

Special Meeting
South Orange-Maplewood
Board of Education
July 25, 2012

A Special Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on July 25, 2012.

Board 1st Vice President Sandra Karriem called the meeting to order at 7:10 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, Ms. Crawford, Dr. Gaudelli,
Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin

Absent: Mrs. Daugherty, Mr. Eastman, Mr. Wolff

7 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

MEMORIAL ANNOUNCEMENT

Kohl Angelo, Maplewood Middle School student, passed away on July 24, 2012.

The Superintendent of Schools is asked to convey our condolences and remembrance to the family and friends of Kohl Angelo.

HEARING OF INDIVIDUALS

None.

Dr. Osborne introduced Dr. Lydia Furnari, candidate for the position of Assistant Superintendent for Curriculum & Instruction.

ITEMS FOR ACTION

MOTION made by Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education approves the following:

2916. APPOINTMENT FOR THE 2012-13 SCHOOL YEAR

Furnari, Lydia	Assistant Superintendent for Curriculum & Instruction DIST - 1.0 FTE	9/1/12 6/30/13	\$148,000
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2917A. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Tuscan School Kindergarten Alteration Room 119.

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.

2917B. Amends the Long Range Facility Plan to include Tuscan School Kindergarten Alteration Room 119.

2917C. Approves the carryover of Fiscal Year 2011 No Child Left Behind (NCLB) Consolidated Entitlement Funds as listed below:

<u>Public School</u>	<u>Carryover</u>
Title I, Part A: Improving Basic Programs	\$ 197,376
Title II, Part A: Teacher/Principal Training/Recruiting	47,123
Title II, Part D: Enhancing Education through Technology	529
Title III: English Language Acquisition/Language Enhancement	3,587
Total Public School Carryover	<u>\$ 248,615</u>

<u>Non-Public School</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Non-Public</u>	<u>Carryover</u>
Our Lady of Sorrows	\$ 5,828	\$ 3	\$ 0		
Marylawn	64				
Beth El	239		469		
St. Joseph	240				
	<u>\$ 6,371</u>	<u>\$ 3</u>	<u>\$ 469</u>		<u>\$ 6,843</u>

BE IT FURTHER RESOLVED THAT the Board of Education approves the submission of the Fiscal Year 2012 NCLB Amendment incorporating the Fiscal Year 2011 carryover funds.

2917D. Appoints Karla Milanette as Interim Assistant Business Administrator at a rate of \$500 per day for a maximum of sixty days.

ROLL CALL: Motion 2916 passed. YES: Mr. Bennett, Ms. Crawford, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.
Motion 2917A-D passed; 7 yes, 0 no.

Ms. Karriem welcomed Dr. Furnari who expressed her appreciation to the Board and Administration, and her enthusiasm to begin working in the district.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

The Board of Education will meet in Closed Session on Monday, August 27, 2012, 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, September 24, 2012, 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 Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 7:30 p.m.

Cheryl Schneider, Board Secretary