WEST ORANGE BOARD OF EDUCATION Public Board Meeting – 8:00 p.m. – January 28, 2008 REDWOOD ELEMENTARY SCHOOL 75 Redwood Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mr. Petigrow, Mrs. Kyle, Mrs. Casalino, Mrs. Brill, Mrs. Tague

II. NOTICE OF MEETING:

Please note that adequate notice of this meeting has been provided as follows:

- A. That a written notice was sent from the Office of the Secretary of the Board of Education at 4:00 p.m. on April 20, 2007.
- B. That said notice was sent by regular mail to the Clerk of the Township of West Orange and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Board's Administration Building.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF January 14, 2008. (Att. #1)

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

- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
 - A. PERSONNEL
 - 1. Resignations
 - a.) Superintendent recommends approval of the following resignation(s):

Joseph Bruno, Principal, St. Cloud School, for retirement purposes, effective 7/1/08

John Vogler, Principal, Liberty Middle School, for retirement purposes, effective 8/31/08

Noel Christensen, Lunch Aide, Pleasantdale School, effective immediately

Nicole Cenatiempo, Special Education Instructional Aide, Gregory School, effective 2/4/08

Brian Ille, Spring Track Coach, WOHS, effective immediately

2. Appointments

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

Andrea Ferrera, Resource Teacher, Redwood Elementary School, effective 1/28/08 (previously Special Education Instructional Assistant, Pleasantdale School)

Thomas Rubinetti, Special Education Instructional Assistant, Resource Room, Roosevelt Middle School effective 2/1/08 (previously Long Term Substitute Resource Room Teacher at WOHS)

<u>Diego Salas, Special Education Instructional Assistant,</u> <u>Autistic Class, Mt. Pleasant School, effective 1/31/08</u>

The following addition(s) to the 2007-2008 Substitute List:

Sheri Horowitz-Jay K-12
Mallory DeMarco K-5 & Art
Linda Koch 6-12 Music
Dianna Carpenito K-12
Robert Desch 7-12
Jennifer Westrich K-12

Co-Curricular Club Advisors, Edison Middle School, for the 2007-2008 school year:

Cindy DiGiovanna
 Mary Berke
 Drama Co-Advisor
 Drama Co-Advisor

Maryann Mondalto to provide after care for two Special

Education students at Pleasantdale School After Care Program at a rate of \$14.87 per hour

Instructional Assistants to substitute, as needed, for the regularly scheduled aides in the After Care Program at Pleasantdale School at a rate of \$14.87 per hour

- Amelia Morales
- Irma Morales
- Maryann Mondalto

Individuals to do home instruction on an "as needed" basis for the 2007-2008 school year (Att. #2)

3. Transfers

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

Henry Chang, Special Education Instructional Assistant, WOHS, to Special Education Instructional Assistant, Edison Middle School, effective 1/16/08

Vicky Pereira, Special Education Instructional Assistant, ½ Pleasantdale AM, ½ Gregory PM, to Special Education Instructional Assistant, LLD, Gregory, effective 1/28/08

Personnel – Items 1 through 3

MOTION: Mrs. Kyle **SECOND:** Mrs. Casalino **VOTE:** 5-0 (RC)

B. CURRICULUM AND INSTRUCTION

C. FINANCE

- 1. Recommend approval of the attached resolution requesting authorization to hire candidates on an emergency basis (Att. #3)
- 2. Recommend approval of the following Bills List: (Att. #4) 2/1/08 \$1,365,424.30
- 3. Recommend approval to submit to the New Jersey State Department of Education a Carryover Application for the Non Public portion of the IDEA B Funds for the project period 9/1/06-8/31/07 (Att. #5)

- 4. Recommend approval of Letter of Agreement and DOT Testing Fee Schedule for Prevention Specialists Incorporated in Compliance with Federal regulations for Bus Drivers for the year 2008 (Att. #6)
- 5. Recommend approval of Vanguard Modular Building Systems lease extension for trailers at Edison Middle School effective 2/2/08, for a period of <u>four months at the rate of \$2,955 per month.</u>
- 6. Recommend approval of increase in tuition rate for Student #27-2007 for the 2007-2008 School Year Out-of-District placement (previously approved on the 8/1/07 agenda) (Att. #7)
- 7. Recommend approval of program for Student #130-2007 in the amount of \$20,710 as per specifications in the attached. (Att. #8)

Finance – Items 1 and 3 and Items 4 through 7

MOTION: Mrs. Kyle SECOND: Mrs. Tague VOTE: 5-0 (RC)

Finance – Item 2

MOTION: Mrs. Kyle **SECOND:** Mrs. Tague **VOTE:** 4-0-1 (RC)

ABSTAIN: Mr. Petigrow

D. REPORTS

- VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS
- VII. ADJOURNMENT

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