

Regular Meeting
South Orange-Maplewood
Board of Education
December 15, 2014

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 December 15, 2014.

Board President Elizabeth Daugherty called the meeting to order at 7:33 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, Mrs. Daugherty, Dr. Gaudelli, Ms. Karriem, Ms. Kritzberg, Mrs. Lawson-Muhammad, Mrs. Wren-Hardin, Mrs. Wright

Absent: Mr. Eastman, Ms. Pai

7 VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

SPECIAL BOARD RECOGNITION AND APPRECIATION FOR BOARD MEMBER SERVICE

Mrs. Daugherty recognized Dr. Gaudelli, Ms. Karriem & Mrs. Wren-Hardin and presented them with the plaques for their years of service on the Board of Education.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of November 24, 2014 and Executive Session of December 5, December 6 and December 13, 2014 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE

Goal 1 Student Learning:

- The Regional Achievement Center members and administrators from the three focus schools along with Mrs. Grierson met to complete a Cycle 1 review for each school. Cycle 2 reviews will be completed in late winter next year.
- College Board PSAT scores are expected back this week. For the first time this year, these scores will be distributed in classes by guidance counselors so they can provide guidance and context for

understanding the score report as a tool for college and career readiness planning.

- Every middle school department in all three grades is implementing a Middle Years Programme unit of study. For example, as part of 8th grade science, students are not only learning the facts about climate change, but are taking it to another level by investigating and evaluating specific actions we can take locally to positively impact climate change.
- The Preschool subcommittee, comprised of parents, community members, and early childhood service providers, is developing a marketing plan and a brochure and FAQ to disseminate through pediatricians' offices, community centers, and faith-based centers, as well as on the district website. Registration for 2015-2016 preschool will begin in late January.
- South Orange Maplewood School District students have been motivated by the recent events in Ferguson and the Eric Garner case to take action locally. 8th graders participated in a demonstration at lunchtime by marching around the school 5 times, and then held a "sit in" in the 8th grade hallway. Afterwards, the leaders met with administrators and together decided to create a student advisory panel on social justice, which will meet regularly with teachers and administrators to educate, raise awareness and effect change on issues of social justice.

Goal 2 Professional Staff:

- 22 teachers participated in the Learning Walk training on December 9, which was followed by classroom visits in South Orange Middle School, Seth Boyden School, Clinton School and Maplewood Middle School. This is the third year of the training, and to date 180 teachers have completed the training and the Learning Walks. Special thanks to the staff and administrations of all the schools for opening up their classrooms for these visits.

Goal 3 Engagement and Outreach:

- Parents have had the opportunity to enjoy the musical accomplishments of their children in Band, Orchestra and Choral concerts for the middle schools and high school this month.
- Our annual AP Forum is scheduled for Wednesday January 7, at 7pm - this informational session is for both parents and students.
- In a new initiative at Columbia High School, Assistant Principals sent letters home to students who had failed courses in the 1st marking period, reviewing for students and parents some of the steps to take for academic success.

- Parent events regarding Partnership for Assessment of Readiness for College and Careers are planned for the winter, with dates being finalized this week.
- On January 12th, elementary families are invited to "Celebrate the Legacy of Dr. Martin Luther King, Jr." with storyteller Rochel Garner Coleman, hosted by The Parenting Center and the Elementary PTAs.

Goal 4 Resource Management:

- Discussion tonight will include the Auditor's Report for the 2013-2014 school year, enrollment projections, and budget analyses.
- On for approval this evening, is the District's QSAC report. The county will be visiting the district in March to review the evidence and complete the QSAC process. The district received a perfect score in all sections except the curriculum and instruction where we received an 81%. We'd like to thank all those who participated in the district review including, in addition to Mr. Memoli, Mrs. Schneider, Susan Grierson, Andrea DelGuercio, Phil Stern, Paul Roth, Patricia Barker, Erika Gomez, Debbie DeLorenzo and John Gregory.
- We continue to address the concerns regarding mice at Marshall School. A walk-through with the Health Department was completed last week to identify additional ways to eliminate the problem.

Mr. Memoli thanked our community for its support of the Parenting Center's Annual Toy Drive.

Mr. Memoli acknowledged William Gaudelli, Sandra Karriem, and Andrea Wren-Hardin as incredibly hard working, insightful, diligent board members and thanked them for their service.

UPDATE ON THE SUPERINTENDENT SEARCH PROCESS

Mrs. Daugherty gave an update on the superintendent search. Interviews are still being conducted. Next steps will be determined after the new Board Reorganization.

Mrs. Daugherty also reported that the use of competitive contracting for the Equity Educational Consultant was approved and will be advertised in the Star Ledger.

SOMEA intends to begin negotiations and asks for names of members on the negotiations committee to begin the process in February.

Ms. Pai arrived at 7:59 pm

8 voting members present

HEARING OF INDIVIDUALS AND DELEGATIONS

NONE.

DISCUSSION

Auditor's Report 2013-2014 School Year

Mrs. Schneider introduced Robert Morrison, Auditor from the firm of Hodulik & Morrison, who presented the findings of the annual audit. Mr. Morrison described the auditing process and reporting requirements. The district again received a positive report. No recommendations were made and no corrective action is required.

Board discussion followed with a question about Mr. Morrison's opinion regarding the opening of the Montrose Early Learning Center and a request if Mr. Morrison would be willing to come back during the budget development to help with the process. Mr. Morrison indicated that the audit did not cover the development of the Early Learning Center and could not render an opinion. He did indicate that he would come back during the budget process if the Board had questions.

Enrollment Projections - Mrs. Schneider

Mrs. Schneider gave an explanation of enrollment projections and noted that this year's actual enrollment was within .03% of projections. Kindergarten enrollment continues to be higher than anticipated and assumptions for future projections are being adjusted.

Board members had the opportunity to ask questions regarding the enrollment numbers including specific discussion of the preschool enrollments compared to estimates for the Montrose Early Learning Center.

2014-15 School Budget Analysis - Mrs. Schneider

Mrs. Schneider presented an analysis of the 2015-16 school budget development which is focused on allocating resources to student achievement to the extent possible consistent with the district goals adopted by the Board of Education.

Highlights of the topics discussed are:

Technology Investment:

- During the last two years the main goal of the IT department was to increase internet bandwidth and increase the number of student computing devices to prepare for state mandated PARCC assessments.
- Recommend restructure of technical support in each building with increasing demands resulting from additional equipment and use of technology.

Enrollment Changes and Building Capacity:

- Elementary enrollment has been increasing since 2006 and while tapering off kindergarten enrollments are remaining relatively flat, rather than declining, as anticipated. Expanding programs such as the Reading Intervention program are putting additional demands on elementary space.
- The Seth Boyden Demonstration program is seeing fewer families opting in to the program and at the same time we are seeing an increase in the free and reduced lunch population in comparison to the rest of the District. Consideration of additional resources for the building should be considered in the budget development. The Board discussed creating a Guiding Change Document regarding the Seth Boyden program to be discussed at the January Board meeting.
- Middle School enrollment has been increasing anticipated. Consideration of additional teams being added in the 7th and 8th grades is under discussion with the potential of redistricting to utilize the additional space added at Maplewood Middle School.
- High School enrollment is anticipated to increase and conversion of spaces to meet the increasing enrollments has been under discussion. Scheduling and staffing discussions are critical to informing the 2015-16 budget as increase staffing may be necessary with the expanding enrollments.
- Larger scale new housing developments are opening in both Maplewood and South Orange. To date we have been able to absorb the students in our enrollments, but we need to continue to monitor the situation and make adjustments to attendance zones if necessary.

Montrose School:

- The Early Learning Center at Montrose is scheduled to be in operation in September 2015 and will require staffing and supplies to be budgeted. A review of the costs of Montrose was presented.

Summer Programming:

- An analysis of the summer programming detailed the offerings in 2013-14. Changes for consideration include charging fees for some

course, eliminating course with low enrollments, providing support during the school year in lieu of summer options.

Gifted and Talented Program:

- The costs associated with the recently adopted Gifted and Talented strategy were detailed in order to inform the budget development process.

Health Care:

- The cost of providing health benefits for district employees is a major expenditure and is a key cost driver for the district's budget. An analysis of the historical cost of health care and the factors that impact the budgeted amounts was presented.
- A health care task force is currently reviewing various options for providing health care to employees.
- The impact of the Affordable Care Act was described as part of the analysis.

***Ms. Karriem Left at 9:30 p.m.
7 voting members present***

COMMITTEE REPORTS

Student Liaison Report - Ms. Kritzberg

Friday night is the opening for winter sports season. The swim team will compete at the Columbia High School pool for the first time in three years.

Columbia High School alumni are returning to speak on panels to undergraduates. The Columbia High School students held a walkout to protest the Ferguson decision and a lie-in to protest in response to the Michael Brown and Eric Garner cases. They were peaceful and powerful and Ms. Kritzberg thanked the Administration and students for making it happen. Discussion following the protest included forums on race and treatment of students and how race pertains to Columbia today.

Mrs. Wright thanked Ms. Kritzberg for the report and thanked the students of CHS for having a conversation that adults won't have.

Equity and Excellence - Dr. Gaudelli

Committee reviewed how the high school is preparing students for post-high school and reviewed courses on the agenda for approval tonight.

Policy and Monitoring - Mrs. Daugherty

There are no policies on for tonight. Policies that were reviewed included the Fundraising policy. Reviewed Boy Scouts' use of facilities. There is legislation that if federal funds are received by an organization they must allow Boy Scouts to use facilities, but are requiring local groups to write letters indicating they will not refuse participation. Also reviewed RFP for Educational Equity Consultant.

Communications and Outreach - Ms. Pai

The committee discussed alternates to the annual survey, such as inviting people into focus groups to get input. Discussed improvements to the district website and have a plan in place. Recommendations will be made after the Reorganization of the Board.

Finance & Facilities - Mrs. Lawson-Muhammad

The committee reviewed the discussion items on the agenda tonight. They also discussed NJ Sustainable Schools certification process.

Mrs. Wright asked about committee discussion regarding students at South Orange Middle School who are not receiving Social Studies and why this issue is not being addressed. Mrs. Grierson stated that a letter is going home and that a meeting is planned for parents of students involved.

ITEMS FOR ACTION

MOTION made by Dr. Gaudelli seconded by Ms. Pai, that the Board of Education approves the following:

3224A. RESIGNATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Meischenguiser, Laura	T Spanish CHS - 1.0 FTE	2/3/15

3224B. APPOINTMENTS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Durant Jr., Oliver	School Bus Driver DIST - .5 FTE	1/5/15 6/30/15	\$26,438
Leibowitz, Mara	LDTC DIST - 1.0 FTE	1/5/15 6/30/15	\$64,928

Weber, Megan	T SPED/INC CLIN - 1.0 FTE	1/5/15 6/30/15	\$45,512
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3224C. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Facto, Kate	T SPED/INC CLIN - 1.0 FTE	1/5/15 6/30/15	\$75,487

3224D. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Bethea, Sabrina	LR T KDG MAR - 1.0 FTE	9/1/14 4/2/15	9/1/14 2/3/15
Guiler, Stephanie	LR Guidance Counselor MM - 1.0 FTE	9/1/14 1/9/15	9/1/14 1/13/15

3224E. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Abdelhadi, Mazin	T Math CHS - 1.2 FTE	9/29/14 6/30/15	+\$17,405	\$113,558
Cadorette, Catherine	Clerical Aide SB/MA - 1.0 FTE	9/29- 10/22/14 (17.75 hours)	\$8.56 (per hour)	\$151.94
Durant, Oliver	School Bus Aide DIST .5 FTE	11/1-28/14 (40 hours) 11/1-28/14 (20 hours)	\$6.39 (per hour) \$18.47 (per hour)	\$255.60 \$369.40
Faulkner, Clark	T Math CHS - 1.2 FTE	9/29/14 6/30/15	+\$18,562	\$111,374
Gallof, Pamela	T SPED CHS - .2 FTE	11/13- 12/9/14 (17 days)	\$77.38 (per day)	\$1,315.44
Gaskins, Lena	School Bus Aide DIST - .5 FTE	11/1-28/14 (4 hours)	\$5.77 (per hour)	\$23.08
Grossfeld, Randi	T SPED CHS - .2 FTE	11/13- 12/9/14 (17 days)	\$57.08 (per day)	\$970.36
Kahn,	T SPED	11/13-	\$92.81	\$1,577.77

Janet	CHS - .2 FTE	12/9/14 (17 days)	(per day)	
Kohn, Terry	T SPED CHS - .2 FTE	11/13- 12/9/14 (17 days)	\$92.81 (per day)	\$1,577.77
Michels, Ray	T Math CHS - 1.2 FTE	9/29/14 6/30/15	+\$12,159	\$72,956
Pociask, John	T Math CHS - 1.2 FTE	9/29/14 6/30/15	+\$16,489	\$98,932
Provenzano, Anna	Clerical Aide MA/JE - 1.0 FTE	11/26/14 (5 hours)	\$10.76 (per hour)	\$53.80
Richman, Mark	T Math CHS - 1.2 FTE	9/29/14 6/30/15	+\$18,562	\$111,374
Ridall, Hellanna	T SPED CHS - .2 FTE	11/13- 12/9/14 (17 days)	\$47.58 (per day)	\$808.83
Ring, Randy	S3/10, Secretary MM - 1.0 FTE	9/16- 10/24/14 (24 hours)	\$2.44 (per hour)	\$58.56
Robinson, Kathleen	Clerical Aide CL/JE - 1.0 FTE	11/24/14 (8.25 hours)	\$9.68 (per hour)	\$79.86
Tyson, Angela	School Bus Aide DIST - .8 FTE	11/1-28/14 (24 hours)	\$7.82 (per hour)	\$187.68

3225A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2014-2015 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Facto, Katie	New York University	5/2004	BA
	Queens College	5/2007	MS
	Hunter College	6/2011	MS
Van Giesen, Nicole	Missouri State University	5/1994	BFA
	University of Phoenix	5/2012	MA

3225B. APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2014-2015 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Gretchen Shook

3225C. APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2014-2015 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Willie Washington

3225D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2014-2015 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Richman, Duke	Indoor Boys Track Head Coach	12/2014 2/2015	\$5,104	Mr. Richman is beginning his 4 th season as a track coach. He holds a NJ State Substitute Certificate.
Singler, Margaret	Swimming Boys Head Coach Girls Co-Head Coach	12/2014 2/2015	\$6,380	Ms. Singler is beginning her 3 rd season as a swim coach. She is employed by the Rahway Board of Education.

3225E. Approve fee schedule for athletic event ticket sellers, ticket takers, supervisors and officials for the 2014-2015 school year

Saul Goldstein

3226A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2014-2015 extended school year [list on file in the board secretary's office]

3226B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2014- 2015 school year. [list on file in the board secretary's office]

3227. Affirms HIB investigations for the South Orange/Maplewood School District for the month of November 2014. [lon file in the board secretary's office]

3228. Adopt the following revisions for 2014 - 2015:

3228A French 1

3228B Spanish Grade 6

3229. Adopt the following new course: Spinning

3230. Approves class field trips to the following destination(s):

Adventure Aquarium	Camden, NJ
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3231. Approves the assignment of the student listed below as a tuition-free student for the 2014-2015 school year, pursuant to Board Policy 5111 (Admission of Resident/Non-Resident Pupils). Transportation shall be provided by student's family to and from Columbia High School.

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
15983	CHS	12

3232. Approves a settlement agreement for special education Student ID #50927, and authorizes the Board President to execute the settlement agreement.

3233. Appoint Donna Grohman to serve on the South Orange Public Library Board of Trustees as the Superintendent's designee.

3234. WHEREAS, the South Orange Maplewood Board of Education in the County of Essex is undergoing evaluation under NJ QSAC for the 2014-2015 school year, and

WHEREAS, N.J.A.C.6A:30-3.2 (f) requires participating school Districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

WHEREAS, the South Orange Maplewood Board of Education in the County of Essex has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.

NOW THEREFORE BE IT RESOLVED, that the South Orange Maplewood Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A: 30-3.2 (f). [on file in the board secretary's office]

3235A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated November 28, 2014
2. Expense Account Adjustment Analysis dated November 28, 2014
3. Revenue Account Adjustment Analysis dated November 28, 2014
4. Check Register #383979 - 384253 in the amount of \$3,515,235.18
5. Check Register #200533 in the amount of \$1,048,315.20
6. Check Register #200534 for November 2014 payroll in the amount of \$6,670,085.42
7. Treasurer's Report of October 2014

3235B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in the Board Secretary's Office].

3235C. Approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Jennifer Diegnan Jefferson	Judy Freeman's Winner! Workshop	4/22/15	Somerset, NJ	200.00
Catherine Campbell South Mountain	Judy Freeman's Winner! Workshop	4/22/15	Somerset, NJ	207.00
Deborah Blumenthal Clinton School	Timesaving Strategies to Integrate Your SLP Interventions	1/9/15	New Brunswick, NJ	235.00
Miguel Pena MMS	Effectively Dealing with Disruptive Students	1/20/15	West Orange, NJ	229.00
Jessica Cavagnaro MMS	Effectively Dealing with Disruptive Students	1/20/15	West Orange, NJ	229.00
Jessica Cavagnaro MMS	Using Ipads and Other Effective Technology Tools	1/21/15	West Orange, NJ	235.00
Miguel Pena MMS	Using Ipads and Other Effective Technology Tools	1/21/15	West Orange, NJ	235.00
Debra Silva SOMS	National Writing Project Mid-Winter Conference	2/7/15	New Brunswick, NJ	111.00
Kiina Dordoni SOMS	Guild of IB World Schools Annual Conference	1/9/15-1/10/15	Weehawken, NJ	521.00
Joseph Uglialoro SOMS	Guild of IB World Schools Annual Conference	1/9/15-1/10/15	Weehawken, NJ	521.00
Eve Kingsbury SOMS	Guild of IB World Schools Annual Conference	1/9/15-1/10/15	Weehawken, NJ	521.00
James Jennings SOMS	The Complete Course on How to Supervise People	2/17/15	Allentown, PA	167.00
Phil McCormick CHS	National Conference on LGBT Equality	2/3/15-2/8/15	Denver, CO	375.00
Jamie Bunce CHS	ACDA 2015 National Conference	2/25/15-2/28/15	Salt Lake City, UT	455.00
Kimberly Boryeskne Tuscan	What's New in Children's Books	1/26/15	Newark, NJ	248.00

Danielle Perotta Tuscan	What's New in Fifth Grade	12/18/14	Newark, NJ	239.00
Maura Sackett Tuscan	What's New in Fifth Grade	12/18/14	Newark, NJ	239.00
Melanie Secor Tuscan	What's New in Fifth Grade	12/18/14	Newark, NJ	239.00
Ana Reyes Tuscan	What's New in Fifth Grade	12/18/14	Newark, NJ	239.00
Kandice Point- DuJour CHS	2015 Shape America National Convention & Expo	3/18/15- 3/21/15	Seattle, WA	2,144.93*
Allison Cahill SOMS	2015 Shape America National Convention & Expo	3/16/15- 3/21/15	Seattle, WA	2,066.58*
Marvin Alexander CHS	2015 Shape America National Convention & Expo	3/17/15- 3/21/15	Seattle, WA	2,058.54*
Kimberly Boryeskne Tuscan	What's New in Children's Books	1/26/15	West Orange, NJ	248.00
Melissa Butler SOMS	TECHSPO	1/29/15- 1/30/15	Atlantic City, NJ	427.80

*Pending County Approval

3235D. Accepts the district's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2014.

3235E. Accepts the Auditor's Management Report on Administrative Findings Financial, Compliance and Performance for the fiscal year ending June 30, 2014 as prepared by Hodulik & Morrison, Certified Public Accountants.

3235F. Accepts a donation for the Parenting Center in the amount of \$2,780.

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 \$2,780

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.

3235G. Approves the services of ServPro, Speedy Sewer Drain & Plumbing Service, Temco Service Industries, Inc. on a time and material

basis to provide sewer line repair, clean-up and remediation at South Mountain Annex in response to the emergency/life safety condition resulting from sewer line damage.

- 3235H. Authorizes EI Associates to prepare and submit Schematic Plans for First Floor Toilet Room Renovations at Clinton Elementary School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

- 3235I. Amends the Long Range Facility Plan to include First Floor Toilet Room Renovations at Clinton Elementary School.

- 3235J. Approves the Architectural and Engineering Services for Services for Phases I (Schematic Design), II (Contract Documents) and III (Construction Phase Services including bidding) for the first floor toilet room renovations at Clinton Elementary School as submitted in the proposal by EI Associates, Cedar Knolls, NJ, in accordance with the following fee schedule:

Phase I - Schematic Design Phase	\$ 8,500
Phase II - Construction Document Phase	\$16,400
Phase III - Construction Administration Phase	\$10,500

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

- 3235K. Approves the following change order to the Design Scope of the Roof Replacement at South Mountain Annex Elementary School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
EI Associates	1	\$3,900.00

- 3235L. Seeks to participate in *Sustainable Jersey for Schools* to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification,

WHEREAS, the Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions,

WHEREAS, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places,

WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment,

WHEREAS, sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children,

WHEREAS, The Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of *Sustainable Jersey for Schools*,

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS, The Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

NOW, THEREFORE, BE IT RESOLVED THAT the South Orange Maplewood Board of Education agrees to participate in *Sustainable Jersey for Schools*, and it is the board's intention to pursue certification for schools in the district.

Be it further resolved that, we hereby appoint the School Business Administrator to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Columbia High School, Maplewood Middle School, South Orange Middle School, Clinton Elementary School, Jefferson Elementary School, Marshall Elementary School, Seth Boyden Elementary School, South Mountain Elementary School, and Tuscan Elementary School as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of *Sustainable Jersey for Schools* actions.

We agree to complete district actions and to support the district's schools in completing their actions.

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.

- 3235M. Approve an agreement with Baker-Eubanks of Durham, North Carolina to produce an Executive Due Diligence Report that includes a Basic Criminal Background Check with Media Reviews for a potential Superintendent at a cost of \$2,500.

The Criminal Background Check with Media Reviews includes:

- Personal Profile Summary
- Social Security Trace
- County, Federal and National Criminal Record History
- County Civil Record History
- Department of Motor Vehicles License Information
- Education (Degree) Verification
- National Sex Offender Search
- Postsecondary Education Institution Accreditation
- Transunion Credit Report
- Investigation of all Aliases Identified within Past 7 Years
- Investigation of all Jurisdictions of Residence, Education and Employment within Past 7 Years
- University and Academic Program Accreditation
- Executive Summary
- News Media Review
- Social Media Review

- 3235N. WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association ("NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective

Period as defined below solicit bids from natural gas suppliers for natural gas supply services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood ("the District") is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas supply services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas supply services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids ("RFB") for natural gas supply services; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Direct Energy Business Marketing was the lowest responsible bidder, and awarded Direct Energy Business Marketing the bid for a 21-month contract to serve the district's natural gas accounts commencing on the meter read date in March, 2015.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board Secretary, is hereby authorized to enter into the Natural Gas Supply Service Purchase and Sales Agreement with Direct Energy Business Marketing, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 21-month period commencing March 2015.

32350. Approves the submission of an amendment application for Federal FY2015 No Child Left Behind (NCLB) Consolidated Entitlement Funds Grant NCLB490015) in the amount of \$704,607 as follows: Title I \$495,953; Title II, Part A - \$133,768; Title III - \$41,220; and Title III-Immigrant \$33,666, for program activities from July 1, 2014 to June 30, 2015.

Public School

Title I, Part A: Improving Basic Programs	\$495,953
Title II, Part A: Teacher/Principal Training/Recruiting	131,115

Title III, English Language Acquisition/Language Enhancement	41,220
Title III, Immigrant	<u>33,666</u>
Total Public School Allocation	\$701,954

<u>Non-Public School</u>	<u>Title I</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Our Lady of Sorrows	<u>2,653</u>					
Total Non-Public Allocation	2,653	0	0	0	0	<u>2,653</u>

TOTAL NCLB ALLOCATION \$704,607

3235P. Approves the carry-over of Fiscal Year 2014 No Child Left Behind (NCLB) Consolidated Entitlement Funds in the amount of \$99,410 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$53,993
Title II-A, Part A: Teacher / Principal/ Training/Recruiting	\$29,008
Title III: English Language Acquisition/ Language Enhancement	<u>\$16,409</u>
Total Carry Over	\$99,410

3235Q. Approves the submission of an amendment to the Fiscal Year 2015 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application in the amount of \$1,685,830 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,553,546
IDEIA-Basic Nonpublic	<u>\$ 58,818</u>
Total Basic	\$1,612,364
IDEIA-Preschool Public	\$ 72,759
IDEIA-Preschool Nonpublic	<u>707</u>
Total Preschool	\$ 73,466
Total IDEIA Application	\$1,685,830

3235R. WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-61, has adopted an Ordinance

entitled "REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OR REFUNDING OF ALL OR PART OF THE OUTSTANDING PRINCIPAL AMOUNT OF CERTAIN SCHOOL BONDS OF THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,635,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,725,000 BONDS OF THE BOARD OF EDUCATION FOR FINANCING THE COST THEREOF." (the "Refunding Ordinance"), in order to refund a portion of some or all of the Board of Education's School Bonds, Series 2005 and School Bonds, Series 2008 and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding Bonds.

WHEREAS, the Board of Education deems it desirable and necessary to issue School Refunding Bonds in the aggregate principal amount of up to \$18,725,000 (the "Bonds") for the purposes and from the sources set forth in the Refunding Ordinance and it is deemed advisable and in the best interests of the Board of Education to provide for the sale, form and other matters in connection with such Bonds and the refunding of the Prior Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY, TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD VOTING AFFIRMATIVELY, AS FOLLOWS:

SECTION 1. Authority for Resolution. This resolution is also adopted pursuant to N.J.S.A. 18A:24-61, in conjunction with the Refunding Ordinance, for the purpose of authorizing the issuance and sale of School Refunding Bonds of the Board of Education in the aggregate principal amount of up to \$18,725,000. In the event of any inconsistency between this Resolution and the Refunding Ordinance, the Refunding Ordinance shall be deemed to have been amended to the extent of such inconsistency and this Resolution shall be deemed to control.

SECTION 2. Authorization of Bonds. In order to refund a portion of some or all of the Prior Bonds and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding, there are to be issued School Refunding Bonds of the Board of Education in the aggregate principal amount of up to \$18,725,000. All of said Bonds shall constitute a single issue and shall be designated "School Refunding Bonds, Series 2015".

SECTION 3. Details of Bonds. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of

and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository. The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any multiple thereof (provided that such minimum amount of the Bonds in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denomination of \$1,000 or any integral multiple thereof) through book entries made on the books and records of The Depository Trust Company and its participants. The Bonds will bear interest payable semiannually on the Interest Payment Dates set forth below until maturity at a rate per annum, expressed in a multiple of 1/8 or 1/20 of 1% as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day next preceding the respective Interest Payment Date or such earlier dates as may be required by The Depository Trust Company (the "Record Dates" for the Bonds).

The following matters are hereby determined with respect to the Bonds:

Dated Date of Bonds: Date of Delivery
Interest Payment Dates: Commencing July 15, 2015 and each January 15 and July 15 thereafter until maturity on January 15, 20__ or earlier redemption of the Bonds.

Place of Payment: Cede & Co., New York, New York.

The foregoing dates and the proposed dates for optional redemption set forth in this Resolution are subject to change at the discretion of the Business Administrator.

SECTION 4. Redemption. The Bonds maturing prior to January 15, 2022 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2026 are

redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2025, at par, plus unpaid accrued interest to the date fixed for redemption.

SECTION 5. Payment of Bonds. The principal of and interest on the Bonds will be paid to DTC on each due date and each interest payment date.

SECTION 6. Execution of Bonds. The Bonds shall be executed in the name of the Board of Education by the manual or facsimile signature of the President or any Vice President of the Board of Education and the seal of the Board of Education shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, as the case may be, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bonds, as the case may be, shall be the proper officers to sign such Bonds although at the date of such Bonds, as the case may be, such persons may not have been such officers.

SECTION 7. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the original owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, as the case may be, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Board of Education nor any Paying Agent will have any direct responsibility or obligation to such DTC

Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Board of Education are hereby authorized to execute Letters of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Board of Education and discharging its responsibilities with respect thereto under applicable law. Under such circumstances the Board of Education shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds, as the case may be.

SECTION 8. Ownership of Bonds. The Board of Education and any Paying Agent may treat and consider DTC as the holder and absolute owner of any Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of or interest thereon and for all other purposes whatsoever.

SECTION 9. Form of Bonds. Subject to the provisions of this Resolution, the Bonds shall be in initially the following form, with such omissions insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

\$

No. 2015-1

United States of America
State of New Jersey
SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION,
IN THE COUNTY OF ESSEX, NEW JERSEY
SCHOOL REFUNDING BOND, SERIES 2015

Dated Date	Interest Rate	Maturity Date	<u>CUSIP</u>
January __, 2015	____%	January 15, 20____	_____

Registered Owner: Cede & Co.

Principal Sum: _____ DOLLARS (\$_____)

The SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX (hereinafter referred to as the "Board of Education"), a body corporate responsible for the supervision of the public schools located in the Townships of South Orange Village and Maplewood, in the County of Essex, New Jersey (the "School District"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above until the Maturity Date specified above, at the Interest Rate per annum specified above, on the fifteenth day of each January and July, commencing July 15, 2015. The principal of and the interest on this Bond will be paid to Cede & Co. as nominee of The Depository Trust Company.

This Bond is the duly authorized issue of School Refunding Bonds of the Board of Education designated as its "School Refunding Bonds, Series 2015" issued in the aggregate principal amount of \$18,725,000 under and pursuant to Title 18A, Education, of the New Jersey Statutes, and by virtue of a Refunding Ordinance of the Board of Education and a Resolution as to the form and sale of the Bonds, both adopted on December 15, 2014.

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds maturing prior to January 15, 2026 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2026 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2025, upon notice of redemption given by the Board of Education by first class mail, postage prepaid, to the registered owner of any Bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The Bonds subject to redemption shall be redeemed at 100% of the principal amount to be redeemed, plus accrued interest to the date fixed for redemption.

If the Board of Education determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed in any order determined by the Board of Education, and within any maturity, by lot.

The full faith and credit of the Board of Education are hereby pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

In the event the Board of Education determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the Bonds) that they be able to obtain certificated Bonds, the Board of Education may notify The Depository Trust Company ("DTC") of the availability of Bond certificates. In such event, the Board of Education will appoint a paying agent and the Board of Education will issue, transfer and exchange Bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving a reasonable amount of notice in writing to the Board of Education and discharging its responsibilities with respect thereto. In the event of such determination, if the Board of Education fails to identify another qualified securities depository as successor to DTC, the Board of Education will appoint a paying agent and the Board of Education will issue and deliver replacement Bonds in the form of fully registered certificates. Whenever DTC requests the Board of Education to do so, the Board of Education will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the Bonds to any participant of DTC having Bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond, exist, have happened and have been performed and that the amount and terms of this Bond do not exceed any limitation imposed thereon by said Constitution or statutes.

3235S. Awards the bid for Window Replacement at Maplewood Middle School and Clinton Elementary School, to RD Architectural Products, Inc. of Fairlawn, New Jersey, for the lowest responsible base bid of

\$1,996,000, plus a contingency of \$40,000 for a total bid award of \$2,036,000.

- 3235T. Accepts a grant from Montclair State University Foundation, in the amount of \$1,500 to Marshall School.

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

20-045-200-890 Marshall \$1,500

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.

- 3235U. WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-61.4, desires to authorize and issue refunding bonds to refund a portion of some or all of the Board of Education's School Bonds, Series 2005 and School Bonds, Series 2008 and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding Bonds in order to effect an interest cost savings for the Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY (NOT LESS THAN A TWO-THIRDS MAJORITY OF THE FULL MEMBERSHIP OF THE BOARD VOTING IN THE AFFIRMATIVE) AS FOLLOWS:

Section 1. This ordinance is adopted pursuant to N.J.S.A. 18A:24-61.4 for the purpose of authorizing the issuance and sale of one or more series of permanent bonds of the Board of Education, to current refund \$7,240,000 aggregate principal amount outstanding of the Board of Education's School Bonds, Series 2005 (the "Series 2005 Bonds") and advance refund \$9,395,000 aggregate principal amount outstanding of the Board of Education's School Bonds, Series 2008 (the "Series 2008 Bonds", which with the Series 2005 Bonds are the "Prior Bonds"), to fund an escrow for the payment of interest on the Prior Bonds prior to the respective dates of their redemption and to fund a portion of the costs of issuance thereof. The South Orange-Maplewood Board of Education in the County of Essex, New Jersey, is hereby authorized to issue School Bonds in an aggregate principal amount not to exceed \$18,725,000 for the refunding of all or a portion of the principal of, premium and interest on, the Prior Bonds of the Board of Education. The payment of the principal of the Prior Bonds and the refunding payments to be made on the Prior Bonds shall be from the proceeds of the principal of the Refunding Bonds hereinafter described, which proceeds shall be deposited into a dedicated escrow account

and invested in United States Treasury obligations pending the application thereof to the payment of the Prior Bonds.

Section 2. An aggregate amount not exceeding \$195,000 for items of expense listed in and permitted under Sections 40A:2-51(b) and 40A:2-53(a) of the Local Bond Law has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 3. In order to finance the costs of refunding and funding all or a portion of some or all of the Prior Bonds in the aggregate principal amounts stated in Section 1 hereof, negotiable refunding bonds, to be designated "Refunding School Bonds, Series 2014 of the South Orange-Maplewood Board of Education in the County of Essex, New Jersey," (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$18,725,000 pursuant to the School Bond Law of New Jersey (N.J.S.A. 18A:24-1, et seq.) and the Local Bond Law of New Jersey (N.J.S.A. 40A: 2-1, et seq.). The Refunding Bonds shall be issued for such periods and with such terms as approved by the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Local Finance Board") consistent with the applicable provisions of the foregoing statutes of the State of New Jersey or which comply with the Local Finance Board's rule on bond refundings meeting certain conditions, which is codified in N.J.A.C. 5:30-2.5 (the "Refunding Rule"). The actual principal amount of each maturity of Refunding Bonds to be issued (in the aggregate not to exceed the amount set forth in this Section 3 above) shall be determined by the Local Finance Board or the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director") or by the Board's financial advisor, Phoenix Advisors LLC (the "Financial Advisor") in accordance with the Refunding Rule. The Refunding Bonds shall bear interest at a rate or rates per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be sold pursuant to a negotiated sale in order to assure a price or prices consistent with the requirements of the School Bond Law, the Local Bond Law and the Refunding Rule. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted by the Board of Education, including the selection of a bond underwriter or group of underwriters.

Section 4. The School Business Administrator of the Board of Education is hereby authorized to determine all details relating to the issuance of the Refunding Bonds and is authorized to submit such details for approval by the Local Finance Board or the Director or to obtain the advice of the Board's Financial Advisor as to compliance with the Refunding Rule. The School Business Administrator of the Board of Education is further authorized to seek proposals from underwriters to determine the terms of the sale and of the Bonds in accordance with N.J.S.A. 40A:2-51 and to assure the exclusion of the interest payable with respect to the tax-

exempt Refunding Bonds and the continued exclusion of interest payable on the tax-exempt Prior Bonds pursuant to Sections 103, 141 to 150 of the Internal Revenue Code of 1986, as amended, together with the applicable Treasury Regulations, promulgated pursuant thereto in proposed temporary or final form. The School Business Administrator shall report the results of the sale in writing to the Board of Education at its next meeting following the sale.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading shall be filed with the Director prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the School Business Administrator of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 6. The supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Education and a complete executed duplicate thereof has been filed in the office of the Director. Such statement shows that the gross debt of the Board of Education as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$18,725,000 with a maximum deduction from the debt due to the refunding of the Prior Bonds, (i.e. \$16,635,000). The obligations authorized herein will be within all debt limitations prescribed by the School Bond Law. Upon issuance of the Refunding Bonds and determination of the final amount thereof, if less than the \$18,725,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Board shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 7. The full faith and credit of the Board of Education are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance.

Section 8. This bond ordinance shall take effect 20 days after the date of final adoption hereof, as provided by the School Bond Law (N.J.S.A 18A 24-65).

3236. WHEREAS, in accordance with law, hearings were afforded with regard to the children identified by student number below; and

WHEREAS, the Board has determined that, as to the students identified below, the parents or guardians are not domiciled within the District or the children are not kept in the home of another person domiciled within the school district pursuant to the affidavit pupils statute; now, therefore

BE IT RESOLVED, that the Board hereby orders the transfer or removal of the students identified below.

<u>STUDENT #</u>	<u>SCHOOL</u>	<u>GRADE</u>
52612	CHS	11 th
54698	CHS	11 th
54700	CHS	10 th
52871	CHS	9 th
20139	CHS	9 th
57795	CHS	9 th
52607	MMS	8 th
52590	SB	5 th
54741	SB	1 st
57808	SB	1 st

3237. Approves an Action Research Project by a staff member pursuing a Master's Degree in Special Education - High Incidence Disabilities at Kean University. The Research Project will focus on the effects of the use of technology during writing instruction to determine if typing helps students with learning difficulties with composing a written piece.

BE IT FURTHER RESOLVED THAT the Superintendent is authorized to deliver any necessary information and/or reports on behalf of the Board.

ROLL CALL: Motion 3224A,D,E,3225A-E,3226A-B,3227,3228,3230,3231,3232,3233 3234, 3235A-Q, 3235S-T, 3236, 3237 Passed; 7, yes 0, no.

Motion 3224B-C, 3228A-B, 3229, 3235R, 3235U passed. Yes: Mr. Bennett, Mrs. Daugherty, Dr. Gaudelli, Ms. Karriem, Mrs. Lawson-Muhammad, Ms. Pai, Mrs. Wren-Hardin, Mrs. Wright.
NO: None

HEARING OF INDIVIDUALS AND DELEGATIONS

Dr. Dionne Williams Concerned about opportunities for students to
South Orange advance, with issues such as not having social
 studies and asked if the middle school schedule
 has been fixed. Dr. Williams suggested that summer
 programs are needed for students not getting the
 opportunity during the year.

Paula Bethea In September Mrs. Bethea pointed out that Guidance
SOMS was not a part of middle school schedule. The

District has managed in prior years without a consultant and should hire people with experience so that when they are selected to do a job they can be held to it.

NEW BUSINESS

NONE.

FUTURE MEETINGS - *Read by Mrs. Daugherty*

The Board of Education will meet in Closed Session on Monday, January 5, 2015 at 6:30pm in the Superintendent's 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 hold its annual Reorganization Meeting at 7:30pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ 07040.

The Board of Education will meet in Closed Session on Monday, January 5, 2015 at 6:30pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later time. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

Motion made by Dr. Gaudelli, seconded by Ms. Pai. that the Board of Education will meet in Executive Session prior to the January 26, 2015 Public Meeting to discuss personnel and legal issues, negotiations and other matters to be announced at a later time. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Wren-Hardin, seconded by Dr. Gaudelli, that the Board of Education adjourn Motion unanimously approved at 10:25 p.m.

Cheryl Schneider, Board Secretary