

Special Meeting
 South Orange-Maplewood
 Board of Education
 November 7, 2018

A Special 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 7, 2018.

2nd Vice President Chris Sabin called the meeting to order at 5:50 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. Adamson, Ms. Maini, Mr. Mazzocchi, Ms. Pai,
 Mr. Sabin, Mrs. Wright

Absent: Ms. E. Baker, Ms. R. Baker, Mrs. Lawson-Muhammad

6 VOTING MEMBERS PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEMS FOR ACTION MOVED FORWARD

Motion made by Ms. Adamson, seconded by Ms. Pai that the Board of Education approves the following:

3790A. APPOINTMENTS

(This employment is conditional and subject to the disclosure requirement; pending compliance with NJ Public Law 2018, Chapter 5)

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Charney, Dr. Jeff	Acting Supervisor of SPED DIST - 1.0 FTE	11/1/18 1/22/19	\$500 (per day)
Ioannidis, Giselle	T Business CHS - 1.0 FTE	11/5/18 6/30/19	\$58,295*
Obasi, Mabel	T SPED/INC CHS - 1.0 FTE	1/7/19 6/30/19	\$65,512*

3790B. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Bauer, Peter	T Music (Band) CHS - 1.2 FTE	9/1/18 6/30/19	+\$17,925	\$107,550
Bunce, Jamie	T Music (Choral) CHS - 1.2 FTE	9/1/18 6/30/19	+\$13,090	\$78,541
Van Beveren, Todd	T Music (Orchestra) CHS - 1.2 FTE	9/1/18 6/30/19	+\$15,995.80	\$95,975

3791A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
DelliSanti, Lisa	Seton Hall University	5/1981	BS
	Montclair State University	5/1985	MS
Ettinger, Nancy	Trenton State College	6/1982	BS
	Marygrove College	4/2007	MA
Meyer, Corey	Montclair State University	5/2014	BS

3791B. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR PAID AT THE DAILY RATE OF \$160

Cory Meyer

3791C. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR PAID AT THE DAILY RATE OF \$170

Lisa DelliSanti

Nancy Ettinger

ROLL CALL: Motion 3790A passed. YES: Ms. Adamson, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright NO: None

Motion 3790B, 3791A-C, passed; 8 yes, 0 no.

DISCUSSION

LONG RANGE FACILITIES PLAN - Dr. Ficarra

Superintendent Dr. Thomas Ficarra, lead the discussion on the Long Range Facilities Plan (LRFP) with a focus on the following topics:

- Original Recommendations
- Community Input
- K-8 Research
- K-4/K-5/K-8 Building Configurations
- New Enrollment Projections and the Impact on the LRFP

Board members

***Ms. E. Baker and Mrs. Lawson-Muhammad arrived at 6:01 p.m.
8 voting members present***

***Ms. Pai left at 6:15 p.m.
7 voting members present***

***Ms. R. Baker arrived at 7:21 p.m.
8 voting members present***

NEW BUSINESS

Motion made by Mr. Sabin, seconded by Mrs. Lawson-Muhammad that the Board of Education approves the following:

3792. Authorize the Board Secretary to request that the Board of School Estimate convene a workshop to discuss the long-range facilities plan.

ROLL CALL: Motion 3792 passed; 6 yes, 0 no.

MOTION made by Mr. Sabin, seconded by Mrs. Wright that the Board of Education adjourn to Executive Session. Motion unanimously approved at 7:45 a.m.

Paul Roth, Board Secretary