

Special Meeting
South Orange-Maplewood
Board of Education
November 30, 2016

A Special Meeting of the Board of Education of South Orange-Maplewood was held in Auditorium at South Orange Middle School, 70 North Ridgewood Road, South Orange, New Jersey, on November 30, 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, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Sabin, Mr. Saulean, Ms. Smith, Mrs. Wright

Absent: Mrs. Daugherty, Ms. Pai

7 BOARD MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

Dr. Ramos explained the reason for tonight's Special meeting is to approve personnel resolutions.

ITEMS FOR ACTION

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

3496A. APPOINTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	Actual Salary
Frankoski, Rebecca	4 TH Grade Teacher SM - 1.0 FTE	12/1/2016 - 6/30/2017	\$49,409

3496B. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	Actual Salary
Wolfer, Rebecca	Guidance Counselor CHS - 1.0 FTE	12/1/2016 - 5/31/2017	\$55,610

3496C. APPROVE JOB DESCRIPTIONS

Revised - Director of Special Services

Dr. Ramos explained that resolution 3496B is amended to reflect the start date of December 1, 2016 and resolution 3496C Job Description reflects a title change from Director of Special Services to Director of Special Services and Youth Development.

3497A. WITHDRAWN

3497B. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2016-2017 SCHOOL YEAR

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Davis, Jessica	University of Delaware	5/2015	BS

3498. BE IT RESOLVED THAT the Board of Education appoint:

- Sidney Sayovitz of Schenck, Price, Smith & King as the District Title IX Coordinator.

MOTION made by Mrs. Wright, seconded by Ms. Jones, to sever resolution 3496A.

ROLL CALL: Motion to sever resolution 3496A passed 4 yes, 3 no (Ms. Baker, Ms. Jones, Ms. Smith).

ROLL CALL: Motion 3496A, passed; 6 yes, 0 no, 1 abstention. YES: Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Sabin, Ms. Smith
NO: None ABSTAIN: [Mrs. Wright, in accordance with School Ethics Advisory Opinion A20-12 due to conflict of interest].

Motion made by Ms. Smith, seconded by Mrs. Lawson-Muhammad to amend resolution 3496B.

Motion to amend 3496B passed; 7 yes 0 no.

ROLL CALL: Motion 3496B, passed; 7 yes, 0 no. YES: Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Sabin, Ms. Smith, Mrs. Wright. NO: None

Motion made by Mrs. Lawson-Muhammad, seconded by Ms. Smith to amend resolution 3496C.

Motion to amend resolution 3496C passed; 7 yes 0 no.

ROLL CALL: Motion 3496C, passed; 7 yes, 0 no. YES: Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Sabin, Ms. Smith, Mrs. Wright. NO: None

Motion made by Mrs. Lawson-Muhammad, seconded by Mr. Sabin to amend resolution 3497B.

Motion to amend resolution 3497B passed; 7 yes 0 no.

ROLL CALL: Motion 3497B passed; 7 yes, 0 no.

ROLL CALL: 3498 passed; 7 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>NAME</u>	<u>TOPIC</u>
Paula Bethea SOMEA President	Asked if the substitute counselor position will be eliminated.

NEW BUSINESS

NONE.

FUTURE MEETINGS

The Board of Education will meet in Closed Session on Monday, December 19, 2016, at 6:30 pm in the Columbia High School Guidance Conference Room 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 Columbia High School Auditorium, 17 Parker Avenue, Maplewood, NJ. Action will be taken.

The Board of Education will meet in its annual Reorganization Meeting on Wednesday, January 4, 2017 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. Jones, that the Board of Education meet in Executive Session prior to the December 19, 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. Jones, that the Board of Education adjourn. Motion unanimously approved at 8:43 p.m.

Paul Roth, Board Secretary