

Regular Meeting
South Orange-Maplewood
Board of Education
February 27, 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 February 27, 2006.

President David Frazer called the meeting to order at 8:00 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. Latz, Mr. Little, Mr. Miller, Mrs. Wren-Hardin

9 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE *ñled by members of the MLKA*

BOARD ACKNOWLEDGEMENT ñ *read by Dr. Horoschak*

The Board of Education acknowledges and extends its thanks and appreciation to Nicholas Santoro, Director of Fine Arts for the school district, for arranging a donation of various knitting supplies from the estate of his late mother-in-law, Christine Krauss. The supplies, valued at approximately \$103.00, include yarn, needles and assorted stitch holders and bobbins, which will be used by students in the Fibers classes at Columbia High School.

APPROVAL OF MINUTES

MOTION made by Mrs. Jasey, seconded by Mr. Betheil, that the Board of Education approves the minutes of the Executive Sessions of December 5, 2005, December 19, 2005, January 9, 2006 and January 23, 2006, and the Special Meeting of January 3, 2006, and the Public Sessions of December 5, 2005, December 19, 2005, January 9, 2006 and January 23, 2006.

ROLL CALL: Motion to accept the Executive Session minutes of December 5, 2005, as submitted, passed; 7 yes, 0 no, 1 abstain (Mr. Miller).

ROLL CALL: Motion to accept the Public Session minutes of December 5, 2005, as submitted, passed; 9 yes, 0 no.

ROLL CALL: Motion to accept the Executive Session minutes of December 19, 2005, as submitted, passed; 7 yes, 0 no, 2 abstain (Ms. Crawford, Mr. Latz).

ROLL CALL: Motion to accept the Public Session minutes of December 19, 2005, as submitted, passed; 8 yes, 0 no, 1 abstain (Ms. Crawford).

ROLL CALL: Motion to accept the Special Meeting minutes of the January 3, 2006, as submitted, passed; 5 yes, 0 no, 4 abstain (Mr. Bennett, Mr. Little, Mr. Miller, Mrs. Wren-Hardin).

ROLL CALL: Motion to accept the Executive Session and Public Session minutes of January 9, 2006, as submitted, passed; 8 yes, 0 no, 1 abstain (Mr. Betheil).

ROLL CALL: Motion to accept the Executive Session minutes of January 23, 2006, as submitted, passed; 7 yes, 0 no, 2 abstain (Mr. Betheil, Mr. Latz).

ROLL CALL: Motion to accept the Public Session minutes of January 23, 2006, as submitted, passed; 8 yes, 0 no, 1 abstain (Mr. Betheil).

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Dione Williams District Parent	Spoke about film, iWar and Peacei and MLKA.
Cathi Politi, Debbie Gomer CHS WL Teachers	Spoke about the strong foundation received in the district by the world language department leadership.
Steve Carberry World Language Teacher	Spoke in support of the elementary world language program.
Linda Caviness World Language Teacher	Spoke in support of world language program and leadership.
<i>Dr. Horoschak commented that the budget has not been finalized and that the world language program is last on the budget cut list.</i>	
Irene Gallagher, Adrienne Minutes After School Program	Spoke in support of the principal of South Mountain School.
Ericka Kuller CHS Parent	Spoke about the Black History Month program and the need for more communication.

Amber Coleman Read statement from Montrose students in support of
Montrose Graduate the program.

Gayle Schaefer-Gelo Spoke on behalf of South Mountain School staff.
South Mountain Teacher

Obiageli Nwigwe Spoke in support of Montrose School.
Montrose Graduate

Caroline Nwigwe Spoke in support of Montrose School and how it helped
Montrose Parent her daughter.

Mary McDonald Spoke about special education program including out
South Orange Resident of district placements and the budget.

Craig Virden, Shared their son's positive experiences at Montrose.
Nancy Gault
Montrose Parents

Dr. Horoschak commented that he was encouraged to hear parents, students and graduates speak about the benefits of the Montrose program. The reason it is on the proposed budget cut list is not because it is unsuccessful; on the contrary, it has been very successful.

Nancy Solomon Expressed her desire to reinstate a full time
Seth Boyden Parent social worker at Seth Boyden.

Mr. Frazer reminded everyone that today was the filing deadline for Board of Education candidates. Candidates in the audience were introduced.

PRESENTATIONS

Discussion: 2006-07 Budget ñ Dr. Horoschak, Mrs. Milanette

Previous budget workshop was reviewed and additional budget information was shared.

A revised budget calendar was presented that could meet the expected timelines from the Department of Education.

MOTION made by Ms. Crawford, seconded by Mr. Bennett, to amend the budget calendar as presented today [on file in the Board Secretary's office].

ROLL CALL: Motion to amend budget calendar passed; 9 yes, 0 no.

Board members' comments included the following:

- Compare our district to surrounding districts relative to budgets and deadlines
- Use the work of the Measurement Committee to explain situation.

Analyses #1, 3, 5, 6, 7, 8, 9, 10, 11 were shared and discussed.

MOTION made by Mr. Latz, seconded by Mr. Betheil, for additional information regarding technology and transportation to be provided as soon as possible.

ROLL CALL: Motion for additional information passed; 9 yes, 0 no.

Board recessed at 10:15 p.m.

Board reconvened at 10:30 p.m.

ITEMS FOR ACTION

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

2039. Approves the administration of two surveys on school culture to Columbia

High School students and staff during Spring 2006.

MOTION made by Mr. Latz, seconded by Mr. Bennett, to amend resolution 2039 to include the words, *contingent upon Mr. Reyesí agreement to obtain the prior consent of the Board of Education before any use of data for purposes other than the intended course work.*

ROLL CALL: Motion 2039 passed; 9 yes, 0 no.

MOTION made by Mr. Bennett, seconded by Ms. Crawford, that the Board of Education approves the following personnel fiscal resolutions:

2063A. RETIREMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE
Denham,	T English	7/1/06
James	Montrose ñ 1.0 FTE	
Paszkowski,	Director of ETTC	5/1/06

Diane	CHS ñ 1.0 FTE	
Seldin,	T Art	7/1/06
Jay	CHS ñ 1.0 FTE	

2063B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Brundidge,	T Science	4/17/06
Ozella	CHS ñ 1.0 FTE	
Lloyd,	Lunch Aide	1/25/06
Elaine	JEFF ñ 1.666 FTE	
Reiss,	T 2	7/1/06
Suzanne	CLIN ñ 1.0 FTE	
Martin,	<i>T Special Education</i>	7/1/06
Laura	<i>JEFF ñ 1.0 FTE</i>	
Schielein,	T 4	7/1/06
Wendy	JEFF ñ 1.0 FTE	

2063C. TERMINATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Reddick,	Security Guard	2/10/06
Garry	CHS ñ 1.0 FTE	

2063D. EMERGENT HIRE * APPOINTMENTS (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
------	------------	----------------	---------------

Brown, Kendell	1:1 Instructional Aide CLIN ñ 1.0 FTE	2/10/06 6/30/06	\$29,151*
Esposito, Eleanor	2 nd Grade SM ñ 1.0 FTE	2/8/06 6/30/06	\$44,477*
Galluzzi- Holmes, Patricia	S-3, Secretary ñ 10 months MM ñ 1.0 FTE	2/3/06 6/30/06	\$36,325*
Hollowell, Helen	Lunch Aide JEFF ñ 1.666 FTE	2/9/06 6/30/06	\$8,510*
Tedseco, Cheryl	T Music CHS ñ 1.0 FTE	2/27/06 6/30/06	\$45,155*

2063E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Cohen, Judy	Teacher of Special Education MAR ñ 1.0 FTE	3/9/06 3/17/06	\$41,998*
Gady-Ryan, Rebecca	School Social Worker (Non- CST) MM/SOM - .8 FTE	2/27/06 6/30/06	\$47,547*
Murphy, Erin	5 th Grade SB ñ 1.0 FTE	12/23/05 2/17/06	\$39,060*
Rivera, Angel	5th Grade JEFF ñ 1.0 FTE	3/1/06 6/30/06	\$39,060*
Ross, Brenda	S-3, Secretary/10 mos. SOM ñ 1.0 FTE	3/1/06 6/30/06	\$30,606*
Schwartz, Shane	T 4 CLIN ñ 1.0 FTE	2/1/06 6/30/06	\$39,060*
Weber, Mark	T Music TUS ñ 1.0 FTE	2/13/06 6/30/06	\$48,272*

2063F. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
<i>Brown,</i>	<i>Interim Assistant Principal</i>	<i>TBD</i>	<i>\$92,571</i>
<i>Louis</i>	<i>MM ñ 1.0 FTE</i>	<i>6/30/06</i>	
<i>Giorello-Moczulski,</i>	<i>Interim Supervisor of Special Services</i>	<i>2/27/06</i>	<i>\$105,460</i>
<i>Denise</i>	<i>DIST ñ 1.0 FTE</i>	<i>6/30/06</i>	
Patton,	T Special Education	2/15/06	\$39,360*
Robin	CHS ñ 1.0 FTE	6/30/06	

2063G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATES
Beane, Kimberly	Supervisor of Curriculum/Instruction, K-5 DIST 1.0 FTE	12/15/05-2/13/06 (Paid Maternity Leave) 2/15/06-5/23/06 (Unpaid Family Leave)
<i>Prisco,</i> <i>Suzanne</i>	<i>S-3, Secretary</i> <i>SOM - 1.0 FTE</i>	<i>2/10/06-6/30/06</i> <i>(Paid Medical Leave)</i>
Porta, Eugene	T Special Education CHS 1.0 FTE	10/25/05-11/7/05 (Paid Medical Leave) 2/1/06-3/31/06 (Paid Medical Leave)
Secor, Melanie	T 4 CLIN 1.0 FTE	1/23/06-3/21/06 (Paid Maternity Leave) 3/22/06-6/21/06 (Unpaid Family Leave)

2063H. STIPENDS

NAME	STIPEND	EFFECTIVE DATE	ACTUAL SALARY
Brothers, David	Varsity, Boys Lacrosse Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$4,986*
Busichio, Larry	Varsity, Baseball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$4,986*
Calandriello, Wayne	Asst. Varsity, Softball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$3,551*
Cicenia, Anthony	Asst. Varsity, Baseball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$3,551*
Dempsey, Marguerite	Varsity, Girls Lacrosse Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$4,986*
Fischetti, Joseph	Freshman, Baseball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$2,849*
Goldstein, Penny	Asst. Varsity, Softball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$3,551*
Hurley, Pat	Varsity, Softball Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$4,986*
Jackson, Jason-Lamont	Varsity, Boys Outdoor Track Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$4,986*

Pew, Caroline	Asst. Varsity, Girls Lacrosse Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$3,551*
Scatourchio, Emily	JV Girls Tennis Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$2,765*
Vader, Lauren	Freshman, Girls Lacrosse Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$2,849*
Whitaker, Thomas	MLKA CHS ñ .5 FTE	1/18/05 6/30/06	-\$1,388*
Witty, Dean	Freshman, Lacrosse Coach CHS ñ 1.0 FTE	3/1/06 6/30/06	\$2,849*

2063J. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Anthony, Rebecca	School Social Worker DIST - .2 FTE	2/1-28/06 (16 days)	\$61.82 (per day)	\$989.12*
Bohm, Kathleen	LDTC DIST - .2 FTE	2/1-28/06 (16 days)	\$67.36 (per day)	\$1,077.76*
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	1/10-21/06 (5 days)	\$18.66 (per day)	\$93.30*
Cadorette, Catherine	Clerical Aide DIST 1.0 FTE	12/5/05 2/8/06 (9 days)	\$55.20 (per day)	\$496.80*
Cooney, James	School Psychologist	2/1-28/06 (16 days)	\$65.51 (per day)	\$1,048.16*

	DIST - .2 FTE			
Hightower, Gloria	School Bus Aide DIST - .5 FTE	1/9-30/06 (5 days)	\$33.15 (per day)	\$165.75*
Scarder, Michael	Custodian DIST ñ 1.0 FTE	1/17/06 6/30/06	-\$3,910	\$43,643*
VanKline, Mark	School Bus Aide DIST - .5 FTE	1/2-27/06 (6.5 days)	\$33.15 (per day)	\$215.48*

ROLL CALL: Motions 2063A-C, G-J passed; 9 yes, 0 no.

ROLL CALL: Motion 2063D passed. YES: Mr. Bennett, Mr. Betheil, Ms. Crawford,
Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs.
Wren-Hardin. NO: none.

Motion 2063E passed. YES: Mr. Bennett, Mr. Betheil, Ms. Crawford,
Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs.
Wren-Hardin. NO: none.

Motion 2063F passed. YES: Mr. Bennett, Mr. Betheil, Ms. Crawford,
Mr. Frazer, Mrs. Jasey, Mr. Latz, Mr. Little, Mr. Miller, Mrs.
Wren-Hardin. NO: none.

MOTION made by Mr. Miller, seconded by Ms. Crawford, that the Board of
Education approves the following personnel fiscal resolutions:

2064A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2005-2006 SCHOOL YEAR

STATE CERTIFIED TEACHER

A. NAM E	B. INSTITUT ION	C. DAT E	D. DEGR EE
Bevanda, Olivera	Kean University	5/2000	B.A.
Callahan, Kera	Montclair State University	1/2006	B.A.
Foreit, Jason	University of Northern Iowa	12/2003	B.A.
Kirstein, Ilia	Rutgers University University of Utah	1/2001 6/1998	B.A. M.A.

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

E. NAM E	F. INSTITUT ION	G. DAT E	H. DEGR EE
Cotler, Joaquin	Wesleyan University	5/2005	B.A.
Fine, Wendy	Richard Stockton College	12/2004	B.A.
Lorino, Victoria	Carleton College	6/1987	B.A.

Padilla, Jenifer	California State University	9/1993	B.A.
		11/1993	B.A.
	California State University	12/2001	M.S.
	Yale University		
Roberts, Sharon	Bloomfield College	5/1987	B.S.
von Wildenradt, Eckhart	University of Montana	12/2004	B.A.

NON-DEGREE SUBSTITUTE CERTIFICATE

Scios, Jamie

2064B. APPOINTMENT OF HOME INSTRUCTORS FOR
THE 2005-2006 SCHOOL YEAR

NAME	I. HOURLY RATE
J. Gwaro, Gaudentia	\$35.00
K. Moran, Nicole	\$35.00

2064C. APPOINTMENT OF SUBSITUTE SECRETARIES FOR THE 2005-2006 SCHOOL YEAR

NAME	L. HOURLY RATE
M. Corry, Jolene	\$8.00
N. Green, Kiana	\$8.00

2064D. APPOINTMENT OF VOLUNTEER COACHES FOR THE 2005-2006 SCHOOL YEAR

NAME	O. SPORT
P. Cooper, Damen	Outdoor Track Coach (Spring)
Q. Monroe, Frank	Outdoor Track Coach (Spring)
R. LaPierre, Edward	Varsity Boys Swimming (Winter)

2064E. APPOINTMENT OF ETTC TRAINERS FOR THE 2005-2006 SCHOOL YEAR

NAME	S. HOURLY RATE
T. Fanning, Joseph	\$50.00
U. Malespina, Elissa	\$50.00

ROLL CALL: Motions 2064A-E passed; 9 yes, 0 no.

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

2065. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2005-2006 school year
[on file in Board Secretary's office].

ROLL CALL: Motion 2065 passed; 9 yes, 0 no.

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

2066A.WHEREAS, Student District ID No. 0CP5 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 February 1, 2006; and, having heard the
administration's recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No.
0CP5 be suspended from February 1, 2006 through June 30,
2006 with home instruction. Marking period and final
examinations will be administered through home
instruction.

In late August, 2006, said student and his/her parents
shall meet with Columbia High School Principal Renee
Pollack, or her designee, to discuss the student's re-entry
to Columbia High School in September 2006 for the 2006-07
school year. Said student's parents shall contact Ms.
Pollack's office to schedule the re-entry conference. 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 high school principal at the August 2006 meeting for discussion.

BE IT FURTHER RESOLVED THAT upon return to school in September 2006, Student District ID No. 0CP5 shall be required to participate in anger management programs offered through Family Connections^í *í*The Loft Program^í on a regular basis for the 2006-07 school year; and

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 0CP5 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.

2066B.WHEREAS, Student District ID No. 0ACT 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^{ís} parents were advised of the right to appeal to the Commissioner of Education; and

WHEREAS, the student^{ís} parents do not wish to contest the administration^{ís} 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 January 31, 2006; and, having heard the administration^{ís} recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No. 0ACT
be

suspended from February 1, 2006 through June 30, 2006 with home

instruction. Marking period and final examinations will be administered through home instruction.

In late August, 2006, said student and his/her parents shall meet with

Columbia High School Principal Renee Pollack, or her designee, to

discuss the student's re-entry to Columbia High School in September

2006 for the 2006-07 school year. Said student's parents shall contact

Ms. Pollack's office to schedule the re-entry conference. 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 high school principal at

the August 2006 meeting for discussion.

BE IT FURTHER RESOLVED THAT upon return to school in September 2006,

Student District ID No. 0ACT shall be required to participate in anger

management programs offered through Family Connectionsí iThe Loft

Programí on a regular basis for the 2006-07 school year; and

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 0ACT 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.

2066C.WHEREAS, Student District ID No. 0C51 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 February 1, 2006; and, having heard the administration's recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No. 0C51
be

suspended from February 1, 2006 through June 30, 2006 with home
instruction. Marking period and final examinations will be
administered through home instruction.

In late August, 2006, said student and his/her parents shall
meet with

Columbia High School Principal Renee Pollack, or her designee, to

discuss the student's re-entry to Columbia High School in September

2006 for the 2006-07 school year. Said student's parents shall contact

Ms. Pollack's office to schedule the re-entry conference. 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 high school principal at

the August 2006 meeting for discussion.

BE IT FURTHER RESOLVED THAT upon return to school in September 2006,

Student District ID No. 0C51 shall be required to participate in anger

management programs offered through Family Connections' The Loft

Program on a regular basis for the 2006-07 school year; and

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 0C51 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.

2066D.WHEREAS, Student District ID No. 0EM7 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 guardian was advised of the right to appeal to the Commissioner of Education; and

WHEREAS, the student's guardian does 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 February 1, 2006; and, having heard the administration's recommendation;

NOW THEREFORE, BE IT RESOLVED that Student District ID No. 0EM7 be suspended from February 1, 2006 through June 30, 2006 with home instruction. Marking period and final examinations will be administered through home instruction.

In late August, 2006, said student and his/her parents shall meet with

Columbia High School Principal Renee Pollack, or her designee, to

discuss the student's re-entry to Columbia High School in September

2006 for the 2006-07 school year. Said student's parents shall contact

Ms. Pollack's office to schedule the re-entry conference. 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 high school principal at

the August 2006 meeting for discussion.

BE IT FURTHER RESOLVED THAT upon return to school in September 2006,

Student District ID No. 0EM7 shall be required to participate in anger

management programs offered through Family Connections' The Loft

Program on a regular basis for the 2006-07 school year; and

BE IT FURTHER RESOLVED THAT while out on school suspension, Student District ID No. 0EM7 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 2066A-D passed; 9 yes, 0 no.

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

2067A-B. Approves the assignment of the students listed below as tuition-free students for the 2005-2006 school year. The families of the students listed below shall be responsible for providing transportation for their children to and from their respective schools.

	<u>STUDENT #</u>	<u>SCHOOL</u>	<u>GRADE</u>
2067 A:	0BZF	CHS	12
2067 B:	0FFG	MMS	8

ROLL CALL: Motions 2067A-B passed; 9 yes, 0 no.

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

2068A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated January 31, 2006.
2. Expense Account Adjustment Analysis dated January 31, 2006.
3. Revenue Account Adjustment Analysis dated January 31, 2006.
4. Check Register # 342394 - #342819 in the amount of \$3,862,636.73.
5. Check Register #200214-200215 in the amount of \$723,927.52.
6. Check Register #200216 for January payroll in the amount of \$5,050,551.57

- 2068B. Certifies the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's Office].
- 2068C. Enters into an agreement with Essex County Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2006 to June 30, 2007 for an administrative fee of five (5%) of the actual cost paid for transportation.
- 2068D. Enters into an agreement with Essex County Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2006 to June 30, 2007 for an administrative fee of five (5%) of the actual cost paid for transportation.
- 2068E. Approves the agreement with The Regional Employee Assistance Program (REAP), a component of NCADD, North Jersey Area, Inc., located at 60 South Fullerton Avenue, Montclair, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a per capita fee of \$15 per employee for the period of July 1, 2005 to June 30, 2006.
- 2068F. Approve the following change orders to the Foyer Renovation project of

Columbia High School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Grafas Painting	#4	\$1,224.75	0 days

2068G. Accepts funds in the amount of \$130.00 for the Seth Boyden Art Smarts Program.

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

20-060-200-600-SB-5900 ArtSmarts \$130.00

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.

2068H. Accepts donations to the Parenting Center in the amount of \$625.30, and to the Connie Bowsher Memorial Fund in the amount of \$500.

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

20-019-200-890-GR-5900 Parenting Center \$1,125.30

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.

2068I. Accepts a donation in the amount of \$225,000 to be used for Building Improvements at Columbia High School; and

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

20-085-400-720 CHS FAMILY CONNECTIONS \$225,000

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 of the Board.

2068J. Approves the 2006 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services are as follows:

DOT Drug Testing	\$ 63.00 per test
DOT Alcohol Testing	\$ 35.00 per test
Substance Abuse Professional Services	\$475.00 per case
DOT Policy	\$750.00 per policy
DOT Support Services	\$475.00 per annum

Training & Education	\$475.00 per session
Emergency Response Services	\$125.00 first hour, \$ 50.00 per half hour
Background Verification	Price list on file
Litigation Support	\$125.00 per hour portal to portal

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.

2068K. Accept a donation in the amount of \$2,765.00 to be used to provide a coach for the JV Tennis Team for the Spring 2006 season.

2068L. Approves Christian Zaccone of Garfield, NJ, to provide Telecommunication services at a rate of \$20 per hour.

2068M. Accept donation from the Marshall School PTA in the amount of \$9,000 for Phase 1 of the Play and Learn playground improvement project at Marshall School.

BE IT FURTHER RESOLVED that the Board of Education approves plans for playground improvements as submitted.

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

20-086-200-890

Marshall PTA Playground

\$9,000

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 of the Board.

ROLL CALL: Motions 2068A-M passed; 9 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

Overview of March 6, 2006 Public Meeting

- ☐ Presentation: Seth Boyden Program Evaluation & Mission Renewal
- ☐ Discuss 2006-07 Budget

Overview of March 20, 2006

- ☐ Presentation: Update on Language Arts Action Plan

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

meet in Executive Session on Monday, March 6, 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 Ms. Crawford, seconded by Mr. Betheil, that the Board of Education adjourn. Motion unanimously approved at 12:20 p.m.

Karla Milanette, Board Secretary