WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 7:00 p.m. – December 17, 2018 West Orange High School 51 Conforti Avenue

Agenda

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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 9, 2018.
- 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. SUPERINTENDENT/ BOARD REPORTS

A. Parade of Honors

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

V. SECOND READING OF THE FOLLOWING BOARD POLICIES:

- 4111/4211 Recruitment, Hiring and Selection
- 4111.2 Domestic Violence
- 5141.21 Administering Medication
- 5141.22 Medical Marijuana
- 6171.4 Special Education Policy

VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approval of Applications for School Business requests. (Att. #1)
- 2. Recommend approval for field trips for the 2018-2019 school year. (Att. #2)

B. FINANCE

Business Office

1. Recommend approval to submit the Coaches' Offices and Locker Room Restoration in the West

Orange High School Weight Room Air Structure to the New Jersey Department of Education, DOE State Project #13-5680-050-19-1000, for review and Department approval of an "Other Capital Project" with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the District.

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

VIII. NEXT BOARD MEETING to be held at 8:00 p.m. on January 7, 2019 at West Orange High School.

IX. PETITIONS AND HEARINGS OF CITIZENS

X. EXECUTIVE SESSION

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 personnel, legal and miscellaneous confidential matters. Be it further
RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

XI. ADJOURNMENT

Applications for Absence for School Business 2018-2019 12-17-18

Name	Position	School	Conference	Dates	Amount	Funded
Michelle Antunes	Kindergarten Teacher	Gregory	NJ Student Learning Standards Number 7 Operations in Base Ten; Operations and Algebraic Thinking Pompton Plains, NJ	1/14/19	\$155.00 \$8.26	Title IIA Funds Local
Jennifer Catalano	Kindergarten Teacher	Washington			\$155.00 \$8.26	Title IIA Funds Local
Nicole Cozzolino	Grade 1 Teacher	Redwood	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/7/19	\$155.00 \$8.26	Title IIA Funds Local
Kathleen DeBellonia	Grade 1 Teacher	Washington	NJ Student Learning Standards Measurement and Data Pompton Plains, NJ	1/15/19	\$155.00 \$8.26	Title IIA Funds Local
Stephanie Diegmann	Testing Coordinator	Administration Building	MUJC The Future of School Assessments New Providence, NJ	1/9/19	\$0	
Danielle Dilanni	Grade 1 Teacher	Hazel	NJ Student Learning Standards; Measurement and Data Pompton Plains, NJ	1/15/19	\$155.00 \$8.26	Title IIA Funds Local
Danielle Dugan	Grade 1 Teacher	Washington	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/7/19	\$155.00 \$8.26	Title IIA Funds Local
Kim Fields-Murphy	Speech Therapist	Edison	101 Therapy Strategies to Increase Your Effectiveness as a Speech Language Pathologist West Orange, NJ	1/25/19	\$0	
Laura Halen	Grade 1 Teacher	St. Cloud	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/7/19	\$155.00 \$8.26	Title IIA Funds Local
Karen Haleblian	Kindergarten Teacher	Mt. Pleasant	NJ Student Learning Standards Number 7 Operations in Base Ten; Operations and Algebraic Thinking Pompton Plains, NJ	1/14/19 \$155.00 \$8.26		Title IIA Funds Local
Jason Lamont Jackson	Career Education Teacher	WOHS	NGPF Financial Literacy Bootcamp Teaneck, NJ	1/29/19	\$13.64	Local
Karyn Landis	Grade 1 Teacher	Mt. Pleasant	NJ Student Learning Standards; Measurement and Data	1/15/19	\$155.00 \$8.26	Title IIA Funds Local

			Pompton Plains, NJ			
Adriana Lapolla	Kindergarten Teacher	Redwood	NJ Student Learning Standards; Geometry Pompton Plains, NJ			Title IIA Funds Local
Amie Navarro	Kindergarten Teacher	Kelly	NJ Student Learning Standards Number 7 Operations in Base Ten; Operations and Algebraic Thinking Pompton Plains, NJ	1/14/19	1/14/19 \$155.00 \$8.26	
Deborah Reese	Music Teacher	Kelly	We Bully: Unconscious Bias New Brunswick, NJ	1/9/19	\$0	
Jason Roberts	Kindergarten Teacher	Hazel	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/6/19 \$155.00 \$8.26		Title IIA Funds Local
Toni Rodriguez	Kindergarten Teacher	Kelly	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/6/19	3/6/19 \$155.00 \$8.26	
Alyssa Stein	Kindergarten Teacher	St. Cloud	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/6/19 \$155.0 \$8.2		Title IIA Funds Local
Kim Szalkai	Career Education Teacher	WOHS	NGPF Financial Literacy Bootcamp Teaneck, NJ	1/29/19 \$13.64		Local
Diane Talman	Grade 1 Teacher	Gregory	NJ Student Learning Standards; Measurement and Data Pompton Plains, NJ	1/15/19 \$155.00 \$8.26		Title IIA Funds Local
Leslie Taylor	Grade 1 Teacher	Hazel	NJ Student Learning Standards; Geometry Pompton Plains, NJ	3/7/19 \$155.00 \$8.26		Title IIA Funds Local
Denise Werzen	School Nurse	WOHS	Keys to Enhancing Your Effectiveness as a School Nurse West Orange, NJ	1/28/19	\$269.00	Local

West Orange School District Field Trips / Overnight Field Trips 2018- 2019 School Year December 17, 2018

School	Grades	Course / Group	Destination	City	State
WASHINGTON	4	4TH GRADE	Essex County Environmental Center - Roseland	Roseland	NJ
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WOHS	9-12	WIND ENSEMBLE	Mount Olive High School	Flanders	NJ
WOHS	9-12	MOCK TRIAL TEAM	Essex County Courthouse	Newark	NJ
WOHS	9-12	MOCK TRIAL TEAM	Essex County Courthouse	Newark	NJ
WOHS	9-12	GLEE CLUB	Roosevelt Middle School	West Orange	NJ