

Regular Meeting
South Orange-Maplewood
Board of Education
March 17, 2008

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 March 17, 2008.

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.

ROLL CALL: Present: Mr. Bennett, Ms. Crawford, Mrs. Daugherty,
Mr. Gleason, Mr. Eastman, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin
Absent: None.

9 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

BOARD ACKNOWLEDGEMENT – *Read by Mr. Gleason*

The Board of Education acknowledges and extends its thanks and appreciation to Christine Steck of Maplewood for her generous donation to the district's Music Department of a Scherl & Roth full size cello. The cello is valued at \$1300.

The Board of Education acknowledges and extends its thanks and appreciation to Catherine McDonough, 8th Grade Social Studies Teacher at South Orange Middle School, for her generous donation to the middle school instrument inventory of a Charvel Electric Guitar, a Crate GX 15R Mini Guitar Amp, a King Tempo 600 Trumpet and a Ton Klar-Dancla Violin. The total value of these instruments is \$450.

BOARD RECOGNITION – *Read by Mr. Gleason*

1. Mr. Kristopher Harrison, principal of Maplewood Middle School, has been selected to be part of the Association for Supervision and Curriculum Development (ASCD) Emerging Leaders for the Class of 2008. He was one of fourteen to be named nationwide. ASCD emerging leaders are educators who have been in the profession from five to fifteen years, hold promise as ASCD leaders, and are committed to fulfilling leadership opportunities.
2. Columbia High School freshman Robby Latz, a tuba player, was selected as a member of the 2007-08 All North Jersey Junior Region Band. Sponsored by the North Jersey School Music Association, Region 1 of the New Jersey Music Educator's Association, Robby was one of 120 students selected out of the 700 students auditioning for this honor band. Mr. Peter Bauer is his band teacher.
3. Columbia High School senior Ned Scott, sophomore Henry Scott, and freshman Priya Duvvuri qualified for and competed in the NJSIAA Meet of Champions held March 1st and 2nd at Gloucester County Institute of Technology. This meet included the fastest swimmers from all of New Jersey's 2007-2008 high school swim meets with 122 high schools represented.

Ned reached the final round of the top 16 swimmers where he placed 12th overall in the boys' 100-yard freestyle with a time of 22.31 seconds. Henry also reached the final top 16 in the boys' 100-yard butterfly and placed 10th overall with a time of 53.95 seconds, which shattered the long-standing CHS boys' record of 54.2 seconds.

SPECIAL RECOGNITION

The Columbia High School Girls' Fencing Team won the state championship for the ninth time in eleven years. They beat the Bernards High School Team with an 18-9 victory. The Columbia Team has a 20-0 record. The team is coached by Holly Buechel.

Columbia High School 2007-2008 JV Letter Winners

Scarlett Appelgren
Laura David
Emma Gilheany
Paris Hannon
Gaelle Lamour
Zoe Madonna
Danielle Martin
Patricia (Manager) Parada
Zoe Schneider
Lahna Segarnick

Tiffini Austin-Ginlock
Sienna Batzli
Margaret Brier
Ginevra Czech
Rachel Drattler
Jordan Freels
Jalissa Grant
Claire Greenbaum
Rebecca Grohman
Greta (Manager) Guber
Avontaque Kimber

Columbia High School 2007-2008 Varsity Letter Winners

Michelle Micallef
Faizah Muhammad
Karin Oxford
Sarah Riecke
Shorna Sailsman
Stephanie Schneider
Kathryn Steck
Tory Trama
Juliet Turalski
Rebecca Wenokor
Madeline Williams
Jenna Zimmerman

The Columbia High School Boys' Fencing Team competed against Ridge High School and won third place in the state championships. The team is coached by Daryl White.

Columbia High School 2007-2008 JV Letter Winners

Connor Albino
Rogers Campbell
Jordan Cohen
Jeremy Faust
Michael Frederiske
Nate Kearney
Daniel King
Owen Mee
Jonathan Polson
Joseph Santos
Johnathan Schneider
Connor Thompson

Matthew Gibson
Ben Gold
Matthew Heffley
Jackson Huemer
Ben Prentice
Victor Suarez
Russell Valle
Sam Williams
Chad Attenborough
Jake Barszcz
Michael Brenner
Jesse Cohen

Columbia High School 2007-2008 Varsity Letter Winners

James Hurley
Brandon Louie
Darnell Ross
James Thomas
Danny Weinberger
Aaron Wiener
Matthew DaSilva
Zachary Dranove
Brian Kaneshige
Geoffrey Marino
Juan Munoz
Matthew Noll

Adam Trager
Andrew Walrond

John Gay
Jesse Hein

Falcon Reese
Chris Smith
Gregory Smith

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of March 3, 2008 approved as presented.

HEARING OF INDIVIDUALS AND DELEGATIONS

Name

Topic

Marlon Brownlee and Meredith Sue Willis Offered "Five Steps to Superior Schools" for achieving success in schools.

Community Coalition 1. No racial bias
on Race 2. Equal access to all classes and resources
 3. Code of conduct
 4. Teachers' language and dress should be held
 to same high standards as students.
 5. Accountability
 [copy of full mission statement on file in
 Board Secretary's office].

Paula Bethea Asked for follow-up on the policy of attendance
SOMEA President and tardiness for middle school students.
 Inquired about number of positions that will be
 available including supervisors.

DISCUSSION

2008-2009 School Budget

Superintendent Osborne announced the budget has been approved by NJDOE without the requested waivers. Energy and insurance budgets have been reduced accordingly. The separate proposal for full-day kindergarten was approved.

Mr. Laine, Finance Committee Chairperson, thanked the Superintendent and staff for presenting a budget with a small increase and inclusion of full-day kindergarten. Attention to finding alternative funding sources will be made during the coming year.

"The Automatic Agenda"

Mr. Gleason introduced a discussion of the consent agenda and asked Board of Education members for their opinions of how well it has been working.

Board member comments included:

- § Public may miss some information
- § Has gone this far due to confidence in the Superintendent
- § Automatic Agenda is separate from a special agenda where there is more discussion. Carver provides for two agendas.
- § Should retain the ability to discuss items in greater detail
- § Agree to raise questions for oversight, but not lose sight of policy governance
- § Discuss underlying policy of decisions being made

- § Should be more high level discussion at special agenda

Superintendent Osborne acknowledged that this conversation about how to spend time is important. Current regulatory environment requires the Board to approve many things that are normally relegated to administration, and leads to staff presentations and scrutinizing details which takes up time, and opportunities to talk about high level governance policy items are missed.

Mr. Gleason recapped the discussion, commenting that the Board is happy with the way it is working and there is merit in the opportunity to ask questions.

It was suggested that the agenda be planned out on an annual basis to allow time for discussion of high level issues.

Board Committee Reports

Mr. Eastman – Policy Committee Chairperson

The following comments were made regarding Committee Work:

- § Play a constructive role in moving toward policy governance
- § Make policies more manageable by slimming down the manual
- § Much work has been done on achieving goals
- § Need to work on setting limitations on administration to accomplish district goals
- § Policies for leveling and student code of behavior not proposed; reviewing these areas with administration
- § Do we have an essential ongoing role as a Policy Committee?

Mrs. Wren-Hardin – Communications Committee Chairperson

The following comments were made:

- § The website is up and running; glitches are being worked out
- § Paperless Meetings – Implementation is in the hands of the Superintendent
- § There is no protocol in place for receiving and acknowledging receipt of and responding to e-mails; acknowledgments should come from central office
- § Groups and individuals who are being recognized at a meeting should be notified and invited to attend

Mrs. Daugherty – Facilities Chairperson

The following comments were made regarding capital improvement projects:

- § Columbia High School, Maplewood Middle School, Underhill and Ritzer fields will be closed this summer for renovation projects
- § Underhill Field – bids went out last week and are due back April 17. Administration will recommend the best cost effective alternative and lighting alternative and include a plan for addressing neighborhood concerns. Board members were encouraged to review materials prior to the April 28th meeting.
- § Recycling is being reviewed at each building; goal is to have protocol in place by June and in force by September.

Mr. Laine – Finance Committee Chairperson

The following comments were made:

- § Reviewing what cost drivers should be used to inform the next budget year
- § Considering alternative funding options

Professional Development

Mr. Osborne described some of the initiatives of the Professional Development Committee which includes SOMEA and ASCA.

- § National Board Certification has generated much interest
- § Creating an opportunity for more than two hundred fifty people to attend conferences, seminars and training.

Mr. Memoli provided background on the Professional Development Plan for the 2008-09 compliance report to be approved by the Board. Activities of the Professional Development Committee were detailed.

ITEMS FOR ACTION

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

2365A. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Leegan, Susan	Reading Specialist DIST – 1.0 FTE	7/1/08
Phelan, Cynthia	T Spanish CHS – 1.0 FTE	7/1/08

2365B. APPOINTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Theobald, Kimberly	T Special Education MM – 1.0 FTE	3/14/08 6/30/08	\$41,460	BA in English & Secondary Education – College of Saint Elizabeth, NJ

2365C. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Kasmin, Martine	1 st Grade CLIN – 1.0 FTE	3/17/08 6/30/08	\$41,460	BFA in Media Arts – School of Visual Arts, NY
Natalie, Kristi	T Special Education CHS – 1.0 FTE	5/19/08 6/30/08	\$42,360	BA in English – Montclair State University

2365D. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Callahan, Jennifer	T Math SOM – 1.0 FTE	2/4/08-4/18/08 (Paid Maternity Leave)
Dios, Kelli	5 th Grade SB – 1.0 FTE	9/1/08-6/30/09 (Sabbatical Leave – Pd @ 70%)
Pomares, Natasha	3 rd Grade CLIN – 1.0 FTE	1/18/08-4/7/08 (Paid Maternity Leave)
Robles, Ramon	T Spanish CHS – 1.0 FTE	9/1/08-6/30/09 (Sabbatical Leave – Pd @ 70%)
Sina, June	1 st Grade SB	1/25/08-4/7/08 (Paid Maternity Leave)

	1.0 FTE	4/8/08-6/30/08 (Unpaid Family Leave)
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2365E. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Andrews, Mark	Intram (FT)	3/1/08	-\$4,406
	CHS – 1.0 FTE	6/30/08	
	Asst. Coach, Softball	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Borkowski, Matthew	Coach, JV Tennis	3/1/08	\$3,256
	CHS – 1.0 FTE	6/30/08	
Bowen, Luther	Intram (FT)	3/1/08	\$1,762
	CHS – .5 FTE	6/30/08	
Busichio, Larry	Intram (FT)	3/1/08	-\$4,406
	CHS – 1.0 FTE	6/30/08	
	Coach, Varsity Baseball	3/1/08	\$5,699
	CHS – 1.0 FTE	6/30/08	
Cahn, Elliot	Bus Duty	3/17/08	\$323
	SM - 0.1 FTE	6/30/08	
	AM Duty Stipend	3/17/08	\$1,250
	SM – 1.0 FTE	6/30/08	
Campiglia, Anthony	Asst. Coach, Softball	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Cicenia, Anthony	Coach, JV Baseball	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Dempsey, Marguerite	Coach, Varsity Girls Lacrosse	3/1/08	\$5,699
	CHS – 1.0 FTE	6/30/08	
Femenella, Matt	Coach, JV Boys Lacrosse	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Fischetti, Joe	Coach, Freshmen Baseball	3/1/08	\$3,256
	CHS – 1.0 FTE	6/30/08	
Holmes, Lucrezia	Asst. Coach, Girls Lacrosse	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Hurley, Pat	Coach, Varsity Softball	3/1/08	\$5,699
	CHS – 1.0 FTE	6/30/08	
Keegan, William	Varsity, Boys Outdoor Track	3/1/08	\$4,879
	CHS – 1.0 FTE	6/30/08	
Myhren, Jeffrey	Bus Duty	3/17/08	\$323
	SM - .1 FTE	6/30/08	
Pew, Caroline	Coach, JV Girls Lacrosse	3/1/08	\$4,058
	CHS – 1.0 FTE	6/30/08	
Pomeranc, Deborah	AM Duty Stipend	3/17/08	\$1,250
	SM – 1.0 FTE	6/30/08	
Schwartz, Amy	Coach, Freshmen Girls Lacrosse	3/1/08	\$3,256
	CHS – 1.0 FTE	6/30/08	
Seaman, William	Varsity, Boys Outdoor Track	3/1/08	\$4,879
	CHS – 1.0 FTE	6/30/08	
Witty, Dean	Coach, Freshmen Boys Lacrosse	3/1/08	\$3,256
	CHS – 1.0 FTE	6/30/08	

2365F. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	2/1-29/08 (28 hours)	\$7.06 (per hour)	\$197.68
Gaskins, Lena	School Bus Aide DIST - .5 FTE	2/1-29/08 (28 hours)	\$7.34 (per hour)	\$205.52
Joyce, Renee	School Social Worker DIST - .2 FTE	10/1-11/30/07 (27 days)	\$79.02 (per day)	\$2,133.54
Richardson, Margaret	School Psychologist DIST - .2 FTE	10/1-11/30/07 (27 days)	\$61.82 (per day)	\$1,669.14
Robertson, Erica	School Bus Aide DIST - .2 FTE	2/1-29/08 (40 hours)	\$7.06 (per hour)	\$282.40
Van Kline, Mark	School Bus Aide DIST - .5 FTE	2/1-29/08 (22 hours)	\$8.18 (per hour)	\$179.96
Spag, Elena	T Project Ahead CLIN - .5 FTE	9/1/06 6/30/07	\$1,816	\$1,816
Wackerman, John	T Math MM - .2 FTE	1/28/08 3/18/08	+\$10,234	\$61,405

2365G. Withdrawn

2366A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2007-2008 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Kasmin, Martine	School of Visual Arts	5/1987	BFA
Theobald, Kimberly	College of St. Elizabeth	5/2007	BA
Young, Venus	Montclair State University	5/1983	BA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Bonds, Adrienne	Rutgers University	5/1983	BA
D'Andrea, John	Montclair State University		BA
Dell, Larry	Pratt Institute	10/1970	BFA
Hevner, Suzanne	Syracuse University	5/1982	BFA
Kargbo-Jackson, Miriam	Seton Hall University	5/1998	BA
Kierman, Paul	Rutgers University	5/1967	BA
LaBombard, Emily	Evergreen State College	6/2005	BA

Ridall, Hellanna	King's College	5/2007	BS
Trebitz, Debra	School of Visual Arts	6/1982	BFA

2366B. APPOINTMENT OF VOLUNTEER COACH FOR THE 2007-2008 SCHOOL YEAR

NAME	SPORT
Brophy, Nancy	Softball

2366C. APPOINTMENT OF STIPEND POSITION FOR THE 2007-2008 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND	BACKGROUND
Pinto, Richard	Intramural (effective 3/1/08 - 6/30/08)	\$1,762.00	Mr. Pinto will share this stipend position with district employee, Luther Bowen. He also holds a County Substitute Certificate.

2367. 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].

2368. Approves a settlement agreement for special education students #20830 and #20831, and authorizes the Board President to execute the settlement agreement.

2369A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated February 29, 2008.
2. Expense Account Adjustment Analysis dated February 29, 2008.
3. Revenue Account Adjustment Analysis dated February 29, 2008.
4. Check Register #352487-352777 in the amount of \$2,381,981.03.
5. Check Register #200287 in the amount of \$697,056.87.
6. Check Register #200288 for February payroll in the amount of \$5,366,738.32.
7. Check Register #352778-352779 in the amount of \$1,250.00.

2369B. Certify the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2369C. Approves the refund of \$2,612.00 Fiscal Year 2007 No Child Left Behind (NCLB) Non-Public Funds to the New Jersey Department of Education as listed below:

<u>Program</u>	<u>Refund Due</u>
TITLE II-A	\$ 907.00
TITLE II-D	\$ 93.00
TITLE IV	\$1,281.00
TITLE V	<u>\$ 331.00</u>
Total Programs	\$2,612.00

2369D. Does not require the following out-of-district school to charge our district students attending this school for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

Coastal Learning Center, Inc.
422 Route 79
Morganville, NJ

2369E. Accepts a donation from South Mountain School in the amount of \$2,162.26 to be used towards their iPod listening center.

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

20-042-200-890 SM \$2,162.26

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.

2369F. Accepts donation for the Laura Weiland Memorial Fund of the Parenting Center in the amount of \$2,103.

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 \$2,103

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.

2369G. 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)
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*Selina Jill Fox-Clinton	Diffusing Power Struggles	3/20/08	Randolph, NJ	165
Denise Giorello-Moczulski	Best Practices for Enhancing Student Achievement	4/14-15/08	Somerset, NJ	501
Lovie Lilly CHS	Believe to Achieve Conference	3/28-30/08	Albany, NY	955
Steve Frandkin	Rethinking Bodies and Gender	3/28/08	Montclair, NJ	70
Melissa Cooper	Rethinking Bodies and Gender	3/28/08	Montclair, NJ	70
Candice Beattys	NCTM Annual Conference	4/8-12/08	Salt Lake City, UT	2163
*Christopher Beattys -SOMS	NCTM Annual Conference	4/8-12/08	Salt Lake City, UT	1729
*Beatrix Ospina-SmithMMS	NCTM Annual Conference	4/8-12/08	Salt Lake City, UT	2056
*Scott Stornetta -CHS	NCTM Annual Conference	4/8-12/08	Salt Lake City, UT	1418
*Kevin Frikker-MMS	NCTM Annual Conference	4/8-12/08	Salt Lake City, UT	1463
Lovie Lilly-CHS	AERA Annual Meeting	3/27/08	Long Island, NY	455
Patricia O'Neill-Clinton	Best Practices in Music, Dance	4/2/08	Monroe, NJ	184
Janice Pazmino-Transportation	Annual NJ Pupil Transportation Conference	4/8/08	Atlantic City, NJ	405
*Marie Burke – Clinton	Diffusing Power Struggles with Students & Parents	3/20/08	Randolph, NJ	190
*Allyson Novorro - Marshall	Tackling ADD/ADHD	5/14/08	Newark, NJ	195
*Lyndsay Byron - Marshall	Tackling ADD/ADHD	5/14/08	Newark, NJ	195
Cheryl Schneider – District	SchoolDude University	4/5-9/08	Myrtle Beach, SC	1,273
Paula Baker-District	SchoolDude University	4/5-9/08	Myrtle Beach, SC	1,273
Amy Pitucco-MMS	Wrightslaw Special Ed Conference	4/17/08	Bridgewater, NJ	150
*Clark Faulkner-CHS	Strengthening Your Geometry Program	4/29/08	Newark, NJ	201
Candice Beattys- District	Annual NCSM Conference	4/7-9/08	Salt Lake City, UT	235
Sheila Bellini-CHS	Getting the Most from Microsoft Excel	5/9/08	New York, NY	149
Mildred C. Reede Hopkins-CHS	Getting the Most from Microsoft Excel	5/9/08	New York, NY	149
Phoebe Schwinder-SB	NJ Association of School Social Workers-Spring Institute	4/14/08	Princeton, NJ	125
*Diane Chandler –SMtn	Practical Innovative Ideas	5/14/08	Parsippany, NJ	189
*Cathryn Iorio-	Practical Innovative Ideas	5/14/08	Parsippany, NJ	189

SOMS				
Julianne Porter-District	Practical Innovative Ideas	5/14/08	Parsippany, NJ	189
*Mary Ellen Murray-SMtnAx	Annual Conference on Reading & Writing	4/4/08	Somerset, NJ	215
Dorothy McMahon	Writing Alliance Conference	4/4/08	Lakewood, NJ	69
Dorothy McMahon	Annual Conference on Reading & Writing	4/3-4/08	Somerset, NJ	290
*Roberta Baltin	Winners! A close look at the Year's 100 Best Children's Books	4/30/08	Whippany, NJ	179
*Sophie Blavet	Winners! A close look at the Year's 100 Best Children's Books	4/30/08	Whippany, NJ	179

* Substitute Coverage Required

2369H. Accepts a donation from the Jefferson School PTA in the amount of \$13,949.00 to be used towards the purchase of new playground equipment.

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

20-095-200-890 Jefferson Playground \$13,949.00

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.

2369I. Awards the \$11,975,000 School Bonds, Series of 2008 offered for sale pursuant to Resolution 2362D, adopted February 25, 2008, as follows:

Purchaser: UBS Securities LLC
Purchase Price: \$11,975,000
Net Interest Cost: 4.6166%

2369J. Approves the 2008-09 school district budget for submission to the Board of School Estimate as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>		
General Fund	\$ 99,396,861	\$89,609,873		
Debt Service	3,436,650	3,436,650	Special Revenue	2,146,346
TOTAL	\$104,979,857	\$93,046,523		

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education approves the 2008-09 Separate Proposal in the amount of \$1,100,000 for submission to the Board of School Estimate.

Approval of these additional taxes will be a permanent

adjustment to the budget except for \$190,000 in building improvements which will be an adjustment for the budget year only.

MOTION made by Mr. Laine, seconded by Ms. Crawford, to withdraw Resolution 2369J.

MOTION made by Mr. Laine, seconded by Ms. Crawford, to amend Resolution 2369J, adding last paragraph as underlined above.

ROLL CALL: Motion to withdraw Resolution 2369J passed; 9 yes, 0 no.
Motion to amend Resolution 2369J passed; 9 yes, 0 no.
Motion 2365A, C-F, 2366A-C, 2367, 2368, 2369A-I, 2370 passed; 9 yes, 0 no.
Motion 2365B passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Gleason, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin.
Motion 2369J passed as amended; 9 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
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Amy Paternite Maplewood Resident	Requested information about full-day kindergarten registration.
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Superintendent Osborne announced that it closes on Thursday.

Paula Bethea understand. Structured Learning	Congratulated the Board for presenting a budget SOMEA President a layman can Experience (SLE) Counselor is required to have the certifications listed on the job description. Inquired about the possibility of using a disclaimer on e-mails.
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NEW BUSINESS

Mr. Laine announced Seth Boyden's fundraiser on April 3 will be an auction to raise funds for books for the library. Mrs. Wren-Hardin praised the production of the Columbia High School musical, "Once on This Island."

Future Public Board Meetings – Read by Mr. Gleason

The Board of Education will meet in Closed Executive Session on Tuesday, March 18, 2008, at 7:30 p.m. in the Superintendent's Office at 525 Academy Street, Maplewood, NJ to discuss the Superintendent's evaluation. No action will be taken.

The Board of School Estimate will meet on Wednesday, March 19, 2008, at 7:00 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ to hold a Public Hearing on the 2008-09 Budget and to levy the 2008-09 school tax. 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, March 28, 2008, 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 on Monday, April 7, 2008, at 7:00 pm, in Closed Session in the Library at Seth Boyden Elementary School, 274 Boyden Avenue, Maplewood, NJ 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 Auditorium at Seth Boyden Elementary School, 274 Boyden Avenue, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, April 14, 2008, to discuss personnel issues. No action will be taken.

The Board of Education will meet in Closed Session on Monday, April 28, 2008, 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 hold its annual Reorganization Meeting at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education meet in Executive Session prior to the April 7, 2008 Public Meeting to discuss personnel matters, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Dr. Payne-Parrish, that the Board of Education adjourn. Motion unanimously approved at 9:44 p.m.

Karla Milanette, Board Secretary