Regular Meeting
South Orange-Maplewood
Board of Education
September 17, 2007

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 September 17, 2007.

Board president Mark Gleason 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.

PLEDGE OF ALLEGIANCE

Present: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine,
Mrs. Wren-Hardin

Absent: Dr. Payne-Parrish.

8 MEMBERS PRESENT

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of August 20, 2007 and September 10, 2007 approved.

HEARING OF INDIVIDUALS AND DELEGATIONS

Name	Topic
Steve Latz Maplewood Resident	Announced that he will be chairing the CBAC for Maplewood. The CBAC plans to provide early guidance for the Board to consider.

DISCUSSION

Second Reading: Policy 7250 – Recognition of Gifts from Outside Sources

Mr. Eastman noted changes that have been made since the first reading by the Policy Committee.

Review of School Ethics Act and Code of Ethics

Ms. Bass provided the Board with background information regarding school ethics, a copy of the Act, a copy of the regulations and the Code of Ethics.

Board Self Evaluation Review

Mr. Gleason introduced two representatives from NJSBA who presented the Board's Self Evaluation results that were compiled from Board members' input. The Self Evaluation is a monitoring requirement of New Jersey Quality Single Accountability Continuum. The District Performance Review was explained [on file in Board Secretary's office].

Representatives' comments about the self evaluation included:

- Focus on dialogue with the community.
- All areas are good with the exception of the Superintendent's evaluation.
- Policy manual is voluminous but available online.
- Communication is important.
- Finance is a challenge for every Board. Committee works well, funding formula is the issue.
- A positive relationship with the new Superintendent.
- Board/staff relationships scored higher in five areas.
- A good community relations program.

Challenges:

- Achievement gap
- Communication
- Funding issue

Board member comments included:

- Issues of Board governance moving to policy governance model
- Nothing in the document is a surprise
- Good tool for setting positive change in the district

2007-08 District Goals

- The Board plans to adopt District Goals on October 1, 2007. Review and discussion of the draft document continued.
- An Ad hoc committee was formed. Mr. Gleason, Mr. Bennett, Mrs. Wren-Hardin and Mr. Laine will work with the Superintendent and have a final draft for approval at the next Board meeting.

Board recessed at 9:45 p.m.
Board reconvened at 10:00 p.m.

Board Goals

Mr. Gleason read a list of six proposed goals.

Board members' comments included:

- Consider developing future potential board members
- Is a paperless society, a resource question?
- A workshop on Carvers governance model was suggested

ITEMS FOR ACTION

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

2304A. APPOINTMENT OF ASCA STAFF SALARIES FOR THE 2007-08 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Allen-McMillan, Dr. Angelica	Principal / 11 mos. MAR – 1.0 FTE	7/1/07 6/30/08	$126,687
Beane, Kimberly	Supervisor of Instruction, K-5 / 11 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$112,255
Beattys, Dr. Candice	Supervisor of Math, 6-12 /11 mos. DIST – 1.0 TE	7/1/07 6/30/08	$120,853
Bender, Frank	Alternative Program Supervisor / 10 mos. MONT – 1.0 FTE	9/1/07 6/30/08	$98,640
Brown, Louis	Assistant Principal /12 mos. MM – 1.0 FTE	7/1/07 6/30/08	$101,815
Caulfield-Sloan, Dr. Maryrose	Principal / 11 mos. JEFF – 1.0 FTE	7/1/07 6/30/08	$126,687
Curtin, David	Dir. Athletics/Student Activities – 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$107,252
Geannette, Dawn	Supervisor of Special Services / 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$105,025
Gibbons, Thomas	Principal / 11 mos. SM/SMA – 1.0 FTE	7/1/07 6/30/08	$126,687
Giordano, Dr. Jennifer	Director of Guidance / 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$99,622
Giorello-Moczulski, Denise	Supervisor of Special Services / 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$115,243
Harrison, Kristopher	Principal / 12 mos. MM – 1.0 FTE	7/1/07 6/30/08	$136,213
Healy, Michael	Assistant Principal / 12 mos. CHS – 1.0 FTE	7/1/07 6/30/08	$134,646
Jennings, James	Assistant Principal / 12 mos. SOM – 1.0 FTE	7/1/07 6/30/08	$104,315
Levin, Alan	Supervisor of Science, 6-12 / 11 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$122,353
Lilly, Dr. Lovie	Principal / 12 mos. CHS – 1.0 FTE	7/1/07 6/30/08	$144,071
LoBianco, Judy	Supervisor of Health & Phys. Ed. /11 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$95,626
Majeed, Malikah	Principal / 11 mos. TUS – 1.0 FTE	7/1/07 6/30/08	$126,687
McGowan,	Assistant Principal / 12 mos.	7/1/07	$122,334

Janice	CHS – 1.0 FTE	6/30/08	
McMahon, Dorothy	Supervisor of English/LA, 6-12 / 11mos. DIST – 1.0 FTE	7/1/07 6/30/08	$118,353
Mingin, Dr. Margaret	Director of Ed. Media Technology / 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$127,488
O'Neill, Patricia	Principal / 11 mos. CLIN – 1.0 FTE	7/17/07 6/30/08	$102,183
Pollack, Renee	Principal on Special Assignment / 12 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$144,071
Preston, Christopher	Supervisor of Social Studies, 6-12 / 11 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$109,755
Quiles, Mark	Principal / 11 mos. SB – 1.0 FTE	7/1/07 6/30/08	$117,484
Rideau, Ella	Assistant Principal / 12 mos. SOM – 1.0 FTE	7/1/07 6/30/08	$120,770
Ridley-Wiggins, Karla	Assistant Principal / 12 mos. MM – 1.0 FTE	7/1/07 6/30/08	$108,210
Santoro, Nicholas	Supervisor of Fine Arts / 11 mos. DIST – 1.0 FTE	7/1/07 6/30/08	$118,353
Smith, Kirk	Principal / 12 mos. SOM – 1.0 FTE	7/1/07 6/30/08	$136,213

2304B. 2007-08 STIPENDS

NAME	ASSIGNMENT	SALARY
Audain-Serrette, Genevieve	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Cahn, Elliot	Bus Duty SM - .5 FTE	-$1,616
Callahan, Kera	Assistance with Personal Hygiene TUS – 1.0 FTE	$899
Caputo, Maureen	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Cieri, Nicole	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
De Palma, Daniela	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Elko, Danielle	Freshman, Field Hockey CHS – 1.0 FTE	$3,256

Greene, Laura	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Hernandez, Joan	Assistance with Personal Hygiene TUS – 1.0 FTE	$719
Kaesshaefer, Jeff	Bus Duty SM – 1.0 FTE	$3,232
Melchior, Pam	Assistance with Personal Hygiene TUS – 1.0 FTE	$899
Panayoutou, Ted	Scenery Construction SOM - FTE	$2,705
Platt, Mari	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Porcelli, Karen	Assistance with Personal Hygiene JEFF – 1.0 FTE	$899
Robinson, Kathleen	Assistance with Personal Hygiene CLIN – 1.0 FTE	$899
Taylor, T. Charles	Coach, Volleyball CHS – 1.0 FTE	$4,872
Whitaker, Terri	Assistance with Personal Hygiene MAR – 1.0 FTE	$899
Williams, Melissa	JV Field Hockey Coach CHS – 1.0 FTE	$4,058
Wright, Jazmine	Asst. Coach, Volleyball CHS – 1.0 FTE	$4,058
Zelenka, Barbara	Assistance with Personal Hygiene MAR – 1.0 FTE	$899

2304C. SOMEA RETROACTIVE SALARY

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Holmes, Lucrezia	T Health/Phys. Ed. MM – 1.0 FTE	9/1/05 6/30/06	$40,060
Holmes, Lucrezia	T Health/Phys. Ed. MM – 1.0 FTE	9/1/06 6/30/07	$41,060

2304D. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Cooperberg, Noel	T Math CHS - .2 TE	9/7-12/07 (4 days)	$ 58.12 (per day)	$232.48
Ellerbe, Janice	T Business CHS – 1.0 FTE	9/17/07 6/30/08	+$8,412	$42,060
Faulkner, Clark	T Math CHS - .2 FTE	9/7-12/07 (4 days)	$ 84.47 (per day)	$337.88
Holmes, Lucrezia	T Health/Phys. Ed. MM – 1.0 FTE	9/1/07 6/30/08	+$200	$42,060
Jackson, Jason L.	T Business CHS - .8 FTE	9/17/07 6/30/08	-$11,624	$46,498
Lucchetta, Joseph	T Math CHS - .2 FTE	9/7-12/07 (4 days)	$ 54.23 (per day)	$216.92
Marigliano, Paul	T Art CHS - .8 FTE	9/17/07 6/30/08	+$4,166	$33,328
Quick, Teresa	Librarian JEFF – 1.0 FTE	9/1-24/07 (17 days)	$95.06 (per day)	$1,616.02
Robinson, Gail	Reading Specialist DIST – 1.0 FTE	9/1/07 6/30/08	+$6,992	$47,411
Selikson, Paul	T Math CHS - .2 FTE	9/7-12/07 (4 days)	$ 54.43 (per day)	$217.72
Somers, Alexandra	T Math CHS - .2 FTE	9/7-12/07 (4 days)	$ 45.06 (per day)	$180.24

ROLL CALL: Motion 2304A passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine, Mrs. Wren-Hardin. NO: None.
Motion 2304B-D passed; 8 yes, 0 no.

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

2305A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2007-2008 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Gardner, Barbara	Seton Hall University	8/1981	BA
Hester, Kadijah	Bloomfield College	12/2001	BA
Jones, Kathleen	Seton Hall University	5/1978	BA
Lombard, Stephen	Xavier University ofLouisiana	5/1979	BA
Sossin, Matt	Rowan University	12/2003	BA

NAME	INSTITUTION	DATE	DEGREE	SALARY
Freitas, Alexandra	Kean University Kean University	5/1997 5/2003	BS MA	$327.55 (per diem)

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Ayoola, Patrick	Fordham University	5/1980	BS
Farah, Dega	University of Arizona Seton Hall University	5/2004 5/2006	BA MA
Royster, Jermaine	New Jersey City University	5/2006	BA
Wynne, Joan	State University of New York at Stony Brook State University of New York at Stony Brook	12/1982 12/1983	BA MA

NON-DEGREE SUBSTITUTE CERTIFICATE

Geiger, Evan
Limage, Nelkens
Mattaliano, Marissa
Valentine, Scott

2305B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER FOR THE 2007-2008 SCHOOL YEAR

NAME	DAILY RATE
Leyva, Maritza	$170.00 (Highly Qualified)

2305C. APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2007-2008 SCHOOL YEAR

NAME	DAILY RATE
Green, Ferris	$160.00

2305D. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2007-2008 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Butchko, Chris	Teacher of Social Studies	$35.00
Cavagnaro, Jessica	Teacher of Spanish	$35.00
Grasso, Linda	Teacher of the Handicapped	$35.00

	Teacher of Psychology	
Orpurt, Carly	Teacher of English	$35.00
Stornetta, Scott	Teacher of Mathematics	$35.00

2305E. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2007-2008 SCHOOL YEAR

NAME	HOURLY RATE
Dempsey, Margaret	$10.00

2305F. APPOINTMENT OF SUBSTITUTE BUS DRIVERS FOR THE 2007-2008 SCHOOL YEAR PAID AT A RATE OF $10.50 PER HOUR

Angelo Martinez	Joseph Perez	Mark Van Kline

2305G. APPOINTMENT OF SUMMER WORKER FOR THE 2007-2008 SCHOOL YEAR

NAME	HOURLY RATE
Boreland, Temesegen	$7.25

2305H. APPOINTMENT OF STIPEND POSITIONS FOR THE 2007-2008 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND	BACKGROUND

Cohen-Harris, Susan	Set Painting-HS	$2,705	Ms. Cohen-Harris will paint the scenery for the CHS all school musical. She also holds a County Substitute Certificate.
Jacoby, Deborah	Scenery Construction-MS Scenery Design-MS Play Production-MS	$3,384	Ms. Jacoby will assist Robert Cohen and Michele Reisman in the production of theMaplewood Middle Schoolmusical. She also holds a County Substitute Certificate.
Riley, Jonathan	Flags-HS	$3,173	Mr. Riley will direct the Flag Twirling squad. He holds a County Substitute Certificate and is also a substitute teacher for our district.
Stubelt, Stephen	Play Production-HS	$4,497	Mr. Stubelt will produce the Columbia High Schoolannual play. He also holds a County Substitute Certificate.

2305I. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2007-2008 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Fraioli, Thomas	Girls Varsity Tennis Coach	7/1/07 12/1/07	$4,872	Mr. Fraioli is beginning his 5th year as a tennis coach within our district. He holds a County Substitute Certificate.
Kargbo-Jackson, Miriam	Head Coach Cross Country	7/1/07 12/1/07	$4,872	Ms. Kargbo-Jackson is beginning her 3rd season as the Outdoor Track Coach. She holds a NJ Certificate of Eligibility for Elementary School Teacher.
Leipf, Carol	Color Guard	7/1/07 12/1/07	$3,256	Ms. Leipf is beginning her 2nd season as a Color Guard Coach. She holds a County Substitute Certificate.

Magloire, Rockfield	Asst. Coach Football	7/1/07 12/1/07	$5,699	Mr. Magloire is beginning his 3rd season as the Asst. Football Coach. He holds a County Substitute Certificate.
Pinto, Richard	Asst. Coach Football	7/1/07 12/1/07	$5,699	Mr. Pinto is beginning his 1st season as an Asst. Football Coach. He holds a County Substitute Certificate.
Protas, Bogdan	Freshman Boys Soccer Coach	7/1/07 12/1/07	$3,256	Mr. Protas is beginning his 1st season as a Freshman Boys Soccer Coach. He is also a substitute teacher for our district.
Roman, Beryl	Girls Gymnastics Coach	7/1/07 12/1/07	$4,872	Ms. Roman is beginning her 20th year as the Girls Gymnastics Coach. She is also a teacher for the BerkeleyHeights School District.
Turner, Kristen	Cheerleading	7/1/07 12/1/07	$3,256	Ms. Turner is beginning her 4th year as a Cheerleading Coach. She holds a County Substitute Certificate.
Vickers, Jerome	Asst. Football Coach	7/1/07 12/1/07	$5,699	Mr. Vickers is beginning his 3rd season as an Asst. Football. He also holds a County Substitute Certificate

ROLL CALL: Motion 2305A-I passed; 8 yes, 0 no.

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

2306A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2007-2008 school year [list of extended school year students on file in Board Secretary's office].

2306B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2007-2008 school year [list on file in Board Secretary's office].

ROLL CALL: Motion 2306A-B passed; 8 yes, 0 no.

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

2307. Adopts Policy 7250 – Recognition of Gifts from Outside sources, as presented [on file in Superintendent's office].
ROLL CALL: Motion 2307 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine, Mrs. Wren-Hardin. NO: None.

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

2308A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated August 31, 2007.
2. Expense Account Adjustment Analysis dated August 31, 2007.
3. Revenue Account Adjustment Analysis dated August 31, 2007.
4. Check Register #350111-350384 dated August 31, 2007 in the amount of $3,024,893.47.
6. Check Register #-200270 dated August 31, 2007 in the amount of $700,971.44.
7. Check Register #200271 for August payroll in the amount of $959,396.50.
8. Treasurer's Reports dated May 31, 2007, June 30, 2007, July 31, 2007.

2308B. Certify the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2308C. Agrees to enter into a contract with the Township of Maplewood for the 2007-08 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.

2308D. Accepts an anonymous donation for the purchase of a SmartBoard.

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

20-092-200-890	Maplewood Middle School	$1,200.00

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.

2308E. Approves the following list of providers for the 2007-08 school year for the services indicated:

Provider	Service	Rate
Summit Speech School New Providence, NJ	Teacher for the deaf	$120/hr 5 hrs/wk
Spectrum Consulting, Inc. Westfield, NJ	RDI - Programmer RDI – Therapist	$150/hr $100/hour 10-15 hrs/wk
Mark Faber, M.D. Upper Montclair, NJ	Psychological Evals.	$500/eval
Marilyn Zion Maplewood, NJ	Tutoring	$100/hr 3 hrs/wk

Holly Blumenstyk	Consultation Morristown, NJ		$350/consult.
Ronnie Stern	Counseling Services Maplewood, NJ		$125/hour

2308F. Accepts Targeted At-Risk Aid (TARA) for Low Income Students grant award for the 2007-08 school year in the amount of $244,500 as follows:

Salaries of Teachers	20-217-100-101	$123,120
Purchased Professional and Technical Services	20-217-100-300	$ 5,000
General Supplies	20-217-100-610	$ 88,149
Personal Services – Employee Benefits	20-217-200-200	$ 28,231
TOTAL		$244,500

2308G. Accepts an Emergency Response Crisis Management grant award for the 2007-08 school year in the amount of $99,669 from the U.S. Department of Education for the district's Readiness & Emergency Management for Schools project.

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

20-093-200-890	District	$99,669

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.

2308H. Approves application to the New Jersey Department of State for a grant of between $1,500 to $3,000 to be used by Columbia High School to develop programs and promote activities aimed at reducing acts of violence committed by youth.

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.

2308I. Submits a renewal application for temporary instructional space for the 2007-08 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Marshall, Seth Boyden, Clinton and Tuscan Schools.

2308J. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost ($'s)
Mila Jasey	Reality of School Accountability Act	9/26/07	Cedar Grove	35

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

responsibilities of the of the attendee 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.

2308K. Authorizes the School Business Administrator who is a qualified purchasing agent to negotiate and award contracts pursuant to NJSA 18A:18A-3 in an amount not to exceed the statutory bid threshold of $29,000.

2308L. Approves the following change order to the building improvements at Tuscan Elementary School:

Contractor	Change Order #	Amount	Time Extension
Grafas Painting Contractors	2	$61,250.00	0

2308M. Approves the following change order to the Building Improvements "Package B" at South Mountain Elementary School and Montrose School:

Contractor	Change Order #	Amount	Time Extension
Grafas Painting Contractors	3	$ 0.00	307 days

2308N. Authorizes Brian Altman Architects to prepare and submit Schematic Plans for the South Orange Middle School Roof Replacement project.

2308O. Amends the Long Range Facility Plan to include the South Orange Middle School roof replacement.

2308P. Approves an agreement with Brian Altman Architects for the South Orange Middle School Roof Replacement project.

2308Q. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost ($'s)
Alan Levin	NJSTA Convention	10/9-10/07	Somerest, NJ	140

*Amy Schwartz	NJSTA Convention	10/9/07	Somerset, NJ	80
*Patricia Bergen	NJSTA Convention	10/10/07	Somerset, NJ	80
*Corrado,Melissa	NJSTA Convention	10/10/07	Somerset, NJ	80
*Sharon Daur	NJSTA Convention	10/9/07	Somerset, NJ	80
*Michael Lyon	NJSTA Convention	10/9/07	Somerset, NJ	80

* Substitute Coverage Required

ROLL CALL: Motion 2308A-Q passed; 8 yes, 0 no.

HEARING OF INDIVIDUALS

None.

NEW BUSINESS

Future Public Board Meetings – Read by Mr. Gleason

The Education Liaison Committee of the South Orange-Maplewood Board of Education, the Township of Maplewoodand the Township of South Orange Village will meet on Friday, September 21, 2007, at 7:30 a.m. in the Superintendent's Office at 525 Academy Street, Maplewood, NJ, to discuss issues pertinent to the school district and to the two municipalities of South Orange and Maplewood. No action will be taken.

The Board of Education will meet in Closed Session on Monday, October 1, 2007, at 6:30 p.m. in Room B136 atColumbia High School to discuss personnel, legal issues and negotiations. Immediately following the Closed Session, the Board of Education will meet in Public Session at 8:00 p.m. in the Auditorium at Columbia High School, 17 Parker Avenue, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, October 15, 2007, 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.

Motion made by Ms. Crawford, seconded by Mr. Laine, that the Board of Education meet in Executive Session prior to the October 1, 2007, Public Meeting to discuss personnel and legal matters and negotiations, 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 10:54 p.m.

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Karla Milanette, Board Secretary