

Regular Meeting
South Orange-Maplewood

Board of Education

November 19, 2007

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on November 19, 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

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

6 MEMBERS PRESENT

—

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of November 5, 2007 approved as presented.

Mr. Gleason commended Columbia High School Soccer Coach Chyzowych. He is one of only two high school coaches in the United States to achieve more than 700 career wins.

Ms. Crawford read the Memorial and Retirement sections of the Personnel Resolutions.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

—

DISCUSSION

—

2006-07 Audit Report - *Mrs. Milanette introduced Sandy Heard of Noke & Heard.*

Mr. Heard, auditor from the accounting firm Noke & Heard, presented his review of the district's financial reports. Findings were reviewed. A limited number of findings speak well of the staff. Mr. Heard thanked Mr. Osborne and Mrs. Milanette and their staff for their efforts.

Members asked questions for clarification about the findings.

First Reading: Policy 7510 - Use of School Facilities

Mr. Gleason pointed out that one of the responsibilities of the Board is to maintain the integrity of the district's facilities.

2008-09 Budget Review

Mrs. Milanette provided a review of current legislative constraints that have an impact on the 2008-09 budget development [on file in Board Secretary's office].

Communications Committee Update

Mrs. Wren-Hardin provided an update on the work of the committee. Their three priorities are:

- § Website to be completed January 7, 2008
- § Newsletter from Administration - e-subscriber
- § Annual Report brochure - Spring

The committee is also working on going green with paperless Board meetings, and working to communicate district goals, the meaning behind them and implication for the budget process.

Youth Task Force Initiative Update

The Initiative is now known as Youth Net. Its purpose was discussed. It is governed by a Board of Trustees, and will soon hire an executive director. A Youth Advisory Board and a PAL program with the police departments of

Maplewood and South Orange were created. Students applied for the Youth Advisory Board and were selected based upon criteria established by the subcommittee.

ITEMS FOR ACTION

—

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

2326A. MEMORIAL – Read by Ms. Crawford

BE IT RESOLVED that the Board of Education approves the following

Memorial:

Susan Sommer a former Confidential Secretary to the Superintendent, passed away on November 3, 2007.

The Superintendent of Schools is asked to convey our condolences and remembrance to Mrs. Sommer's family and friends.

2326B. RETIREMENTS

—

NAME	ASSIGNMENT	EFFECTIVE DATE
LeBrun, Jocelyn	School Bus Driver DIST - .8 FTE	9/1/07
Gutkin,	T ESL	1/1/08

Gloria	CLIN - 1.0 FTE	
--------	----------------	--

2326C. RESIGNATION

—

NAME	ASSIGNMENT	EFFECTIVE DATE
Bohrer-Mars, Anne	T Special Education MAR - .5 FTE	10/18/07

2326D. CHANGE IN START DATE

—

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Leyva, Maritza	T Spanish SM/CL - 1.0 FTE	9/1/07 6/30/08	10/1/07 6/30/08
Saporita, Richard	LR - T English CHS - 1.0 FTE	11/26/07 6/30/08	11/15/07 6/30/08

2326E. EMERGENT HIRE* APPOINTMENTS (*Pending Criminal History
Clearance)

--	--	--	--	--

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Brutus, Anestine	Paraprofessional MM - 1.0 FTE	11/19/07 6/30/08	\$30,746	BS in Business Admin. - William Paterson Univ.
Lopez-Arias, Emilio	T Spanish CHS - 1.0 FTE	12/3/07 6/30/08	\$72,015	MA in Spanish - Wayne State University
Maietta, Sam	Guidance Counselor CHS - 1.0 FTE	11/19/07 6/30/08	\$46,850	MA in Counseling - Mercy College
Ridall, Hellanna	Paraprofessional CHS - 1.0 FTE	11/12/07 6/30/08	\$30,423	BS in General Science - King's College, PA
Schrettner, Joseph	T Special Education MM - 1.0 FTE	11/19/07 6/30/08	\$50,567	MBA in Information Systems and Financial Mgmt. - Pace University

-

2326F. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Boegershausen, Britt	2 nd Grade SB - 1.0 FTE	1/18/08 6/30/08	\$41,660	BA in Human Ecology/Early Childhood - Montclair State

Gomez, Amy	3 rd Grade TUS - 1.0 FTE	11/26/07 5/9/08	\$41,460	BA in Psychology - Rutgers, the State Univ.
Pierce, Kyndell	T Dance CHS 1.0 FTE	11/1/07 3/31/08	\$41,660	BA in Speech Communication/Dance - Montclair State

—

2326G. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Massler, Emily	Paraprofessional SM - 1.0 FTE	11/12/07 6/30/08	\$30,423	BA in Early Childhood Ed. - Kean University
Porter, Julie	School Nurse DIST - 1.0 FTE	11/19/07 6/30/08	\$42,060	BA in Nursing - Simmons College, MA
Royster, Jermaine	Paraprofessional MM - 1.0 FTE	10/3/07 6/30/08	\$30,746	BA in Media Arts - New Jersey City University

—

2326H. LEAVES OF ABSENCE

	ASSIGNMENT	EFFECTIVE DATE
--	------------	----------------

NAME		
Koltenuk-Clarke, Marci	5 th Grade SB 1.0 FTE	11/7/07-2/5/08 (Unpaid Family Leave) 2/6/08-6/30/08 (Unpaid Family Leave)

2326I. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Andrews, Mark	Coach, Basketball - Girls 9 CHS - 1.0 FTE	12/1/07 2/28/08	\$3,256
Campbell, Jon	Junior States of America CHS - .5 FTE Mock Trial CHS - .5 FTE	11/1/07 6/30/08 11/1/07 6/30/08	\$1,353 \$1,353
Cicenia, Anthony	Asst. Coach, Basketball - Girls CHS - 1.0 FTE	12/1/07 2/28/08	\$4,872
Dews, Jaime	Junior States of America CHS - .5 FTE	11/1/07 6/30/08	\$1,353

	Mock Trial CHS - .5 FTE	11/1/07 6/30/08	\$1,353
Drechsel, Michael	Coach, Basketball- Boys 9 CHS - 1.0 FTE	12/1/07 2/28/08	\$3,256
Keegan, William	Coach, Indoor Track - Boys Varsity CHS - .5 FTE	12/1/07 2/28/08	\$2,436
Orpurt, Carly	Coach, Swimming - Boys Varsity CHS - 1.0 FTE	12/1/07 2/28/08	\$4,872
Seaman, William	Coach, Indoor Track - Boys Varsity CHS - .5 FTE	12/1/07 2/28/08	\$2,436
Wright, Jazmine	Asst. Coach, Basketball Girls CHS - 1.0 FTE	12/1/07 6/30/08	\$4,872
Wright, Johanna	Coach, Basketball Girls - Varsity CHS - 1.0 FTE	12/1/07 2/28/08	\$6,848

—

2326J. SALARY ADJUSTMENTS

	ASSIGNMENT	EFFECTIVE	ADJUSTMENT	ACTUAL

NAME		DATE		SALARY
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	10/1-31/07 (8 hours)	\$7.06 (per hour)	\$56.48
Cooperberg, Noel	T Math CHS - .2 TE	10/18-19/07 (2 days)	\$ 58.12 (per day)	\$116.24
Burriack, Peter	T Special Education CHS - 1.08 FTE	9/1/07 6/30/08	+\$4,769	\$64,384
Eismann, Roy	T Math CHS - .2 FTE	10/18-19/07 (2 days)	\$84.47 (per day)	\$168.94
Gaskins, Lena	School Bus Aide DIST - .5 FTE	10/1-31/07 (8 hours)	\$7.34 (per hour)	\$58.72
Grasso, Linda	T Special Education CHS - 1.04 FTE	9/1/07 6/30/08	+\$2,797	\$72,726
	T Special Education CHS - 1.24 FTE	9/1/07 12/21/07	+\$16,783	\$86,712

Kohn, Theresa	T Special Education CHS - 1.08 FTE	9/1/07 6/30/08	+\$5,761	\$77,776
Liguori, Barbara	T Special Education CHS - 1.04 FTE	9/1/07 6/30/08	+\$3,161	\$84,180
Malespina, Elissa	Media Specialist CHS .6 FTE	11/14/07 6/30/08	+\$5,437	\$32,622
Patton, Robin	T Special Education CHS .2 FTE	11/12/07 1/28/08 (46 days)	\$42.06 (per day)	\$1,934.76
Robertson, Erica	School Bus Aide DIST - .2 FTE	10/1-31/07 (18 hours)	\$7.06 (per hour)	\$127.08
Rubinstein, Jon	T Math CHS - .2 FTE	10/18-19/07 (2 days)	\$57.83 (per day)	\$115.66
Stornetta, W. Scott	T Math CHS - .2 FTE	10/18-19/07 (2 days)	\$61.82 (per day)	\$123.64

Van Kline, Mark	School Bus Aide DIST - .5 FTE	10/1-31/07 (15.5 hours)	\$8.18 (per hour)	\$126.79
--------------------	----------------------------------	----------------------------	----------------------	----------

2327A.APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2007-2008 SCHOOL YEAR

STATE CERTIFIED TEACHER

—

NAME	INSTITUTION	DATE	DEGREE
Clark, Freda	Seton Hall University	5/1981	BA
Clayton, Judith	Kean University Seton Hall University	8/1984 5/2001	BA MA
Gomez, Amy	Rutgers University	5/2004	BA
Jones, Lular	Johnson C. Smith University	5/1973	BA
Kieser, James	Temple University	5/1973	BS
Welch, Young	University of Chicago	6/1982 6/1992	BA MBA

Woodruff, Lynne	Kean University	1/2001	BA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Armstrong, Sean	Emerson College	5/2007	BA
Bail, Douglas	Rutgers University	5/1979	BA
Brito, Samira	Seton Hall University	12/2006	BA
Clermont, Natasha	Temple University	5/1998	BA
Cohen, Steven	College at Oneonta State University of New York	8/1995	BA
Goldfarb, Joshua	Pennsylvania State University	8/2001	BS
Ingram,	Rutgers University	8/2003	BS

Bridgette			
Moncrieffe, Stuart	American Intercontinental University	9/2006	BA
Nworji, Joachim	Rutgers University	5/1985	BA
Sabin, Leslie	Syracuse University	8/1990	BS

—

NON-DEGREE SUBSTITUTE CERTIFICATE

Jarrett, Karen
Lowery, Chanel-Kendra
Peluso, Christina
Picinic, Jamie
Pinto, Richard
Reina, Grace

2327B.APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2007-2008 SCHOOL YEAR

—

	HOURLY RATE
NAME	
Fresco, Deborah	\$10.00

Stewart, Joan	\$11.50
---------------	---------

2327C.APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2007-2008 SCHOOL YEAR

	DAILY RATE
NAME	
Williams, Shacarah	\$160.00

2327D.APPOINTMENT OF HOME INSTRUCTORS FOR THE 2007-2008 SCHOOL YEAR

	CERTIFICATION	HOURLY RATE
NAME		
Clark, Freda	Elementary School Teacher Nursery School Teacher	\$35.00
Morran, Nicole	Teacher of the Handicapped	\$35.00
Porta, Eugene	Teacher of the Handicapped	\$35.00
Schodowski, Victoria	Nursery School Teacher	\$35.00
Stein, Jennifer	Speech Language Specialist	\$35.00

2327E.APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2007-2008 SCHOOL YEAR

	ASSIGNMENT	CONTRACT	STIPEND	BACKGROUND
NAME				

		YEAR		
Garwin, Harold	Head Wrestling Coach	12/2007 2/2008	\$6,860	Mr. Garwin is beginning his 2nd season as a Wrestling Coach. He holds a County Substitute Certificate.
Pinto, Richard	Asst Boys Basketball	12/2007 2/2008	\$4,872	Mr. Pinto is beginning his 1 st season as an Assistant Boys Varsity Basketball Coach. He holds a County Substitute Certificate.
Turner, Eddie	Asst. Boys Basketball	12/2007 2/2008	\$4,872	Mr. Turner is beginning his 2 nd season as an Assistant Boys Varsity Basketball Coach. He holds a County Substitute Certificate.
Turner, Kristen	Cheerleading	12/2007 2/2008	\$3,256	Ms. Turner is beginning her 4 th year as the Cheerleading Coach. She holds a County Substitute Certificate.

2328A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs or the 2007-2008 school year [extended school year list on file in Board Secretary's office].

2328B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported program for the 2007-2008 school year [list on file in Board Secretary's office].

2329. Approves the revised Board Member committee and liaison assignments as noted on the attached spreadsheet [on file in Board Secretary's office].

2330A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated October 31, 2007.
2. Expense Account Adjustment Analysis dated October 31, 2007.
3. Revenue Account Adjustment Analysis dated October 31, 2007.
4. Check Register #350853-350854 in the amount of \$2,473.61.
6. Check Register #350855-351287 in the amount of \$3,208,591.04.
7. Check Register #200276 in the amount of \$677,038.33.
8. Check Register #200277 for October payroll in the amount of \$5,402,926.24.

2330B. Certify the Board Secretary's Monthly Finance Report [signed
certification on file in Board Secretary's office].

2330C. Accepts a donation for the Parenting Center raised by the
President's Harvest Ball Fundraiser in the amount of \$16,433.

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 Parenting Center \$16,433

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.

2330D. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Rowland Bennett	Accountability Act Training	12/6/07	Clifton, NJ	68
Mark Gleason	Accountability Act Training	12/6/07	Clifton, NJ	44
Jennifer Payne Parrish	Accountability Act Training	11/29/07	Parsippany, NJ	32
Andrea Wren-Hardin	Accountability Act Training	11/29/07	Parsippany, NJ	32
Lynne Crawford	Accountability Act Training	12/6/07	Clifton, NJ	32

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.

2330E. 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)
Karla Milanette	NJASBO Budget 08/09 Workshop	12/6/07	Mt. Olive, NJ	115
Cheryl Schneider	NJASBO Budget 08/09 Workshop	12/6/07	Mt. Olive, NJ	115

William Kyle	DOE Rems Grantee Event	12/5-7/07	San Diego, CA	1008
Brenda Brown	DOE Rems Grantee Event	12/5-7/07	San Diego, CA	1008
Craig Rynar	Nat'l. Student Safety Conference	11/29-30/07	Las Vegas, NV	2100
*Bill Gaines	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*Emily Snyder	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*Mary Murphy	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*John Jeffries	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*Jeff Boni	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*Dave Mastrodonato	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	75
*Jon Campbell	NJ Council for History Ed. Conven.	12/7/07	Princeton, NJ	95
*Christine Witter	Accelerating Reading Skills	11/29/07	Newark, NJ	189

Zipora Auerbach	Special Ed/Everyday Math	12/5/07	Randolph, NJ	85
*Brent Jones	Special Ed/Everyday Math	12/5/07	Randolph, NJ	85
*Gayle Schaefer-Gelo	Special Ed/Everyday Math	12/5/07	Randolph, NJ	85
*Belle Silverlieb	Special Ed/Everyday Math	12/5/07	Randolph, NJ	85
Janice Pazmino	School Transportation Supervisors General Meeting	12/7/07	Columbus, NJ	96
Brian Osborne	AASA National Conference	2/13-16/08	Tampa, FL	1788
Deborah Blumenthal	Best Strategies to Help Student Literacy	12/18/07	Newark, NJ	195
Laura Prato	Ethical Issues in the Schools	12/4/07	Hackensack, NJ	110
Ken Wernick	Novice Teacher Induction Seminar	12/4/07	Edison, NJ	117
Ken Wernick	Successful Co-Teaching Strategies	1/10/08	Cherry Hill, NJ	285

*Frank Bender	Successful Co-Teaching Strategies	12/17/07	Hauppauge, NY	395
Robert Shannon	No Standing Around in My Gym	12/11/07	Somerset, NJ	170
*Beth Frascella	Conference for Second Grade Teachers	2/25-26/08	Atlantic City, NJ	497
*Janine Poutre	Conference for Second Grade Teachers	2/25-26/08	Atlantic City, NJ	497
Chris Preston	National Council for Social Studies	11/29-12/1/07	San Diego, CA	1723
Mark Quiles	Leadership Institute for Future Superintendents	12/8/07, 3/6, 4/5, 5/15, 6/7/08	South Orange, NJ and Monroe, NJ	1500
Lindy Rollo	Functional Behavior Assessment	12/18/07, 1/28/08	Morris Plains, NJ	30

* Substitute Coverage Required

2330F. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2007-08 school year [list on file in Board Secretary's office].

2330G. Approves the following provider for the 2007-08 school year for

the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Caldwell Pediatric Therapy Center West Caldwell, NJ	OT/PT	\$111/45 mins.
Bonnie K. Reiss South Orange, NJ	Learning Assessment Consulting	\$2,400. per minimum \$150/hr
Holly Blumenstyk Morristown, NJ	Learning Consultant	\$175/hr 4 hrs/wk
2330H. Withdrawn		

2330I. Accepts Fiscal Year 2007 State Nonpublic Auxiliary Services

(Chapter 192) and Handicapped Services (Chapter 193) Aid

Entitlement Funds in the amount of \$245,914.00 allocated as

follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
Compensatory Education	\$ 995.33	122	\$121,430.00	
E.S.L.	\$1,015.00	1	\$ 1,015.00	
Transportation	N/A	N/A	\$ 10,817.00	
Total Auxiliary Services				\$133,262.00

<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>
Initial Exam & Class.	\$1,326.17	30	\$ 39,785.00
Annual Exam & Class.	\$380.00	31	\$ 11,780.00
Corrective Speech	\$930.00	15	\$ 13,950.00
Supplemental Instruction	\$826.00	52	\$ 42,952.00
Additional Funding Speech	\$837.00	4	\$ 4,185.00
Total Handicapped Services			<u>\$112,652.00</u>
TOTAL 192/193 Allocation			\$245,914.00

2330J. WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Rowland Bennett has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

2330K. Approve the following change order to the Building Improvements project at Montrose Alternative School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Grafas Painting	4	\$1,410.69	0 days
Contractors			

2330L. Authorize Brian Altman Architects to prepare and submit Schematic Plans for Security Gates at Maplewood Middle School.

2330M. Amend the Long Range Facility Plan to include the addition of security gates at Maplewood Middle School.

2330N. Enters into an agreement with A+ Tutoring of New Milford, New Jersey, to provide supplemental educational services to eligible students, pursuant to Section 1116(e) of the No Child Left Behind Act of 2001, at a cost of up to \$845 in Title 1 funds for each eligible student.

—

2330O. Accepts a donation from Maxwelllin Asirvatham of Short Hills, New Jersey, of a Baldwin baby grand piano valued at approximately \$4,000 to be used at Columbia High School.

2330P. Approve an agreement with the South Orange-Maplewood Adult

School for use of district facilities for the 2007-08 school year for an annual fee of \$22,102.83.

2331. 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>
0DPC	CHS	11 th
0DPO	CHS	11 th
0DPP	CHS	9 th
0AFF	SOMS	7 th
0CYS	CLIN	5 th
0DTA	CLIN	4 th

MOTION made by Mr. Gleason, seconded by Ms. Crawford, to amend Resolution 2329 Board of Education Committee Assignments & Liaisons as follows: remove Ms. Karriem from the Facilities Committee, add Ms.

Crawford, Mr. Gleason, Ms. Karriem and Mr. Laine to the SOMEA 2009 Negotiations committee, and change Youth Task Force to Youth Net.

ROLL CALL: Motion 2326A-D, 2326H-J, 2327, 2328, 2331 passed; 6 yes, 0
no.

Motion 2326E-G passed. YES: Ms. Crawford, Mr. Eastman, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

Motion 2329 passed as amended; 6 yes, 0 no.

Motion 2330A-G, I-P passed; 6 yes, 0 no.

Motion 2330H - withdrawn.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Steve Latz CBAC	Questioned if Policy 7510 Use of Facilities has been through legal review. Shared comments on the 2008-09 budget. Urged the Board to take a stand against the Garden State Coalition of Schools' set of positions that would take funding from Abbott districts for other districts.

—

NEW BUSINESS

—

Future Public Board Meetings - Read by Mr. Gleason

The Board of Education will hold a Special Public Meeting on Tuesday, November 20, 2007, at 7:00 pm, in the Superintendent's Office at 525 Academy Street, Maplewood, NJ. At the meeting, the Board will consider a motion to recess into Closed Session to hold a Student Discipline Hearing. Action will be taken.

The Education Liaison Committee of the South Orange-Maplewood Board of Education, the Township of Maplewood and the Township of South Orange Village will meet on Friday, November 30, 2007, at 7:30 am 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, December 3, 2007, at 7:00 pm, 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 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, December 17, 2007, at 7:00 pm, in the Library at South Orange Middle School, 70 North Ridgewood Road, South Orange, 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 pm in the South Orange Middle School Auditorium, 70 North Ridgewood Road, South Orange, NJ. Action will be taken.

Mr. Osborne thanked those who attended the Columbia High School ribbon cutting ceremony and the President's Harvest Ball.

MOTION made by Mrs. Wren-Hardin, seconded by Ms. Karriem, that the Board of Education adjourn. Motion unanimously approved at 8:45 p.m.

Karla Milanette, Board Secretary