WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 6:14 p.m. – May 23, 2017 West Orange High School 51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Mordecai, Mr. Schwarzbaum (arrived at 6:28 p.m.), Mrs. Lab, Mr.

Robertson

Absent: Mr. Charles

- 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 May 17, 2017.
 - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
 - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. EXECUTIVE SESSION at 6:16 p.m.

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to conduct a student hearing, negotiations, and legal matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. Mordecai

SECOND: Mrs. Lab

VOTE: 3-0 (VV)

Returned to public session at 10:35 p.m.

IV. FIRST READING OF THE FOLLOWING BOARD POLICIES:

Special Education

6171.4

MOTION: Mr. Robertson

SECOND: Mr. Schwarzbaum

VOTE: 4-0 (VV)

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements / Terminations

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

Name		Location	Position	Reason	Effective Date
Jill Deardorff		Kelly	ESY Teacher	Resignation	5/17/17
Heather Nover	:	.5 Liberty / .5 Roosevelt	Student Assistance Counselor	Resignation	6/30/17

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
Beatriz Barlocco	Hazei	Lunch Aide	Resignation	6/20/17
Lisa Okyle	Kelly	ESY Paraprofessional	Resignation	5/16/17
Donna Pfarr	Kelly	ESY Paraprofessional	Resignation	5/16/17
Jennifer Prezant	Kelly	Part-time Paraprofessional	Resignation	6/13/17
Rose Santana	Hazel	Lunch Aide	Resignation	6/21/17

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

	Effective Date	
7137	5/5/17	

2. Appointments

a. 2016-2017 School Year

1) 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
Jessica Dwyer	Gregory	Special Education Leave Replacement	Bernesby	MA	2	\$55,380 prorated	3/21/17 - 6/30/17 amended

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

Name	Location	Position	Stipend	Effective Dates
Rosalle Dudkiewicz	WOHS	Nurse for Field Trip	\$55 per hour no to exceed 2 hours	5/18/17
Janis Lewis	WOHS	1:1 Nurse for Athletics Substitute	\$55 per hour as assigned	5/1/17 - 5/16/17

b. 2017-2018 School Year

1) 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
Sara Dankosky	Gregory	Kindergarten	Mace Reassignment	ВА	2	\$51,862	9/1/17 <i>-</i> 6/30/18
Whitney Decker	WOHS	Special Education	Nwako	ВА	2	\$51,862	9/1/17 - 6/30/18
Nicole Fleck	WOHS	Health & Physical Education	Wenson	ВА	2	\$51,862	9/1/17 - 6/30/18
Nicole Spagnolo	Kelly	Grade 3	Lotrecchiano	ВА	2	\$51,862	9/1/17 - 6/30/18

3. Leaves of Absence:

a. 2016-2017 School Year

1) Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Nona Bernesby Personal	Gregory Special Education	N/A	N/A	6/1/17 - 6/30/17	TBD
Arlene Brafman Medical	.5 St. Cloud / .5 Washington Speech Therapist	4/3/17 - 6/30/17 amended	N/A	N/A	N/A amended

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

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Donna Pfarr Medical	Kelly Paraprofessional	5/22/17 - 6/30/17	N/A	N/A	9/1/17
Angela Salazar Medical	Liberty Custodian	5/30/17 - 6/26/17	N/A	6/27/17 - 6/30/17	N/A

b. 2017-2018 School Year

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

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Angela Salazar Medical	Liberty Custodian	7/3/17 - 8/2/17	N/A	8/3/17 - 8/31/17	9/1/17

Personnel - Items 1 through 3

MOTION: Mrs. Lab SECOND: Mr. Robertson VOTE: 4-0 (RC)

VI. MISCELLANEOUS

1. Recommend approval of the following:

Resolution of the West Orange Board of Education authorizing the Board President, Sandra M. Mordecai, to request an advisory opinion from the School Ethics Commission.

2. Accept Superintendent's recommendation regarding discipline for Student #1005044 as stipulated in closed session.

Miscellaneous - Item 1 - Motion to table.

MOTION: Mr. Robertson SECOND: Mr. Schwarzbaum VOTE: 4-0 (RC)

Miscellaneous - Item 2

MOTION: Mrs. Lab SECOND: Mr. Robertson VOTE: 3-1 (RC)

NAY: Mr. Schwarzbaum

VII. NEXT BOARD MEETING to be held at 8:00 p.m. on June 12, 2017 at West Orange High School.

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT at 11:00 p.m.

MOTION: Mrs. Lab SECOND: Mr. Robertson VOTE: 4-0 (VV)

Respectfully submitted,

Vohn Calavano, Board Secretary