

Regular Meeting
South Orange-Maplewood
Board of Education
January 22, 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 January 22, 2007.

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

Absent: Mr. Little, Mrs. Wren-Hardin

7 MEMBERS PRESENT

ACKNOWLEDGEMENTS ñ *read by Dr. Horoschak*

The Board of Education acknowledges and extends its thanks and appreciation to Mr. Marvin Clawson, of Clawson Architects LLC, Maplewood, NJ, for his most generous donation of two HP Color Inkjet Printers to the CAD Department at Columbia High School. The equipment is valued at \$490.

RECOGNITIONS ñ *read by Dr. Horoschak*

1. The State of New Jersey's High Education Student Assistance

Authority has announced that 30 Columbia High School students

were named Edward J. Bloustein Distinguished Scholars and will receive scholarship awards if they choose colleges located in New

Jersey. Those honored were:

Alyssa Anzalone-Newman	Sarina Applegren	Brian Ash
Julianna Carlson	Julia Czech	Ryan Dahn
Nicholas DeLuca	Alex Dranove	Edward Ehrlich
Julian Elman	Elizabeth Ewald	Evelyn Fanneron
Henry Felsman	Judith Garber	Robert Goldsmith
Daniel Gordon	Gabriel Gordon	Alexander Green
Maximilian Kramer	Lauren Miller	Ari Morris
Jeanna Phillips	Elizabeth Sahner	Kenneth So
David Solomon	Logan Takahashi	Anna Toledano Paul
Wilkening	Jennifer Wong	Emily Yolleck

2. Members of the Columbia High School Student Council, with their

advisors Ms. Hannah Edelman and Ms. Beth Dalzell, attended the State

Student Council Convention at The College of New Jersey in Ewing, where they were listed as an Honor School. Members of the Council presented two workshops about initiatives the Student Council originated at Columbia

including iColumbia Student Servicei and iStudent Appreciation.i More than 1,000 students attended the Convention.

3. Nine Columbia High School students qualified to compete in the 2007 USFA Junior Olympics in Denver next month. Included are:

Chat Attenborough ('08) ñ saber	Tiffini Austin ('08) ñ epee
Abigail Caparros-Janto ('07) ñ foil	Ben Gold ('09) - epee
Becky Grohman ('08) ñ foil	Jackson Huemer ('09) ñ epee
Michelle Micallef ('08) ñepee	Kathryn Steck ('08) - sabre
Russell Valle ('08)- epee	

Special Recognition

4. The NJAHPERD Honor Awards Committee has selected the Columbia High School Physical Education Department to receive itsi 2007 NJAHPERD Sal Abitanta Exemplary High School Physical Education Award. This honor is given to programs that are considered the best in the state. Only 10 high school programs have received this award over the last 19 years.

In order to be considered for this award, the physical education staff members must be involved in their professional association, there must be a wide variety of programming for students, the district must demonstrate an effective curriculum with its foundation in state and national standards, there must be a board

policy against athletic exemption in physical education and the district must have a strong grading policy.

The presentation of the award will be made at the Honor Awards Dinner to be held at the East Brunswick Hilton Hotel, East Brunswick, NJ, on Monday, February 26th, 2007 at 6:30pm.

The Columbia High School physical education department includes:
Judy LoBianco, Supervisor of Health, Physical Education and Nursing,
Frank Bender, David Brothers, Wayne Calandriello, Eugene Chyzowych,
Lisa Delli Santi, Viola DeLuca, Nancy Ettinger, Patricia Hurley,
Toni Martinez, Mark McCombs, Joseph Pilone, Kandice Point-Du-Jour,
Robert Sutherland, T. Charles Taylor, and Dean Witty.

Judy LoBianco read a statement of appreciation and Dr. Horoschak
congratulated the CHS physical education staff.

APPROVAL OF MINUTES

MOTION made by Ms. Crawford, seconded by Mr. Laine, that the Board of Education approve the Special Session of November 1, 2007 and the Executive and Public Sessions of November 6, 2007 minutes.

ROLL CALL: Motion to accept the Special Meeting minutes of November 1, 2006, passed; 3 yes, 4 abstain (Ms. Crawford, Mr. Gleason, Mr. Laine, Dr. Payne-Parrish).

Motion to accept the Executive Session and Public Session

minutes of November 6, 2006, passed; 7 yes, 0 no.

PRESENTATIONS

Presentation: 2007-08 Preliminary Budget ñ Dr. Horoschak, Mrs. Milanette

Dr. Horoschak presented the 2007-08 preliminary budget [on file in the Board Secretaryís office]. There are many unknown items remaining, including state and revenue caps due to pending legislation for a new funding formula law. These factors could make a significant difference. Best and worst case scenarios were presented.

Board membersí discussion included:

- The areas targeted for cuts would be for one year only.
- We are funding stressed because we have been financially responsible to our taxpayers.
- The increase is contributed by key cost drivers.
- Special Education mandated services are not fully funded.
- The Special Education costs are beyond our control and need to be discussed at the State level.
- Transportation is coordinated with neighboring districts through commissions to keep costs down.
- Need to engage staff in finding solution.
- Financial shortfall should not affect the students with the greatest needs.

Board recessed at 9:15 p.m.

Board reconvened at 9:25 p.m.

HEARING OF INDIVIDUALS AND DELEGATIONS

Name

Topic

David Frazer Made suggestions about the budget schedule and
Former BOE Member informing the public.

Amy Paternite Inquired about class size policy.
Clinton Parent

Mary MacDonald Spoke about any savings that could be realized
South Orange by eliminating the Marshall/Jefferson pairing.
Resident

Steve Latz Announced CBAC presentation week of February 12
Former BOE Member and gave suggestions for areas to cut.

ITEMS FOR ACTION

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

2195A. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Curry, Thomas	Paraprofessional MAR ñ 1.0 FTE	1/15/07
Davis, Kent	Paraprofessional TUS ñ 1.0 FTE	2/16/07
Pfeifer, Kate	School Social Worker DIST - .4 FTE	3/2/07
Speciale, Samantha	T Music SOM ñ 1.0 FTE	3/1/07

2195B. RESCIND EMERGENT HIRE* APPOINTMENT (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Webb,	Speech/Language Specialist	1/15/07	\$47,458*
Marissa	DIST ñ 1.0 FTE	6/30/07	

2195C. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Callahan,	T Math	12/1/06	\$50,914*
Jennifer	SOM ñ 1.0 FTE	6/30/07	
Konopinski,	Paraprofessional	1/16/07	\$29,151*
Emily	SB ñ 1.0 FTE	6/30/07	
Robertson,	School Bus Aide	1/1/07	\$11,524*
Erica	DIST - .5 FTE	6/30/07	
Tighe,	T Music	2/1/07	\$72,015*
Donald	SOM/MM ñ 1.0 FTE	6/30/07	

2195D. EMERGENT HIRE*APPOINTMENTS (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Barovick,	T Special Education	1/22/07	\$47,458*
Jourdan	JEFF ñ 1.0 FTE	6/30/07	
Bradley,	School Psychologist	3/23/07	\$72,015*
Patricia	DIST ñ 1.0 FTE	6/30/07	
Gaskins,	School Bus Aide	1/29/07	\$12,435*
Lena	DIST - .5 FTE	6/30/07	
Rogers,	T Special Education	1/23/07	\$58,122*

Anne	MM ñ 1.0 FTE	6/30/07	
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2195E. APPOINTMENT OF LEAVE REPLACEMENT TEACHER

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Tumolillo,	T Physics	9/1/06	\$50,734*
Allan	CHS ñ 1.0 FTE	6/30/07	

2195F. CHANGE IN START DATE

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Cudmore,	T Special Education	1/21/07	1/22/07
Jennifer	CLIN ñ 1.0 FTE	6/30/07	6/30/07

2195G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Callahan,	T Math	11/27/06-1/30/07
Jennifer	SOM	(Paid Maternity Leave)
	1.0 FTE	1/31/07-4/13/07
		(Unpaid Leave)
LeBrun,	School Bus Driver	1/22/07-6/30/07
Jocelyn	DIST - .8 FTE	(Paid Medical Leave)
Mehl,	2 nd Grade	1/2/07-3/30/07

Elizabeth	SM ñ 1.0 FTE	(Paid Medical Leave)
Pomares,	3 rd Grade	11/27/06-2/13/07
Natasha	CLIN	(Paid Maternity Leave)
	1.0 FTE	2/14/07-2/28/07
		(Unpaid Family Leave)
Slye,	3 rd Grade	1/16/07-6/30/07
Kelly	JEFF ñ 1.0 FTE	(Unpaid Childcare Leave)

2195H. 2006-2007 STIPEND APPOINTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Welner,	Science Team	9/1/06	\$2,776*
Heidi	CHS ñ 1.0 FTE	6/30/07	

2195I. 2007-2008 STIPEND APPOINTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Curtin,	Coach, Varsity Football	9/1/07	\$7,615*
David	CHS ñ 1.0 FTE	11/30/07	

2195J. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Abdelhadi,	T Math	1/1/07	+\$9,623	\$65,361*
Mazin	CHS - 1.2 FTE	6/30/07		
Bressman,	T Math	1/2-31/06	\$73.45	\$1,542.45
Gail	CHS - .2 FTE	(21 days)	(per day)	
Byrd,	School Bus Aide	12/6-19/06	\$18.66	\$279.90
Bernadine	DIST - .5 FTE	(15 days)	(per day)	

Cavagnaro, Jessica	T Spanish CHS ñ 1.2 FTE	1/8/07 6/30/07	+\$7,872	\$47,232*
Lemos, Gonzalo	T Spanish CHS ñ 1.2 FTE	1/8/07 6/30/07	+\$7,992	\$47,952*
Lopez, Rocio	T Spanish CHS ñ 1.2 FTE	1/8/07 6/30/07	+\$7,992	\$47,952*
Marin, Eva	T Spanish CHS ñ 1.2 FTE	1/8/07 6/30/07	+\$10,183	\$61,097*
Robles, Ramon	T Spanish CHS ñ 1.2 FTE	1/8/07 6/30/07	+\$14,690	\$88,140*
Strauss, Robin	School Social Worker CHS - .2 FTE	12/1-22/06 (16 days)	\$73.45 (per day)	\$1,175.20
Vankline, Mark	School Bus Aide DIST - .5 FTE	12/6-19/06 (17 days)	\$33.15 (per day)	\$563.55
Velder, David	School Psychologist CHS - .2 FTE	12/1-22/06 (16 days)	\$78.52 (per day)	\$1,256.32

2195K. APPROVE JOB DESCRIPTION

Medical Aide

* To be determined

Mr. Gleason requested more information on new hires; the policy regarding new hires was referred to for clarification.

ROLL CALL: Motion 2195A-B, F-K passed; 7 yes, 0 no.

Motion 2195C-E passed. YES: Mr. Bennett, Ms. Crawford, Mr.

Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine, Dr. Payne-

Parrish. NO: none.

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

2196A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2006-2007 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Edwards,	Marshall University	8/1982	B.A.
Patrice	Seton Hall University	5/1994	M.A.
Mc Donnell,	Montclair State University	8/1994	B.A.
Renee	Montclair State University	5/2006	M.A.

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Bauver,	University of Vermont	5/1977	B.S.
Martha			
Frye,	Caldwell College	5/2006	B.A.
Crystal			
Haim,	University of Maryland	5/2005	B.A.
Rebecca			
Kornberg,	University of Delaware	1/2001	B.A.
Andrea			
Schreff,	Pratt Institute	2/1982	B.A.
Mindy			
Stetler,	Montclair State University	12/2006	B.A.
Jessica			

NON-DEGREE SUBSTITUTE CERTIFICATE

Mercardo, Christine
Porter, Leon Sr.

2196B. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2006-07 SCHOOL YEAR

NAME	HOURLY RATE
Simmons, Elizabeth	\$8.00

2196C. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2006-2007 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Brooks-Bey, Michelle	Elementary School Teacher	\$35.00
	Principal/Supervisor	
	School Administrator	
Convery, Karen	Speech Language Specialist	\$35.00
Porcelli, Karen	Elementary School Teacher	\$35.00

2196D. APPOINTMENT OF SUBSTITUTE BUS DRIVER FOR THE 2006-07 SCHOOL YEAR

NAME	HOURLY RATE
Gaskins, Lena	\$10.50

2196E. APPOINTMENT OF VOLUNTEER COACH FOR THE 2006-2007 SCHOOL YEAR

NAME	SPORT
Paulina, Nicole	Fencing

2196F. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2006-07 SCHOOL
YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Grotrain, Kelly	Varsity Girls Swimming Head Coach	12/2006 2/2007	\$4,263	Ms. Grotrain is beginning her 3 rd year as the Swimming Coach. She holds a county substitute certificate.
Kline, Eugene	Asst. Varsity Wrestling Coach	12/2006 2/2007	\$4,263	Mr. Kline is beginning his 1 st year as the Asst. Varsity Wrestling Coach. Mr. Kline is currently employed by Newark Public Schools.

2196G. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS,
SUPERVISORS AND OFFICIALS FOR THE 2006-2007 SCHOOL YEAR

William Seaman

Amy Singer

ROLL CALL: Motion 2196A-G passed; 7 yes, 0 no.

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

2197. Approves the assignment of the students listed below as tuition-free students for the 2006-07 school year. The students' families shall be responsible for providing transportation for their children to and from Columbia High School.

Student #

School

Grade

01FI	CHS	12
09EW	CHS	12

ROLL CALL: Motion 2197 passed; 6 yes, 0 no, 1 abstain (Mr. Eastman).

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

2198A. The Board of Education approves the following:

WHEREAS, student District ID No. 0FIG has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education on January 10, 2007, and has been afforded certain due process rights; and

WHEREAS, the student's parent/guardian was advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parent/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 student has admitted that he/she engaged in

prohibited conduct on December 7, 2006 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student District ID No. 0FIG shall be suspended from the South Orange-Maplewood School District from December 21, 2006 through January 26, 2007, with the provision for home instruction during the suspension period.

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 without prior approval of the Superintendent.

2198B. WHEREAS, student District ID No. 0FBD has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education on January 10, 2007, and has been afforded certain due process rights; and

WHEREAS, the student's parent(s) were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parent(s) 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 student has admitted that he/she engaged in prohibited conduct on December 7, 2006 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student District ID No. 0FBD shall be suspended from the South Orange-Maplewood School District from December 21, 2006 through the end of the first semester of the 2007-08 school year with the provision for 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 without prior approval of the Superintendent.

ROLL CALL: Motion 2198A-B passed; 7 yes, 0 no.

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

2199. WHEREAS, it is the responsibility of the Board of Education pursuant to N.J.A.C. 6A:7-1.1 et. seq. to identify and correct all discriminatory and inequitable policies, programs, practices and conditions within or affecting the public school; and

WHEREAS, N.J.A.C. 6A:7-1.1 et. seq. further requires the appointment of an Affirmative Action Team whose charge is to conduct a Needs Assessment and develop a Comprehensive Equity Plan for the school district;

NOW, THEREFORE, BE IT RESOLVED THAT the district Affirmative Action Officer is hereby authorized to form an Affirmative Action Team for purposes of conducting a Needs Assessment and developing a Comprehensive Equity Plan pursuant to the requirements of the New Jersey Administrative Code, N.J.A.C. 6A:7-1.4, and 7-1.5.

ROLL CALL: Motion 2199 passed; 7 yes, 0 no.

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

2200. 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>
0C92	MMS	8 th
0G06	SB	1 st
0G5X	SM	5 th
0FIU	SB	5 th

ROLL CALL: Motion 2200 passed; 7 yes, 0 no.

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

2201. 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].

ROLL CALL: Motion 2201 passed; 7 yes, 0 no.

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

2202A. New course of study: Women's Health Issues ñ January 2007

2202B. Revised Curriculum: Grades 6 ñ 8 Art Curriculum ñ January 2007

ROLL CALL: Motion 2202A-B passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Mrs. Jasey, Mr. Laine, Dr. Payne-Parrish. NO: none.

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

MOTION made by Dr. Payne-Parrish, seconded by Mr. Gleason to separate 2203G.

ROLL CALL: Motion to separate 2203G passed; 7 yes, 0 no.

2203A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated December 29, 2006.

2. Expense Account Adjustment Analysis dated December 29, 2006.
3. Revenue Account Adjustment Analysis dated December 29, 2006.
4. Check Register #346823-347189 in the amount of \$4,004,231.37.
5. Check Register #200244-200245 in the amount of \$960,044.65.
6. Check Register #200246 for December payroll in the amount of \$4,797,866.20

2203B. Certifies the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2203C. Accepts a donation in the amount of \$100 for use by The Parenting Center to assist Rhonda and Vinnie's Kids.

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

20-021-200-890-DD-5900	Rhonda's Kids	\$100
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary is authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2203D. Accepts a donation from the HSA for the South Orange Middle School Cafeteria in the total amount of \$3,408.00.

BE IT FURTHER RESOLVED THAT the following budget is increased

and the Superintendent or his designee are authorized to administer it:

20-088-200-890-S0-5900 Cafeteria \$3,408

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 o the Board.

2203E. Approves the following providers for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Jewish Vocational Service East Orange, NJ	Short-term (2-3days) Comprehensive Vocational Evaluation	\$850/eval
	Comprehensive Vocational Evaluation	\$1200/month
	Work Adjustment Training	\$900/month
	Job Placement Services	\$51/hour
	Job Coaching	\$51/hour
	Community Based Assessment	\$51/hour
Ann & William Henderson Maplewood, NJ	Reimbursement for tutoring expenses	\$2,390.
Nexus Language Builders	ABA at school -15 hrs/week	\$55/hour
	Coordination w/ABA & Lead Teacher - 2 hrs/month	\$55/hour

ABA at home - 4 hrs/week	\$55/hour
Lead Teacher ñ 2 hrs/week	\$125/hour

St. Barnabas Hospital	Screening	\$450-900
Outpatient Center		
Livingston, NJ		

Therapy Resource Associates	Speech Language Therapy	\$85/hour
of NJ		
Marlboro, NJ		

Gladys Smith	Speech Language Therapy	\$90/hour
Maplewood, NJ		

Marjorie Solomon	Sign Language	\$75/hour (1x/week)
South Orange, NJ		+ mileage @ .445/mile

2203F. Approves application to General Mills Corporation for a grant in the amount of \$15,000 to fund a iCoordinated Approach to Child Healthí (C.A.T.C.H.) Program at Clinton 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.

ROLL CALL: Motion 2203A-F passed; 7 yes, 0 no.

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

2203G. Approves an agreement with Stewart Industries of Bloomfield, New Jersey for a 60-month lease for 18 Savin Digital system copy machines. The 18 machines have a total monthly lease cost of \$5,238 for an annual cost of \$62,856, plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

ROLL CALL: Motion 2203G passed; 6 yes, 1 no (Dr. Payne-Parrish).

HEARING OF INDIVIDUALS AND DELEGATIONS

Name

Topic

Steve Latz Spoke about bidding process.

Former BOE Member

NEW BUSINESS

The Budget Workshop will be moved from February 14 to February 12 at 7:30 in the District Meeting Room.

It was requested that the Board packets be received by Thursday prior to a board meeting.

Ms. Crawford provided an update on a recent workshop she attended, entitled iFocusing the Board on Student Achievement.1

The Board of Education will meet in Closed Session on Wednesday, January 24, 2007, at 7:30 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to review candidates for the superintendent's position and to prepare for interviews. No 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, January 26, 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 Friday, January 26, 2007, at 6:00 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to interview candidates for the superintendent's position. No action will be taken.

The Board of Education will meet in Closed Session on Saturday, January 27, 2007, at 9:00 am in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to interview candidates for the superintendent's position and to select semi-finalist candidates. No action will be taken.

The Board of Education will meet in Closed Session on Monday, January 29, 2007, at 6:00 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to interview semi-finalist candidates for the superintendent's position. No action will be taken.

The Board of Education will meet in Closed Session on Tuesday, January 30, 2007, at 6:00 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to interview semi-finalist candidates for the superintendent's position. No action will be taken.

The Board of Education will meet in Closed Session on Wednesday, January 31, 2007, at 6:00 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to interview semi-finalist candidates for the superintendent's position. No action will be taken.

The Board of Education will meet in Closed Session on Thursday, February 1, 2007, at 7:30 pm in the Superintendent's Office, 525 Academy Street, Maplewood, NJ to continue the discussion regarding candidates for the superintendent's position. No action will be taken.

The Board of Education will meet in Closed Session on Monday, February 5, 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.

The Board of Education will meet in Special Public Session on Wednesday, February 7, 2007, at 7:00 p.m. in the Superintendent's Office at 525 Academy Street, Maplewood, NJ. The Board will consider a motion to recess into Closed Session to hold a *Student Discipline Hearing*. Action will be taken.

The Board of Education will meet in Closed Session on Monday, February 26, 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 February 5, 2007 Public Meeting to discuss personnel, legal, Special Ed, negotiations and other matters, the nature of which will be made public at a future date. Motion unanimously approved.

Motion made by Ms. Crawford, seconded by Mr. Laine, that the Board of Education recess to Closed Session. Motion unanimously approved at 10:30 p.m.

Karla Milanette, Board Secretary