

Regular Meeting
South Orange-Maplewood
Board of Education
June 16, 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 June 16, 2014.

Board President Elizabeth Daugherty called the meeting to order at 7:45 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, Mr. Eastman,
Dr. Gaudelli, Ms. Karriem, Ms. Kritzberg,
Mrs. Lawson-Muhammad Ms. Pai, Mrs. Wren-Hardin,
Mrs. Wright

Absent: None

9 MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

BOARD ACKNOWLEDGEMENT - Read by Mrs. Daugherty

The Board of Education acknowledges and extends its thanks and appreciation to Cassandra and Thurman McKoy for a donation of the following instruments to the South Orange Middle School Music Department. A complete Tama drum set with extra cymbals and seat valued at \$450.00 and one Ibanez Bass Guitar with amplifier valued at \$40.00.

BOARD RECOGNITION - Read by Dr. Gaudelli

1. Five sophomore Columbia High School students received a score of 800 on their SATs (the highest possible score) in the following categories:

William Chang - Physics, Reading and Math Henry Conrad-Poor - Reading
Level 2
Serin Feldman - Writing Kelsey Moore - Reading
Sam Peers Nitzberg - Reading

2. The following ensembles from Maplewood Middle School attended High Note Festivals with their music ensembles and were awarded trophies and a "Superior" rating.

The 7th and 8th grade Select Chorus are under the direction of music teacher Ms. Regina Bradshaw; the 8th Grade Wind Ensemble are under the direction of music teacher Mr. Christopher Balas; the 7th and 8th Grade String Orchestra are under the direction of music teacher Ms. Jennifer Dodge.

3. The following ensembles from South Orange Middle School attended the High Note Music Festival to perform for adjudication and received comments and ratings:
 - Superior - 7th Grade Concert Band and 8th Grade Symphonic Band, both under the direction of Don Tighe, Director of Bands
 - Excellent- 7th Grade String Orchestra; and
 - Superior - 8th Grade String Orchestra, both under the direction music teacher Bill Cook
 - Superior - 7th and 8th Grade Select Choir, under the direction music teacher Jacob Ezzo
4. Cassidy Moskowitz, a fourth grade student at Jefferson School, was awarded an Honorable Mention in the Essex County "My County" poster contest. This is an annual contest sponsored by the Essex County Clerk's office for fourth graders around the contest. As an Honorable Mention, Cassidy's winning poster will appear in an Essex County calendar along with the other winning posters.
5. Three Columbia High School students competed and won at the William Patterson Poetry Contest:
 - Pierre Moise Vincent - 3rd Place ELL Beginner
 - Soraya Silverne - 2nd Place ELL Advanced
 - Jean Didier Ernest - 3rd Place French Native

Columbia High School teachers Laurie Pham and Christine Witter are their teachers.

6. Jefferson Elementary School is a winner of the Celestron Binocular give-away, awarded by The Cornell Lab of Ornithology's BirdSleuth K-12 initiative, for their Avian Friends project. "BirdSleuth is an inquiry-based science curriculum that engages kids in scientific study and real data collection through the Cornell Lab of Ornithology's citizen science projects." Jefferson will receive 15 pairs of Celestron Binoculars and one curriculum kit for their Nature Club.
7. Columbia High School students Kristen Richardson, sophomore and Julia Galante, senior won First Prize in the High School Category for their film "Shark Attack!" at the 40th annual New Jersey Young Filmmakers Festival. The New Jersey Young Film and Video makers is the most prominent and oldest film competition in the state. Mr. Boris Gavrilovic is their teacher at Columbia.
8. Columbia High School freshman, Olivia Winters with the assistance of her teacher, applied for and won a scholarship through the Italian American Committee on Education (IACE) to travel and study in Italy for 2 weeks this summer. She will travel with 2 teachers and 20 students from the tri-state area this July where she will participate in Italian language lessons before exploring some of Italy's historic and cultural locations.

Ms. Felice Iannuzzi Stadlinger is her Italian teacher. Olivia and Ms. Stadlinger traveled to the Italian Consulate in NYC last month and were honored for their achievement by the Italian Consulate General of NY.

9. The Student Council received the Standards of Excellence award at the State Student Council meeting. *Standards of Excellence* is the most prestigious award given by NJASC, awarded every 5 years. It requires our Student Council to be evaluated by another school. Our group has won "Top 10 Projects" in the State of NJ since 2007.

The Student Council took on the project, "Goat Project," for the Village of Bassein Bleu in Haiti. The Achieve Foundation decided to award a donation to this project and Beth Dalzell spoke about the project at Achieve's reception.

Columbia High School teachers Beth Dalzell and Hannah Edelman are advisors to the Student Council.

10. After two years of rigorous study, eight SOMSD teachers earned their Orton Gillingham Certification through Fairleigh Dickinson University. This program meets the standards of The International Multisensory Structured Language Education Council (IMSLEC) and is New Jersey's only university program that is recognized by The International Dyslexia Association (IDA). The teachers are:

Suzanne Fein - Special Education,	Rosemary Jessell - Special
Seth Boyden	Education, Jefferson
Joanna Leach - Special Education,	Robin Margent - Academic
Clinton	Intervention, Marshall
Karon Newman - 4th Grade,	Whitney Owens - 3rd Grade,
Jefferson	Jefferson
Jaclyn Raviola - 2nd Grade,	Barbara Tsioni - Special Education,
Marshall	South Orange Middle

11. The Columbia High School Girls Track Team won a 5th straight Group IV Championship in Egg Harbor. Olivia Baker won 3 gold medals in the 200 meter dash, 400 meter dash (breaking a meet record), and 800 meter dash. Kayla Richardson won 2 gold medals in the long jump and triple jump. Yosuah Nijman also won a gold medal for the boys in the shot put. Lisa Morgan is their coach

SPECIAL BOARD RECOGNITION - Read by Hon. Mila Jasey

Recognition was given to the Columbia High School Girls Track and Field Team with a joint New Jersey Senate and Assembly resolution honoring and congratulating the team for their outstanding accomplishments this year. Additional resolutions recognizing senior athlete, Olivia Baker and Team Coach, Lisa Morgan were presented.

Board President, Mrs. Daugherty, recognized Dr. Osborne at his last meeting as Superintendent for the District. Mrs. Daugherty listed many of his accomplishments as Superintendent including the implementation of Full Day Kindergarten, the Language Arts audit and curriculum overhaul, expansion of extensive summer programming, professional learning communities in every school and Board growth in the area of policy governance.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of May 15, 2014, May 19, 2014, and June 2, 2014 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Dr. Osborne thanked the Board for their leadership and support, thanked staff for their professionalism and for nurturing the students of the district, and thanked the students for being brilliant and creative.

Dr. Osborne welcomed Susan Grierson as Assistant Superintendent for Curriculum and Instruction and congratulated Student Representative Maggie Kritzberg on her re-election.

Goal 1

- Middle school staff transformation - working on updating the middle school schedule - 6th graders will be able to choose electives
- Middle school staff being sent to some IB training over the summer
- Teachers involved in 1:1 computing pilots shared their experiences with inspirational use of the computers taking place in these pilots
- Dr. Anne Gregory has offered teachers and administrators professional development opportunities to address diversity achievement disparities.
- Summer programs have been expanded the math step up program.
- The District dress code policy is very broad and allows individual schools to address specific dress codes in their buildings. It has been a long time since the policy has been reviewed and it is recommended that the Board review and update the policy if necessary. The policy committee will review the policy and it is suggested that the review include parent involvement in coming up with appropriate dress codes at various grade levels.
- June 25 will be the graduation of the Columbia High School class of 2014. College acceptances were an impressive showing class of 2014.

Goal 2

- Feedback tools for administrators have been completed and shared with them for their review and planning over the summer.
- Diversity recruitment fair was held and 68 candidates attended. Feedback from the event was excellent from both candidates and administrators.
- Staff recognition is being gathered and a full list will be published in an upcoming e-newsletter.

Goal 3

- Results of the Stakeholders Satisfaction Survey will be presented tonight.
- A parent and student information night for incoming 9th graders took place
- The District calendar and handbook are being updated

Goal 4

- An update on the Columbia High School capital renewal is on the agenda for this evening. It was determined to hold off on the majority of the moves being discussed for this summer.
- Energy audit is taking place this month and results are expected to be available in the next month.
- Montrose program was approved last year. A resolution to award the construction project is on for approval this evening.
- A code red lockdown took place at Marshall School on June 6 when a panic button was accidentally triggered. Staff are commended for staying true to protocols. It was unacceptable that police did not respond and we are working to address where communication was broken down. Of particular issue was communication regarding installation of the alarm, not yet fully operational. Central administration is following up aggressively to determine why the school believed it was fully operational and also working with South Orange Police on protocols.

*Ms. Karriem left at 8:30 pm
8 board members, 1 student representative present*

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Roberta Baltn Tuscan Librarian	Expressed disappointment that an agreement has been reached with SOMEA prior to her retirement.
Chloe Fogelson CHS Student	Spoke about impact on curriculum with limited limited space with proposed changes to CHS art Rooms.
Kirk Barrett South Orange Resident	Voiced his concern regarding dangerous conditions surrounding SOMS parking lot during winter months. Asks that the board take immediate action.

The following people expressed their concerns regarding the recent code red at Marshall School: Bebe Greenberg, Jen Scates, Susan Parker, Janine Guida, Walter Fields, Mike Donoghue and Anson Chow.

Comments included the concern that the alarm system is not directly connected to South Orange Police Department, phone call had to be made for assistance; inadequate training for emergency response; proper

protocols are not in place. Request that parents are notified as soon as system is properly connected. Disappointed by slow response by the Board of Education and South Orange Police Department. Would like assurance that all staff including cafeteria workers are trained to assist during emergency lockdown.

Walter Fields
Maplewood Resident

Urges the Board to take at least a year to find a new superintendent and involve the community. Would like to know search firm's experience in finding a person of color and the pool of sources from which they will draw. Also stated that the district should step away for use of common core and questioned the communication of the recent diversity recruitment.

Hannah Edelman
CHS Teacher

Student council is having a great year. Expressed disappointment with the approach for the CHS renewal. Mrs. Edelman feels the process is flawed and will affect the success of the program. Staff had to point out that space was not properly measured. Talking to staff made the difference and she hopes this will be the new norm.

Dione Williams
Maplewood Resident

Spoke about the District and community success under the direction of Dr. Osborne and wished him well in New Rochelle. Asked for communication from questions raised at previous meeting regarding community involvement in the superintendent search, Jefferson principal search, and an affirmative action officer.

Jon Teifert
South Orange Resident

States it is clear that students are in good hands with teachers, but questions accountability of responding to unsafe conditions or incidents throughout the district.

Board members continued discussion regarding incident at Marshall School.

***Board recessed at 9:25 p.m.
Board reconvened at 9:40 p.m.***

DISCUSSION

Student Representative Report - Ms. Kritzberg

- Recent performances by student groups were fantastic
- Student forum discussed the following topics:
 - o School start time
 - o Increase communication between student body and school leaders
 - o Physical Education exemption for student athletes
- Hopes to plan future student forums

- Urge administration to include students in discussion on student dress code

Stakeholders Satisfaction Survey - Mr. Roth & Ms. Turner

Mr. Roth and Ms. Turner presented the 2014 Satisfaction Surveys. The objective of the surveys was to gauge the general satisfaction of our parents, guardians, faculty and high school students regarding various topics including quality of curriculum and instruction, school climate and student conduct, and communications with teachers, administrators and the Board of Education.

[Presentation on file in Board Secretary's office and posted on the district website].

The presentation was followed by a brief discussion among Board members regarding lower response rates for staff and how to increase overall responses from staff and parents. It was also suggested to try to limit questions in the future to focus on specific areas of interest.

Columbia High School Renewal - Mrs. Schneider

Mrs. Schneider presented a Powerpoint presentation regarding the Columbia High School Renewal. Highlights include:

- Review of the previous discussions regarding the CHS facility including the district-wide facility assessment findings and the projected enrollment increases at Columbia HS.
- Suggested reallocation of space to create organized structure for collaboration.
- Limited changes currently planned for Summer 2014 to create a space for expanded robotics sections.
- Discussions continue for developing a plan for Summer 2015 and the future.

[Presentation on file in Board Secretary's office and posted on the district website].

Presentation was followed by a brief discussion among Board Members

District Goals - 2014-15 and 2016-17

The Board reviewed updates in language since the last meeting. Goal 1 language was discussed by Dr. Gaudelli, and Goal 2 was discussed by Mrs. Daugherty. Ms. Pai reviewed Goal 3 and Mrs. Wren-Hardin reviewed updated language for Goal 4. Discussion included integrating STEM into the goals, concerns about IB and tools for addressing the achievement gap, communication to public about the role of the Board of Education.

Committee Reports

Policy & Monitoring - Mrs. Daugherty

The committee reviewed policies on for discussion this evening, reviewed goal two language, discussed the policy regarding the student representative, the additional duties policy, and the affirmative action officer. The committee also discussed holding a Board of Education informational meeting for people interested in running for the Board of Education.

Excellence & Equity - Dr. Gaudelli

The committee reviewed the consolidated monitoring report and asked administration for the responses to the items that were not appealed.

Community Engagement & Outreach - Mrs. Pai

The committee discussed how to involve the community in the superintendent search process.

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee reviewed language for the district goals and discussed the CHS renewal, Maplewood Township's Safe Routes to School grant, fund balance and capital reserve.

Mrs. Daugherty gave an update on the superintendent search indicating that a subcommittee of the Board met to potential search firms and picked a firm with a large network and national outreach. The proposal required involvement with community outreach. It was suggested not to rush to get input now, that the process for input can extend into September.

Policies

Policy 0141 Board Member Number and Term - 1st reading
Policy 0143 Board Member Election and Appointment - 1st reading
Policy 0143.2 Student Representative to Board of Education - 1st reading
Policy 1581 Victim of Domestic or Sexual Violence Leave - 1st reading
Policy 2415.04 - Parental Involvement (Discussion only)
Policy 3125 Employment of Teaching Staff members - 1st reading
Policy 3134 Assignment of Additional Duties - 2nd reading
Policy 4125 Employment of Support Staff Members - 1st reading
Policy 3230 Outside Activities - Teacher Staff - 1st reading
Policy 4230 Outside Activities - Support Staff - 1st reading
Policy 3240 Professional Development for Teachers and School Leaders - 1st reading
Policy 3282 Use of Social Networking Sites/Electronic Communication by School Staff - 1st reading
Policy 6511 Direct Deposit - 1st reading
Policy 8507 Breakfast Offer Versus Serve (OVS) - 1st reading
Policy 8508 Lunch Offer Versus Serve (OVS) - 1st reading

ITEMS FOR ACTION

MOTION made by Mrs. Wren-Hardin, seconded by Mrs. Lawson-Muhammad, that

the Board of Education approves the following:

3156A. RETIREMENT - read by Mrs. Daugherty

NAME	ASSIGNMENT	EFFECTIVE DATE
Jones-Harris, Vanessa	T SS SOM - 1.0 FTE	7/1/14

3156B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Callander, Laura	3 rd Grade Teacher JEFF - 1.0 FTE	7/1/14
Hite, Erin	T SPED/INC GR. 3 JEFF - 1.0 FTE	7/1/14
Kennedy, Thomas	T Language Arts MM - 1.0 FTE	7/1/14
Rice, James	IB MYP Coach MM - 1.0 FTE	7/1/14
Santoro, Barbara	T Music SOM/MM - .4 FTE	7/1/14

3156C. APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Carlson, Jennifer	T Language Arts MM - 1.0 FTE	9/1/14 6/30/15	\$78,926*
DeKovics, Christina	T Kindergarten SMA - 1.0 FTE	9/1/14 6/30/15	\$44,577*
Galluzzi-Holmes, Patricia	S4/12, Secretary MM - 1.0 FTE	7/1/14 6/30/15	\$58,747*
Golossi, Joseph	T Social Studies SOM - 1.0 FTE	9/1/14 6/30/15	\$76,345*
Jacobs, Hillary	T SPED SOM - 1.0 FTE	9/1/14 6/30/15	\$44,577*
Jeron, Thomas	Data Entry Manager - School Based CHS - 1.0 FTE	9/1/14 6/30/15	\$73,331*
Lopes, Kashon	T Language Arts SOM - 1.0 FTE	9/1/14 6/30/15	\$50,372*
Stanley, Cathryn	1 st Grade Teacher MAR - 1.0 FTE	9/1/14 6/30/15	\$52,707*
Van Doornik, Leah	T Music JEFF - 1.0 FTE	9/1/14 6/30/15	\$44,577*
Wilsher, Dorothy	Confidential Secretary DIST - 1.0 FTE	9/1/14 6/30/15	\$73,964
Yanow, Carol	S4/12, Secretary - SPED Contracted Services DIST - 1.0 FTE	7/1/14 6/30/15	\$61,247*

3156D. REVISED REAPPOINTMENTS FOR THE 2014-15 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
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Archibald, Gerald	Network Manager DIST - 1.0 FTE	7/1/14 6/30/15	\$111,913
Armstrong, Judith	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$77,735
Barker, Dr. Patricia	Director, Special Services DIST - 1.0 FTE	7/1/14 6/30/15	\$163,043
Baron, Linda	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$77,735
Basra, Manjit	Information Systems Manager DIST - 1.0 FTE	7/1/14 6/30/15	\$124,527
Biunno, Ella	Payroll Supervisor DIST - 1.0 FTE	7/1/14 6/30/15	\$101,953
Bragg, Cassandra	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$77,735
Brinkerhoff, Elizabeth	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$75,220
Durant, Monique	Human Resource Coordinator DIST - 1.0 FTE	7/1/14 6/30/15	\$87,666
Gardberg, Steven	Asst. Business Administrator DIST - 1.0 FTE	7/1/14 9/30/14	\$88,651
Johnson, Benjamin	Asst. Maintenance Supervisor DIST - 1.0 FTE	7/1/14 6/30/15	\$80,413
Johnson, Patricia	Food Services Supervisor DIST - 1.0 FTE	7/1/14 6/30/15	\$92,115
Kyle, William	Buildings & Grounds Supervisor DIST - 1.0 FTE	7/1/14 6/30/15	\$116,247
Litkey, Amy	School Social Worker - CST DIST - .6 FTE	9/1/14 6/30/15	\$31,624*
Maietta, Sam	Guidance Counselor CHS - 1.0 FTE	7/1/14 6/30/15	\$61,979*
Martelli, Janis	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$77,735
Memoli, James	Asst. Supt. for Administration DIST - 1.0 FTE	7/1/14 6/30/15	\$198,761
Moore, Caralyn	Confidential Secretary DIST - 1.0 FTE	7/1/14 6/30/15	\$77,735
Ortiz, Janice	Transportation Supervisor DIST - 1.0 FTE	7/1/14 6/30/15	\$71,943
Rago, Sharon	Confidential Secretary DIST - 1.0 FTE	7/1/14 8/31/14	\$77,735
Roth, Paul	Chief Information Officer DIST - 1.0 FTE	7/1/14 6/30/15	\$146,797
Stanca, Rodica	T Latin CHS - 1.2 FTE	9/1/14 6/30/15	\$90,532*
Stern, Philip	In-House Counsel DIST - 1.0 FTE	7/1/14 6/30/15	\$146,218
Sullivan, Dana	Treasurer DIST - 1.0 FTE	7/1/14 6/30/15	\$8,568
Turner, Suzanne	Director of Strategic Communication DIST - 1.0 FTE	7/1/14 6/30/15	\$80,701

3156E. APPOINTMENT OF LEAVE REPLACEMENT STAFF FOR THE 2014-2015 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Gronek, Jacqueline	T Health/Physical Ed. CHS - .8 FTE	9/1/14 6/30/15	\$35,661*
Guiler, Stephanie	Guidance Counselor MM - 1.0 FTE	9/1/14 1/9/15	\$53,848*
Hesse, Melissa	T SPED MM - 1.0 FTE	9/1/14 12/31/14	\$50,372*
Olsen, Alyssa	3 rd Grade Teacher JEFF - 1.0 FTE	9/1/14 6/30/15	\$44,577*
Trimble, Darrell	T Social Studies MM - 1.0 FTE	9/1/14 6/30/15	\$44,577*

3156F. TRANSFERS/REASSIGNMENTS

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
King, Denise	T Enrichment SM - 1.0 FTE	2 nd Grade Teacher SM - 1.0 FTE	9/1/14 6/30/15
Koltenuk-Clark, Marci	Elementary Teacher DIST - 1.0 FTE	1 st Grade Teacher TUS - 1.0 FTE	9/1/14 6/30/15
Pitucco, Amy	School Social Worker/CST MM - 1.0 FTE	Crisis Intervention Counselor MM - 1.0 FTE	9/1/14 6/30/15
Silverlieb, Belle	Elementary Teacher DIST - 1.0 FTE	3 rd Grade Teacher JEFF - 1.0 FTE	9/1/14 6/30/15

3156G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Childress, Glynnis	T SS MM - 1.0 FTE	4/9/14-6/30/14 (Paid Maternity Leave)
Roig, Meredith	T SPED MM 1.0 FTE	9/1/14-9/29/14 (Unpaid FMLA) 9/30/14-1/2/15 (Unpaid Childcare Leave)
Wrembel, Stefanie	T 3 CLIN - 1.0 FTE	5/20/14-6/30/14 (Paid Maternity Leave) 9/1/14-10/31/14 (Unpaid FMLA)

3156H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Aaron, Elizabeth	Asst. Principal CHS - 1.0 FTE	5/2-30/14 (19 days)	\$1,050	\$1,050
Durant, Oliver	School Bus Aide DIST - .5 FTE	5/1-31/14 (66 hours)	\$6.32 (per hour)	\$417.12
Gaskins, Lena	School Bus Aide DIST - .5 FTE	5/1-31/14 (84 hours)	\$6.32 (per hour)	\$530.88
Healy,	Asst. Principal	5/1-30/14	\$1,275	\$1,275

Michael	CHS - 1.0 FTE	(21 days)		
LoBianco, Judy	Supervisor, PE/Health DIST - 1.0 FTE	4/24- 5/21/14 (2.5 days)	\$150 (per day)	\$375
Patton, Robin	T English CHS - .4 FTE	5/29- 6/25/14 (20 days)	\$119.72 (per day)	\$2,394
Provenzano, Anna	Clerical Aide MAR/JEFF - 1.0 FTE	5/23/14 (6 ½ hours)	\$10.72 (per hour)	\$69.68
Robinson, Kathleen	Clerical Aide CLIN/JEFF - 1.0 FTE	5/27- 6/6/14 (25 ½ hours)	\$8.72 (per hour)	\$222.36
Tyson, Angela	School Bus Aide DIST - .8 FTE	5/1-31/14 (58 hours)	\$7.03 (per hour)	\$407.74
Woolard, Terry	Supervisor, Ed. Media/Tech DIST - 1.0 FTE	5/5-30/14 (19 days)	\$1,275	\$1,275

3156I. APPOINTMENT OF 20-DAY AND YEARLONG MENTORS

NAME	ASSIGNMENT	MENTOR TO	EFFECTIVE DATE	ACTUAL SALARY
Amador, Marissa	T SPED/INC. GR. 4 JEFF - 1.0 FTE	Kristen Wells (yearlong mentor)	9/2/13 1/15/14	\$275
Bloch- Krempels, Jasmine	T Music DIST - 1.0 FTE	Johnathan Holmok (yearlong mentor)	9/2/13 6/30/14	\$550
Boni, Jeffrey	T SS CHS - 1.0 FTE	Monica Soliman (20 weeks of mentoring)	1/2/14 6/30/14	\$367
Boreyskne, Kim	T 3 TUS - 1.0 FTE	Laura Verniero (yearlong mentor)	9/2/13 6/30/14	\$550
Bunce, Jamie	T Music CHS - 1.0 FTE	Jacob Ezzo (10 weeks of mentoring)	3/1/14 6/30/14	\$183
Cutrufello, Marlene	T 2 CLIN - 1.0 FTE	Elaine Tang (10 weeks of mentoring)	9/2/13 12/31/13	\$183
Faulkner, Clark	T Mathematics CHS - 1.0 FTE	Jorge Perez (20 day/yearlong mentor)	9/2/13 6/30/14	\$1,000
Frikker, Kevin	T Math MM - 1.0 FTE	Kerri Lucena (20 weeks of mentoring)	9/23/13 4/4/14	\$367
Grosholz, Marci	T Phys. Ed. MAR - 1.0 FTE	Eric Dunn (10 weeks of mentoring)	9/2/13 11/30/13	\$183
Harris, Elizabeth	T Math SOM - 1.0 FTE	Emily Skiff (yearlong mentor)	11/1/13 6/30/14	\$550

Karis, Katerina	T SS SOM - 1.0 FTE	Christopher Boone (yearlong mentor)	9/2/13 6/30/14	\$550
Leibowitz, Mara	T SPED/INC GR. 4 CLIN - 1.0 FTE	Jon Korellis (yearlong mentor)	9/2/13 6/30/14	\$550
Murphy, Erin	T SPED MM - 1.0 FTE	Melissa Hesse (15 weeks of mentoring)	2/7/14 6/30/14	\$275
Regler, James	T SPED CHS - 1.0 FTE	Matthew Femenella (20 weeks of mentoring)	1/1/14 6/30/14	\$367
Schaefer- Gelo, Gayle	T 2 SM - 1.0 FTE	Deirdre Dore (yearlong mentor)	9/2/13 6/30/14	\$550
Sina, June	T 1 SB - 1.0 FTE	Samantha Tinkham (10 weeks of mentoring)	1/2/14 6/30/14	\$183
Thompson, Faraja	T Technology MM - 1.0 FTE	William McCullough (20 day/yearlong mentor)	9/2/13 6/30/14	\$1,000
Van Tine, Claire	T Music TUS 1.0 FTE	Jaymie Green (10 weeks of mentoring) Stephen Myers (8 weeks of mentoring)	9/2/13 11/30/13 9/12/13 6/30/14	\$183 \$110
Wojcio, Michael	T SPED MAR - 1.0 FTE	Ashley Trim bath (15 weeks of mentoring)	9/17/13 1/14/14	\$275

3156J. STIPENDS FOR THE 2014-15 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Barr, Tanya	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Charles, Deborah	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Conyers, Vernell	Elementary Subject Leader: Math SM - 1.0 FTE	9/1/14 6/30/15	\$3,335
DeVomecourt, Courtney	Elementary Subject Leader: ELA SM - 1.0 FTE	9/1/14 6/30/15	\$3,335
Fischetti, Christine	Safety Patrol TUS - .5 FTE	9/1/14 6/30/15	\$1,693
Frayer,	Bus Duty	9/1/14	\$846.50

Diane	MAR - .25 FTE	6/30/15	
Glander, Shannon	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Grosholz, Mari	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Intile, April	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Kaplus, Deborah	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Koes, Melissa	Safety Patrol TUS - .5 FTE	9/1/14 6/30/15	\$1,693
Konzelman, Allyson	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Martin, Shira	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Mungiello, Lucille	Safety Patrol TUS - .5 FTE	9/1/14 6/30/15	\$1,693
Murphy, Theresa	Safety Patrol TUS - .5 FTE	9/1/14 6/30/15	\$1,693
	Elementary Subject Leader: Math TUS - 1.0 FTE	9/1/14 6/30/15	\$3,335
Poutre, Janine	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Raviola, Jaclyn	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Robinson, Matthew	Elementary Subject Leader: ELA TUS - 1.0 FTE	9/1/14 6/30/15	\$3,335
Scates, Jennifer	Bus Duty MAR - .25 FTE	9/1/14 6/30/15	\$846.50
Thompson, Angela	Safety Patrol TUS - 1.0 FTE	9/1/14 6/30/15	\$3,386

3156K. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Amador, Marissa	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Barr, Tanya	T SPED Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Beattys, Chris	T Math, Acceleration 5 to 7 Math Step-Up Program	6/30/14 7/31/14	\$50/hour
Betcher, Susan	School Social Worker Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Callahan, Kera	Elementary Teacher ESY Summer School	6/30/14 8/11/14	\$50/hour
Deas, Karen	School Social Worker Social Skills Summer Program	6/30/14 7/25/14	\$50/hour

Dennehy, Caitlin	T Language Arts Middle School Summer Stars	6/30/14 7/31/14	\$50/hour
DeVomecourt, Courtney	Lead Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Diamant, Nicole	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Dufault, Nicole	English Teacher CHS Bridge To Success	7/7/14 7/31/14	\$50/hour
Farrell, Joanne	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Fleury, Nicole	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Frikker, Kevin	T Math, Honors 5 to 6 Math Step-Up Programs	6/30/14 7/31/14	\$50/hour
Furlong, Kristin	T Biology Biology Step-Up/Credit Recovery	7/7/14 8/8/14	\$50/hour
Gergel, Jillian	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Gilker, Jacqueline	Nurse District Summer School	6/30/14 8/8/14	\$50/hour
Gilligan, Holly	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Goldberg, Lori	Speech/Language Specialist CST Summer Program	6/27/14 8/11/14	\$50/hour
Gordon, Dawn	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Grant, Diane	Welcome to SOM Middle School Summer Program	6/30/14 8/6/14	\$50/hour
Greenberg, Beatrice	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Gussis, Laura	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Harrigan, Joann	Nurse District Summer School	6/30/14 8/8/14	\$50/hour
Henderson, Rachel	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Hersh, Lori	Speech/Language Specialist ESY Summer Program	6/30/14 8/11/14	\$50/hour
Holland, Jennifer	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Hollis, Nathan	LDTC CST Summer Program	6/27/14 8/11/14	\$50/hour
Jessell, Rosemary	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Karis, Katerina	T Language Arts Middle School Summer Stars	6/30/14 7/31/14	\$50/hour
Kay, Renee	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour
Keating, Thomas	T Math, Skill Boost 8 to 9 Math Step-Up Programs	6/30/14 7/31/14	\$50/hour
Kessler, Matthew	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour

Knasel, Jessica	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Leary, Karen	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Leibowitz, Mara	LDTC CST Summer Program	6/27/14 8/11/14	\$50/hour
Leone-DeVonish, Anne	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Marra, Amanda	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Massung, Patrice	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Mauterer, Lauren	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
McGlotten, Lynn	T Math Middle School Summer Stars	6/30/14 7/31/14	\$50/hour
McKay, Maureen	T Math Math Step-Up/Summer Academy	6/30/14 7/25/14	\$50/hour
McMahon, Bridget	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Michels, Ray	T Math Math Step-Up/Summer Academy	6/30/14 7/25/14	\$50/hour
Milligan, Rebecca	School Social Worker CST Summer Program	6/27/14 8/11/14	\$50/hour
Murphy, Erin	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Murphy, Tamara	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Murray, Mary Ellen	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Nicosia, Nicole	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
O'Connor, Martha	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Ospina-Smith, Beatrice	T Math, Skill Boost 6 to 7 Math Step-Up Programs	6/30/14 7/31/14	\$50/hour
Perez, Jorge	T Math Math Step-Up/Summer Academy	6/30/14 7/25/14	\$50/hour
Petchers, Penny	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour
Pierre, Yves	T Math (ESL Algebra) ELL Math Boost Summer Academy	7/7/14 7/31/14	\$50/hour
Pilone, Jr. Joseph	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Pitucco, Amy	School Social Worker CST Summer Program	6/27/14 8/11/14	\$50/hour
Pociask, John	T Math (Geometry H) Math Honors/Summer Academy	6/30/14 8/1/14	\$50/hour
Power, Meghan	T Math (Trigonometry) Math Honors/Summer Academy	6/30/14 8/1/14	\$50/hour

Prybylek, Danielle	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Quinn, Loren	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Renelle, Stephanie	Coordinator CHS Bridge To Success	7/7/14 7/31/14	\$50/hour
Reyes, Anna	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Richardson, Margaret	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour
Ridall, Hellanna	Biology Teacher CHS Bridge To Success	7/7/14 7/31/14	\$50/hour
	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Rivera, Angel	Elementary Teacher Summer Explorers Program	6/30/14 8/11/14	\$50/hour
Rollin, Jennifer	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Rutkowski, Dana	LDTC CST Summer Program	6/27/14 8/11/14	\$50/hour
Ryan, Suzanne	Study Skills Teacher CHS Bridge To Success	7/7/14 7/31/14	\$50/hour
Savoia, Elizabeth	T Math Math Step-Up/Summer Academy	6/30/14 7/25/14	\$50/hour
Scalgione, Carol	Nurse District Summer School	6/30/14 8/8/14	\$50/hour
Scasso, Kate	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Scates, Jennifer	Elementary Teacher Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Schodowski, Victoria	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Schroeter, Stephanie	T Math, Skill Boost 7 to 8 Math Step-Up Program	6/30/14 7/31/14	\$50/hour
Schwartz, Lynn	Nurse ESY Summer Program	6/30/14 8/11/14	\$50/hour
Sedlak, Chris	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour
Sinnicke, Catherine	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Skiff, Emily	T Math Middle School Summer Stars	6/30/14 7/31/14	\$50/hour
Smith, Lori	Speech/Language Specialist ESY Summer Program	6/30/14 8/11/14	\$50/hour
Speth, Gregory	School Psychologist Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Stornetta, W. Scott	Math Teacher CHS Bridge To Success	7/7/14 7/31/14	\$50/hour
Stornetta, W. Scott	T Math Math Step-Up/Summer Academy	6/30/14 7/25/14	\$50/hour

Stoudemire, Eric	School Social Worker Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Tumolillo, Allan	T Physics Physics Step-Up/Credit Recovery	7/7/14 8/8/14	\$50/hour
Velder, David	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour
Varney, Ryann	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Wackerman, John	T Math, Skills Boost 5 to 6 Math Step-Up Programs	6/30/14 7/31/14	\$50/hour
Weber, Lisa	Data Processing Secretary Summer Work	6/30/14 8/31/14	\$35/hour
Whitaker, Thomas	Substitute Teacher Summer School	6/30/14 8/11/14	\$50/hour
Wilson, David	T Math (Algebra 2H) Math Honors/Summer Academy	6/30/14 8/1/14	\$50/hour
Winter, Benjamin	T SPED Social Skills Summer Program	6/30/14 7/25/14	\$50/hour
Wislinski, Beth	T SPED Summer Explorers Program	7/7/14 7/31/14	\$50/hour
Wojcio, Michael	T SPED ESY Summer Program	6/30/14 8/11/14	\$50/hour
Zarabi, Michael	School Psychologist CST Summer Program	6/27/14 8/11/14	\$50/hour

3156L. SUMMER SCHOOL FUNDED BY TITLE III FUNDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Fearon, Katherine	T ESL Title 111 ELL Summer Program	7/7/14 7/30/14	\$50/hour
Gelin, Antoinette	T ESL Title 111 Ell Summer Program	7/7/14 7/30/14	\$50/hour
Pomares, Natasha	Elementary School Teacher Title 111 Ell Summer Program	7/7/14 7/30/14	\$50/hour
Simpson, Mary Katherine	T ESL Title 111 ELL Summer Program	7/7/14 7/30/14	\$50/hour
Witter, Christine	T ESL Title 111 ELL Summer Program	7/7/14 7/30/14	\$50/hour

3156M. SUMMER SCHOOL FUNDED BY TITLE I FUNDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Costello, Katherine	Elementary Teacher Rising Stars Summer	6/30/14 7/31/14	\$50/hour

	Program		
Davenport, Maureen	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Drechsel, Michael	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Kelly, Lynn	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Mehl, Elizabeth	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Rollo, Lindy	Social Worker Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Sackett, Shayna	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Wasserman, Jan	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Weiland, Karen	Social Worker Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour
Wilken, Alexa	Elementary Teacher Rising Stars Summer Program	6/30/14 7/31/14	\$50/hour

* To be determined

3157A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Anyaku, Elochuku	Haile Sellassi I University University of Lagos	1966 1985	BA MA
Menk, Susan	Rhode Island School of Design Brooklyn College	6/1982 6/2006	BFA MA
Smith. Sharol	Rutgers University	5/1995	BA
Hobson, Dagmar	Seton Hall University	5/2004	BA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREE

Forbes, Elvoria
Fogarty, Colleen

3157B. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2013-2014 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$10.00

Portia Wiggins

3157C. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2013-2014 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$35.00

Name	Certification
Mark Richman	Teacher of Mathematics

3157D. APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2013-2014 SCHOOL YEAR
PAID AT A DAILY RATE OF \$100.00

Elochuku Anyaoku

3157E. APPOINTMENT OF SUMMER BUS DRIVERS FOR THE 2014-2015 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$15.00

Nettie Davis	Cans Louis
Oliver Durant	Joseph Oge
Lena Gaskins	Erica Robertson

3157F. APPOINTMENT OF SUMMER BUS AIDES FOR THE 2014-2015 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$13.00

Andrea Gabriel	Angela Tyson
Veronica Simmons	Brenda Ross

3157G. APPOINTMENT OF SUMMER SUBSTITUTE TEACHERS FOR THE 2014-2015
SCHOOL YEAR PAID AT A DAILY RATE OF \$90.00

Dukenson Alverna	Leslie Brothers	Elsa Mena
Genevieve Audain-Serrette	Caitlin Cox	Antonia Miller
Daa'iiyah Bilal	Linda McConoughey	Jermaine Royster

3157H. APPOINTMENT OF SUMMER SUBSTITUTE TEACHER FOR THE 2014-2015
SCHOOL YEAR PAID AT A DAILY RATE OF \$100.00

Ivan Aulestia

3157I. APPOINTMENT OF SUMMER MAINTENANCE WORKERS FOR THE 2014-2015
SCHOOL YEAR PAID AT THE HOURLY RATE OF \$16.88

Juan Bas	Louis Cicenina	Roger Johnson	Richard Moss
		Daniel Savarese	

3157J. REAPPOINTMENT OF HOME INSTRUCTORS FOR THE 2014-2015 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$35.00

Anthony Arena	Susan Donatelli	Janet Kahn
Michael Baldwin	Kendra Faison	Jerome Kaiser
Marian Balmann	Joanne Farrell	Gwen Karl
Pierre Charles Benoit	Stephen Fradkin	Melissa Koes
Kathleen Bohm	Kristen Furlong	Julie Leider
Erin Bolstad	William Gaines	Janet Mandel
Matthew Borkowski	Pamela Gallof	Eva Marin
Noah Brauner	Nicole Griffin	Angela Martino
Brenda Brown	Tami Grimes-Barnes	David Mastrodonato
Amanda Buckley	Randi Grossfield	Linda McConoughey
Deb Ceccacci	Kathleen Hester	Phillip McCormick
Terry Coles	Brian Hohmann	Maureen McKay
Tara D'Alessio	Tomeeko Hunt	Tracy McNamara
Damiana DeGioia	Anthony Ibida	Laura Meischenguiser
Jane Dell	Maryanne Ibida	Raymond Michels

Gerard Paradiso
Lori Pham
Eugene Porta
Karen Reckson
James Regler
Hellanna Ridall
Rebecca Russell
Victoria Robertson

Miriam Russoniello
Suzanne Ryan
Lynn Schiavo
Robert Schmidt
Victoria Schodowski
Santa Maria Shoats
Beth Stein
Scott Stornetta

Lynn Stradford
Marlene Tedeschi
Allan Tumolillo
Jenna Vecchione
Martin Weber
Ellen Weisbord
Thomas Whitaker
Sisina Wilson

3157K. REAPPOINTMENT OF SUBSTITUTE BUS AIDES FOR THE 2014-2015 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$9.00

Winona Clark
Joyce Griffin
Jeanie Hagan
Roy Keller
Sherry Smith

3157L. REAPPOINTMENT OF SUBSTITUTE BUS DRIVER FOR THE 2014-2015 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$9.50

Roy Keller

3157M. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2014-2015 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$10.50

Catherine Cadorette
Fay Clark
Patricia Galluzzi-Holmes
Treena Goodman
Marilu Gregory
Keysha Knight
Nicole Martelli
Kathleen Robinson
Brenda Ross
Maria Toledo

3157N. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2014-2015 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$10.00

Neveline Charles
Alaysia Collins
Joycelyn Cooper
Geraldine Gaffney
Elizabeth Petroccia
Sandra Ritchwood

Elizabeth Simmons
Deborah Simon
Debra Trebitz
Madeline Tugentmen
Portia Wiggins

3158. Approves James Memoli, Assistant Superintendent for
Administration, as Acting Superintendent of Schools effective Tuesday,
July 1, 2014 until further action is taken by the Board.

3159. Approves class field trips to the following destination(s):

DESTINATION	CITY	STATE
1978 Gallery	Maplewood	NJ
African Burial Ground	NY	NY
All colleges, universities, and institutions of higher learning in the state of New Jersey.	New Jersey Locations	NJ
All Local and County Parks	New Jersey Locations	NJ
All Monuments, Museums, Historical Sites	Washington Maryland Virginia	DC
All Municipal Buildings in Maplewood and South Orange	Maplewood South Orange	NJ
All public and non-public schools in the state of New Jersey including approved private school for disabled and public charter schools as listed in the NJ Department of Education website: www.state.nj.us/education/directory/	New Jersey Locations	NJ
All Star Indoor Paintball Arena	Spotswood	NJ
Alvin Ailey American Dance Theater	New York	NY
Amato Opera House	NY	NY
American Folk Art Museum	New York	NY
AMC Loews Theater	Jersey Gardens	NJ
AMF Strike N Spare Lanes	Green Brook	NJ
Amnesty International, Get On The Bus	New York	NY
Appalachian Hiking Trail	Columbia - Andover	NJ
Aprea Theater	Clifton	NJ
Ariyoshi Restaurant	South Orange	NJ
Atlanta	GA (see attached itinerary)	GA
Baird Center	South Orange	NJ
Barnes Foundation	Philadelphia	PA
Ben Franklin Museum	Philadelphia	PA
Bergen PAC	Englewood	NJ
Best Western Inn	New Providence	NJ
Bingo Charter Fishing	Atlantic Highlands Marina	NJ
Board of Education Office	Maplewood	NJ
Brady Farm	Far Hills	NJ
Broadway Dance Center	NY	NY
Bronx Zoo	Bronx	NY
Brooklyn Academy of Music	Brooklyn	NY
Brunswick Zone	Belleville	NJ
Canoe Brook New Jersey American Water Company	Short Hills	NJ
Catherine's Closet	Newark	NJ
Central Park Zoo	New York	NY
Chelsea Galleries	NY	NY
Church of the Epiphany	Orange	NJ
Children's Museum of Manhattan	New York	NY
Clearview Cinemas	South Orange	NJ
Coldstone Creamery	South Orange	NJ

Columbia University	NY	NY
Columbus Day Parade Route	East Hanover	NJ
Combat Sports	Englishtown	NJ
Commonwealth Club	Upper Montclair	NJ
Constitution Museum	Philadelphia	PA
Cooper Union	New York	NY
Cora Hartshorn Arboretum	Short Hills	NJ
Cranford City Hall	Cranford	NJ
Daughters of Israel Nursing Home	West Orange	NJ
Discovery Museum	New York	NY
Disney World	Orlando	FL
District Schools	Maplewood	NJ
Dodge Poetry Festival	Waterloo Village	NJ
Dorney Park	Reading	PA
Double Tree by Hilton	Pikesville	MD
Doyles Unami Farm	Hillsborough	NJ
Drew University, Shakespeare Theater	Madison	NJ
Drury Plaza Hotel at the Arch	St. Louis	MO
Durand Hedden House	Maplewood	NJ
Eagle Rock Lanes	West Orange	NJ
Eataly	NY	NY
El Quijole Restaurant	NY	NY
Ellis Island	NY	NY
Enrico Caruso Museum of America	Brooklyn	NY
Essex County Courthouse	Newark	NJ
Essex County Detention Center	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Essex County Golf Center	Roseland	NJ
Essex County Police Academy	Cedar Grove	NJ
Essex Green Mall	West Orange	NJ
Fairfield Farms	Fairfield	NJ
Fairview Lake Camp	Newton	NJ
Fashion Institute of Technology	NY	NY
Father Monella Center of Italian Culture	South Orange	NJ
Fernway Golf Course	Roseland	NJ
Field Station Dinosaur	Secaucus	NJ
Florham Park Roller Rink	Florham Park	NJ
Forest Lodge	Warren	NJ
Franklin Institute	Philadelphia	PA
Franklin Mineral Mines Museum	Franklin	NJ
French Institute	NY	NY
Fun Time America	Clifton	NJ
Funplex	East Hanover	NJ
Garden Terrace Nursing Home	Chatham	NJ
Garibaldi Meucci Museum	Staten Island	NY
Get On the Bus - Amnesty International	NY	NY
Glass Roots	Newark	NJ
Grand Central Station	NY	NY
Grand Hyatt Hotel	NY	NY
Gravity Volt Rock Gym	Chatham	NJ
Green Meadows Farm	Hazlet	NJ
Guggenheim Museum	NY	NY
Hall of Science	New York	NY

Happiness is Camping	Hardwick	NJ
Hershey High School	Hershey	PA
Hershey Park	Hershey	PA
High Notes Festival	Holmdel	NJ
Hillview Farms	Gilette	NJ
Hilton Branch Library	Maplewood	NJ
Hilton Harrisburg	Harrisburg	PA
Hilton Hotel	Rye Brook	NY
Hilton Hotel	New Brunswick	NJ
Hispanic Society	NY	NY
Historical Park	Philadelphia	PA
Hudson River Sloop Clearwater	Beacon , 79 th Street Boat Basin Alpine	NY NJ
Hy-Way Bowling	Union	NJ
Iberia Restaurant	Newark	NJ
Imagine That	Florham Park	NJ
Independence Hall	Philadelphia	PA
International Center of Photography	NY	NY
Intrepid Air & Space Museum	NY	NY
isplayAmerica	Freehold	NJ
Italian American Museum	Point Pleasant	NJ
Italian American Museum	New York	NY
Italian Consulate	New York	NY
Italian Cultural Institute	New York	NY
Izod Center	East Rutherford	NJ
Jenkinson's Aquarium	NY	NY
Jewish Community Center (JCC)	West Orange	NJ
Jones Arena	St. Louis	MO
Keansburg Amusement Park	Keansburg	NJ
Kutztown University	Kutztown	PA
Laura Pels Theater	Philadelphia	PA
Liberty Hall House	Union	NJ
Liberty International Airport	Newark	NJ
Liberty Museum	Jersey City	NJ
Liberty State Park/Liberty Science Center	NY	NY
Lincoln Center	NY	NY
Little Italy	Bronx	NY
Lowes Hotel	Philadelphia	PA
Loyola University	Baltimore	MD
Luna Stage	West Orange	NJ
Lydia Johnson Dance Studio	NY	NY
Mackey's Orchard	Belvidere	NJ
Mana Fine Arts Gallery	Jersey City	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Fire Department	Maplewood	NJ
Maplewood Gardens	Maplewood	NJ
Maplewood Libraries	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ
Maplewood Town Hall	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Mayfair Farms	West Orange	NJ
Mayo Center for the Performing Arts	Morristown	NJ

Medieval Times	Lyndhurst	NJ
Metropolitan Museum of Art	NY	NY
Metropolitan Opera House	New York	NY
Michner Art Museum	Dolystown	PA
Microsoft Training Center	New York	NY
Millburn 4 Cinema	Millburn	NJ
Minority Student Achievement Network	Skokie	IL
Minority Student Achievement Network	Crowne Plaza Hotel, White Plains	NY
Minority Student Achievement Network Holiday Inn Executive Center, Missouri University Campus, Galactic Fun Zone, Shakespeare's Pizza	Columbus	OH
Minority Student Achievement Network Trip: University of MA Hampshire College Mt. Holyoke College Smith College Amherst College	Amherst	MA
Minority Student Achievement Network Conference <ul style="list-style-type: none"> • Pointe Hilton Tapatio Cliffs Resort • Arizona State University • Grand Canyon University 	Phoenix	AR
Miss Michele III Charter Boat	Point Pleasant	NJ
Monster Mini Golf	Union	NJ
Montclair Art Museum	Montclair	NJ
Montclair Historical Society	Montclair	NJ
Montclair Memorial Auditorium	Montclair	NJ
Morgan Library	NY	NY
Morris Museum	Morristown	NJ
Morristown Community Theatre	Morristown	NJ
Motorsports Park	Millville	NJ
Museum of Early Trades & Crafts	Madison	NJ
Museum of Modern Art	NY	NY
Museum of Natural History/Hayden Planetarium	NY	NY
National Aquarium	Baltimore	MD
Native Lands	Parsippany	NJ
New York Aquarium	Brooklyn	NY
New York Hall of Science	NY	NY
New York Historical Society	New York	NY
New Yorker Hotel	NY	NY
Newark Bears Stadium	Newark	NJ
Newark Museum	Newark	NJ
NJ Manufacturer's Insurance Company	West Trenton	NJ
NJ Performing Arts Center	Newark	NJ
NJ State House & Old Barracks	Trenton	NJ
NY Circle Line Tours	NY	NY
NY Stock Exchange	NY	NY
Ocean Grove Auditorium	Ocean Grove	NJ
Old Barracks	Trenton	NJ

Our Lady of Sorrows	South Orange	NJ
Palisades Center Mall	West Nyack,	NY
Palmyra Middle and High Schools	Palmyra	PA
Paper Mill Playhouse	Millburn	NJ
Pax Amicus Castle Theater	Budd Lake	NJ
Penn Station	NY	NY
Peter's Valley Craft Education Center	Layton	NJ
Pocono Whitewater Adventures	Jim Thorpe	PA
Prudential Center	Newark	NJ
PSE&G Power, Bergen Generation Station	Ridgefield	NJ
Queens Theater in the Park	Flushing Meadow	NY
Radio City Music Hall	NY	NY
Reeves Reed Arboretum	Summit	NJ
Repertorio Espanol	NY	NY
Riamede Farm	Chester	NJ
Robotics Trip 2014 Hotels: Holiday Inn York Best Western Westgate Wingate by Wyndham Courtyard by Marriott	York	PA
Rogowski Farm	Pine Island	NY
Rose Planetarium	NY	NY
Roseland Miniature Golf	Roseland	NJ
Runaway Rapids Water Park	Keansburg	NJ
Sacred Heart Cathedral	Newark	NJ
Sandy Hook Beach	NJ	NJ
Scope Art Fair	New York	NY
Serenade Restaurant	Chatham	NJ
Six Flags Great Adventure	Jackson	NJ
Socio-Economic Four Community Tour, Maplewood, South Orange, Irvington, Newark	Maplewood, South Orange, Irvington, Newark	NJ
South Orange Library	South Orange	NJ
South Orange Performing Arts Center	South Orange	NJ
South Orange Village	South Orange	NJ
South St. Seaport	NY	NY
Spanish Repertoire Theater of NY	New York	NY
State Theater	New Brunswick	NJ
Staten Island Children's Museum	Staten Island	NY
Staten Island Zoo	Staten Island	NY
Sterling Hill Mining Museum	Odensburg	NJ
Stickley Museum	Morristown	NJ
Stony Hill Farm	Chester	NJ
Storm King	Mountainville	NY
Studio 54	New York	NY
Sylvia's Restaurant	NY	NY
TD Bank	Newark	NJ
TD Bank	West Orange	NJ
Temple Sharey Tefilo Israel	South Orange	NJ
Tenement Museum	New York	NY
The Cloisters	NY	NY
The Crane House	Montclair	NJ
The Great Swamp & Raptor Trust	Chatham	NJ
The Museum of Jewish Heritage	NY	NY

The Schomburg Center for Research in Black Culture	NY	NY
Theatreworks	Morristown	NJ
Thomas Edison Historical Site	West Orange	NJ
Toro Loco Restaurant	South Orange	NJ
Trailside Nature & Science Center	Mountainside	NJ
Trenton State House	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Twin Lights Lighthouse	Highland	NJ
Two River Theater Company	Red Bank	NJ
U.S. Mint	Philadelphia	PA
Universal Resort Orlando	Orlando	FL
Union County Performing Arts Center	Rahway	NJ
Union Sports Arena	Union	NJ
United Nations	NY	NY
United Skates of America	Woodbridge	NJ
University of Pennsylvania	Philadelphia	PA
University of the Arts	Philadelphia	PA
Urban Glass	Brooklyn	NY
Waldorf Astoria Hotel	NY	NY
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
West Point Academy	Highland Falls	NY
Whitney Museum	NY	
Wightman's Farm	Morristown	NJ
Williams Nursery	Westfield	NJ
Williamsburg Music Trip		
• George Mason University	Fairfax	VA
• Mirabella's Dinner Buffet	Williamsburg	VA
• Colonial Williamsburg	Williamsburg	VA
• Stephano's Pizzeria	Williamsburg	VA
• Lexington George Washington Hotel	Williamsburg	VA
• Busch Gardens	Williamsburg	VA
• Northern VA Community College	Alexandria	VA
Willowbrook Mall	Willowbrook	NJ
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
World of Wings	Teaneck	NJ
YMCA Camp Bernie	Port Murray	NJ
YMCA Camp Mason	Hardwick	NJ

The following theaters located in New York, NY:

Alvin Ailey American Dance Theater	Biltmore Theater
Ambassador Theatre	Edwin Booth Theatre
American Airlines Theatre	George Broadhurst Theatre
Apollo Theatre	The Broadway Theatre
Brooks Atkinson Theatre	Circle in the Square Theatre
Ethel Barrymore Theatre	Cort Theatre
David Belasco Theatre	Gershwin Theatre
Winter Garden Theatre	John Golden Theatre
Bernard B. Jacobs Theatre	Helen Hayes Theatre

Hilton Theatre
 Al Hirschfeld Theatre
 Imperial Theatre
 Walter Kerr Theatre
 Longacre Theatre
 Alfred Lunt-Lynn Fontanne Theatre
 Lyceum Theatre
 Majestic Theatre
 Marquis Theatre
 Minskoff Theatre
 Music Box Theatre
 Nederlander Theatre

New Amsterdam Theatre
 Eugene O'Neill Theatre
 Palace Theatre
 Richard Rodgers Theatre
 Gerald Schoenfeld Theatre
 Sam S. Shubert Theatre
 Neil Simon Theatre
 St. James Theatre
 August Wilson Theatre
 Foxwood Theater

3160. 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>
52655	SB	4 th

3161A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2013-2014 school year [list on file in Board Secretary's office].

3161B. 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 Board Secretary's office].

3161C. 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 Board Secretary's office].

3162A. WHEREAS, Student ID No. 54482 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 12, 2014 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 54482 will be placed on home instruction for the remainder of the 2013-2014 school year.

BE IT FURTHER RESOLVED THAT Student ID No. 54482 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property at any other school function without prior approval of the Superintendent.

3162B. WHEREAS, Student ID No. 52438 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 9, 2014 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 52438 will be suspended through June 3, 2014 and will return to school on June 16, 2014 for final exams. Student 52438 will be placed on home instruction during the suspension.

BE IT FURTHER RESOLVED THAT Student ID No. 52438 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property at any other school function without prior approval of the Superintendent.

3163. Affirms two (2) HIB incidents for the South Orange/Maplewood School District for the month of May 2014 [on file in Board Secretary's office].

3164A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated May 31, 2014
2. Expense Account Adjustment Analysis dated May 31, 2014
3. Revenue Account Adjustment Analysis dated May 31, 2014
4. Check Register #381369-382255 in the amount of \$4,858,128.47.
5. Check Register #200516-200517 in the amount of \$1,194,943.09.
6. Check Register # 200518 for May payroll in the amount of \$6,096,456.60.
7. Treasurer's Report of April 2014

3164B. Certify the Board Secretary's Monthly Financial Report [signed

certification on file in Board Secretary's office].

3164C. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Susan Boer CHS	National SEED Project New Leaders Week	7/10- 17/14	San Anselmo, CA	4086 *
Stephen Fradkin CHS	National SEED Project New Leaders Week	7/10- 17/14	San Anselmo, CA	3927 *
Judith Hanratty District	Literacy and Common Core in a Digital world	8/11/14	Monroe, NJ	163
Judith Hanratty District	Literacy and Common Core in a Digital world	8/18/14	Monroe, NJ	163
Judith LoBianco District	National PE Institute	7/27- 29/14	Asheville, NC	1025
Joe Fischetti SOMS	National PE Institute	7/27- 30/14	Asheville, NC	1488
Janice Ortiz Transportation	Fleet Management Review Course	7/19/14	New Brunswick, NJ	121
Janice Ortiz Transportation	Fleet Management Review Course	8/2/14	New Brunswick, NJ	82
Kandice Point- du-Jour CHS	Polestar Pilates Course	2014-15	New Brunswick, NJ	5,000
Robert Shannon CHS	Debriefing Tools Project Adventure	7/31- 8/1/14	Flemington , NJ	300
Phil Stern Central Office	Spring School Law Forum	6/18/14	Monroe Twp, NJ	277
Maria Barreiro Jefferson	Adventure Curriculum for PE	7/7-8/14	Flemington , NJ	320
Christopher Kirkland CHS	Engaging Students in Learning: Mathematical Practices	7/30- 8/3/14	Chicago, IL	2472
James Cotter	AP Conference	7/9-	Philadelph	1494

CHS		12/14	ia, PA	
John DeVita CHS	AP Summer Institute	7/7- 11/14	New York, NY	1163
Tom Jeron District	Powerschool University	7/7- 11/14	Chicago, IL	4010

* Pending County Superintendent Waiver

3164D. Authorizes the Board Secretary to transfer at the close of the 2013-14 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

3164E. Authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

3164F. Authorizes the cancellation of the 2012-13 Open Purchase Orders and that said funds be returned to the General Fund Balance.

3164G. Authorizes the cancellation of outstanding warrants dated prior to June 30, 2014, and that said funds be returned to General Fund Free Balance.

3164H. Authorizes the Superintendent of Schools to make line item transfers within the 2014-15 budget.

3164I. Authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

3164J. Suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

3164K. Approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current

revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$500,000. for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3164L. Approves the following providers for 2014-15 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Cerebral Palsy of North Jersey Livingston, NJ	Oral Motor/Feeding, Speech Therapy	\$205 (90 mins)
Diane Chmiel Clifton, NJ	CST Evaluations and meetings	\$350 \$70/hour
Intensive Therapeutics, Inc. Wayne, NJ	OT	\$60/hour
Learning Tree Bilingual Eval. Green Brook, NJ	CST Evaluation Multilingual	\$700-750
Jodi McCabe Cranford, NJ	Behavioral Therapy	\$70/hour
Linda Monformoso Maplewood, NJ	Braille Transcription & Material Preparation	\$50/hour
Dawn O'Dell Gladstone, NJ	OT	\$80/session
Radhika Ramaswamy Short Hills, NJ	ABA, Home Instruction	\$75/hour
Star Pediatric Home Care Teaneck, NJ	Nursing Services	\$53/hour RN \$43/hour LPN
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$150/hour

3164M. Submit a renewal application for temporary instructional space for the 2014-15 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

3164N. Approves a tuition agreement with Somerset County Educational Services Commission for each district resident student referred to the Somerset Secondary Academy for the 2013-14 school year at the following annual tuition rate:

Alternative Academic Program	\$26,418 per year
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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.

3164O. Does not require the following out-of-district school to charge the families of our district students attending this school during the 2014-15 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Gramon School Family
Fairfield, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above school.

3164P. Approve the submission of an application for federal fiscal year 2015 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$35,817 to provide supplementary services to vocational students during the 2014-2015 school year.

3164Q. Approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at Columbia High School as outlined in the agreement at a rate of \$251,800 for the 2014-15 school year.

3164R. Renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2014 to June 30, 2015.

3164S. Approves the following change order to the Restroom Renovations at Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall	4	\$737.50	0

3164T. Establishes 2014-15 tuition rates as listed below:

Grades 9-12	\$ 14,512
Grades 6-8	\$ 13,995
Grades 1-5	\$ 13,235
Preschool/Kindergarten	\$ 12,514
Learning and/or Language Disabilities	\$ 30,140
Multiple Disabilities	\$ 22,168
Autism	\$ 101,294

3164U. Accepts a donation from Achieve, Inc. in the amount of \$4,842.00 for the purchase of technology equipment.

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

20-006-100-610	Achieve	\$4,842.00
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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.

3164V. Accepts a donation for the Columbia High School Track Team from track parents in the amount of \$1,091 for the purchase of a tent to be used by the track team at events.

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

20-068-200-890	CHS Sports	\$1,091
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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.

3164W. Accepts a donation from Clinton School PTA of library furniture valued at \$2,988.24 for use in the Clinton School library.

3164X. Awards the contract for monthly elevator maintenance for the 2014-15 school year to Elevator Maintenance Company (EMCO) of Kearny, New Jersey, for the lowest responsible bid of \$1,000.00 per month for a total of \$12,000.00.

3164Y. Awards the contract for monthly chairlift maintenance for the 2014-15 school year to Elevator Maintenance Company (EMCO) of

Kearny, New Jersey, for the lowest responsible bid of \$300.00 per month for a total of \$3,600.00.

3164Z. Awards the contract for grounds care for the 2014-15 school year to Pat Scanlan Landscaping of New York, New York, for the lowest responsible bid of \$45,650.00.

3164AA. Awards the contract for Underhill baseball fields lawn treatment for the 2014-15 school year to Pat Scanlan Landscaping of New York, New York, for the lowest responsible bid of \$7,380.00.

3164AB. Awards the contract for refuse removal at all district facilities for the 2014-2015 school year with South Orange Disposal of South Orange, New Jersey, for the lowest responsible bid of \$77,225.04.

3164AC. Awards the contract for integrated pest management services for the 2014-15 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey, for the lowest responsible bid of \$10,161.00 and \$65 per hour for services outside of scope.

3164AD. Awards the contract for fire alarm monitoring, inspection services and repairs of the fire alarm systems for the 2014-15 school year to Allied Fire & Safety Equipment Co., Inc. of Neptune, New Jersey, for the lowest responsible bid of \$18,856.00 for monthly monitoring and annual inspection.

3164AE. Awards the contract for emergency Electrical repairs for the 2014-15 school year to Sal Electric of Jersey City, New Jersey, for the lowest responsible bid of \$64.00 per hour for mechanic and \$25.00 per hour for mechanic's helper, plus the cost of parts and materials.

3164AF. Approves the disposal either by auction, sale, or as refuse of the following items deemed unusable by the district based on a knowledge of existing programs and based on the age and condition of the items.

The following items are recommended for disposal through auction or sale:

2001 Bluebird 54 passenger school bus VIN# 1BAAGCPA21F098022
1973 Chevy Van VIN# CPY353V313492
Graves Printing Press

BE IT FURTHER RESOLVED THAT the Board of Education approves the disposal of the surplus property through sale or auction at GovDeals.com pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

3164AG. Awards contracts for the purchase of athletic training supplies for Columbia High School for the 2014-15 school year for the items on the attached list [list on file in Board Secretary's office].

3164AH. Awards the contract for Roof Replacement at Administration Building to Arista Roofing of Jackson, New Jersey, for the lowest responsible bid of \$87,000.00.

3164AI. Awards the contract for Roof Replacement at Columbia High School D-Wing to Northeast Roof of Perth Amboy, New Jersey, for the lowest responsible bid of \$140,000.00.

3164AJ. Awards the contract for Montrose Alterations to GPC, Inc. of Millburn, New Jersey, for the lowest responsible bid of base price and Alternates 1-5, for a total bid price of \$2,132,000.00.

3164AK. Authorizes the submittal of a request along with written documentation to the County Superintendent to transfer funds to Capital Outlay for a partial roof replacement at the Administration Building for an emergent circumstance pursuant to 6A:23A-13.3(h).

BE IT FURTHER RESOLVED THAT should the County Superintendent authorize the transfer that the Board of Education authorizes the transfer of \$87,000 from the General Fund to Capital Outlay.

3164AL. Approve the submission of the attached letter of support for the Township of Maplewood's Safe Routes to School grant application. The application addresses traffic safety around Clinton Elementary School.

Board discussion regarding 3164C and the high cost of the National SEED program workshop.

ROLL CALL: Motion 3156A-B, G-J, 3157A-N, 3159, 3160, 3161A-C, 3162A-B, 3163, 3164A-AL Passed; 5 yes, 0 no, 3 abstain (Mr. Bennett, Ms. Pai, Mrs. Wright).
Motion 3156C-F, K-M, 3158 passed. YES: Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mrs. Lawson-Muhammad, Mrs. Wren-Hardin. NO: none. ABSTAIN: Mr. Bennett, Ms. Pai, Mrs. Wright.

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

3164AM. Approves a superintendent transition consultant agreement with Brian Osborne for the period of July 1 through July 31, 2014, at a rate of \$740 per day, as needed.

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.

3164AN. Approve the firm of Hazard, Young, Attea & Associates (HYA Executive Search Division, ECRA Group, Inc.) of Rosemont, Illinois, to conduct the search for a superintendent at a rate of \$21,500 plus related expenses.

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.

ROLL CALL: Motion 3164AM-AN Passed; 7 yes, 0 no, 1 abstain (Mrs. Wright - due to personal conflict/in accordance with School Ethics Advising Opinion A20-12).

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

None.

Future Meetings - Read by Mrs. Daugherty

The Board of Education will meet in Closed Session on Monday, July 21, 2014, 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, August 18, 2014, 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 Dr. Gaudelli, seconded by Mrs. Pai, that the Board of Education meet in Executive Session prior to the July 21, 2014 Public Meeting to discuss personnel, legal and Special Education matters, and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Mrs. Lawson-Muhammad, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 11:52 p.m.

Cheryl Schneider, Board Secretary