

Regular Meeting
South Orange-Maplewood

Board of Education

April 17, 2006

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 April 17, 2006.

President David Frazer called the meeting to order at 7:30 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, Ms. Crawford, Mr. Frazer,
Mrs. Jasey, Mr. Little, Mrs. Wren-Hardin

Absent: Mr. Latz, Mr. Miller

7 MEMBERS PRESENT

Mr. Latz arrived at 7:38 p.m.

8 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

Announcement ñ *read by Dr. Horoschak*

BOARD RECOGNITION

1. Two Columbia High School student filmmakers, seniors Cris Thorne and Matthew Lee, took first prize "Best of Show" at the national Urban Visionaries Video "Slam" Festival for their documentary "The War on Peace" earlier this month. Columbia High School also took third place for a spoof entitled "Super Glue," produced by CHS senior Michael Jaffe and former CHS student Ben Gluckstern, Class of 2005. The students were supported by Columbia television arts teachers Mr. Frank Mullin and Ms. Dee Camina.
2. The Urban Visionary Video "Slam" Festival is sponsored in part by the Museum of Radio and Television and by *Listen Up!*, a youth media institute. Last year, four Columbia High School students won first place for their documentary entitled "A Teacher Goes to War." Columbia High School was the only New Jersey school invited to be represented at this year's festival, which is run by students under the direction of Maplewood resident Austin Haeberle from *Listen Up!*.

APPROVAL OF MINUTES

MOTION made by Mrs. Jasey, seconded by Ms. Crawford, that the Board of Education approves the minutes of the Executive Sessions of March 6, 2006, March 8, 2006 and March 20, 2006, and the Special Meetings of March 7, 2006, March 8, 2006, and March 9, 2006, and the Public

Sessions of March 6, 2006 and March 20, 2006.

ROLL CALL: Motion to accept the Executive Session minutes of March 6 and March 8, 2006 as submitted, passed; 7 yes, 0 no, 1 abstain (Ms. Crawford).

ROLL CALL: Motion to accept the Executive Session and Regular Session minutes of March 20, 2006 as submitted, passed; 7 yes, 0 no, 1 abstain (Mr. Bennett).

ROLL CALL: Motion to accept the Regular Session minutes of March 6, 2006 and the Special Meeting minutes of March 8, 2006, as submitted, passed; 8 yes, 0 no.

ROLL CALL: Motion to accept the Special Meeting minutes of March 7, 2006, as submitted, passed; 5 yes, 0 no, 3 abstain (Mr. Bennett, Mr. Frazer, Mr. Little).

ROLL CALL: Motion to accept the Special Meeting minutes of March 9, 2006, as submitted, passed; 4 yes, 0 no, 4 abstain (Mr. Bethel, Ms. Crawford, Mr. Frazer, Mr. Little).

Mr. Miller arrived at 8:25

9 MEMBERS PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

The following people spoke in support of English/Poetry teacher who is being considered for non-renewal:

Janet Mandel, Melissa Montalvo, Daniella Lavina, Jono Davis, Elizabeth Palamara, Kelly Holechek, Brittney Bullock and Rachel Parodneck.

The following people spoke in support of ESL teacher and full-day kindergarten program:

Deborah Trumper, Elizabeth Athos, Ericca Dussman, Amy Paternite.

Additional individuals and topics:

<u>Name</u>	<u>Topic</u>
Matthew Lee CHS Student	Spoke of his positive experiences at CHS.
David Huemer District Parent	Thanked six candidates who are running for office and Steve Latz for their efforts.
Janis Zaveri Resident	Shared her observations and recommendations of the budget process, and about outsourcing.

PRESENTATIONS

Discussion: Strategic Planning Update ñ Dr. Horoschak, Dr. Corino

Strategic Planning Committee status report as of March 31, 2006, the last meeting with consultant, was given. Two main objectives were to establish Goal Task Teams and to communicate with district staff and the community [report on file in Board Secretary's office].

Board members' discussion included:

- Need for timelines and measures.
- Communication is essential.

Board recessed at 9:30 p.m.

Board reconvened 9:50 p.m.

Discussion: AP Course Qualifying Exams ñ Mrs. Jasey, Mr. Latz

Board members' discussion included:

- A report on the number of students who apply and are accepted, the procedure used for acceptance/rejection, and number of sections available was requested.
- It was suggested that more students be accommodated.
- A public workshop that would describe the procedure and criteria for acceptance into AP courses was suggested.

ITEMS FOR ACTION

MOTION made by Mr. Little, seconded by Ms. Crawford, that the Board of Education approve the following:

2089A. RETIREMENTS ñ *Read by Mrs. Jasey*

NAME	ASSIGNMENT	EFFECTIVE DATE
Centrella,	Maintenance	8/4/06
Ugo	DIST ñ 1.0 FTE	
Gordon,	Lunch Aide	7/1/06
Ruth	TUS ñ 1.666 FTE	
Pilchman,	5 th Grade	7/1/06
Beverly	TUS ñ 1.0 FTE	
Revera,	Custodian, Nights	7/1/06
Paul	MAR ñ 1.0 FTE	
Stein,	T Special Education	7/1/06
Beth	CHS ñ 1.0 FTE	
Tallmadge,	T Special Education	7/1/06

Sally	MM ñ 1.0 FTE	
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2089 B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Jordan,	Security Guard	4/3/06
Robert	CHS ñ 1.0 FTE	
Katz,	T Special Education	7/1/06
Stephen	MM ñ 1.0 FTE	

2089C. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Walker,	Secretary, S-4	3/22/06	\$48,559*
Ama	CHS ñ 1.0 FTE	6/30/06	

2089D. APPOINTMENT OF EDUCATIONAL CONSULTANT

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Jones,	Interim Elementary Principal	3/28/06	\$475.00
James	SB ñ 1.0 FTE	6/30/06	(per diem)

2089E. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATES
Auteri,	5 th Grade	3/6/06-5/22/06
Dominique	JEFF	(Paid Maternity Leave)

	1.0 FTE	5/23/06-6/30/06 (Unpaid Family Leave)
Cooper-Caraballo, Melissa	T Social Studies CHS ñ 1.0 FTE	9/1/06-6/30/07 (Paid @ 70% - Sabbatical Leave)
DeGutis, Lisa	T Special Education JEFF ñ 1.0 FTE	4/20/06-4/28/06 (Unpaid Personal Days)
DeVonish, Ann	2 nd Grade TUS ñ 1.0 FTE	9/1/06-6/30/07 (Unpaid Personal Leave)
Hanan, Sandra	T Business CHS ñ 1.0 FTE	5/24/06-6/22/06 (Paid Medical Leave)
OíNeill, Patricia	T Special Education SOM ñ 1.0 FTE	9/1/06-6/30/07 (Paid @ 70% - Sabbatical Leave)
Pfeifer, Kate	School Social Worker DIST 1.0 FTE	1/31/06-4/6/06 (Paid Maternity Leave) 4/7/06-6/30/06 (Unpaid Family Leave)
Porta, Eugene	T Special Education CHS ñ 1.0 FTE	4/3/06-4/19/06 (Paid Medical Leave)
Yesowitz, Risa	T Music SB 1.0 FTE	2/6/06-5/2/06 (Paid Maternity Leave) 5/3/06-6/30/06 (Unpaid Family Leave)

2089F. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Anthony, Rebecca	School Social Worker	4/1-28/06 (15 days)	\$61.82 (per day)	\$927.30*

	DIST - .2 FTE			
Bohm,	LDTc	4/1-28/06	\$67.36	\$1,010.40*
Kathleen	DIST - .2 FTE	(15 days)	(per day)	
Busichio,	T Science	4/17/06	+\$7,209	\$52,265*
Larry	CHS - 1.16 FTE	6/30/06		
Byrd,	School Bus Aide	3/1-29/06	\$18.66	\$130.62*
Bernadine	DIST - .5 FTE	(7 days)	(per day)	
Cohen,	T Science	4/17/06	+\$5,761	\$77,776*
Ira	CHS ñ 1.08 FTE	6/30/06		
Cooney,	School	4/1-28/06	\$65.51	\$982.65
James	Psychologist	(15 days)	(per day)	
	DIST - .2 FTE			
Daur,	T Science	4/17/06	+\$11,752	\$85,202*
Sharon	CHS ñ 1.16 FTE	6/30/06		
Hall,	T Science	4/17/06	+\$11,624	\$69,746*
Matthew	CHS ñ 1.2 FTE	6/30/06		
Harkov,	T Science	4/17/06	+\$12,363	\$74,179*
Ronald	CHS ñ 1.2 FTE	6/30/06		
Hightower,	School Bus Aide	3/8-29/06	\$33.15	\$265.20*
Gloria	DIST - .5 FTE	(8 days)	(per day)	
Malespina,	Media Specialist	2/27/06	-\$9,492	\$23,729*
Elissa	.5 FTE	6/30/06		
McGlotten,	T Math	4/17/06	+\$9,623	\$57,737*
Lynn	SOM - 1.2 FTE	6/30/06		
Prato,	Crisis	4/3/06	+\$13,473	\$40,419*
Laura	Intervention	6/30/06		
	Counselor			
	DIST ñ .6 FTE			
Scarder,	Custodian	1/23/06	\$15.04	\$210.56*
Michael	DIST	2/9/06	(per day)	
	1.0 FTE	(14 days)		

2089G. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Booth,	Choral Director	9/1/06	\$1,388*
Thomas	CHS - .5 FTE	6/30/06	
Brown,	Dean of Students	3/27/06	\$6,840*
Brenda	CHS ñ 1.0 FTE	6/30/06	
Cooper-Caraballo,	MLK Advisor	4/3/06	\$2,776*
Melissa	CHS ñ 1.0 FTE	6/30/06	
Franklin,	MLK Advisor	4/3/06	\$2,776*
Judith	CHS ñ .5 FTE	6/30/06	
Imhoff,	Choral Director	9/1/06	-\$1,388
James	CHS ñ 1.0 FTE	6/30/06	
Koltenuk,	Safety Patrol	3/1/06	-\$1,131.20
Marci	SB ñ 1.0 FTE	6/30/06	
Silverlieb,	Safety Patrol	3/1/06	\$1,131.20*
Belle	SB ñ 1.0 FTE	6/30/06	
Whitaker,	MLK Advisor	4/3/06	\$2,776*
Thomas	CHS ñ 1.0 FTE	6/30/06	

2089H. REAPPOINTMENT OF NON-TENURED STAFF FOR THE 2006-2007 SCHOOL YEAR

(See attached list No. 1) [List on file in Board Secretaryís office].

ROLL CALL: Motions 2089A, B, E-G passed; 9 yes, 0 no.

ROLL CALL: Motions 2089C, D, H passed. YES: Mr. Bennett, Mr. Betheil, Ms. Crawford, Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs. Wren-Hardin. NO: none.

2090A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2005-2006 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
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Delli Santi, Laura	Bloomfield College	5/1983	B.A.
Harris, Jillian	Montclair State University	1/2005	B.A.
Nworu, Innocent	Montclair State University	5/1983	B.A.
Pacicco, Nicole	Montclair State University	1/1985	M.A.
	Montclair State University	1/2006	B.S.

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Borek, Paul	Beacon College	5/2005	B.A.
Turner, Michele	St. Peterís College	5/1979	B.S.

NON-DEGREE SUBSTITUTE CERTIFICATE

Dews, Jamie

2090B. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2005-2006 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY
Garau, Lucy	CE- Elementary School Teacher in Grades K-5	\$35.00
Lombardo, Joseph	Teacher of English	\$35.00

2090C. APPOINTMENT OF SUBSITUTE INSTRUCTIONAL AIDE FOR THE 2005-2006
SCHOOL YEAR

Montesino, Zenobia

2090D. APPOINTMENT OF OUT-OF-DISTRICT COACH FOR THE 2005-2006 SCHOOL
YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Fraiola, Thomas	Boys Varsity Tennis Coach	3/1/2006 6/30/2006	\$4,263	Mr. Fraiola is beginning his 3 rd year as the Varsity Tennis Coach. He holds a County Substitute Certificate.

ROLL CALL: Motions 2090A-D passed; 9 yes, 0 no.

MOTION made by Ms. Crawford, seconded by Mrs. Jasey, that the Board of Education:

2091A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2005-2006 school year [list on file in Board Secretary's office].

2091B. Rescinds the attached list of student(s) whose Out of District tuitions were previously approved [list on file in Board Secretary's office].

ROLL CALL: Motions 2091A-B passed; 9 yes, 0 no.

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

2092A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated March 31, 2006.
2. Expense Account Adjustment Analysis dated March 31, 2006.
3. Revenue Account Adjustment Analysis dated March 31, 2006.
4. Check Register #343162 - #343525 in the amount of \$2,336,263.61.
5. Check Register #200220 - #200221 in the amount of \$869,419.02.
6. Check Register #200222 for March payroll in the amount of \$5,025,182.51

2092B. Certifies the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2092C. Accept and adopt the 2006-2007 school budget as certified by the Board of School Estimate on March 29, 2006 as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$87,076,761	\$81,011,476
Debt Service	\$ 3,449,500	\$ 3,436,356
Separate Proposal \$	900,000	<u>\$ 900,000</u>
Special Revenue	<u>\$ 2,932,431</u>	
 TOTAL	 \$94,358,692	 \$85,347,832

2092D. Approve the following list of providers for the 2005-06 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Susan Squires Newtown, PA.	Home/Bedside Instruction	\$55/hour
Mildred Kranzler Skillman, NJ	Home/Bedside Instruction	\$55/hour
Janice Bunis Maplewood, NJ	Speech/Language	\$90/hour

2092E. Accepts Extraordinary Aid in accordance with the Comprehensive Educational Improvement and Financing Act (CEIFA) in the amount of \$487,213.00.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer them.

11-000-100-562- Tuition Public School	\$155,000
11-000-100-566- Tuition Private School for Handicapped	\$ 75,000
11-000-216-320- Purchase Professional Services	<u>\$257,213</u>
	\$487,213

2092F. Accepts Fiscal Year 2006 Carl D. Perkins Vocational and

Technical Program Entitlement Funds in the amount of \$32,427 to be expended between July 1, 2005 and June 30, 2006.

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

20-361-100-600-VA-0361	General Supplies	\$25,813.00
20-361-100-800-VA-0361	Other Objects	\$ 3,210.00
20-361-100-500-VA-0361	Other Purchased Services	\$ 2,000.00
20-361-200-580-VA-0361	Travel	\$ 400.00
20-361-400-732-VA-0361	Noninstructional Equipment	\$ 1004.00
TOTAL		\$32,427.00

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.

2092G. Approve the following provider and fees for residency checks conducted for the District during 2005-06:

<u>Provider</u>	<u>Rate</u>
William Ray Smith	\$18.50/residency check
Maria Schmidtberg	\$25/residency check plus mileage

2092H.Accepts funds from the Tuscan PTA in the amount of \$8,285 as an additional payment for Phase 2 of their playground improvement/physical fitness project.

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

20-084-200-890	Tuscan PTA Playground	\$8,285.00
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2092I.WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association ("NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood (the District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids (RFBI) for electricity; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Pepco Energy Services, (Pepco) was the lowest responsible bidder, and awarded Pepco the bid for a 24-month contract commencing on May 1, 2006.

NOW THEREFORE BE IT RESOLVED THAT, Karla Milanette, Board

Secretary, is hereby authorized to enter into the Electric Generation Service Purchase and Sales Agreement with Pepco Energy

Services, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 24-month period commencing May 2006.

2092J.Approves the following change order to the foyer renovation at Columbia High School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Grafas Painting Contractors, Inc.	5	\$1,667.50	0

2092K.Approves the following change order to the building improvements project at South Orange Middle School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Circle-A Construction, Inc.	2	(\$2,200.00)	0

2092L.Approves the following change order to the interior alteration project at Columbia High School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
SBN Enterprises, Inc.	1	\$919.03	0

2092M.Approves the following change orders to the interior door replacement project at the South Orange Schools.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
TCI Construction	1	(\$22,469.07)	0

Management, Inc.

TCI Construction	2	\$0	0
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Management, Inc.

TCI Construction	3	\$24,878.93	0
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Management, Inc.

TCI Construction	4b	(\$ 4,512.52)	0
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Management, Inc.

2092N.Renews the contract for video distribution maintenance for the 2006-2007 school year with Synergy Systems of Holmdel, New Jersey, at a cost of \$40.58 per hour plus the cost of materials.

2092O.Renews the contract for computer maintenance for the 2006-2007 school year with Synergy Systems of Holmdel, New Jersey, at a cost of \$35.37 per hour plus the cost of materials.

2092P.Awards a contract to Substitute Services, Inc. in the amount of \$22,617.25 for services during the 2006-07 school year

2092Q.Approve an agreement with Pitney Bowes for the lease of two digital mailing systems, one located at Columbia High School and one located at Central Office, and a folding/insertion machine to be located at Central Office for 51 months at the rate of \$1,736 per month.

ROLL CALL: Motions 2092A-Q passed; 9 yes, 0 no.

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

2093A.WHEREAS, Student District ID No. 0EOH has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of the right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the Board has determined that the student engaged in prohibited conduct on April 3, 2006; and, having heard the administration's recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No. 0EOH be suspended from April 3, 2006 through March 31, 2007 with home instruction. Marking period and/or final examinations shall be part of home instruction.

In late August, 2006, said student and his/her parents will meet with the South Orange Middle School Principal and the Columbia High School Principal at Columbia High School to discuss the student's conditional entry to Columbia High School on September

6, 2006 for the 2006-07 school year. The student's parents shall contact the Columbia High School principal to arrange that re-entry meeting. Prior to that meeting, said student shall undergo a mental health evaluation, performed by a licensed mental health professional and at parent expense, which shall indicate that said student is not a danger to him/herself or others and that said student is able to return to school. Such report shall be provided to both principals for discussion at the August re-entry meeting.

In the event that said student is involved in any behavior warranting school suspension following a return to school in September 2006, said student shall be immediately removed from school without need for a Board hearing. Home instruction will again be provided, and marking period and/or final examinations will be administered as part of home instruction.

BE IT FURTHER RESOLVED THAT upon entry to Columbia High School in September 2006, said student shall be required to meet with his/her guidance counselor on a weekly basis, and to participate in anger management sessions offered through Family Connections' iThe Loft' program, for the entire 2006-07 school year; and

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 0EOH is excluded from all South Orange Middle School extracurricular/school activities, including the Grade 8 Dinner Dance and Grade 8 iMoving Up' ceremonies, and is not permitted on any school property or at any school function without prior approval of the Superintendent.

2093B.WHEREAS, Student District ID No. 09EB has been duly noticed and
afforded the opportunity to participate in a hearing before the

Board of Education and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of the right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the Board has determined that the student engaged in prohibited conduct on April 3, 2006; and, having heard the administration's recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No. 09EB be suspended from April 3, 2006 through June 30, 2006 with home instruction. Marking period and/or final examinations shall be part of home instruction.

On Monday, April 17, 2006, said student and his/her parents will meet with the South Orange Middle School Principal Kirk Smith, or his designee, to discuss the student's conditional re-entry to South Orange Middle School on Wednesday, April 19, 2006. Said student's parents shall contact Mr. Smith to arrange that appointment. Prior to that meeting, said student shall undergo a mental health evaluation, performed by a licensed mental health professional and at parent expense, which shall indicate that said student is not a danger to him/herself or others and that said student is able to return to school. Such report shall be provided to the Mr. Smith for discussion at the April 17, 2006 re-entry meeting.

In the event that said student is involved in any behavior warranting school suspension following early re-entry to school, said student shall be immediately removed from school without need for a Board hearing. Home instruction will again be provided, and marking period and/or final examinations will be administered as part of home instruction.

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 09EB is excluded from all South Orange Middle School extracurricular/school activities, including the Grade 8 Dinner Dance and Grade 8 iMoving Upi ceremonies, and is not permitted on any school property or at any school function without prior approval of the Superintendent.

ROLL CALL: Motions 2093A-B passed; 9 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Bill Powell	Expressed his concern about the fairness and equity
Area Resident	in advanced placement courses and discipline of students.

NEW BUSINESS

MOTION made by Mr. Little, seconded by Ms. Crawford, to recommend that Mr. Latz be nominated for the Diane Cooper Leadership Award.

ROLL CALL: Motion passed; 8 yes, 0 no, 1 abstain (Mr. Latz).

Overview of May 1, 2006 meeting:

Organizational Resolutions

Discussion: 2007-08 school calendar

MOTION made by Mr. Latz, seconded by Ms. Crawford, that the Board of Education meet in Executive Session on Monday, May 1, 2006, to discuss personnel and legal matter, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Mr. Betheil, that the Board of Education adjourn. Motion unanimously approved at 11:20 p.m.

Karla Milanette, Board Secretary