WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 6:15 p.m. – October 13, 2015 Administration Building 179 Eagle Rock Avenue

Minutes

Meeting convened at 6:15 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Charles, Mrs. Lab, 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 October 5, 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.
- QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS AND PETITIONS AND HEARINGS OF CITIZENS
- IV. EXECUTIVE SESSION at 6:20 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 disciplinary hearing. Be it further

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

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

V. MOTION to RECONVENE to PUBLIC SESSION at 6:50 p.m.

MOTION: Mr. Robertson

SECOND: Mrs. Mordecai

VOTE: 4-0 (VV)

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
Valerie Gino	Liberty	Science	Resignation	12/10/15
Elizabeth Powell	WOHS	English Language Arts	Resignation	11/30/15
Joseph Suriano	WoHs	English Language Arts	Retirement 46 years	2/1/16

2. 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
Daniel Capriola	WOHS	Mountaineer Academy Coordinator	Martino new assignment	BA+15	2	\$59,052 (\$54,826 plus stipend of \$4,226) to be prorated	10/12/15- 6/30/16
Jaclyn Glll	Pleasantdale	Basic Skills	Stanziale	BA	2	\$51,862 to be prorated	12/1/15 - 6/30/16*
Carly Minerowicz	Roosevelt	Physical Education Long Term Substitute	Theobald	ВА	2	\$259 per diem	9/30/15 - 11/20/15
Nichole Nelson-Kingston	Redwood	Special Education Extended Assignment Substitute	Madaus	N/A	N/A	\$200 per diem	9/22/15 - 10/16/15
Jacquelyn Parodi	Redwood	Special Education Leave Replacement	Madaus	ВА	2	\$51,862 to be prorated	10/19/15- 3/11/16

^{*}or sooner as determined by the Superintendent

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	Gulde	Step	Salary	Effective Dates
Paula Cox	Roosevelt	Paraprofessional	Lakl	ВА	2	\$28,293 to be prorated	11/2/15 - 6/30/16
Angela Dawes	Transportation	Administrative Assistant	Csigi, Jr.	Column III	5	\$47,269 to be prorated	11/13/15- 6/30/16*
JIII Hunt	Transportation	Administrative Assistant	Cosenza	Column III	5	\$47,269 to be prorated	10/14/15 - 6/30/16

^{*}or sooner as determined by the Superintendent

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

Name	Location	Position	Stipend	Effective Dates
Jonathan Lopuski OOD	WOHS	Soccer: Boys' Volunteer Coach	N/A	2015-2016

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

Name	Location	Position	Rate of Pay	Effective Dates
Casey Brennan	Pleasantdale Student Lunch Aide (Transition Program)		\$8.38 per hour (not to exceed 12.5 hours per week)	9/4/15 - 6/20/16
Maria DeMartinis	Roosevelt	Paraprofessional Cross Country Team		
Melissa Levendusky	Roosevelt	Paraprofessional Cross Country Team	\$23 per hour (not to exceed 35 hours)	9/16/15 - 10/28/15 as assigned
Kelsey Marsh	Pleasantdale	Student Lunch Aide (Transition Program)	\$8.38 per hour (not to exceed 12.5 hours per week)	9/4/15 - 6/20/16
Felicia Ndumele	Pleasantdale	Student Lunch Aide (Transition Program)		
Richard Vick	Pleasantdale	Student Lunch Aide (Transition Program)	\$8.38 per hour (not to exceed 12.5 hours per week)	9/4/15 - 6/20/16

e. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2015-2016:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Patricia Brady-Danzig	Standard	Х	X	A STATE OF THE STA			And the second of the second o
George Browne	Substitute	Х	A St. Colombia de La Aligna de Marida de La Aligna de La	e japak mulkan kamuskannyi kenisch skuyare a firmulaan kuttina hiralikkenj	- Control of the Cont	THE RESERVE OF THE PERSON OF T	A Andrews Comment of the Comment of
Denise Cataldo	N/A	C de des Miller de la companya de la	- Committee and Committee and Committee and Committee of Additional Committee and Comm	X	X	Çelir yışımışın yöyleyi vadi birişinir.	
Peter Kovalenko	Standard	X	X	X	Х	Albert Cours and Course and Course	
Denise Lambert	Substitute	Х	X	X	Х	***************************************	
Carly Minerowicz	CEAS	Х	X	A THE COURT OF THE PARTY OF THE	C TABLES AND THE TABLES AND AND AND	Carlos Company of the	
Kelly Moss	N/A	TO THE PARTY OF TH	and the second s	X	The state of the s	-particular miles retraitment dep find ar	- Andrew Channell & brand Hebrin
Isra Muttar	N/A		о Вень I (I Ball Bert I (I Ball Bert II Bal	X	Card Andrews and and and and	dala Madilani akanini akan	
Maureen Prince	Standard	Х	and the second second second second and the second	The second secon	SHIP CONTRACTOR OF THE PARTY OF		A MINISTRALITY OF THE PROPERTY
Aja Smith	Substitute	Х	X	A CONTRACT CO-CONTRACTOR CO. CONTRACTOR CO.	X	and an action of the second	and the second of the symptom francists devices.
Sharon Stleve	Standard	Х		THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRE	THE PROPERTY OF THE PROPERTY OF THE PARTY OF	on Lain harden Children Cond Art Ent. Ser.	And the state of the comment of the state of
Michael Van Allen	Standard	Х	And the state of t			Section of the sectio	- And a starting designer of the staff and a start assumed a minimal

3. Transfer(s):

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

Name	From	Position	То	Position	Effective Date
Yazmin Arcila Voluntary	.6 Roosevelt / .4 Washington	School Psychologist	.8 Roosevelt / .2 Washington	School Psychologist	10/12/15

Personnel - Items 1 through 3

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

B. FINANCE

1. Recommend approval of awarding of the following bid(s): (Att. #1)

Vendor	Total Award	Award Breakdown/Description
Roof Management Inc., Wall, NJ	\$23,800	Roof Shingle Replacement/Gregory School

2. Recommend approval of disposition of disciplinary hearing for Student #2809110 as stipulated in closed session.

Finance - Items 1 and 2

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

VII. NEXT BOARD MEETING to be held at 8:00 p.m. on October 19, 2015 at West Orange High School.

VIII. ADJOURNMENT at 7:28 p.m.

MOTION: Mr. Robertson SECOND: Mrs. Mordecal

VOTE: 4-0 (VV)

Respectfully submitted,

John Calavano, Board Secretary