

Regular Meeting
South Orange-Maplewood

Board of Education

October 23, 2006

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the Columbia High School Auditorium, 17 Parker Avenue, Maplewood, New Jersey, on October 23, 2006.

President Rowland Bennett called the meeting to order at 7:40 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.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mr. Bennett, Ms. Crawford, Mr. Eastman,
Mr. Gleason, Mrs. Jasey, Mr. Laine,
Dr. Payne-Parrish, Mrs. Wren-Hardin

Absent: Mr. Little

8 MEMBERS PRESENT

BOARD RECOGNITION

1. The National Merit Scholarship Corporation announced that two

Columbia High School students have been named semifinalists in the 2007 National Merit Scholarship Program. They include Sarah Mucci and Anna Toledano.

These scholastically talented students have an opportunity to continue in the competition and vie for more than 8,000 Merit Scholarship awards offered in the spring.

In this 52nd year of the Merit competition, approximately 16,000

Semifinalists were selected out of the 1.3 million juniors who

entered. Students attained Semifinalist status by scoring

exceptionally high on the 2005 Preliminary SAT (PSAT), taken at the beginning of their junior year. New Jersey's cut-off to become a Semifinalist is higher than most other states in the country.

New Jersey has approximately 500 public and private high schools and only 30 percent of these schools had any Merit Scholar Semifinalists at all.

2. The National Merit Scholarship Corporation awarded Letters of

Commendation to 34,000 students who were recognized for their high scores on the PSAT and their exceptional academic promise. Included in this recognition are the following 18 Columbia seniors:

Alyssa Anzalone-Newman, Brian Ash, Megan Brennan, Julianna Carlson, Ryan Dahn, Alex Dranove, Elizabeth Ewald, Daniel Gordon, Alexander Green, Eitan Kohan, Jonathan Landress, Patricia O'Leary, Jeanna Phillips, Kenneth So, and Eli Utterback.

3. The National Achievement Scholarship Program, part of the National

Merit Scholarship Corporation, announced that two Columbia High School seniors were among 3,000 outstanding Black students who are being referred to U.S. colleges and universities. Chosen were Ellen Louis and Justin Phillips.

4. The National Hispanic Recognition Program has announced that one

Columbia High School student was named a Hispanic Scholar Finalist and one student received an Honorable Mention. They include Finalist ñ Brian Ash, Honorable Mention ñ Amy Herrera.

To qualify for these awards, students needed very high scores on the PSAT. Finalists needed to achieve a GPA of 3.5 or higher and Honorable Mention recipients needed to attain at least a 3.0. Only 4,700 students have been recognized as Hispanic Scholar or Honorable Mention Finalists.

RECOGNITION OF TRICIA ZIMIC ñ Mr. Harrison

Mr. Harrison introduced Ms. Zimic, a ceramic muralist who showed examples of her work. Mr. Harrison expressed his appreciation for her willingness to donate her time and talent to creating a mural at Maplewood Middle School.

HEARING OF INDIVIDUALS

The following individuals spoke about the impact of ongoing negotiations without settlement of contract: Janine Guida Poutre, Barbara Gervasio, Diane Grant, Elizabeth Harris, Joe Lombaredo, John DeVita, Jeff Kaesshaefer, Catherine Polite, Suzanne Logeman, Steve Carberry.

Other individuals and topics:

Name	<u>Topic</u>
Johanna Wright	Spoke about activities in and around her office
P.E. Teacher ñ SOMS	during an event held on October 22.
Joan Lee	Described activities leading to events at South
President, CHS	Orange Middle School described by Ms. Wright.
Scholarship Fund	
Jean Campbell	Described activities leading to events at South
Co-President, SOMEF	Orange Middle School described by Ms. Wright.

PRESENTATION

Presentation: Music Program Assessment Report: ñ Mr. Santoro

Mr. Memoli introduced Mr. Santoro who presented the Music Program Assessment report [on file in Board Secretary's office] including the following recommendations:

- ☐ Increase communication between the music department and the community, and between the music department and district and building level administration and staff.
- ☐ Standardize the delivery of the 4th and 5th grade choruses and the 5th grade instrumental program.
- ☐ Improve articulation and integration between elementary/middle and middle/high school to maximize participation.

- ☐ Examine the general, choral and instrumental middle school music program to insure consistency.
- ☐ Realign the 9-12 music curriculum to the newly adopted New Jersey Core Curriculum Content Standards where necessary.
- ☐ Continue to implement district assessments at various grade levels in order to determine program effectiveness.

Board member discussion of the assessment report included the following:

- ☐ One member described her daughter's enjoyment of instrumental music.
- ☐ Can students switch instruments?
- ☐ Scheduling challenges at middle schools.
- ☐ The music tech lab.

Presentation: Violence and Vandalism Report ñ Dr. Mingin

Mr. Memoli introduced the annual presentation on violence and vandalism and its relation to the strategic plan. The goal is to provide a safe school community for everyone to learn.

Dr. Mingin provided a detailed report on violence and vandalism in the district over the past year. The categories of offenses and reporting requirements were discussed and the 2005-06 data was presented [powerpoint presentation on file in Board Secretary's office].

Board comments concerning the violence and vandalism report included the following:

- ☐ Has a study been done of the impact of Red Ribbon Week in future years?
- ☐ Given weapons in schools around the country, does the district have emergency plans?

- ☐ Do the incidences reported include activities on school grounds before and after school?
- ☐ How are the definitions determined?

Discussion Report: Quality Annual Assurance Report (QAAR) ñ Dr. Barker

Dr. Barker provided a brief overview of the QAAR. The template for preparing the document is provided by the state.

Questions and comments made by the Board included:

- ☐ The test scores point out the minority achievement gap.
 - Need to identify the issues so we can address them and begin to see improvement.
- ☐ Safe Harbor and AYP imposed from outside. Challenge goals set by Board of Education are new.
- ☐ Three things in QAAR goals highlight importance of district goals.
- ☐ Economics may explain the increase in 2-year college and decrease in 4-year college plans.
- ☐ SRA test is likely to be removed as an option for graduation. Does that concern us?

Discussion: Second Reading of Policy 2330 ñ Homework

- Mrs. Wren-Hardin

Homework is a critical component of the teaching/learning process that links parents and teachers as partners to support student development. Time allocations for homework may vary. District guidelines for homework include assignments that should:

- vary in design, level of difficulty and time required according to the grade level and needs of students;
- be meaningful;
- be reviewed and returned by the teacher within a reasonable time frame but in no event longer than one school week beyond the due date;
- be assigned regularly in each core program;
- require students to engage content matter and employ skills that they may be reasonably expected to possess;
- provide opportunities that:
 - ▣ reflect the important idea(s) of an instructional lesson,
 - ▣ practice, reinforce and extend subject area skills and proficiencies,
 - ▣ require problem-solving skills,
 - ▣ engage students in cooperative and/or long-term projects and research, and
 - ▣ require students to access information from a multitude of resources, such as library, media and technology sources that are reasonably available to them; and
- emphasize clear linkages with stated programmatic goals, particularly as related to long-term assignments, projects, research papers, etc.

Homework should help develop student responsibility and provide an opportunity for the exercise of independent work and judgment. Implicit in this statement is the expectation that the assignment will require minimal involvement of the parent/guardian. Homework assignments and projects in which students are required to work together outside of school are allowed only pursuant to administrative regulation.

Homework shall never be used as a punitive measure. With homework, more is not necessarily better. For homework to be effective, teachers must conscientiously give appropriate assignments; parents must provide support and motivation at home; and students must do the work themselves to the best of their ability.

Homework due after the Thanksgiving, Winter, February or Spring breaks shall NOT be assigned less than one week before these vacations, and shall not be due less than one week after school resumes.

Teachers are expected to be aware of religious observances that may affect a student's ability to complete homework assignments. Reasonable extensions shall be granted upon request without consequences.

Discussion: Second Reading of Policy 5517 - Pupil Identification Cards

- Mrs. Wren-Hardin

The Board of Education recognizes school building security measures are important for the safety and welfare of all pupils, staff, parents and community members in school buildings. In recognizing this important responsibility an Identification Card shall be issued to all pupils in the District high school. The purposes for which the ID cards may be used, and the times at which students shall be required to either wear an ID card or produce it, will be as set forth in accompanying administrative regulations. Failure by students to comply with the regulations governing use of identification cards may result in discipline.

ITEMS FOR ACTION

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

2161. Adopts revised Policy 2330 - Homework, as presented [on file in Superintendent's office].

ROLL CALL: Motion 2161 passed; 8 yes, 0 no.

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

2162. Adopts revised Policy 5517 ñ Pupil Identification Cards, as presented [on file in Superintendentís office].

ROLL CALL: Motion 2162 passed; 8 yes, 0 no.

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

2163. WHEREAS, student District ID No. 070F 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 studentís parent(s) has been advised of the right to appeal to the Commissioner of Education; and,

WHEREAS, the studentís parent(s) do not wish to contest the administrationís disciplinary recommendation and has determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on September 20, 2006 and that said behavior constitutes good cause for further discipline.

NOW THEREFORE, BE IT RESOLVED THAT Student District ID No. 070F shall be permanently expelled, effective immediately, from the South Orange-Maplewood School District. Said student shall be

provided with home instruction pending his/her enrollment in a suitable alternative educational program at district expense.

BE IT FURTHER RESOLVED THAT the student is excluded from participating in all Columbia High School extracurricular/school activities and is not permitted on any school property or at any school function at any time without prior approval of the Superintendent.

ROLL CALL: Motion 2163 passed; 7 yes, 0 no, 1 abstain (Dr. Payne-Parrish).

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

2164. Adopt the Finance & Facilities Committee Charge for the 2006-07 year. The Board charges the Finance & Facilities Committee to:

- i Serve in a steering role with regard to 2007-08 budget planning and passage.
- ▣ Help to develop the budget calendar, identify priority topics, and request on the Board's behalf analyses and/or presentations focusing on those topics.
- ▣ Assist the Administration in the development of three-year financial projections to guide both 2007-08 and long-range budget planning.
- ▣ Work with the Administration to ensure that savings proposals presented to the public are forecast as accurately as possible.
- ▣ Collaborate with the Policy Committee to ensure that budget proposals such as program cuts or cost reductions are in alignment with district policies.

i Review progress and priorities with regard to long-range facilities and technology goals.

- ▣ Review the district's existing Long Range Facilities Plan to ensure that it remains aligned with current challenges, opportunities and priorities. Bring to the Board's attention projects that are scheduled to begin or be carried out this year. Recommend changes and/or adjustments if judged worthy. Assess the effectiveness of implementation to date and consider opportunities for improving on implementation going forward. *Five-Year Strategic Plan, Goal Three, Objective D, Essential Effort 1*
- ▣ Project the impact of LRFP implementation on the district's operations cost per pupil, as a share of total spending, and consider ways to further control operations cost per pupil.
- ▣ Review the district's bidding and purchasing procedures to ensure that they are facilitating the outcomes projected in budget planning and sought in the LRFP.

i Working with the Administration, identify and pursue shared-Services and/or joint-development initiatives with South Orange, Maplewood, Essex County and others that have potential for significant savings impact. Report on opportunities considered and reasons for pursuing or rejecting specific possibilities.

Five-Year Strategic Plan, Goal Three, Objective E, Essential Effort 1

i Gain a better understanding of district property assets and develop Plans for ensuring that their use is aligned as well as possible with the district's mission and goals.

i Support the Columbia High School alumni capital campaign.

- i Collaborate with interested groups to lobby for new sources of school funding at the local, state and federal levels.

Five-Year Strategic Plan, Goal Three, Objective B, Essential

Effort 2

- i Working with the Administration, identify and pursue opportunities for private and nonprofit grants that support district goals.

Five-Year Strategic Plan, Goal Three, Objective B, Essential

Effort 3

- i Accept and address other business referred to the committee by the Board or its chair.

ROLL CALL: Motion 2164 passed; 8 yes, 0 no.

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

2165. WHEREAS, in accordance with law hearings were afforded with regard to the children identified by student number below; and

WHEREAS, the Board has determined that, as to the students identified below, the parents or guardians are not domiciled within the District or the children are not kept in the home of another person domiciled within the school district pursuant to

the affidavit pupils statute; now, therefore

BE IT RESOLVED, that the Board hereby orders the transfer or removal of the students identified below.

<u>STUDENT #</u>	<u>SCHOOL</u>	<u>GRADE</u>
0DT2	CHS	12 th
09JX	CHS	11 th
0FJB	CHS	10 th
0FJD	CHS	10 th

ROLL CALL: Motion 2165 passed; 8 yes, 0 no.

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

2166. Approves the revised Board Member committee and liaison assignments as noted on the attached spreadsheet [on file in Board Secretary's office].

ROLL CALL: Motion 2166 passed; 8 yes, 0 no.

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

2167A. RETIREMENTS ñ *read by Mrs. Jasey*

NAME	ASSIGNMENT	EFFECTIVE DATE
Dargan, Mary	School Bus Driver DIST ñ 1.0 FTE	7/1/07
Goodwyn, Sandra	T Project Ahead/Assistant to the Principal SM/SMA ñ 1.0 FTE	1/1/07

2167B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Crump, James	School Bus Driver DIST - .5 FTE	10/31/06
Hollis, Nathan	LDTC DIST ñ 1.0 FTE	12/18/06

2167C. RESCIND EMERGENT HIRE*APPOINTMENT (*Pending Criminal History
Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Gross, Harvey	LDTC DIST ñ 1.0 FTE	11/27/06 6/30/07	\$67,365*

2167D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Lampley, Terrell	Technology Integration Trainer DIST ñ 1.0 FTE	9/1/06 6/30/07	\$39,453*
Lauer,	Technology Integration	9/1/06	\$41,953*

Mary	Trainer	6/30/07	
	MM ñ 1.0 FTE		
Martone, Gayle	Technology Integration Trainer	9/1/06	\$39,453*
	SOM ñ 1.0 FTE	6/30/07	
Pappalardo, Marianne	Paraprofessional	10/11/06	\$30,170*
Pollack, Renee	CHS ñ 1.0 FTE Principal on Special Assignment	6/30/07 7/1/06	\$141,413
Thompson, Katherine	DIST ñ 1.0 FTE Paraprofessional	6/30/07 11/1/06	\$28,851*
	MAR ñ 1.0 FTE	6/30/07	

2167E. EMERGENT HIRE*APPOINTMENTS (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Korczynksi, Ann	T Preschool Handicapped	11/1/06	\$39,660*
	MAR ñ 1.0 FTE	6/30/07	
McCarthy, Glynnis	T Social Studies	10/19/06	\$50,734*
	MM ñ 1.0 FTE	6/30/07	

2167F. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Lipari, Jack	T Physical Education	10/18/06	\$39,060*
	TUS ñ 1.0 FTE	3/30/07	

2167G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
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Bohrer-Mars, Anne	T Special Education SB 1.0 FTE	9/1/06-9/7/06 (Paid Medical Leave) 9/8/06-11/22/06 (Paid Maternity Leave) 11/23/06-2/28/07 (Unpaid Family Leave)
Slye, Kelly	T 3 JEFF ñ 1.0 FTE	9/1/06-10/16/06 (Paid Maternity Leave) 10/17/06-1/15/07 (Unpaid Family Leave)
VanKline, Mark	School Bus Aide DIST - .5 FTE	10/1/06-10/16/06 (Unpaid Family Leave)
Watkinson, Serena	T 4 SM ñ 1.0 FTE	10/3/06-11/15/06 (Paid Maternity Leave) 11/16/06-2/14/07 (Unpaid Family Leave)

2167H. 2005-2006 STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE
Fisher, Wendy	Key Club CHS - .5 FTE	-\$946.80*
McIntyre, Judith	Key Club CHS - .5 FTE	\$946.80*

2167I. 2006-2007 STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
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Gomez, Tina	MLKA MM - .5 FTE	10/23/06 6/30/07	\$1,142*
Gulati, Chandar	Math Team CHS - .3 FTE	10/1/06 6/30/07	\$925*
Herstatt, Anna	Team Leader ñ 8A MM ñ 1.0 FTE	10/23/06 6/30/07	\$4,965*
Noonan, Pamela	Math Team CHS - .3 FTE	10/1/06 6/30/07	\$897*
Porcelli, Karen	Assistance with Personal Hygiene JEFF ñ 1.0 FTE	9/1/06 6/30/07	\$786*
Shoats, SantaMaria	MLKA MM - .5 FTE	10/23/06 6/30/07	\$1,142*
Taylor, Hope	Dean ñ 9 th Grade CHS ñ 1.0 FTE Team Leader - 8A MM ñ 1.0 FTE MLKA MM ñ 1.0 FTE	10/23/06 6/30/07 10/23/06 6/30/04 10/23/06 6/30/07	\$6,840* -\$3,972* -\$1,893.60*
Wolfmeyer, Mark	Math Team CHS - .3 FTE	10/1/06 6/30/07	\$904*

2167J. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	9/6-29/06 (10 days)	\$18.66 (per day)	\$186.60*
Grasso, Linda	T Special Education CHS ñ 1.04 FTE	9/1/06 6/30/07	+\$2,385	\$62,000*

Hightower, Gloria	School Bus Aide DIST - .5 FTE	9/13-29/06 (10 days)	\$33.15 (per day)	\$331.50*
Hollis, Nathan	LDTC CHS - .2 FTE	9/1-30/06 (20 days)	\$73.45 (per day)	\$1,469*
Lindahl, Anya	T Special Education CHS ñ 1.04 FTE	9/1/06 6/30/07	+\$1,574	\$40,934*
Russoniello, Miriam	T Special Education CHS ñ 1.04 FTE	9/1/06 6/30/07	+\$1,680	\$43,678*
Straus, Robin	School Social Worker CHS - .2 FTE	9/1-30/06 (20 days)	\$73.45 (per day)	\$1,469*
VanKline, Mark	School Bus Aide DIST - .5 FTE	9/1-30/06 (19 days)	\$33.15 (per day)	\$629.85*
Velder, David	School Psychologist CHS - .2 FTE	9/1-30/06 (20 days)	\$78.52 (per day)	\$1,570.40*

* To be determined

ROLL CALL: Motions 2167A-C, G-J passed, 8 yes, 0 no.

ROLL CALL: Motions 2167 D-F passed. YES: Mr. Bennett, Ms. Crawford,
Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine, Dr. Payne-
Parrish, Mrs. Wren-Hardin. NO: None.

2168A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2006-2007 SCHOOL
YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Caceres, Tamara	Ramapo College of NJ	5/2006	B.A.
Perry, Marianne	Montclair State College	8/1982	B.A.

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Duelly, Elizabeth	Fairleigh Dickinson Univ. Rutgers University	1/1979 5/1982	B.S. J.D.
Grant, Barris	Mississippi State Univ.	5/2002	B.S.
Horton, Brenda	Kean University	8/2006	B.A.

NON-DEGREE SUBSTITUTE CERTIFICATE

NAME
Hunking, Danna
Noel, Kenya

2168B. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2006-2007 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Johnson, Beth	Teacher of English	\$35.00
Olumbe, Corey	Elementary School Teacher	\$35.00

2168C. APPOINTMENT OF STIPEND POSITION FOR THE 2006-2007 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND	BACKGROUND
Pomel, Matthew	Asst. Percussion Instructor	\$2,284	Mr. Pomel will assist the Marching Band Director. He is presently a teacher with the Hanover Township Schools District.
Riley,	Percussion Instructor	\$2,692	Mr. Riley will assist the

Jonathan		Marching Band Director. He holds a County Substitute Certificate.
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2168D. APPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2006-2007 SCHOOL YEAR

NAME	HOURLY RATE
Brown, JaíMyra	\$9.00

2168E. APPOINTMENT OF VOLUNTEER COACH FOR THE 2006-2007 SCHOOL YEAR

NAME	ASSIGNMENT
Yaniga, Debbie	Marching Band Assistant

2168F. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS,
SUPERVISORS AND OFFICIALS FOR THE 2006-2007 SCHOOL YEAR

Mark Andrews	James Bailey	David Brothers	Louis Brown
Larry Busichio	Jon Campbell	Vanessa Carney	Robert Cohen
Lisa DelliSanti	Marguerite Dempsey	Kim Dippel	Nancy Ettinger
Elizabeth Fanneron	Daniel Festerling	Joe Fischetti	Joan Foote
David Frick	Patricia Hurley	James Jennings	William Keegan
Nicole Martelli	Toni Martinez	Judith Mason	Mark McCombs
Carolyn Moran	Martin Panek	Robin Patton	Caroline Pew

Joseph Pilone Kathleen Ridley Craig Rynar Robert Sutherland
Charles Taylor Nancy Tenenbaum

2168G. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2006-2007 SCHOOL
YEAR

CERTIFIED TEACHERS

LAST NAME	FIRST NAME	DEGREE	CERTIFICATE
Caumo	Peter	B.A. M.A.	Elementary School Teacher
Orlando	Kathleen	B.A.	CEAS-Elementary
Pomper	Rayna	B.A.	CEAS-Elementary

NON-DEGREE SUBSTITUTE CERTIFICATE

NAME
Byngs, Dorothy

2168H. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2006-2007
SCHOOL YEAR

NAME	HOURLY RATE
Corry, Jolene	\$8.00
Provenzano, Anna	\$9.00

ROLL CALL: Motions 2168A-H passed; 8 yes, 0 no.

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

2169A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2006-2007 extended school year [on file in Board Secretary's office].

2169B. BE IT RESOLVED THAT the Board of Education approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2006-2007 school year [on file in Board Secretary's office]. Additionally, one correction item is listed for approval.

2169C. Rescinds the attached list of students whose Out of District tuitions were previously approved [on file in Board Secretary's office].

ROLL CALL: Motion 2169A-C passed; 8 yes, 0 no.

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

2170. Approves the Quality Assurance Annual Report (QAAR) School Year 2006-2007 as corrected [on file in Board Secretary's office].

ROLL CALL: Motion 2170 passed; 8 yes, 0 no.

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

2171A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated September 29, 2006
2. Expense Account Adjustment Analysis dated September 29, 2006
3. Revenue Account Adjustment Analysis dated September 29, 2006
4. Check Register #345691 - #346081 in the amount of \$3,076,251.22
5. Check Register #200236 - #200237 in the amount of \$1,983,854.30
6. Check Register #200238 for September payroll in the amount of \$4,754,387.37
7. Treasurer's Report dated January 31, 2006, February 28, 2006, March 31, 2006, April 30, 2006, May 31, 2006, June 30, 2006

2171B. Certifies the Board Secretary's Monthly Financial Report

[signed certification on file in Board Secretary's office].

2171C. Approves the following list of providers for the 2006-07 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Allison May	Home program therapy	\$160/session
Mdison, NJ		(2 hours)
Gregory Parker	ABA Services	\$50.00/hour
Morristown, NJ		6 hrs per week
		8/7/06-6/30/07
		\$14,100/year
Marjorie Solomon	Sign language	\$75.00/hour
South Orange, NJ		1x per week

Professional Speech and Language \$80/hour, \$300/eval
Practitioners plus 20% Agency Fee
Network
New York, NY

Emily Bellovin Home Therapy \$75.00/hour
Morris Plains, NJ up to 4 hrs/wk

2171D. Approves agreements with the following nonpublic schools in compliance with the Nonpublic School Technology Initiative Program:

Beth El Nursery School
Marylawn of the Oranges
Our Lady of Sorrows
South Orange Country Day School
St. Joseph's School

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.

2171E. Agrees to enter into a contract with the Township of Maplewood for the 2006-07 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the flow through state funding received for these services.

2171F. Approves the application for a physical education grant from Best Buy for interactive technology.

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.

2171G. Adopts the 2007-2008 budget development calendar as submitted [on file in Board Secretary's office].

2171H. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2006 extended school year [on file in Board Secretary's office].

2171I. Accepts a grant from the Geraldine R. Dodge Foundation in the amounts listed below, to be used by Columbia High School art teacher.

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

20-005-200-891-CH-5900	Dodge Art ñ McKim	\$1,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2171J. Accepts the district's Comprehensive Maintenance Plan for the 2006-07 school year and the Annual Maintenance Reserve Deposit

Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the school's facilities open and safe for use or in its original condition and maintain the validity of their warranties.

2171K. Accepts the district's Emergency and Crisis Management Plan for the 2006-07 school year as required per N.J.A.C. 6A:16-5.2.

2171L. Receives and accepts the 2005-2006 Annual Report of Vandalism, Violence and Substance Abuse (copy attached) AS REQUIRED BY Chapter 163, Laws of 1982 [on file in Board Secretary's office].

2171M. Approves the following change order to the building improvements at South Orange Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Circle-A Construction Co, Inc.	4	\$43,349.05	0

2171N. Appoint Kingsbridge Financial Group, Inc. of Point Pleasant Beach, New Jersey as an insurance agent for the school district.

21710. Approves the attendance and related travel expenses at the New Jersey School Boards Association Fall Conference in Atlantic City on October 24-October 27. The following Board Members are approved to attend the Fall Conference:

Rowland Bennett, Lynne Crawford, Mila Jasey, Robert Little,
Andrea Wren-Hardin

BE IT FURTHER RESOLVED THAT the Board of Education approves the New Jersey School Boards Association Fall Conference to be work related and within the scope of the work responsibilities of the attendees and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act, and

WHEREAS, the travel and related expenses particular to this attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter,

BE IT FURTHER RESOLVED THAT the Board of Education finds the travel and related expense and the excess expenses particular to attendance at this function necessary and unavoidable, and

THEREFORE BE IT FURTHER RESOLVED THAT the excess is justified

and therefore reimbursable.

2171P. Approves the attendance and related travel expenses at the New Jersey School Boards Association Fall Conference in Atlantic City on October 24-October 27. The following employees are approved to attend the Fall Conference:

Ellen Bass, Karla Milanette

BE IT FURTHER RESOLVED THAT the Board of Education approves the New Jersey School Boards Association Fall Conference to be work related and within the scope of the work responsibilities of the attendees and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and

WHEREAS, the travel and related expenses particular to this attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter,

BE IT FURTHER RESOLVED THAT the Board of Education finds the travel and related expense and the excess expenses particular to attendance at this function necessary and unavoidable, and

THEREFORE BE IT FURTHER RESOLVED THAT the excess is justified

and therefore reimbursable.

2171Q. Approves the attendance and related travel expenses for the following workshops:

EMPLOYEE	WORKSHOP	DATE
Carol Scalgione	Fear, Anxiety, Worry and Panic	September 13, 2006
Katie Simpson	NJDOE Conference	September 25, 2006
Manjit Basra	NJ SMART Conference	September 28, 2006
Angelica Allen	Workshop Walkthroughs	October 5-6, 2006
Alan Levin	NJ Science Convention	October 10, 2006
Melissa Corrado	NJ Science Convention	October 10, 2006
Mark Terenzi	NJ Science Convention	October 10, 2006
Patricia Bergen	NJ Science Convention	October 10, 2006
Lisa Ringler	NJIDA Conference	October 13, 2006
Mary Beth DiPrima	NJASL Annual Fall Conference	October 30, 2006
Fran Cristalli	Guidance Seminar	November 3, 2006
Paula Bethea	Guidance Seminar	November 3, 2006
Tracie Misiak	Adaptive Physical Education for Special Needs Children	November 13, 2006
Claire Young	Staff Development Workshop ñ T. Stead	October 27, 2006
Bebe Greenberg	Staff Development Workshop ñ T. Stead	October 27, 2006
Lisa Ringler	Staff Development Workshop ñ K. Ray	November 28, 2006
Diane Grant	Strengthening Content Area	November 15, 2006
Linda Abella	ADD/ADHD Staff Development Wkshp.	November 28, 2006
William Berrios	Designing Creative Schedules	November 28, 2006

BE IT FURTHER RESOLVED THAT the Board of Education approves the above workshops to be work related and within the scope of the

work responsibilities of the attendees and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent.

2171R. Approves the attendance and related travel expenses for the following workshops:

EMPLOYEE	WORKSHOP	DATE
James Corino	Minority Student Achievement Network ñ Chicago	October 18-19, 2006
Marquitta Whaley	Virginia SASI Userís Annual Conference	October 30-31, 2006
Alan Levin	NSTA Conference in Baltimore	November 2
Jen Freeman	NSTA Conference in Baltimore	November 2
Dan Festerling	NSTA Conference in Baltimore	November 2
Sharon Dauer	NSTA Conference in Baltimore	November 2-4, 2006
Judy LoBianco	AAHPERD Natíal Convention/Baltimore	March 13-17, 2007

BE IT FURTHER RESOLVED THAT the Board of Education approves the above workshops to be work related and within the scope of the work responsibilities of the attendees and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and

WHEREAS, the travel and related expenses particular to this attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter,

BE IT FURTHER RESOLVED THAT the Board of Education finds the travel and related expense and the excess expenses particular to attendance at this function necessary and unavoidable, and

THEREFORE BE IT FURTHER RESOLVED THAT the excess is justified and therefore reimbursable.

ROLL CALL: Motion 2171A-R passed; 8 yes, 0 no.

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

2172. WHEREAS, Student District ID No. 05PN received an out of school suspension for a serious violation of the Columbia High School Code of Conduct on September 20, 2006; and

WHEREAS, Student District ID No. 05PN has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education on Wednesday, October 11, 2006, and has been afforded certain due process rights; and

WHEREAS, the hearing was adjourned at the parent's request and a new hearing has been scheduled for Wednesday, November 1, 2006; and

WHEREAS, mutual discussions between the parent of Student

District ID No. 05PN and the district administration to resolve the suspension matter are ongoing.

NOW, THEREFORE, BE IT RESOLVED THAT the suspension of Student District ID No. 05PN shall be continued, with homebound instruction, pending further discussions or until the Board hearing scheduled for Wednesday, November 1, 2006.

BE IT FURTHER RESOLVED THAT during the suspension period Student District ID No. 05PN 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 2172 passed; 8 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

The Board of Education will meet in Special Public Session on Thursday, November 2, 2006, at 7:00 p.m. in the District Meeting room, 525 Academy Street, Maplewood, NJ to discuss the superintendent's search process. No action will be taken.

The Board of Education will meet in Special Public Session on Saturday, November 4, 2006, at 3:00 p.m. in the District Meeting room, 525 Academy Street, Maplewood, NJ to discuss the superintendent's search process. No action will be taken.

The Board of Education will meet in Closed Session on Monday, November 6, 2006, at 7:00 p.m. in the Superintendent's office to discuss personnel, and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 p.m. in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Special Public Session on Wednesday, November 15, 2006, at 7:00 p.m. in the District Meeting room, 525 Academy Street, Maplewood, NJ to hold an information session on the 2007-08 budget process and funding.

The Board of Education will meet in Closed Session on Monday, November 20, 2006, at 7:00 p.m. in the Superintendent's office to discuss personnel, and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 p.m. in the District Meeting room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Special Public Session on Monday, November 27, 2006, at 7:00 p.m. in the District Meeting room, 525 Academy Street, Maplewood, NJ to receive a Leadership Profile Report from Hazard, Young, Attea & Associates, Ltd. Immediately following the Special Public Session, the Board of Education will recess to Closed Session. No action will be taken.

Dr. Payne-Parrish requested an Action Plan for district goals to identify how to measure, and the activities involved to reach them. The Administration will advise the Board of Education what is being done in November.

MOTION made by Ms. Crawford, seconded by Mrs. Jasey, that the Board of Education adjourn. Motion unanimously approved at 10:35 p.m.

Karla Milanette, Board Secretary