
Glenny Martinez	Washington	Lunch Aide	Rockefeller	N/A	N/A	\$17.35 per hour not to exceed 2.25 hours per day	9/3/15 - 6/21/16
Pamela Nicholais	Transportation	Transportation Consultant	New	N/A	N/A	\$50 per hour not to exceed 40 hours	7/14/15 - 11/1/15
Maria Osorio	Washington	Lunch Aide	Ramos	N/A	N/A	\$17.35 per hour not to exceed 2.25 hours per day	9/3/15 - 6/21/16
Virginia Reznik	Washington	Lunch Aide	Correa	N/A	N/A	\$17.35 per hour not to exceed 2.25 hours per day	9/3/15 - 6/21/16
Gabrielle Tinno	Pleasantdale	Paraprofessional from part-time	Blake	BA	2	\$28,293	9/1/15 - 6/30/16

*or sooner as determined by the Superintendent

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

Name	Location	Position	Stipend	2014-2015
Paul Chegwidden OOD	WOHS	Cross Country: Assistant Coach	\$6,384	2015-2016
Christopher Cubias OOD	WOHS	Marching Band: Visual Drill & Design	\$3,250	2015-2016
Brian Dorflauffer OOD	WOHS	Basketball: Boys Assistant Coach	\$8,481	2015-2016
Valerie Gino Liberty	Liberty	Soccer: Girls' Coach	\$4,949	2015-2016
Wendy Mapes WOHS	WOHS	Drama Club	\$1,435	2015-2016
Wendy Mapes WOHS	WOHS	Fall Drama: Director	\$5,138	2015-2016
Jennifer Morante WOHS	WOHS	Spring Musical: Lobby Display	\$356	2015-2016
Kevin Munroe Edison	WOHS	Marching Band: Visual Instruction	\$1,250	2015 - 2016
Christopher Oshiro OOD	WOHS	Debate Volunteer	N/A	2015-2016

Matthew Pouy District Substitute	WOHS	Marching Band: Visual Instruction	\$1,250	2015-2016
Paul Simons WOHS	WOHS	Fall Drama: Set Construction	\$1,188	2015-2016
Paul Simons WOHS	WOHS	Fall Drama: Stage Craft	\$1,000	2015-2016
Paul Simons WOHS	WOHS	Spring Musical: Set Construction	\$1,188	2015-2016
Paul Simons WOHS	WOHS	Spring Musical: Stage Craft	\$1,000	2015-2016
Lisette Villalobos Liberty	Liberty	Drama: Set Design/Construction	\$1,378	2015-2016

- d. Superintendent recommends approval to the Board of Education for the following 2015 ESY Program substitute teaching appointments effective June 29, 2015 through July 31, 2015 as assigned:

Name	Location	Assignment	Rate of Pay
Silverio Bastiao	Pleasantdale	PreK - 5	\$49 per hour not to exceed 4 hours per day
Jennifer Brewer	Liberty	Grades 6 - 12	\$49 per hour not to exceed 4 hours per day
Megan Domenick	Pleasantdale	PreK - 5	\$49 per hour not to exceed 4 hours per day
Christina Ferinde	Pleasantdale	PreK - 5	\$49 per hour not to exceed 4 hours per day
Kelly Ann Gambuti	Pleasantdale	PreK - 5	\$49 per hour not to exceed 4 hours per day
Corinn Giaquinto	Liberty	Grades 6 - 12	\$49 per hour not to exceed 4 hours per day

- e. Superintendent recommends approval to the Board of Education for the following non-certificated summer assignment(s):

Name	Location	Position	Rate of Pay	Effective Date
Edward Ficarra	Buildings & Grounds	Summer Student Custodial Help	\$10.00 per hour not to exceed 5 hours per day	7/14/15 - 8/21/15

- f. Superintendent recommends approval to the Board of Education for the following amended additional assignments (Rate of Pay / Hours):

Name	Location	Position	Rate of Pay	Effective Date
Rocio Diaz	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016
Luann Grasso	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016
Michele Pasquale	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016
Laura Santarella	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016

Patricia Stefanelli	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016
Gloria Vega	Redwood	School Support / Safety	\$17.35 per hour not to exceed 10 hours per week	2015-2016

- g. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2015-16:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Erick Brice	CE	X	X				
Noelia Camargo	Substitute	X	X	X			
Paula Cox*	CEAS	X	X	X			
Patricia Donohue	CEAS	X	X	X			
Shelley Fine**	Standard	X					
Karyn Lewis	CEAS	X	X				
Marilyn Monica**	Standard	X					
Rosemary Pepi-Martos	CEAS	X	X	X			
Maryanne Schettini	Standard	X					
Ellen Tiedeken	CEAS	X					
Samantha Zarro	Substitute	X	X	X			

*Rate change effective 7/1/15

**Amended certificate code

- h. Superintendent recommends approval to the Board of Education for the following amendment to compensation for Summer Step-up instructors:

Name	Location	Position	Rate of Pay	Effective Dates
Camilia Anka	WOHS	Summer Step-up Organizational Skills	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
Jesse Aporta	WOHS	Summer Step-up Language Arts	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
Maria Frangos	WOHS	Summer Step-up Organizational Skills	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
Mindy Harvat	WOHS	Summer Step-up Language Arts	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
James Matsakis	WOHS	Summer Step-up Mathematics	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
Caniece Montague	WOHS	Summer Step-up Mathematics	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)

Michelle Morais-Lawrence	WOHS	Summer Step-up Lead Teacher	\$49.00 per hour	7/6/15 - 7/30/15 not to exceed 58 hours (amended)
--------------------------	------	--------------------------------	---------------------	---

4. Transfer(s):

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

Name	From	Position	To	Position	Effective Date
Ana Marti Voluntary	.5 Redwood / .5 Gregory	Elementary Assistant Principal	Redwood	Elementary Assistant Principal	7/1/15

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

Name	From	Position	To	Position	Effective Date
Verna Fraizier Voluntary	Pleasantdale	Lunch Aide not to exceed 2.5 hours per day	Washington	Lunch Aide not to exceed 2.25 hours per day	9/1/15
Carla Matarazzo Voluntary	Washington	Lunch Aide not to exceed 2.25 hours per day	Pleasantdale	Lunch Aide not to exceed 2.5 hours per day	9/1/15

5. Termination(s):

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

Employee #	Location	Position	Effective Date
7573	Buildings and Grounds	Summer Custodial Help	7/1/15

Personnel - Items 1 through 5

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

1. Superintendent recommends approval to the Board of Education the 2015-2016 Field Trips for West Orange High School (Att. #2)
2. Superintendent recommends approval to the Board of Education the 2015-2016 Over-Night Field Trips for West Orange High School (Att. #3)
3. Recommend approval/acceptance of Applications for School Business requests:

Name	Position	School	Conference	Dates	Amount	Funded
Candice Brennan	Science	WOHS	NGSS Summer Institute Branchburg, NJ	8/10-8/14/15	\$250.00	Local

John Calavano	School Business Administrator	Administration Building	2015 ASBO Annual Meeting & Expo Grapevine, TX	10/23-10/26/15	\$2,387.00	Local
Dianne Cardinali	Resource Room Science	Liberty	NGSS Summer Institute Branchburg, NJ	8/10-8/14/15	\$250.00	Local
Aldo Casale	Counselor	WOHS	Counselor Workshop Montclair, NJ	9/25/15	\$0	
Jonathan Chia	Science	WOHS	NGSS Summer Institute Branchburg, NJ	8/10-8/14/15	\$365.94	Local
Madeline Fernandez-Perez	Guidance	WOHS	Counselor Workshop Montclair, NJ	9/25/15	\$0	
Madeline Fernandez-Perez	Guidance	WOHS	Collegeboard Counselor Workshop Paramus, NJ	9/28/15	\$0	
Madeline Fernandez-Perez	Guidance	WOHS	ACT College & Career Readiness Workshop Teaneck, NJ	10/21/15	\$0	
Derya Kurt	Science	Liberty	NGSS Summer Institute Branchburg, NJ	8/10-8/14/15	\$250.00	Local
Jaclyn Morgan	English	WOHS	Rutgers Center for Literacy Development Piscataway, NJ	4/13/16, 6/3/16	\$345.88	Local
Stephen Olshasky	Social Studies Supervisor	WOHS	NJ Council for the Social Studies Annual Conference Piscataway, NJ	10/20-10/21/15	\$180.00	Local
David Sehr	Social Studies	WOHS	WOHS Hangzhou Foreign Language School Teacher Exchange Hangzhou, China	11/2-11/13/16	\$1,504.00	Asia Society Confucius Classroom Network Grant
Jennifer Studnicky	English	WOHS	Rutgers Center for Literacy Development Piscataway, NJ	4/13/16, 6/3/16	\$345.88	Local
Ann Zaaier	ESL	WOHS	WOHS Hangzhou Foreign Language School Teacher Exchange Hangzhou, China	11/2-11/13/16	\$1,504.00	Asia Society Confucius Classroom Network Grant

Curriculum and Instruction - Items 1 through 3

MOTION: Mrs. Mordecai

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

C. FINANCE

a.) Special Services

1. Recommend approval for the following out of district placements for the 2015-2016 School Year:

Student #	Placement	Start Date	Tuition	Budgeted/ Unbudgeted
246034	Shepard Preparatory High School Morristown, NJ	9/2/15	\$50,513.49 \$276.03 per diem	Unbudgeted
1301141 (Received)	Shepard Preparatory High School Morristown, NJ	9/2/15	\$50,513.49 \$276.03 per diem to be reimbursed by the State of NJ	Budgeted
234020	Cornerstone Day School Mountainside, NJ	7/7/15	\$79,860 \$363 per diem	Budgeted
1004094	ARC Kohler School Mountainside, NJ	7/1/15	\$75,551.06 \$341.86 per diem	Budgeted
1211013	Collier High School Wickatunk, NJ	7/1/15	\$53,471 \$297.06 per diem	Unbudgeted
2704012	Shepard School Kinnelon, NJ	9/2/15	\$53,249.34 \$290.98 per diem	Unbudgeted
1105008	Westbridge Academy Bloomfield, NJ	7/6/15	\$79,314 \$396.57 per diem	Budgeted
1009035	Westbridge Academy Bloomfield, NJ	9/2/15	\$72,968.88 \$396.57 per diem	Budgeted
2805064	Westbridge Academy Bloomfield, NJ	7/6/15	\$79,314 \$396.57 per diem	Budgeted
1004038	Westbridge Academy Bloomfield, NJ	7/6/15	\$79,314 \$396.57 per diem	Unbudgeted
2806125	Horizon School Livingston, NJ	7/1/15	\$71,956.50 \$342.65 per diem	Budgeted

2. Recommend approval for the following Independent Specialist Evaluations and Reports:

Student #	Building	Cost	Provider	Type of Evaluation	Budgeted/ Unbudgeted
1206087	Pleasantdale	\$416.16	Essex Regional Educational Services Commission Fairfield, NJ	Bilingual Educational Evaluation	Budgeted
1206083	Pleasantdale	\$416.16	Essex Regional Educational Services Commission Fairfield, NJ	Bilingual Educational Evaluation	Budgeted

3. Recommend approval for the following agencies for nursing staff relief/substitute services and field trip coverage for the 2015-2016 School Year:

Agency	Rate	Not to Exceed	Budgeted/Unbudgeted
Epic Health Services, Inc. North Brunswick, NJ	\$60 per hour R.N. (Revision)	\$30,000	Budgeted
Loving Care Agency, Inc. Hasbrouck Heights, NJ	\$60 per hour R.N. (Revision)	\$40,000	Budgeted

4. Recommend approval for the following related service providers for the 2015-2016 School Year for Out of District services as per IEP:

Student #	Agency	Service	Rate	Not to Exceed	Budgeted/Unbudgeted
2910112	Garden Academy West Orange, NJ	BCBA Consultation and Parent Training	\$150 per hour	\$11,700	Budgeted
2910113	Garden Academy West Orange, NJ	BCBA Consultation and Parent Training	\$150 per hour	\$11,700	Budgeted

5. Recommend Home Instruction for 2015-2016 school year, retroactive to July 1, 2015.

Student ID	Name of Facility	Rate	Not to Exceed
986097	Bancroft NeuroHealth, Haddonfield, NJ	\$170 per diem	\$36,040.00

b.) Business Office

1. Recommend approval of the 7/13/15 Bills List: (Att. #4)

Benefits	\$ 10,085.00
Tuition (Spec. Ed./Charter)	\$ 16,942.00
Textbooks/Supplies/Athletics/Misc.	<u>\$ 297,867.66</u>
	\$ 324,894.66

2. Recommend acceptance of the following donations:

Donor	Recipient	Donation
William Boland Golf Tournament	Various Schools - Technology Equipment	\$3,574

Mr. Murphy o/b/o Discovery Labs	WOHS	Laboratory supplies and equipment valued at \$5,537
Deborah Rees	Pleasantdale Elementary	Lowrey Royale Organ valued at \$5,000.00

3. Approve the schedule of tax payments from the Township of West Orange for the 2015-2016 school year as follows in accordance with N.J.S.A. 18A:13-23

Date	General	Debt Service	Total
07/15/15	\$ 10,527,196.33	\$2,542,269.50	\$ 13,069,465.83
08/15/15	\$ 10,527,196.33		\$ 10,527,196.33
09/15/15	\$ 10,527,196.33		\$ 10,527,196.33
10/15/15	\$ 10,527,196.33		\$ 10,527,196.33
11/15/15	\$ 10,527,196.33		\$ 10,527,196.33
12/15/15	\$ 10,527,196.33		\$ 10,527,196.33
01/15/16	\$ 10,527,196.33	\$2,542,269.50	\$ 13,069,465.83
02/15/16	\$ 10,527,196.33		\$ 10,527,196.33
03/15/16	\$ 10,527,196.33		\$ 10,527,196.33
04/15/16	\$ 10,527,196.33		\$ 10,527,196.33
05/15/16	\$ 10,527,196.33		\$ 10,527,196.33
06/15/16	\$ 10,527,196.33		\$ 10,527,196.33
Total	\$126,326,356.00	\$5,084,539.00	\$131,410,895.00

4. Recommend approval of agreement with Discovery Education, Silver Springs, MD, for access to Discovery Education Streaming, for the period 7/1/15-6/30/16, in the amount of \$6,950 for the following schools: Liberty School, Roosevelt School, Edison School and WOHS.
5. Recommend approval of revised School Breakfast Prices for the 2015-2016 school year as follows:

Description	Breakfast
Elementary Schools	\$1.80
Middle Schools	\$2.00
High School	\$2.15

Adult	\$2.65
Milk	

6. Recommend re-appointment of Joseph Antonucci as Treasurer of School Monies for the 2015-2016 school year for an annual fee of \$10,400.
7. Recommend approval to authorize the Business Administrator to withdraw funds from the following accounts, close accounts, and deposit funds into the General Checking Account:

Bank	Account Name	Authorized Signature	Required
PNC	Buildings and Grounds Department Petty Cash	Director of Buildings and Grounds Secretary to Director SBA/BS	2
PNC	Transportation Petty Cash	Transportation Director Secretary to Director SBA/BS	2
PNC	Student Support Services Petty Cash	Director of Special Services Secretary to Director SBA/BS	2
PNC	WOHS Athletics Petty Cash	Athletic Director Athletic Director Secretary SBA/BS	2
PNC	Gregory Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Hazel Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Mt. Pleasant Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Pleasantdale Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Redwood Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	St. Cloud Petty Cash	Principal Principal's Secretary SBA/BS	2
PNC	Washington Petty Cash	Principal Principal's Secretary SBA/BS	2

PNC	Edison Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Liberty Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Roosevelt Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Liberty Athletic Account	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	Roosevelt Athletic Account	Principal Assistant Principal Principal's Secretary SBA/BS	2
PNC	WOHS Petty Cash	Principal Assistant Principal Principal's Secretary SBA/BS	2

8. Recommend approval of Settlement Agreement between the West Orange Board of Education and the parents of Student #1311000 in the amount of \$35,000 per year for the 2014-2015, 2015-2016, 2016-2017 and 2017-2018 school years.

9. Recommend approval of the following resolution to increase the Bid Threshold:

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised that the Governor has authorized the following bid and quotation thresholds effective July 1, 2015,

	Bid Threshold	Quotation Threshold
Base Amount	\$29,000	\$4,350
With Qualified Purchasing Agent	\$40,000	\$6,000

WHEREAS, John Calavano, Business Administrator/Board Secretary, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, West Orange Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the West Orange Board of Education, in the County of Essex, in the State of New Jersey hereby increases its bid threshold to \$40,000 and its quotation threshold to \$6,000.

10. Recommend approval of the following insurance policies as per the recommendation of the Board of Education's insurance broker, Balken Risk Management Services, LLC:

Carrier	Type	Term	Amount
NJ Schools Insurance Group	General Liability Employee Benefit Liability Auto Liability and Physical Damage Excess Liability	7/1/15-7/1/16	\$237,785
NJ Schools Insurance Group	Property Scheduled Equipment Equipment Breakdown Computer Equipment and Media Earthquake and Flood Crime	7/1/15-7/1/16	\$202,303
Western World	School Board Leaders Error & Omissions (including Employment Practices Liability)	7/1/15-7/1/16	\$63,872.40
NJUPEP	Excess Liability	7/1/15-7/1/16	\$18,717.66
Monarch	Student Accident	7/1/15-7/1/16	\$79,028
State National	Excess Workers Compensation	7/1/15-7/1/16	\$55,360

11. Recommend approval of Initial/Renewal Application for Temporary Instructional Space, Application for Dual Use of Educational Space and Waiver Request for the use of the alternate method of compliance, in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom, for the 2015-2016 school year. (Att. #5)
12. Recommend submission of the No Child Left Behind (NCLB) application for fiscal year 2016 in the amount of \$1,092,161 and accepts the grant award of these funds upon subsequent approval of the fiscal year 2016 NCLB application.
13. Recommend approval of Cynthia Cumming to provide communication services for the period 7/1/15-8/31/15 in the amount of \$5,900 (\$2,950/month).

I. MOTION to return to public session at 10:50 p.m.

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

VOTE: 5-0 (VV)

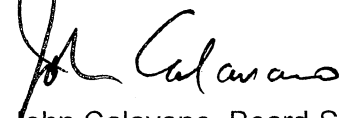
XI. ADJOURNMENT at 10:50 p.m.

MOTION: Mrs. Casalino

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Calavano". The signature is written in a cursive style with a large initial "J".

John Calavano, Board Secretary