

Regular Meeting
South Orange-Maplewood
Board of Education
December 19, 2005

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room in the Administration Building, 525 Academy Street, Maplewood, New Jersey, on December 19, 2005.

President David Frazer called the meeting to order at 7:50 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, the Libraries, The Star Ledger, the News Record and all schools.

ROLL CALL: Present: Mr. Bennett, Mr. Betheil, Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs. Wren-Hardin

Absent: Ms. Crawford

8 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE *ñled by Paula Bethea, SOMEA President*

Board Memorials *ñ read by Mila Jasey*

The Board of Education and the School District of South Orange and Maplewood, New Jersey, mourn the recent loss of:

Derek Crogier, a 2003 graduate of Columbia High School, who died tragically in a car accident in Bridgeport, Connecticut, on December 3, 2005. He is remembered by his Columbia High School guidance counselor as a personable and cooperative young man. One of Derek's teachers recalls his warm sense of humor and the strong relationships he developed with those high school staff members he most respected. Derek, who was an accounting major at the University of Bridgeport, planned to start his own business upon graduation; and

Barbara Golembeski, a retired secretary in this school district who faithfully served the district for 22 years, passed away after a long illness on November 26, 2005. Barbara is remembered fondly by all who knew her for her dedication to this school district. A recent administrator noted that Barbara was a skilled secretary who understood what needed to be done to accomplish her work and was always willing to learn more. Barbara was especially devoted to her family and cared very much about the children in our schools.

The Board of Education and the School District of South Orange and Maplewood, New Jersey extend their deepest sympathy and heartfelt condolences to the Crogier and Golembeski families on their recent losses.

BOARD RECOGNITION ñ read by Dr. Horoschak

1. The Columbia High School Chess Team, coached by Mr. Roy Eisemann, CHS

mathematics teacher, took many of the top awards in the recent New Jersey State Grade-level Championships held at Brookdale College. The ninth- and tenth-grade teams took first place and the twelfth-grade team took second place. Individual awards were won by John Lin, first place twelfth grade; John Evangelisti, fifth place tenth grade; and Richie Panuyas, third place ninth grade. This is the second consecutive year that John Lin was undefeated.

2. The Columbia High School Moot Court Teams, recently took first and third place at the Princeton University Criminal Investigation Tournament.

Rebecca Hausner and Danielle Levine placed first and Rebecca Adelson and

Victoria Fox placed third. Advisors to the teams are social studies teachers Ms. Lori Jones and Mr. Jon Campbell.

3. Two Columbia High School students, senior Julia Fendler and junior Corey Schutzer, were chosen as members of the North Jersey Area Band Wind Ensemble. These students were selected after auditioning with more than 350 students from over 30 high schools representing Passaic, Morris, Sussex, and Essex counties. Julia, who plays oboe, and Corey, who plays string bass, are the first students from Columbia to be chosen for this prestigious ensemble since Columbia was included as a member of the North Jersey Area Band Association this year. Once selected, these students prepare and perform a concert under the direction of a guest conductor who is selected by the NJ Area Band member directors. Julia and Corey are members of the Columbia High School Band program under the direction of Mr. Peter Bauer.
4. The South Orange Middle School Drama Club recently received a gift of \$1,000 from the South Orange Productions/Film Collaboration Group. In the fall, the production group premiered its documentary "Once Upon a Gaslight...A Walking Tour of South Orange," in SOMS's Sterling Hall. Seven students volunteered to assist as ushers for the event including Shari Ann Arena, Amber Davis, Irene Denis, Sara Ellis, Kayla Hawkins, Amber Jeff and Brooke Norman. The production group was very appreciative of the "volunteer spirit and cooperative nature" of these students and therefore gave this gift to honor "the young people of our community."

MOTION made by Mrs. Jasey, seconded by Mr. Miller, that the Board of Education approves the minutes of the Executive Sessions of November 7, 2005, November 21, and November 28, and the Special Meeting of November 3, 2005, and the Public Sessions of November 7, 2005 and November 21, 2005.

ROLL CALL: Motion to accept the Special Meeting minutes of the November 3, 2005, as submitted, passed; 4 yes, 0 no, 4 abstain (Mr. Bennett, Mr. Betheil, Mr. Miller, Mrs. Wren-Hardin).

ROLL CALL: Motion to accept the Executive Session minutes of November 7, 2005, and the Public Session minutes as submitted, passed; 7 yes, 0 no, 1 abstain (Mr. Betheil).

ROLL CALL: Motion to accept the Executive Session minutes of November 21, 2005 and the Public Session minutes of November 21, 2005, as submitted, passed; 6 yes, 0 no, 2 abstain (Mr. Little, Mr. Miller).

ROLL CALL: Motion to accept the Executive Session minutes of November 28, 2005, as submitted, passed; 8 yes, 0 no.

Dr. Horoschak made remarks regarding South Mountain community's concerns and stated that some progress was made at a meeting that was held in December. A plan is being developed to try to avoid miscommunication in the future.

HEARING OF INDIVIDUALS AND DELEGATIONS

Paula Bethea, SOMEA president, read a statement reflecting the association's position on key negotiating issues. The following district staff members spoke about negotiations between SOMEA and the Board: Dale Pilchman, Ellen Mark, Terri Paisner, Ana Reyes, Kathleen Cameron, Maureen Nelson, Jill Fox, Mary Khan, Dan Savarese, Desiree Spriggs, Mary Ellen Mullin, Penny Goldstein, Stephen Carberry, T. J. Whitaker, Stacey Lawrence. Topics included: Eight period day at CHS, insurance, and percentage of salary increase.

The following parents shared their views about the proposed action plan to resolve problems at South Mountain School: Joanne Goldberg, Michael Epstein, Sharron Williams, Marian Cutler and Robin Gray.

PRESENTATIONS

Discussion: 2006-07 Budget - Review Draft Budget Goals and Priorities - Mr. Latz, Ms. Crawford, Mr. Miller, Mrs. Milanette

The following Draft Budget Goals and Priorities were presented for budget recommendation. The Strategic Plan is the ultimate guideline for the budget.

Goals

- Provide educational programs and services that enable all students to succeed.
- Implement systemic changes that will increase the efficiency and cost effectiveness of operations.
- Continue maintenance and capital improvement efforts according to our long-term plan while managing debt service to minimize tax impact.
- Remain competitive with comparable public and private schools.
- Achieve a common understanding between the community, the board, the administration and staff regarding the budget and the rationale supporting it.

Subject to the constraints imposed by S1701, we endorse these priorities in our attempt to preserve and maintain our educational program.

Priorities

- Increase achievement for all students in language arts literacy and mathematics. Enhance efforts that develop preparedness early in students' academic careers.
- Give preference to resource allocations that result in efficiencies sustainable over multiple years in light of legislative limitations of spending growth.
- Strive for class sizes that best support the developmental and educational needs of students.
- Preserve the range of elective offerings at Columbia High School to meet the scheduling needs of a growing enrollment and ensure all students have access to challenging courses.
- Continue to provide programs and services that support the goal of maintaining integrated schools.
- Consistent with our Strategic Plan's call to address the racial Achievement Gap, and in keeping with the mandates of the No Child Left Behind act, sustain support for the range of district academic interventions for all students who are below proficiency on standardized tests and ensure that expenditures are concentrated on those programs with demonstrated effectiveness in improving student performance.
- Continue efforts to improve the cost effectiveness of special education programs.
- Defer non-essential facilities maintenance: maintenance of facilities that improves safety, health and cleanliness of school buildings is a key element of Goal 3 of our Strategic Plan and is essential to delivery of the education program and must be adequately funded in the operating budget. In the current financial climate, we should avoid expenditures from the operating budget on maintenance that addresses cosmetic issues.
- Scale back technology services to a level that the district is capable of adequately supporting and sustaining.
- Give priority to sustaining delivery of educational programs and services (including extracurricular activities) over continued operating budget expenditures that subsidize community use of the schools.
- Ensure consistency between the proposed budget and the budgetary and academic goals of the Strategic Plan.

Board members' comments included the following:

- We need to do as much as we can do well within the current budget constraints.

- Careful consideration should be taken to strike a balance between those things that can be deferred now and those that cannot without increase in long term costs.

- A small technology staff is responsible for maintaining a huge system.

Focus should be on what can be done well.

- Use of facilities provides a positive relationship with the community, but under the current restraints, the district is not in a position to subsidize the cost associated with their usage.
- It is important to keep current with health, safety or structural integrity maintenance, while scaling back on any non-essential work.
- Strategic Plan goals are integrated throughout the list.

ITEM FOR ACTION

MOTION made by Mr. Betheil, seconded by Mr. Bennett, that the Board of Education:

2044K. Accepts the Finance Committee's proposed list of analysis efforts for budget preparation and presentation, as attached.

PROPOSED BUDGET ANALYSIS TOPICS

1. Report on the adequacy and effectiveness of CHS security and propose alternatives.
2. Report on the effectiveness and cost savings of outsourced custodial services and recommend whether we should expand, reduce or maintain the scope of the effort.

3. Report on the cost and uses of technology, distinguishing between administrative and student computing, reporting on our effective installed base (i.e., precisely, how many client computers we have in working order, which are in use and their type, age and remaining years of use, together with the total cost per seat for supporting them, where total cost includes human support, maintenance contracts and the annualized cost of renewing our desktop hardware at some recommended frequency).
4. Update and expand the report on the cost of athletics and extracurricular activities, including, where possible, expenditures resulting from parent/team fundraising efforts. Explore the feasibility of implementing a student activity fee to defer some of the cost.
5. Explore the feasibility of further reductions in administrative expenses, including, but not limited to, Central Office expenses.
6. Revisit prior year transportation analyses in search of additional transportation efficiencies. Report on possible savings from efficiencies as well as possible savings from selected reduction in non-statutory transportation service.
7. Report on the effectiveness of this year's effort to bring additional special education services back in-district and explore the feasibility of additional in-district services which might reduce out-of-district tuition costs.
8. Analyze what net savings, if any, might result from changes to delivery of the CHS Alternative Program.
9. Revisit and expand last year's report on the cost of community use of the schools and propose alternatives allowing the district to recoup more of the total real cost of supporting these activities.
10. Revisit possible net savings from alternative delivery of various elementary special programs, including World Language, Project Ahead

(in non-Title 1 schools), Instrumental Music and Enrichment.

11. Explore possible short-term and long-term approaches to achieve additional reductions in energy costs beyond those realized during the prior 5-year conservation program.

~~12. Report on the success of the full day Kindergarten program at Clinton School and explore the feasibility of implementing the program district wide.~~

12. Explore feasibility of continuing full-day Kindergarten pilot at Clinton School for the 2006-07 school year.

13. Analyze net savings in legal costs resulting from employing In-House Counsel.

~~14. Explore alternate providers of banking services to achieve possible cost savings.~~

14. Report on the typical main expenditures in the maintenance over the last few years and explore opportunities for savings in the 2006-07 school budget.

Board discussion included:

- List is in order of priority
- Anything not on the list cannot get funded this year
- Change language in #12 regarding full-day kindergarten program
- Review recent past maintenance line of budget to explore savings.
- Consider carefully reality of implementation of any alternatives to delivery of various elementary special programs.

MOTION made by Mr. Latz, seconded by Mr. Miller, to amend Resolution 2044K, #12 as above.

ROLL CALL: Motion to amend Resolution 2044K #12 passed; 8 yes, 0 no.

MOTION made by Mr. Miller, seconded by Mr. Betheil, to remove item #14 and add new #14, as above.

ROLL CALL: Motion to amend Resolution 2044K #14 passed; 8 yes, 0 no.

ROLL CALL: Motion 2044K passed as amended; 8 yes, 0 no.

Board recessed at 10:20 p.m.

Board reconvened at 10:40 p.m.

Second Reading: Policy 8880 ñ Reimbursement for Travel and Related Expenses

- Mr. Little, Ms. Bass, Mr. Frazer, Mrs. Wren-Hardin

ITEM FOR ACTION

MOTION made by Mrs. Jasey, seconded by Mr. Bennett that the Board of Education:

2044J. Award the contract for the Interior Alterations for Family Connections

**at CHS project to SBN
Enterprises, Inc., for the
lowest responsible
bid of \$225,000.**

ROLL CALL: Motion 2044J passed; 8 yes, 0 no.

Mr. John Surface of the Loft at CHS answered questions regarding the construction project.

Discussion: Reports of Board Liaisons to District Schools ñ Board Members

Each liaison reported on successes and challenges evident in schools for which they are responsible.

ITEMS FOR ACTION

MOTION made by Mr. Bennett, seconded by Mr. Miller, that the Board of Education approves the following:

FINAL RESOLUTION No. 2040

2040A. MEMORIAL

Barbara Golembeski, a retired secretary, passed away on November 26, 2005.

Ms. Golembeski faithfully served in our school district for 22 years. The Superintendent of Schools is asked to convey our condolences and remembrance to Ms. Golembeski's family and friends.

2040B. RETIREMENTS ñ *Read by Mila Jasey*

NAME	ASSIGNMENT	EFFECTIVE DATE
Hector, Janet	T Physical Education SB ñ 1.0 FTE	6/30/06
Levitt, Iris	T Special Education CHS ñ 1.0 FTE	3/1/06

2040C. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Ellison, Laura	T Special Education SOM ñ 1.0 FTE	1/6/06
Muhammad, Wali	Custodian, Nights SMA ñ 1.0 FTE	2/5/06
Roberts, Margaret	T Music CHS ñ 1.0 FTE	2/17/06
Weiner, 2 nd Grade		2/10/06

Cindy	SM ñ 1.0 FTE	
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2040D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
King,	T Special Education	12/23/05	\$39,060*
Ashley	TUS ñ 1.0 FTE	6/30/06	
Rollin,	T Special Education	1/2/06	\$39,960*
Jennifer	SB ñ 1.0 FTE	6/30/06	
Singer,	S-3-Guidance Secretary/12 mos.	12/1/05	\$39,472*
Amy	CHS ñ 1.0 FTE	6/30/06	
Tsioni,	T Special Education	1/1/06	\$67,365*
Barbara	SOM ñ 1.0 FTE	6/30/06	

2040E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Eisenstein,	T Music	12/15/05	\$39,660*
Richard	SB ñ 1.0 FTE	6/30/06	
Murphy,	5 th Grade	12/23/05	\$39,060*
Erin	SB ñ 1.0 FTE	2/27/06	
Ross,	S-3-Secretary/10 mos.	9/1/05	\$30,606*
Brenda	SOM ñ 1.0 FTE	1/31/06	

2040F. EMERGENT HIRE* APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Jones, Jr.	Security Guard	12/21/05	\$25,181*

Kevin	CHS ñ 1.0 FTE	6/30/06	
Jordan,	Security Guard	1/2/06	\$28,856*
Robert	CHS ñ 1.0 FTE	6/30/06	
Kane,	Speech/Language Specialist	1/2/06	\$47,547*
Jennifer	DIST ñ 1.0 FTE	6/30/06	
Reddick,	Security Guard	12/21/05	\$27,319*
Garry	CHS ñ 1.0 FTE	6/30/06	

2040G. CHANGE IN START DATE

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Brennan,	Guidance Counselor	1/23/06	12/30/05
Timothy	CHS ñ 1.0 FTE	6/30/06	6/30/06
Giordano,	Guidance Counselor	1/23/06	12/30/05
Jennifer	CHS ñ 1.0 FTE	6/30/06	6/30/06

2040H. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATES
Stelmasik,	T Social Studies	12/7/05-12/23/05
Melissa	CHS ñ 1.0 FTE	(Paid Medical Leave)
Taylor,	T Social Studies	12/5/05-12/23/05
Hope	MM ñ 1.0 FTE	(Paid Medical Leave)

2040I. STIPENDS

NAME	STIPEND	EFFECTIVE DATE	ACTUAL SALARY
Hurley,	Coach, Varsity Softball	3/1/06	\$4,986*
Pat		6/30/06	

	CHS ñ 1.0 FTE		
Koltenuk,	Safety Patrol	11/14/05	\$2,828*
Marci	SB ñ 1.0 FTE	6/30/06	
Panayoutou,	Scenery Construction	11/22/05	-\$2,367*
Ted	SOM ñ 1.0 FTE	6/30/06	

2040J. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	10/19/05 12/2/05 (8 days)	\$18.66 (per day)	\$149.28
Clavijo, Adriana	T Spanish CHS .2 FTE	11/21/05 12/9/05 (12 days)	\$44.48 (per day)	\$533.76*
Lemos, Gonzalo	T Spanish CHS .2 FTE	11/21/05 12/9/05 (13 days)	\$39.96 (per day)	\$519.48*
Lopez, Rocio	T Spanish CHS .2 FTE	11/21/05 12/9/05 (12 days)	\$39.96 (per day)	\$479.52*
Marin, Eva	T Spanish CHS .2 FTE	11/21/05 12/9/05 (12 days)	\$50.91 (per day)	\$610.92*
Hightower, Gloria	School Bus Aide DIST - .5 FTE	11/10-29/05 (4 days)	\$33.15 (per day)	\$132.60*

Kohn, Terry	T Special Ed. CHS ñ .2 FTE	11/14/05 6/30/06	+\$11,624	\$72,071*
Robles, Ramon	T Spanish CHS .2 FTE	11/21/05 12/9/05 (12 days)	\$73.45 (per day)	\$881.40*
Van Kline, Mark	School Bus Aide DIST - .5 FTE	11/1-28/05 (8 days)	\$33.15 (per day)	\$265.20*

2040K. APPROVE JOB DESCRIPTIONS

Clerical Aide ñ CHS Security Desk

STIPENDS:

Astronomy Club Advisor - CHS

Assembly Seating Coordinator - CHS

Brass Ensemble, Advisor ñ CHS

Bus Duty Monitor

Channel 35, Advisor - CHS

Chess Club Advisor ñ CHS

Color Guard, Advisor - CHS

Flag Squad, Advisor - CHS

Future Business Leaders of America, Advisor (FBLA) - CHS

GAIA ñ Environmental Club, Advisor ñ CHS

Guildscript, Advisor (Literary Magazine) - CHS

Jazz Ensemble, Advisor - CHS

Junior State of America Club, Advisor (JSA) - CHS

Key Club, Advisor - CHS

Marching Band Assistant ñ CHS

Marching Band P/T, Advisor - CHS

Martin Luther King, Jr. Association Club, Advisor (MLKA) - CHS

Mock Trial Club, Advisor ñ CHS

Musical Director, (all school functions) ñ CHS

Newspaper (Columbian), Co-Advisor for Content/Business - CHS

Newspaper (Columbian), Co-Advisor for Production ñ CHS

Orchestra, Advisor - CHS

Parnassian Society, Advisor - CHS

Public Announcements, Advisor - CHS

Quiz Bowl Team, Advisor ñ CHS

Science League, Advisor ñ CHS

Stage Crew, Advisor ñ CHS

Freshman Class, Sophomore Class, Junior Class ñ Advisor(s) CHS

Senior Class, Advisor (CHS)

Student Council, Advisor(s) ñ CHS

* To be determined

ROLL CALL: Motion 2040A-C, G-K passed; 8 yes, 0 no.

ROLL CALL: Motion 2040D-F passed. YES: Mr. Bennett, Mr. Betheil, Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs. Wren-Hardin. NO: none.

MOTION made by Mr. Little, seconded by Mr. Latz, that the Board of Education approves the following:

2041A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2005-2006 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Baldwin, Michael	William Paterson College New Jersey City University	5/1994 5/2002	B.A. M.A.
Dawkins, Debra	Kean University Seton Hall University	6/1979 8/1989	B.A. M.A.
Lokko, Noura	Kwame Nkrumah Univ. of Science & Technology	2000	B.S.
Udokuw, Maureen	University of Nigeria	1987	B.S.

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	A. INSTI	B. D	C.
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	TUTION	ATE	DE GREE
Angomas, Juan	D. Kuban State University O of Technology	E. 6/ 1994 6/1994	F. B .S. G. M .S.
Bharrat, Ann	H. Kean University	I. 1/ 2003	J. B .A.
Burgess, Patryce	K. Rutgers University	L. 10 /2003	M. B .A.
DeSocio, Lois	N. Kean University	O. 5/ 2003	P. B .A.
Martinez , Joseph	Q. Boston College	R. 5/ 2005	S. B .S.
Reznikoff, Natasha	T. Ramapo College	U. 8/ 2002	V. B .A.
Robinton , Alexandra	W. Brandeis University	X. 8/ 2005	Y. B .A.
Weeks, Jeston	Z. Holy Cross College	AA. 5/ 2005	BB. B .A.
Yarborough, Craig	CC. Caldwell College	DD. 8/ 2005	EE. B .S.

2041B. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2005-2006 SCHOOL YEAR

NAME	HOURLY
Baldwin, Michael	\$35.00
Ibida, Anthony	\$35.00

2041C. APPOINTMENT OF VOLUNTEER COACH FOR THE 2005-2006 SCHOOL YEAR

NAME	SPORT
Turner, Eddie	Basketball

2041D. APPOINTMENT OF OUT-OF-DISTRICT COACH FOR THE 2005-2006 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Scott, Darryl	Asst. Basketball Coach	12/1/05 2/28/06	\$4,263	Mr. Scott is beginning his 4 th year as the Asst. Football Coach. He is presently employed by Irvington Public Schools.

2041E. APPOINTMENT OF TICKET SELLER, TICKET TAKER, SUPERVISOR AND OFFICIAL
FOR THE 2005-2006 SCHOOL YEAR

Marie Martinez

ROLL CALL: Motion 2041A-E passed; 8 yes, 0 no.

MOTION made by Mr. Miller, seconded by Mrs. Jasey, that the Board of Education:

2042. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2005-2006 school year.

STUDENT ID #	OUT of DISTRICT PLACEMENT SCHOOL	ENROLLMENT DATE of STUDENT AT ODD SCHOOL	ACTUAL TUITION AMOUNT FOR 05-06 SY
20151	ArcñKohler School	12/12/05	\$ 26,770.95
6396	Bridgewater- Raritan Regional High School	9/23/05	\$ 3,710.82
20024	Summit Speech School	11/21/05	\$ 15,048.00
13742	Union County Voc- Tech School	11/5/05	\$ 4,800.00
14765	Union County Voc- Tech School	11/7/05	\$ 4,800.00

TOTALÖÖ.. \$ 55,129.77

The above tuition(s) have been included in the 2005-2006 budget.

ROLL CALL: Motion 2042 passed, 8 yes, 0 no.

MOTION made by Mr. Little, seconded by Mr. Bennett, that the Board of Education:

2043. Adopts Board Policy 8880-Reimbursement of Travel and Related Expenses, as presented [policy on file in Board Secretaryís office].

ROLL CALL: Motion 2043 passed, 8 yes, 0 no.

MOTION made by Mr. Latz, seconded by Mr. Betheil, that the Board of Education:

2044A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated November 30, 2005.
2. Expense Account Adjustment Analysis dated November 30, 2005.
3. Revenue Account Adjustment Analysis dated November 30, 2005.
4. Check Register # 341635-341641 in the amount of \$1,652.46.
5. Check Register # 200208-200209 in the amount of \$1,041,512.31.
6. Check Register # 341642-342059 in the amount of \$3,171,501.00.
7. Check Register # 200210 for November payroll in the amount of \$5,013,206.36.

2044B. Certifies the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2044C. Accepts a donation for South Orange Middle School Drama Club in the total amount of \$1,000.

BE IT FURTHER RESOLVED THAT the following budget is established and the Superintendent or his designee are authorized to administer it:

20-082-200-890-S0-5900

Drama Club \$1,000

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf o the Board.

2044D. Accepts donations in the amount of \$2,747.00 to the Parenting Center.

BE IT FURTHER RESOLVED THAT the following budget is established and the Superintendent or his designee is authorized to administer it:

20-019-200-890-DD-5900 Parenting Center \$2,747.00

The Parenting Center is responsible for administering these funds.

2044E. Approves the following providers for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
The Orchard School at N.Y. Presbyterian Hosp. White Plains, NY (billing through Julia Dyckman Andrus Memorial, Inc.	Educational Services	\$55.00/hour

Yonkers, NY)

Pamela Dorman Occupational Therapy \$87.00/hour

Highland Park, NJ

Somerset Medical Center Home Instruction \$45.00/hour

Somerville, NJ

2044F. Approves application to the New Jersey State Council on the Arts

**Artists-in-Education
Program for a one-year grant in
the amount of**

\$7,075; and

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the grant requires a dollar for dollar match that will be provided by the Clinton PTA and the school district.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**2044G. Approves the use of
Columbia High School as a site
for the Maplewood-**

**South Orange First Night
New Year's Eve celebration at no
cost to the**

First Night Committee.

**2044H. Approves the refund of
\$5,211.00 Fiscal Year 2005 No
Child Left Behind**

**(NCLB) Funds to the New
Jersey Department of
Education as listed**

below:

<u>Program</u>	<u>Refund Due</u>
TITLE II-A	\$2,136.00
TITLE II-D	\$ 266.00
TITLE III	\$ 462.00
TITLE IV	\$1,838.00

TITLE V	<u>\$ 509.00</u>
Total Programs	\$5,211.00

2044I. Accepts a donation of \$7,204 for use by the South Mountain Schoolís

Physical Education Department.

BE IT FURTHER RESOLVED THAT the following budget is established and
the Superintendent or his designee is authorized to administer it:

20-083-200-890-SM-5900 South Mountain-PE \$7,204

BE IT FURTHER RESOLVED that the Board President, Superintendent and
Board Secretary is authorized to execute and deliver any necessary
contracts and reports on behalf of the Board.

ROLL CALL: Motions 2044A-I passed; 8 yes, 0 no.

MOTION made by Mr. Betheil, seconded by Mrs. Jasey, that the Board of
Education approves the following:

2045. WHEREAS, Student District ID No. 0BX6 was duly noticed and afforded

the opportunity to participate in a hearing before the Board of Education on November 22, 2005 and was afforded certain due process rights; and

WHEREAS, the mother of Student District ID No. 0BX6 requested and was granted a postponement of said Board hearing to a new hearing date of Monday, December 12, 2005, pursuant to Board Resolution 2038, and

WHEREAS, the mother of Student District ID No. 0BX6 has now requested a further postponement, has asked that the December 12, 2005 hearing date be adjourned, and has requested that the Board hearing be rescheduled at a mutually convenient date upon said student's discharge from a medical facility; and

WHEREAS, said student remains on suspension with homebound instruction pending a new hearing date;

NOW THEREFORE, BE IT RESOLVED that the suspension of Student District

ID No. 0BX6 shall be continued, with homebound instruction, with a

Board hearing to be rescheduled at a mutually convenient date upon

said student's discharge from a medical facility; and

BE IT FURTHER RESOLVED that during the suspension period Student

District ID No. 0BX6 is excluded from all Columbia High School extracurricular/school activities and is not permitted on any school

property or at any school function without prior approval of the Superintendent.

ROLL CALL: Motion 2045 passed; 8 yes, 0 no.

MOTION made by Mrs. Wren-Hardin, seconded by Mr. Miller, that the Board of Education:

2046. WHEREAS, Employee District ID No. 774 was suspended from his employment, with pay, by the Chief School Administrator on June 7, 2005 pending continued investigation as to whether he engaged in conduct warranting further action, and pending review by the Board of Education; and

WHEREAS, the Board of Education considered the information presented before it during executive session on June 20, 2005 and ratified the suspension, with pay (Resolution 1981C); and

WHEREAS, the Board has considered additional information since the date of the suspension action, including that Employee District ID No. 774 was indicted by the Superior Court of New Jersey, Essex County, on or about December 19, 2005.

NOW, THEREFORE, BE IT RESOLVED, that the Board's suspension of Employee District ID No. 774 is continued, but that said suspension is without pay, in accordance with N.J.S.A. 18A:6-8.3, pending further review by the Board of Education; and

BE IT FURTHER RESOLVED, that the Chief School Administrator, Board Secretary, and Board Attorney are authorized to take any action and provide all appropriate notices as may be necessary to effectuate the purposes of this Resolution.

ROLL CALL: Motion 2046 passed. YES: Mr. Bennett, Mr. Betheil, Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs. Wren-Hardin.

NO: none.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Amy Paternite	Full day kindergarten. Suggestion to keep the pilot going and explore alternatives to funding.

NEW BUSINESS

Overview of January 9, 2006 Public Meeting

Discussion: 2006-07 Budget

1st Reading: Policy 8462-Child Abuse and Neglect

Regulations 0156-Board Representatives

Action: Adopt 2006-07 Budget Goals and Priorities
 Reconfirm Board of School Estimate representatives

MOTION made by Mr. Latz, seconded by Mrs. Jasey, that the Board
of Education

meet in Executive Session on Monday, January 9, 2006, to discuss
personnel

and legal matters, the nature of which will be made public at a
future date.

Motion unanimously approved.

MOTION made by Mr. Latz, seconded by Mr. Bennett, that the Board
of Education recess to Executive Session to discuss legal
matters. Motion unanimously approved at 11:35 p.m.

Karla Milanette, Board Secretary