

Special Meeting - Board Retreat  
South Orange-Maplewood  
Board of Education  
May 3, 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 May 3, 2018.

Second Vice President Annemarie Maini called the meeting to order at 6:34 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: Ms. Adamson, Ms. E. Baker, Ms. R. Baker, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Mazzocchi, Mr. Sabin, Mrs. Wright

Absent: Ms. Pai, Ms. Sandor

8 VOTING MEMBERS PRESENT

Superintendent Dr. Thomas Ficarra facilitated the Board Retreat.

***Mr. Sabin arrived at 6:47 p.m.  
8 Voting Members present***

The Board discussion included the following District Goals and Board Goals:

DISTRICT GOALS

1. Facilities and Bonding - Approve a capital plan that that will address facility renovations and instructional space.
2. Reduction of Levels/Equity & Access.

***Ms. E. Baker arrived at 6:51 p.m.  
8 Voting Members present***

3. Develop a matrix of student achievement measures and opportunities (central database) that will provide real time data to help teachers inform instruction.
4. QSAC Compliance
5. Board Roles/Relationships

BOARD GOALS

1. Superintendent Search
2. Committee Realignment

3. Board Certification through New Jersey School Board Association.
4. Review and Revise By-laws
5. Create steps/timeline on how to evolve as a Board.

MOTION made by Mrs. Wright, seconded by Mr. Sabin, to adjourn.

Motion unanimously approved at 8:47 p.m.

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Paul Roth Board Secretary