Regular Meeting
South Orange-Maplewood
Board of Education
July 21, 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 July 21, 2008.

Board President Mark Gleason called the meeting to order at 7:45 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, Mr. Eastman, Mr. Gleason, Mrs. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin

Absent: Mrs. Daugherty, Mr. Laine

7 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Ms. Milanette administered the oath of office to Jackson Huemer, the Student Council Representative to the Board of Education [signed Oath of Office is on file in the Board Secretary's Office].

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of June 16, 2008, and the Workshop Session of June 28, 2008 approved as presented.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEM FOR ACTION

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

2411. *Number duplicated from June 28, 2008, renumbered:*

~~2411D~~. 2421D. EMERGENT HIRE* APPOINTMENTS FOR THE 2008-09 SCHOOL YEAR
(*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Davenport, Maureen	Kindergarten Teacher SB 1.0 FTE	9/1/08 6/30/09	$69,677	BA in Elementary Education/English – Seton Hall University
Figueredo,	T Special Education	9/1/08	$42,660	BA in Special Education –

Mary	SMT – 1.0 FTE	6/30/09		Seton Hall University
Fong, Jessica	T Art (Elementary) MAR .6 FTE	9/1/08 6/30/09	$28,788	MA in Art – Teachers College Columbia University
Jacobowitz, Meredith	T Special Education MM 1.0 FTE	9/1/08 6/30/09	$42,460	BA in Elementary Ed/History – Kean University
Weiland, Elaine	T Math CHS – 1.0 FTE	9/1/08 6/30/09	$48,206	MBA in Accounting – Pace University
Weiner, Debbie Ann	T Special Education SOM 1.0 FTE	9/1/08 6/30/09	$54,231	BA in English & Mass Communications – Cook College, Rutgers University
Wilson, Rosetta	Asst. Superintendent for Curriculum & Instruction DIST – 1.0 FTE	8/25/08 6/30/09	$139,000	MA in Educational Administration – New York University

ROLL CALL: Motion ~~2411D~~ 2421D passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

DISCUSSION

District Goals

Superintendent Osborne provided background on the development of the district goals and suggested defining monitoring reports in advance for each goal to maintain focus and accountability.

Board members reviewed goals, and discussed ideas for changing ones that need revision.

Board committee assignments and items for inclusion on the annual agenda were also discussed.

ITEMS FOR ACTION

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

2411. *Number duplicated from June 28, 2008, renumbered:*

~~2411A.~~ 2421A. RETIREMENT – *Read by Ms. Crawford*

NAME	ASSIGNMENT	EFFECTIVE DATE
Harkavy, Dianne	Paraprofessional SM – 1.0 FTE	7/1/08

~~2411B.~~ 2421B. RESIGNATIONS

Name	ASSIGNMENT	EFFECTIVE DATE
Cooney, James	School Psychologist DIST – 1.0 FTE	7/9/08
Darst, Richard	5th Grade SB – 1.0 FTE	7/10/08

Leslie, Joyce	T Math CHS – 1.0 FTE	7/2/08
Migliore, Nicole	Paraprofessional MAR – 1.0 FTE	7/15/08
Porcelli, Karen	Paraprofessional JEFF – 1.0 FTE	7/10/08
Ridley, Kathleen	S/4 Secretary, 11 months MONT – 1.0 FTE	9/1/08

~~2411C~~. 2421C. APPOINTMENTS FOR THE 2008-09 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Roberts, Sharon	504 Instructional Aide TUS – 1.0 FTE	9/1/08 6/30/09	$31,515	BS in Business Administration/Marketing – Bloomfield College
Wegner, Lora	T SPED/Preschool JEFF – 1.0 FTE	9/1/08 6/30/09	$42,460	BS in Criminal Justice/History – University of Delaware
Williams, Ingrid	Clerical Aide JEFF/CLIN – 1.0 FTE	9/1/08 6/30/09	$31,475	DNA

~~2411E~~. 2421E. APPOINTMENT OF LEAVE REPLACEMENT STAFF FOR 2008-09

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Cummings, Carole	T Spanish CHS – 1.0 FTE	9/1/08 6/30/09	$58,122	PhD in International Studies – New York University
Dharsi, Smita	T Special Education CHS – 1.0 FTE	9/1/08 1/30/09	$48,206	MA in Special Education – New York University

~~2411F~~. 2421F. RESCIND EMERGENT HIRE* APPOINTMENT FOR THE 2008-09 SCHOOL YEAR
(*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Faigenbaum, Jay	1st Grade TUS – 1.0 FTE	9/1/08 6/30/09	$42,660	BA in Communication – Muhlenberg College

~~2411G~~. 2421G. TRANSFER/REASSIGNMENTS

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Aquiles, Kimberly	1st Grade SB – 1.0 FTE	Kindergarten Teacher SB – 1.0 FTE	9/1/08 6/30/09
Fleming, Yolande	5th Grade CLIN – 1.0 FTE	Leave Replacement Guidance Counselor MM – 1.0 FTE	9/1/08 1/31/09
Jasey, Rhena	3rd Grade SB – 1.0 FTE	5th Grade (Science/SS) SB – 1.0 FTE	9/1/08 6/30/09
Murphy, Sheila	4th Grade SB – 1.0 FTE	5th Grade (Language Arts) SB – 1.0 FTE	9/1/08 6/30/09

~~2411H~~. 2421H. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Convery, Karen	Speech/Language Specialist DIST - 1.0 FTE	9/1/08-5/1/09 (Unpaid Intermittent-Family Leave)
Moran, Carolyn	T Special Education CHS – 1.0 FTE	9/1/08-1/30/09 (Unpaid Personal Leave)
Ribardo-Nester, Carolyn	T Special Education SB – 1.0 FTE	9/1/08-11/21/08 (Unpaid Family Leave)

~~2411I~~. 2421I. 2007-08 SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Byrd, Bernadine	School Bus Aide DIST - .5 FTE	6/1-25/08 (40 hours)	$7.06 (per hour)	$282.40
Gaskins, Lena	School Bus Aide DIST - .5 FTE	6/1-25/08 (18 hours)	$7.34 (per hour)	$132.12
Robertson, Erica	School Bus Aide DIST - .2 FTE	6/1-25/08 (64 hours)	$7.06 (per hour)	$451.84
VanKline, Mark	School Bus Aide DIST - .5 FTE	6/1-25/08 (34 hours)	$8.18 (per hour)	$278.12

~~2411J~~. 2421J. SUMMER EMPLOYMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Sedlak, Christopher	CST – School Psychologist ESY Summer School	7/10/08 8/11/08	$6,000

~~2411K~~. 2421K. 2008-09 STIPENDS

NAME	ASSIGNMENT	SALARY
Abella, Linda	Team Leader (6A) SOM – 1.0 FTE	$5,944
Aguirre, Arlene	Bus Duty CLIN – 1.0 FTE	$3,386
Barry, Susan	Team Leader (8B) MM – 1.0 FTE	$5,944
Bolstad, Erin	Bus Duty MAR - .25 FTE	$846.50
Bradshaw, Regina	Musical/Drama MM – 1.0 FTE Choral MM – 1.0 FTE	$6,533 $3,323
Calone, Solmaz	Team Leader (7B) MM – 1.0 FTE	$5,944
Ceccacci, Deb	Safety Patrol TUS – 1.0 FTE	$3,386
Charles, Deborah	Bus Duty MAR - .25 FTE	$846.50
Cicenia,	Team Leader (7A)	$5,944

Elizabeth	SOM – 1.0 FTE	
Clark, Jacqueline	Team Leader (8A) SOM – 1.0 FTE	$5,944
Cohen, Robert	Production MM – 1.0 FTE	$4,966
Cook, William	Orchestra MM - .5 FTE	$1,661.50
Farrell, Joanne	Bus Duty MAR - .25 FTE	$846.50
Frayer, Diane	Bus Duty MAR - .25 FTE	$846.50
Froelich, Susan	Safety Patrol CLIN – 1.0 FTE	$3,386
Grant, Diane	Team Leader (6B) SOM – 1.0 FTE	$5,944
Gregory, John	Team Leader (7B) SOM – 1.0 FTE	$5,944
Intile, April	Bus Duty MAR - .25 FTE	$846.50
Kaplus, Deborah	Bus Duty MAR - .25 FTE	$846.50
Kingsbury, Eve	Team Leader (6B) MM – 1.0 FTE	$5,944
Kropp, Diane	Bus Duty SB – 1.0 FTE	$3,386
Lehman, Jeff	Safety Patrol CLIN – 1.0 FTE	$3,386
Lincoln, Shira	Bus Duty MAR - .25 FTE	$846.50
Mantes, Raymond	Intramural MM – 1.0 FTE Newspaper MM - .33 FTE	$4,797 $944.66
McCarthy, Glynnis	Student Council MM – 1.0 FTE	$2,834
McCourt, Mary	Yearbook MM - .5 FTE	$1,417
McDonough, Catherine	Team Leader (8B) SOM – 1.0 FTE	$5,944
Moran, Nicole	Bus Duty MAR - .25 FTE	$846.50
Nolan, Helena	Bus Duty CLIN – 1.0 FTE	$3,386
Novorro, Allyson	Bus Duty MAR – .25 FTE	$846.50
O'Dell, Ryan	Team Leader (6A) MM – 1.0 FTE Intramural Coordinator MM – 1.0 FTE Newspaper MM - .33 FTE	$5,944 $4,797 $944.66
O'Sullivan, Maureen	Set Design MM – 1.0 FTE	$2,834
Ospina-Smith,	Yearbook	$1,417

Beatrix	MM - .5 FTE	
Padalino, Stacey	Safety Patrol SB – 1.0 FTE	$3,386
Palmgren, Richard	Team Leader (7A) MM – 1.0 FTE	$5,944
Quinn, Loren	Team Leader (8A) MM – 1.0 FTE	$5,944
Ringler, Lisa	Bus Duty MAR - .25 FTE	$846.50
Rollin, Jennifer	Bus Duty SB – 1.0 FTE	$3,386
Schwartz, Amy	Newspaper MM - .33 FTE	$944.66
Shoats, SantaMaria	MLKA Club MM - .5 FTE	$1,417
Smalletz, Jennifer	Bus Duty MAR - .25 FTE	$846.50
Tighe, Donald	Orchestra MM - .5 FTE	$1,661.50
Turner, Michelle	MLKA Club MM - .5 FTE	$1,417
Visotsky, William	Bus Duty JEFF - 1.0 FTE Bus Duty JEFF - 1.0 FTE	$3,386 $3,386
Wagner, Donna	Bus Duty MAR - .25 FTE	$846.50
Wolff, John	Safety Patrol JEFF – 1.0 FTE	$3,386

2412A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2008-2009 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Newman, Peter	College of Wooster	5/1994	BA
Rivkin, Gregory	The New School University	1/2004	BFA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Lazen, Catherine	Hollins University University of Virginia	5/1990 1/1997	BA M.Ed.

NON-DEGREE SUBSTITUTE CERTIFICATES

Dellavalle, Maria
Herrick, Lauren

2412B. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2008-2009 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Stradford, Lynn	Teacher of the Handicapped	$35.00

2412C. APPOINTMENT OF VOLUNTEER FOR THE 2008-2009 SCHOOL YEAR

NAME	ASSIGNMENT
Sant'Ana, Elaine	Summer Program – ESL Program

2412D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2008-2009 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Kargbo-Jackson, Miriam	Head Coach Cross Country	5/5/2008 6/30/2008	$5,699 prorated	Ms. Kargbo-Jackson is beginning her 3rd season as the Track Coach. She holds a NJ Certificate of Eligibility for Elementary School Teacher.

2412E. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2008-2009 SCHOOL YEAR

NAME	HOURLY RATE
Uket, Antoinette	$10.00
Porter, Julieanne	$10.00
Gregory, Marilu	$10.00

2412F. APPOINTMENT OF STIPEND POSITIONS FOR THE 2007-2008 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND	BACKGROUND
Jacoby, Deborah	Scenery Construction-MS	$2,834	Ms. Jacoby will assist Robert Cohen and Regina Bradshaw in the production of the Maplewood Middle School musical. She also holds a County Substitute Certificate.

2412G. APPOINTMENT OF SUMMER BUS DRIVERS FOR THE 2008-2009 SCHOOL YEAR PAID AT A RATE OF $15.00 PER HOUR

Gaskins, Lena Louis, Cans Mark Van Kline

2412H. RESCINDING SUMMER MAINTENANCE WORKER FOR THE 2008-2009 SCHOOL YEAR

Andrews, Mark

2412I. APPOINTMENT OF SUMMER MAINTENANCE WORKER FOR THE 2008-2009 SCHOOL YEAR

Royster, Jermaine

2412J. APPOINTMENT OF ATHLETIC SUMMER WORKERS FOR THE 2008-2009 SCHOOL

YEAR PAID AT A HOURLY RATE OF $9.50

Edmondson, Chris	Lockman, Michael
Murphy, Tim	St. Germain,Michael

2413A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2008-2009 extended school year [on file in Board Secretary's office].

2413B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2008-2009 school year [on file in Board Secretary's office].

2414. Approves a settlement agreement with Employee #4176, and authorizes the Board President to execute the settlement agreement.

2415. Approves the Bilingual/ESL Three-Year Program Plan for School Years 2008-2011.

2416. Authorizes Student District ID Number 06TX to attend the Montrose School program, tuition free, for the first quarter of the 2008-09 academic year.

2417. Amends the 2008-09 school calendar to designate May 21, 2009 as a four-hour day for School-in-Action Night at Maplewood Middle School and South Orange Middle School.

2418. Approves the District Mentoring Plan for 2008-2011 which is aligned with the Professional Development Standards for Teachers and further authorizes the Superintendent to execute and provide all necessary documents to the County Superintendent of Schools for approval.

2419. Approves the Board Member committee and liaison assignments as noted on the attached spreadsheet [on file in Board Secretary's office].

2420A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated June 30, 2008.
2. Expense Account Adjustment Analysis dated June 30, 2008.
3. Revenue Account Adjustment Analysis dated June 30, 2008.
4. Check Register #354387-354407 in the amount of $13,165.18.
5. Check Register #354408-354593 in the amount of $1,291,612.06.
6. Check Register #354594-354739 in the amount of $786,850.76
7. Check Register #200298-200299 in the amount of $628,730.65
8. Check Register #200300 for June payroll in the amount of $5,428,361.22.
9. Check Register #354740-354743 in the amount of $422,324.74

2420B. Certify the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2420C. 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)
Roberta Baltin Tuscan	CMSCE 2008 Summer Workshops	7/24-25 & 8/11-12/08	Piscataway, NJ	550
Denise Giorello-Moczulski C.O.	Using Evidence to Improve Student Achievement	7/22-23/08	Baltimore, MD	882
Ella Rideau SOMS	Using Evidence to Improve Student Achievement	7/22-23/08	Baltimore, MD	1102
James Jennings SOMS	Using Evidence to Improve Student Achievement	7/22-23/08	Baltimore, MD	1102
Karla Ridley Wiggins MMS	Using Evidence to Improve Student Achievement	7/22-23/08	Baltimore, MD	1102
Debra Gomer District	Bilingual – ESL Supervisor Training	9/22/08	Edison, NJ	20
Terry Kohn CHS	NJ Science Convention	10/14-15/08	Somerset, NJ	80
Judy Elman Seth Boyden	AENJ Fall Conference	10/6-8/08	Somerset, NJ	192
Candice Beattys District	The Future of High School Math	9/25-27/08	Washington, DC	680
Debra Gomer District	NADSFL/ACTFL Annual Conference	11/18-25/08	Orlando, FL	2124
Dawn Gordon Clinton	Are you Listening to Me?	7/30/08	Edison, NJ	40
William Kyle District	US Dept of Education Emergency Mgmt Grant Conference	8/19-8/21/08	Chicago, Il	1,100
Brenda Brown Columbia	Us Dept of Education Emergency Mgmt Grant Conference	8/19-8/21/08	Chicago, Il	1,100

2420D. Approves the following list of providers for the 2008-09 school year for the services indicated:

Provider	Service	Rate
Radhika Ramaswamy	ABA	$65/hour
Short Hills, NJ		4 hrs/wk
		+ 2 hrs/month

Pamela Kattouf Behavior Services $100/hour
Maplewood, NJ 10 hrs/wk

Allyson Sudol Speech Therapy $125/hr
Branchburg, NJ 2 hrs/wk
+ 2 hrs/month
ASC Interpreter Referred Svcs Sign Language Interpreter $80/3 hrs day
Somerset, NJ $90/3 hrs night
Pamela Dorman OT $68/45 min Highland Park, NJ

Megan Farrell-Ingham Auditory Verbal Therapy/ $150/hr
North Arlington, NJ Speech Therapy

Dr. Ilyse O'Desky Neuropsychological Eval. $200/hour
Springfield, NJ

Jeffrey Jacobs Behavior Therapy $50/hour
South Orange, NJ 2 hrs/wk

Carole Brundage Learning Assessment $375/eval.
West Orange, NJ

Employment Horizons, Inc. Vocational Evaluations $250/eval
Cedar Knolls, NJ

2420E. Approves the agreement with NJ Commission for the Blind & Visually Impaired, Newark, New Jersey, to provide services for district students who are visually impaired for the 2008-2009 school year at the following rates:

Level 1	$ 1,600.00/year
Level 2	$ 3,900.00/year
Level 3	$10,900.00/year

2420F. Approves the following provider and fees for residency checks conducted for the District during 2008-09:

Provider	Rate
William Ray Smith	$20.50/residency check
	$37/surveillance
Maria Schmidtberg	$25/residency check plus mileage

2420G. Approves the submission of an application for federal Fiscal Year 2009 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds in the amount of $683,212 as allocated:

Public School
Title I, Part A: Improving Basic Programs $503,645
Title II, Part A: Teacher/Principal Training/Recruiting *140,138

Title II, Part D: Enhancing Education through Technology 3,783
Title III, English Language Acquisition/Language Enhancement 18,782
Title IV, Safe and Drug-Free School and Communities Act 14,462
Total Public School Allocation $680,810

Non-Public School	Title II-A	Title II-D	Title III	Title IV	
Marylawn of the Oranges	tbd	123		470	
Our Lady of Sorrows	tbd	123		469	
St. Joseph School	tbd	146		559	
Beth El Nursery School	tbd	9	469	34	
Total Non-Public Allocation *	401	469	1,532		$ 2,402

TOTAL NCLB ALLOCATION $683,212

2420H. Extend the agreement dated December 4, 2001 with the Township of Maplewood, the Township of South Orange Village and the Metro YMCA of the Oranges to provide an After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, Tuscan, Maplewood Middle School and South Orange Middle School from September 1, 2008 through August 31, 2009.

2420I. Enters into an agreement with Morris-Union Jointure Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2008 to June 30, 2009.

2420J. Awards bids for grades 6-12 science supplies for the 2008-2009 School Year as follows:

Vendor	Amount
Carolina Biological	$ 47.72
Fisher Scientific	$7,351.85
Frey	$1,100.78
Science Kit	$1,841.91
Sargent Welch	$2,630.72
Benz Microscope Optic Center	$ 836.03

2420K. Approves the following list of telecommunication service providers:

Provider	Rate
Anthony Botro Clark, NJ	$50/hour
Sam Modersohn Bloomingdale, NJ	$20/hour
Myers Group South Orange, NJ	$20/hour
Eugene Obscuth Garfield, NJ	$20/hour
Christian Zaccone Garfield, NJ	$20/hour

Jon Zaccone $20/hour
Garfield, NJ

Jacob Platt $20/hour
NY, NY

2420L. Awards the contract for purchase and placement of food service equipment at Maplewood Middle School to Singer Equipment of Philadelphia, Pennsylvania, for the lowest responsible bid of $158,920.

2420M. Awards the bid for sale of a 1995 Bluebird bus in the amount of $725.00 and a 1971 John Deere Payloader in the amount of $825.00 to Jersey One Auto of Jersey City, New Jersey; and a 1984 Dodge Ram Charger in the amount of $175.00 and a 1992 Chevrolet pick-

up in the amount of $175.00 to Heavy Equipment Sales of Florham Park, New Jersey.

2420N. Approves the following change order to the Elevator Replacement at South Orange Middle School:

Contractor	Change Order #	Amount	Time Extension
Slade Elevator	1	$12,006	0 days

2420O. Approves the following change order to the South Orange Middle School Roof Replacement:

Contractor	Change Order #	Amount	Time Extension
BMV Group LLC	1	$0	31 days

2420P. Approves the following change order to the Asbestos Abatement at Maplewood Middle School:

Contractor	Change Order #	Amount	Time Extension
Synatech, Inc.	1	$2,700	0 days

2420Q. Approves the following change order to the Asbestos Abatement at Columbia High School:

Contractor	Change Order #	Amount	Time Extension
B&G Restoration, Inc.	1	$9,700	0 days

2420R. Approves the following change order to the Maintenance Shop Building Improvement project:

Contractor	Change Order #	Amount	Time Extension

Grafas Painting Co. 6 ($2,000) 0 days

2420S. Accepts $5,673 additional Fiscal Year 2007 State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for a total amount of $251,587.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid Allocation
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

NP Handicapped Services	Rate/Pupil	Pupils	State Aid
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
Additional Funding Speech			$ 5,673.00
Total Handicapped Services			118,325.00

TOTAL 192/193 Allocation $251,587.00

2420T. Accepts a donation from South Mountain PTA in the amount of $18,122 to be used by South Mountain School towards the purchase of computers and related equipment.

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

20-070-200-600 SM $18,122

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.

2420U. Accepts a donation for the Parenting Center in the amount of $525.00.

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 $525

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.

2420V. Accepts a donation for the Parenting Center in the amount of $1,450.

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

20-002-100-101-DD-5900 Parenting Center $1,450
Municipal Alliance

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.

2407W. Accepts a donation in the amount of $200.00 to be used for renovation of the South Orange Middle School courtyard.

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

20-004-200-890 SOMS Courtyard $200.00

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.

2420X. Accepts a donation from the Township of Maplewood in the amount of $10,000 to be used for the Maplewood Middle School summer program.

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

20-050-200-890 MMS Summer Program $10,000

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.

2420Y. Accepts a donation from the Newstead Homeowners Association in the amount of $2,000 to be used by South Mountain School towards the purchase of kindergarten supplies.

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

20-083-200-890 SM $2,000

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.

2420Z. Accepts a donation from the Clinton School PTA in the amount of $24,000 to be used towards the installation of new lighting, sound and video systems in the Clinton School auditorium.

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

20-057-200-320 CL $24,000

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.

2420AA. Accepts the following preliminary costs for the Columbia High School Music Wing New HVAC System:

Local Share	$ 76,768.00
State Share	$ 51,178.00
Total Share	$ 127,946.00

BE IT FURTHER RESOLVED THAT the South Orange Maplewood Board of Education elects to construct the above project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby accept preliminary eligible costs as final eligible costs for School Facilities Project No. 4900-030-08-2000.

ROLL CALL: Motion ~~2411~~ 2421C, E, G passed. YES: Mr. Bennett, Ms. Crawford, Mr. Eastman, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.
Motion ~~2411~~ 2421A-B,F,H-K, 2412A-J, 2413A-B, 2414, 2415, 2416, 2417, 2418, 2419, 2420A-AA passed; 7 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

Name	Topic
Marjorie Lloyd Resident	Spoke about leveling and suggested that the public should be involved.

NEW BUSINESS

Future Public Board Meetings – *Read by Mr. Gleason*

The Board of Education will meet in Closed Session on Monday, August 25, 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 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, September 15, 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 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, October 20, 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 meet in Public Session 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 recess to Closed Session. Motion unanimously approved at 9:50 p.m.

_____

Karla Milanette, Board Secretary