

Special Meeting
South Orange-Maplewood
Board of Education
September 29, 2016

A Special Meeting of the Board of Education of South Orange-Maplewood was held in the auditorium at Columbia High School, 17 Parker Avenue, Maplewood, New Jersey, on September 29, 2016.

Board President Elizabeth Baker called the meeting to order at 8:00 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. Baker, Mrs. Lawson-Muhammad, Ms. Maini,
Mr. Sabin, Ms. Smith, Mrs. Wright

Absent: Mrs. Daugherty, Ms. Jones, Ms. Pai, Mr. Saulean

6 VOTING MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

***Board recessed to executive session at 8:02 pm
Board reconvened in public session at 8:41 pm***

6 voting members present

ROLL CALL: Present: Ms. Baker, Mrs. Lawson-Muhammad, Ms. Maini,
Mr. Sabin, Ms. Smith, Mrs. Wright

HEARING OF INDIVIDUALS AND DELEGATIONS - None

ITEMS FOR ACTION

Dr. Ramos introduced Dion Patterson candidate for Maplewood Middle School Principal and Melissa Butler candidate for Interim Supervisor of English Language Arts, K-12.

MOTION made by Ms. Smith, seconded by Mrs. Wright, to amend resolution 3462C the job description for Stipend - Assistant to the Affirmative Action Officer

ROLL CALL: Motion to amend resolution 3462C passed; 6 yes, 0 no.

MOTION made by Mrs. Lawson-Muhammad, seconded by Ms. Smith, that the Board of Education approves the following:

3455. Approves a confidential settlement agreement and release concerning Student ID# 17445.

3462A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Rideau, Ella	Director of Special Services DIST - 1.0 FTE	3/1/17

3462B. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Butler, Melissa	Interim Supervisor of English Language Arts, K-12 DIST - 1.0 FTE	TBD 6/30/17	\$98,658
Patterson, Dion	Assistant Principal MM - 1.0 FTE	11/30/16 6/30/17	\$104,142

3462C. APPROVE JOB DESCRIPTION

Revised: Stipend - Assistant to the Affirmative Action Officer
Director of Planning & Assessment

3463A. Approve Substitute Nurse Rate of Pay for the 2016-2017 school year.
The Superintendent recommends that the Board of Education approve the recommendation to set the rate(s) for the 2016-2017 school year as follows:

Substitute Nurses rate at \$215 per day.

3463B. APPOINTMENT OF SUBSTITUTE TEACHER(S) FOR THE 2016-2017 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE	DAILY RATE
Healy, Michael	William Paterson College Montclair	1985	BA	\$400
	State University William Paterson	1989	MA	
	College	1995	Ed.M.	

ROLL CALL: Motion 3462A, 3462C, 3463A-B, passed; 6 yes, 0 no.

Motion 3462B passed. YES: Ms. Baker, Mrs. Lawson-Muhammad,
Ms. Maini, Mr. Sabin, Ms. Smith, Mrs. Wright NO: none

HEARING OF INDIVIDUALS AND DELEGATIONS - None

NEW BUSINESS

None.

FUTURE MEETINGS

The Board of Education will meet in Closed Session on Monday, October 17, 2016 at 6:30 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, November 21, 2016 at 6:30 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 Mrs. Lawson-Muhammad, seconded by Ms. Smith, that the Board of Education meet in Executive Session prior to the October 17, 2016 Public Meeting to discuss personnel, legal and Special Education matters, negotiations, and security, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Mrs. Lawson-Muhammad, seconded by Ms. Smith, that the Board of Education adjourn. Motion unanimously approved at 10.55 p.m.

Paul Roth, Board Secretary