

Regular Meeting
South Orange-Maplewood

Board of Education

August 28, 2006

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the Library in Columbia High School, 17 Parker Avenue, Maplewood, New Jersey, on ~~July 17~~August 28, 2006.

President Rowland Bennett called the meeting to order at 7:55 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, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin

Absent: Mr. Miller.

8 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITIONS ñ *read by Mr. Memoli*

1. Seventh and eighth graders in South Orange Middle School and Maplewood Middle School were recognized by the Johns Hopkins Center for Academically Talented Youth (CTY) for the exceptionally high scores they received on SATís, a test usually taken by high school students for entry

into college. Middle school students are identified by CTY and encouraged to take the SAR. More than 80 district middle school students were invited to take the test and 24 were identified as among the most academically gifted young students in the country. The top students then qualify for CTY's summer programs or distance education programs. More students from this school district won state awards and awards of distinctions than from any other district in Essex County.

Maplewood Middle School students winning state awards and awards of distinction include: Kathryn Goodman, Kennan McClung, Spencer Frey, Jacob Schmitz, Brian Kaneshige, Matthew DaSilva, Tyler Pease, Jacob Silberg, Zoe Madonna, Zachary Frank, and Lauren Powers.

South Orange Middle School students winning state awards and awards of distinction include: Conor Albino, Marques Brownlee, Elijah Graves, Meredith Pitkoff, Scott Zimmer, William Barkalow, Cydney Chestnutt, Estefania Hechttol, Rebecca Wenokor, Whitney Braunstein, Priya Duvvuri, Carlyn Messinger, and Caleb Williams.

2. Five Columbia High School graduates received the 2006 Robert C. Byrd Honors Scholarship, which provides an annual award of \$1,500 for four years of college. Only 192 seniors from across the state received this award. Included are Victoria Fox, Rebecca Hausner, Ryan Thompson, Ariana Witkin, and Allison Zimmer.

BOARD ACKNOWLEDGEMENTS ñ *read by Mr. Memoli*

The Board of Education acknowledges and extends its thanks and appreciation to the following Columbia High School students and parents who volunteered to paint the A-wing during three days in August, some working multiple shifts:

Grade 9 ñ Caroline Ehinger, Olivia Leone, Olivia Karten

Grade 10 ñ Nick Snarski, Emma Daugherty, Julia Jeffries, Cory Epstein, Alex Miller, Zane Whey-Henthorne, Dan Green, Emily Burniston, Kate Good, Caroly Goldstein, Lila Nair, Carolyn Morton, Sandy Patatoukas

Grade 11 ñ Mary Carlson, Laura Amon, Colleen Zagar, Kelly Ceccacci, Christian Fuscarino, Cherelle Hunter, Alex Holtz

Parents: Beth Daugherty, Florence Drattler, Anita Miller, Cindy Prenovost, Linda Karten, Kate Killion, Carmen Meades, Brenda Amarant, Deborah Lyons, Gina Dilley

APPROVAL OF MINUTES

MOTION made by Mrs. Jasey, seconded by Ms. Crawford, that the Board of Education approve the June 2-3, 2006, June 13, 2006, and June 21, 2006 Workshop minutes; the Executive Sessions of June 5, 2006, June 19, 2006, July 17, 2006 and July 22, 2006 and the Public Session minutes of June 5, 2006, June 19, 2006, and July 17, 2006, and the July 22, 2006 Special Meeting minutes.

Dr. Payne-Parrish requested that all of the minutes be amended to reflect her title of Dr.

ROLL CALL: Motion to accept the Workshop minutes of June 2-3, 2006,
as amended, passed; 8 yes, 0 no.

Motion to accept the June 5, 2006 and July 17, 2006
Executive Session minutes and the Public Session minutes of
June 5, 2006 and July 17, 2006, as amended, passed; 8 yes,
0 no.

Motion to accept the Workshop minutes of June 13, 2006,
as amended, passed; 7 yes, 0 no, 1 abstain (Mr. Little).

Motion to accept the June 19, 2006 Executive and Public
Session minutes as amended, passed; 7 yes, 0 no, 1 abstain
(Mr. Little).

Motion to accept the Workshop minutes of June 21, 2006 as

amended, passed; 6 yes, 0 no, 2 abstain (Mr. Little, Mrs. Wren-Hardin).

Motion to accept the Executive Session and Public Session minutes of July 22, 2006, as amended, passed; 6 yes, 0 no, 2 abstain (Mr. Little, Dr. Payne-Parrish).

Presentation: Discussion: CHS Alumni Association Capital Campaign ñ
Mayor Fred Profeta, Beth Daugherty, Alex Somers

The next steps in the campaign include hiring a consultant, formalizing the campaign committee, hiring an engineering firm, establishing a 501C3 and begin raising funds.

Discussion included a commitment by the Board in a forthcoming resolution, the need for a Board member liaison to the Capital Campaign Committee, logistics and legal issues.

Mr. Little volunteered to serve as Board liaison with the Alumni Association Capital Campaign.

Presentation: Proposed Consultant for Academic Achievement and Equity
- Dr. Corino

Proposal focused on a two-pronged approach for district-wide change to form a strong, comprehensive, integrated foundation for 9th graders transitioning into Columbia High School [Powerpoint presentation on file in Board Secretary's office].

Presentation: Proposed Dean for Ninth Grade Students ñ Dr. Lilly

Dr. Lilly explained the obstacles faced by incoming 9th grade students and offered ways that the role of the new 9th grade dean as liaison could provide a smoother transition which could result in a positive experience, including higher academic success for the students [Power point presentation on file in Board Secretary's office].

Board discussion included:

- ☐ What is the best way to move from the current discipline system into a more effective one?
- ☐ Academic emphasis is a positive; how will we measure success?
- ☐ The one position identified and budgeted is now to be divided between two positions.
- ☐ Additional logistical details were discussed.
- ☐ Job description should be revised.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Carol Barry Austin Community Coalition On Race	Remains skeptical about effectiveness of proposed new positions. Asked the Board of reaffirm their commitment to academic achievement/equity.
David Frazer Resident	Cautioned that setting a goal to raise test scores will result in teaching to the test.
Suzanne Ryan District Teacher	Spoke about a correlation between curriculum and achievement and the need for assessment.

Johanna Wright

Requested clarification about ARAMARK's custodial hiring practices and suggested that an additional counselor would be more helpful than a dean.

Board recessed at 9:50 p.m.

Board reconvened at 10:10 p.m.

Presentation: Discussion: District Goals ñ Mr. Bennett

Mr. Gleason read the latest draft of the 2006-07 District Goals.

Board discussion included:

- ☐ Our goals need to hold us accountable and establish benchmarks.
- ☐ The Board's responsibility in setting goals is the *what* with the Administration's responsibility being the *how*.
- ☐ Goals need to be prioritized with the Superintendent's search at the top and then settlement of the SOMEA contract, followed by others outlined in the draft.
- ☐ We can be a leader in showing the nation how academic performance can be achieved in a diverse community.

2nd Reading: Regulation 0156 ñ Board Liaisons to District Schools ñ Policy Committee Members

It was decided to adopt Regulation 0156 as a Policy rather than a Regulation, under Motion 2147.

1st Reading: Wellness Policy ñ Policy Committee Members/Mrs. Milanette

The state and federal mandates regarding the content of foods offered by school districts, the commitment of the Board to provide healthy food and to combat adolescent obesity, and the list of foods that are not provided to students were presented.

ITEMS FOR ACTION

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

2134A. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Patterson-Samuels, Bonita	T Special Education SM ñ 1.0 FTE	8/31/06
Trumper, Deborah	Paraprofessional DIST ñ 1.0 FTE	8/31/06
Yablonsky, Maxine	T Art CHS ñ .5 FTE	10/25/06

2134B. RESCIND EMERGENT HIRE*APPOINTMENT (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Minelli, Alyssa	T Math MM ñ 1.0 FTE	9/1/06 6/30/07	\$41,998*

2134C. EMERGENT HIRE*APPOINTMENTS (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Barovick, Janice	T Special Education SM ñ 1.0 FTE	9/1/06 6/30/07	\$59,615*
Bhalerao, Shubha	T Lang. Arts/Social Studies MM ñ 1.0 FTE	11/1/06 6/30/07	\$45,155*
Cooperberg, Noel	T Mathematics CHS ñ 1.0 FTE	9/1/06 6/30/07	\$54,428*
Moskowitz, Karen	T Special Education MM ñ 1.0 FTE	9/1/06 6/30/07	\$44,477*
Warner, Gayle	T Math MM ñ 1.0 FTE	9/1/06 6/30/07	\$50,914*

2134D. EMERGENT HIRE*APPOINTMENT OF LEAVE REPLACEMENT TEACHERS

(*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Dews, Jaime	T Social Studies CHS ñ 1.0 FTE	9/1/06 6/30/07	\$39,060*
Misiak, Tracie	T Physical Education JEFF ñ 1.0 FTE	9/1/06 6/30/07	\$59,615*
Rosal, Joe	T Social Studies CHS ñ 1.0 FTE	9/1/06 6/30/07	\$39,360*

2134E. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Brown, Louis	Assistant Principal MM ñ 1.0 FTE	9/1/06 6/30/07	\$96,606

Layne, Christine	T Language Arts SOM ñ 1.0 FTE	9/1/06 6/30/07	\$48,114*
Lilly, Dr. Lovie	Acting Principal CHS ñ 1.0 FTE	9/1/06 6/30/07	\$141,413
Murphy, Erin	Paraprofessional MM ñ 1.0 FTE	9/1/06 6/30/07	\$30,170*

2134F. RESCIND APPOINTMENT OF EDUCATIONAL CONSULTANT

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Murphy, Erin	T Special Education MM ñ 1.0 FTE	9/1/06 6/30/07	\$160/day

2134G. TRANSFER/REASSIGNMENT

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Shelffo, Mary Katherine	T Kindergarten CLIN ñ 1.0 FTE	T Kindergarten/Project Ahead CLIN ñ 1.0 FTE	9/1/06 6/30/07

ROLL CALL: Motion 2134A-B, F-G passed; 8 yes, 0 no.

Motion 2134C-E passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

Made by Mrs. Wren-Hardin, seconded by Ms. Crawford, that the Board of Education approve the following:

2134H. RESCIND STIPENDS FOR THE 2006-2007 SCHOOL YEAR

NAME	ASSIGNMENT	SALARY
Camina,	Channel 35	\$5,457*
Diane	CHS ñ 1.0 FTE	
	Public Announcements	\$2,367*
	CHS ñ 1.0 FTE	

2134I. STIPENDS FOR THE 2006-2007 SCHOOL YEAR

NAME	ASSIGNMENT	SALARY
Audain-Serrette,	Assistance with Personal Hygiene	\$786*
Genevieve	MAR ñ 1.0 FTE	
Brennan,	Junior Class Advisor	\$3,446*
Timothy	CHS ñ 1.0 FTE	
Bustrin,	Stage Crew Director	\$4,871*
Janet	CHS ñ 1.0 FTE	
Caputo,	Assistance with Personal Hygiene	\$786*
Maureen	MAR ñ 1.0 FTE	
DePalma,	Assistance with Personal Hygiene	\$786*
Daniella	MAR ñ 1.0 FTE	
Ellis,	Assistance with Personal Hygiene	\$786*
Sabina	MAR ñ 1.0 FTE	
Farrell,	Assistance with Personal Hygiene	\$786*
Christa	MAR ñ 1.0 FTE	

Festerling, Dan	Quiz Bowl CHS ñ 1.0 FTE	\$2,776*
Hernandez, Joan	Assistance with Personal Hygiene TUS ñ 1.0 FTE	\$786*
Lasko, Donald	Guildscript CHS ñ .5 FTE	\$1,388*
Malhotra, Cindy	Guildscript CHS - .5 FTE Newspaper CHS - .5 FTE	\$1,388* \$2,728.50
McGrane, Janet	Newspaper CHS - .5 FTE	\$2,728.50*
Melchior, Pam	Assistance with Personal Hygiene TUS ñ 1.0 FTE	\$786*
Migliore, Nicole	Assistance with Personal Hygiene MAR ñ 1.0 FTE	\$786*
Schwartz, Amy	Field Hockey 9 CHS ñ 1.0 FTE	\$2,797*
Whitaker, Terri	Assistance with Personal Hygiene MAR ñ 1.0 FTE	\$786*
Zelenka, Barbara	Assistance with Personal Hygiene MAR ñ 1.0 FTE	\$786*

* To be determined

ROLL CALL: Motion 2134H-I passed; 8 yes, 0 no.

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

2135A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2006-2007 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME
Levinsohn, Alan

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME
Hernandez, Mariana
Miller, Anita
Nwafor, John
Rawls, Bernard
Williams, Alexis

NON-DEGREE SUBSTITUTE CERTIFICATE

NAME
Cuccinelli, Sheila
Mayland, Christin
Reeds, Zenobia
Turner, Eddie

2135B. APPOINTMENT OF OUT-OF-DISTRICT COACH FOR THE 2006-2007 SCHOOL

YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Nussbaum, William	Assistant Football Coach	7/1/06 12/1/06	\$4,986	Mr. Nussbaum is beginning his 3 rd season as the Asst. Football Coach. He is currently a teacher with the Orange School District.

2135C. APPOINTMENT OF SUMMER EMPLOYEE FOR THE 2006-2007 SCHOOL YEAR

NAME	HOURLY RATE
Tripp, Charles	\$5.50

ROLL CALL: Motion 2135A-C passed; 8 yes, 0 no.

MOTION made by Dr. Payne-Parrish, seconded by Mrs. Jasey, that the Board of Education:

2136A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2006-2007 extended school year [list on file in Board Secretary's office].

2136B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2006-2007 school year [list on file in Board Secretary's office].

ROLL CALL: Motion 2136A-B passed; 8 yes, 0 no.

MOTION made by Mrs. Jasey, seconded by Dr. Payne-Parrish, that the Board of Education:

2137. Approves the Assignment Plan for Certified Nurses for the 2006-2007 school year. This is a requirement of N.J.A.C. 6A:16-

2.1(f)3 and is part of the Quality Assurance Annual Report
(QAAR)(N.J.A.C.6:8-2.1).

ASSIGNMENT PLAN FOR CERTIFIED NURSES
FOR THE 2006-2007 SCHOOL YEAR

<u>CERTIFIED NURSE</u>	<u>SCHOOL ASSIGNMENT</u>
Rabke, Ann Marie	Columbia High School
Schwartz, Lynn	Columbia High School
Iorio, Cathryn	South Orange Middle School
Epstein, Michelle	Maplewood Middle School
Harrigan, Joann	Clinton Elementary School
Scalgione, Carol	Jefferson Elementary School
Johnson, Jean	Marshall Elementary School
Weinstein, Nancy	Seth Boyden Elementary School
Chandler, Diane	South Mountain Elementary School
Treidler, Nina	South Mountain Annex/Montrose
Borek, Lorraine	Tuscan Elementary School

ROLL CALL: Motion 2137 passed; 8 yes, 0 no.

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

2138. Adopts the following book:

SUBJECT	GRADE(S)	TITLE/AUTHOR	PUBLISHER
Language Arts	7	Hoot, Carl Hiaasen	Knopf Books for Young Readers 2002

ROLL CALL: Motion 2138 passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

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

2139. Adopt the Computer Assisted Drafting (CAD) 1 ñ Design Fundamentals Curriculum (2006)

ROLL CALL: Motion 2139 passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

MOTION made by Ms. Crawford, seconded by Dr. Payne-Parrish, that the Board of Education:

2140. Adopt the Districtís Local Mentoring Manual 20-Day Addendum [on file in Board Secretaryís office].

ROLL CALL: Motion 2140 passed; 8 yes, 0 no.

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

2141A. Receives and accepts the following financial reports:

1. Check Register # 345229 - #345322 in the amount of \$164,291.23.

2141B. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2006 extended school year.

2006 Extended School Year

Morris-Union Jointure Commission

Route	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
907S	Lincoln Parm	\$ 5,323.92	\$123.75
908S	Millburn	\$ 2,272.50	
909S	Cedar Knolls	\$ 4,705.36	\$ 57.90
910S	New Providence	\$ 6,621.78	\$ 61.87
914S	Chatham	\$ 2,413.76	
921S	Kenilworth	\$ 2,234.58	
925S	Livingston	\$ 6,496.24	\$109.00
933S	North Branch	\$ 12,693.75	\$122.63
934S	Union	\$ 3,430.53	
939S	Fairfield	\$ 5,527.10	
943S	Montclair	\$ 2,086.42	
945S	Verona	\$ 3,698.44	\$ 61.32

947S Union \$ 8,015.10 \$ 82.50

2141C. Approve the continuation of the South Mountain YMCA Before School Care Programs at Clinton School, Marshall School, Tuscan School and South Mountain School from September 1, 2006 through June 30, 2007.

2141D. Approve the following list providers for the services indicated for the 2006-07 school year:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Lindamood-Bell	Instructional Services	60 sessions @ \$98.
		Not to exceed \$5,880.

2141E. Approves a service agreement with the Educational Consortium for Telecommunications Savings (ECTS) for the 2006-07 School Year at a cost of 15% of the District's total savings for the school year. Total savings will include E-rate discounts awarded and any non-E-rate savings and discounts identified by ECTS and accepted by the District.

2141F. Accept Fiscal Year 2006 State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds in the amount of \$346,622 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
Compensatory Education	\$ 908.80	210	\$190,848	
E.S.L.	\$1,015.00	3	\$ 3,045	
Transportation	N/A	N/A	\$ 7,168	
Total Auxiliary Services				\$201,061

NP Handicapped Services	Rate/Pupil	Pupils	State Aid	
Initial Exam & Class.	\$1,225.00	39	\$47,775	
Annual Exam & Class.	\$380.00	38	\$14,440	
Corrective Speech	\$930.00	31	\$28,830	
Supplemental Instruction	\$826.00	66	\$54,516	
Total Handicapped Services				<u>\$145,561</u>

TOTAL 192/193 Allocation	\$346,622
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2141G. Award athletic supplies bids for Columbia High School for the Spring 2007 athletic season to the following lowest responsible bidders:

<u>Vendor</u>	<u>Amount</u>
Longstreth Sporting Goods	\$ 790.35
Aluminum Athletic Equipment Co.	\$1,714.38
Adolph Kiefer & Associates	\$2,875.00
MF Athletic Company	\$1,949.25
Metuchen Center, Inc.	\$2,749.44

2141H. Approve a tuition agreement with Essex County Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2006-07 school year at the following annual tuition rates:

Special Education Program	\$33,242.00 per year
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2141I. Approves a settlement agreement for special education student, ID #12260, and authorizes the Business Administrator to reimburse the student's parents in the amount of \$15,000 as the Board's contribution and in full satisfaction of all claims.

2141J. Approve the attached list of providers for the following services: Alcohol and Drug Screening, Assistive Technology Assessments, Audiology Services, Augmentative Communication Evaluation, Autism/ABA Consultation, Behavior Management, Child Study Team Services, Counseling Services, Neurologists, Neuropsychological Assessment, Occupational Therapy Services, Physical Therapy Services, Psychiatrists, Speech Language Services, Translators, Tutoring Services, Behavioral Consultant, Home Therapy Program, Assistance with Curriculum, 1:1 Aide Services on a contract basis at the rates listed for the 2006-07 school year [list on file in Board Secretary's office].

2141K. Adopts the attached process and timeline, and written questions for filling the vacancy on the Board of Education [on file in

the Board Secretary's office].

2141L. Authorizes the Board President to execute a settlement agreement resolving all issues raised between the Board of Education and Employee #1708.

MOTION made by Mr. Little, seconded by Ms. Crawford, to amend Resolution 2141K to reflect change in dates of timeline [on file in Board Secretary's office].

MOTION made by Ms. Crawford, seconded by Mr. Gleason, to table Resolution 2141L.

ROLL CALL: Motion 2141A-J passed; 8 yes, 0 no.

Motion 2141K passed, as amended; 8 yes, 0 no.

Motion to table Resolution 2141L passed; 8 yes, 0 no.

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

2142A. Approves the job description for the Principal on Special Assignment [on file in Board Secretary's office].

ROLL CALL: Motion 2142A passed; 8 yes, 0 no.

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

2142B. Appoint Renee Pollack to the Position of Principal on Special

Assignment.

ROLL CALL: Motion 2142B passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

MOTION made by Mrs. Jasey, seconded by Dr. Payne-Parrish, that the Board of Education:

2143. Approves the appointment of Lovie Lilly, Ed.D. as Acting Principal at Columbia High School From September 1, 2006 through June 30, 2007 at an annual salary to be determined.

ROLL CALL: Motion 2143 passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Little, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

2144. Cancelled. 9th Grade Dean - Job Description was previously approved and will be revised for a subsequent meeting.

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

2145. Authorizes the Superintendent to contract with an Academic Achievement and Equity Consultant for the 2006-07 school year.

MOTION made by Ms. Crawford, seconded by Mr. Gleason that the Board of Education table Resolution 2145.

ROLL CALL: Motion to table Resolution 2145 was defeated; 4 yes, 4 no
(Mr. Bennett, Mr. Eastman, Mrs. Jasey, Mrs. Wren-Hardin).

Motion 2145 was defeated. YES: Mrs. Jasey. NO: Ms.
Crawford, Mr. Gleason, Mr. Little, Dr. Payne-Parrish.
ABSTAIN: Mr. Bennett, Mr. Eastman, Mrs. Wren-Hardin.

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

2146. Approve the appointment of Mr. Little as liaison to the Columbia High School Alumni Association Capital Campaign

ROLL CALL: Motion 2146 passed; 7 yes, 0 no, 1 abstain (Mr. Little).

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

2147. Adopt Regulation 0156 - Board Liaisons to District Schools, as a
Policy [on file in Board Secretary's office].

ROLL CALL: Motion 2147 passed; 8 yes, 0 no.

NEW BUSINESS

Dr. Payne-Parrish requested a presentation on ARAMARK's hiring

procedures, policies and evaluation. The Executive Committee will consider the request.

Mr. Gleason suggested a progress report in October about the contracted lunch monitor services at elementary schools.

Mrs. Wren-Hardin suggested a future Board workshop on parliamentary procedures.

MOTION made by Mrs. Jasey, seconded by Mr. Gleason, that the Board of Education meet in Executive Session prior to the Public Session on Monday, September 11, 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 Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 12:35 p.m.

Karla Milanette, Board Secretary