

Regular Meeting
South Orange-Maplewood
Board of Education
February 25, 2013

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 February 25, 2013.

Board President Elizabeth Daugherty called the meeting to order at 7:37 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, Mrs. Daugherty,
Mr. Eastman, Dr. Gaudelli, Mr. Giles,
Ms. Karriem, Ms. Pai, Mr. Wolff, Mrs. Wren-Hardin

Absent: None

9 MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION - *Read by Ms. Crawford*

1. Eleven Columbia High School Students were accepted in the North Jersey School Music Association's Honors Chorus: senior, Christelle Daceus; juniors, William Bolles-Beaven and Siobhan McLennon; Sophomores, Olivia Calabrese, Natalie Dix, Hannah Nye, Vivienne Longstreet, and Russell Pinzino; and freshmen, Carolyne Leys, Grace Savoia-Di Gregorio, and Isaiah Thomas. Grace was also selected as a member of the 2013 National Honor Choirs for the American Choral Directors Association. Grace will be singing in the Junior High/Middle School National Honor Choir in Dallas, Texas in March of this year. This is the first time that 11 students have been selected from a single school for the North Jersey School Music Association's Honors Chorus. Ms. Jamie Bunce is the Director of Choral Activities.
2. Columbia High School Student, Michael Ferranti, a freshman member of the CHS honors wind ensemble, was selected as a member of the 2012-2013 North Jersey Junior Region Band for his audition on the trumpet.

Three members of the CHS Honors Wind Ensemble were selected as members of the 2012-2013 North Jersey Area Symphonic Band. Junior Ryan Morey will be joining the Area Symphonic Band for the second year in a row and this year his score earned him the third overall chair in the trumpet section. Ryan will also be joining the Region Brass Ensemble this year. Ryan was also selected for the Region Symphonic Band, the only CHS student accepted this year. Junior Nathaniel Pham was accepted to the North Jersey Area Symphonic Band on flute, and was also accepted into the Region Flute Choir.

Sophomore Matthew Schilling was accepted on bass clarinet and also earned a qualifying score on both alto clarinet and contrabass clarinet.

Mr. Peter F. Bauer is the Director of Bands.

3. The new Math Counts teams at Maplewood Middle School and South Orange Middle School each had an impressive showing at their first regional competition, in West Orange on February 2, 2013.

Isaac Schmidt from Maplewood Middle School placed 3rd overall and is going on to compete in the state championships.

In addition, Maplewood Middle School Student Charlotte Steiner and South Orange Middle School Students Adam Friedman-Brown, Eliana Schulman, Anshul Vyakarnam, and Isabelle Wendt all placed in the top 25% of competitors.

South Orange Middle School was named *Best New School* in the competition winning 10th place among all teams, and Maplewood Middle School was ranked 11th.

Maplewood Middle School Teacher, Julie Skrivanic and South Orange Middle School Teacher Jackie Witt, led the district's Math Counts Teams.

4. Sarah Bayless, a Junior at CHS, competed in synchronized skating in Sweden representing the Junior Team USA.
5. Rodney Cenat won the county championship in wrestling in the 285lbs weight class.
6. The Columbia High School Boys Track Team won the Group 4 North 2 Sectional Championship in Toms River. Sydney Scruggs won the 55 meter hurdles and Josh Nijman was shot put champion. Emanuel Grant won the 400 meter race.
7. The Columbia High School Girls Track Team won the Group 4 State Championship. Olivia Baker won three gold medals, including for the 400 meter run and the 800 meter run.
8. Columbia High School dance teacher, Kandice Point-Du-Jour, was named the K-12 Dance Educator of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance (NJAHPERD). Ms. Point-Du-Jour received this prestigious award at a Banquet held on February 24, 2013.
9. South Orange Middle School Librarian Elissa Malespina, was published in the February/March 2013 of the School Librarian's Workshop. The article entitled "Getting Pinned," appears in the "Tech Talk" section of the newsletter and provides information on the fast growing social network, Pininterest.
10. Columbia High School former athletic director, science teacher, and lacrosse coach Robert Curcio, was inducted into the Directors of Athletics Association of New Jersey (DAANJ) Hall of Fame which recognizes athletic administrators who have attained excellence and

contributed a positive and dynamic impact upon student-athletes, high school communities, coaches and colleagues.

11. Beth Dalzell, CHS special education math teacher, was awarded her doctoral degree from Nova Southeastern University.

Ms. Crawford announced the retirements that will be voted upon in the action part of tonight's meeting.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of January 28, 2013 and the Executive and Special Workshop Session of February 20, 2013 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Thank you to "Unaccompanied Minors" and "Knights of Columbia," Columbia High School a capella groups, that performed this evening before the start of the meeting.

Goal 1

- Work continues in Tuesday meetings to develop IB MYP unit plans to pilot this spring.
- A Daily Learning Objective is an important component of learning. A goal at each middle school is to have an objective posted for students every day. Parents are encouraged to ask their child, "What was the learning objective in (subject) today?"
- We are seeing positive results in expanded middle school after school activities.
- In an effort to provide interventions at earlier grades, kindergarten teachers were given "sensory baskets" to assist students who are experiencing sensory issues.
- The District Management Council will attend the March meeting to give a status report.
- A new Pre-K Applied Behavior Analysis class will open in March.
- More students have participated in Advanced Placement qualifying exams than ever before.

Goal 2

- There were many professional development opportunities in the past month, including NJASK prep, Math in Focus, Edmodo, and Sheltered English Instruction.
- The format and process for arriving at a summative evaluation for teachers has been finalized.

- A monitoring report on cycle one evaluations is in Board packets tonight.
- We are awaiting draft regulations that will govern teacher and principal evaluations beginning in September.

Goal 3

- A kindergarten information session was hosted and well attended. Thanks to all who served on the panel and for all those involved.
- Upcoming Events are Big Read celebrations and the Curriculum Night has been rescheduled for March 21st at Jefferson School.
- New Today's Schools on the implementation of International Baccalaureate in middle schools is available on demand on the district website and was broadcast on SOMATV.
- The Safe Route to Schools program is being piloted at Tuscan School in partnership with the Maplewood Police department to develop sustainable long term solutions to dramatically improve safety and reduce traffic in the vicinity of Tuscan School.

Goal 4

- The 2013-14 budget discussion will continue with a presentation later in the meeting.
- Kindergarten registration is being held currently. Open registration for all grades will begin on May 13th.

The contract with SOMEA will expire June 30, 2013.

Ms. Karriem, as Chair of the SOMEA Negotiations Committee, indicated that the Board is deeply committed to settling by June 30, 2013. The committee has been meeting regularly and has reached out to the Union to begin negotiations, but the Board has been notified that the Union will not be ready to meet until early March. The Board is disappointed and anxiously awaits the first meeting date.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Kim Beane District Employee and Tuscan Parent	Spoke about Academic Intervention covering Reading, but not Math. Expressed concern that cutting the Math Specialist in next year's budget is taking away the only support the teachers have for providing Math intervention.
Donna Grohman District Employee, Resident, and former District parent	She is the only Reading Specialist for all six elementary schools and shared her concern about the proposed elimination of this position.
Steve Latz Chair of CBAC	Speaking for himself, not the CBAC, he suggests that the district hold the tax impact to 2% and

fund the technology purchases within the operating budget.

Elissa Malespina District Resident and Taxpayer, Parent and Employee	As a member of the Technology committee, she realizes the need for 1:1 devices. She has seen marked achievement and a huge difference especially with special education students.
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DISCUSSION

2013-14 Budget Discussion - Mrs. Schneider

Mrs. Schneider narrated a power point presentation on the 2013-14 preliminary budget update.

The presentation highlighted the following:

- Budget development process
- Alignment of budget to district goals and strategy
- Budget resource assumptions
- Anticipated expenditures
- Redirect resources to impact student achievement
- Budget reductions
- Estimated tax impact
- Banked cap
- Multi-year projections

[power point presentation is on file in Board Secretary's office and on the district website].

The presentation was followed by a discussion with Board members including, but not limited to, questions concerning:

- Curriculum Specialists
- Technology
- Special Education
- Enrichment
- Five-year projections

Committee Reports

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee has been discussing the budget and capital projects, including discussions with the YMCA about a partnership for a CHS pool. An update on the status of a proposed park near Jefferson School was given.

Excellence & Equity - Dr. Gaudelli

More students took qualifying exams for AP courses than before. The development of a master schedule for AP classes would not include any new courses next year but may include some changes in 2014-15. The committee suggests minor changes as to how curriculum is developed, reviewed and revised. A number of students are taking online courses for enrichment, not just for credit recovery.

Engagement & Outreach - Mr. Giles

A community survey will be done in the Spring. The Administration is going to work on updating the survey, getting feedback and bringing suggestions back to the committee next month. The committee will work on soliciting input regarding Board goals and discuss Board office hours. The Board President has recommended a twitter account be created to disseminate information from the Board, but with the Superintendent and Communications account, care has to be taken not to be redundant.

Policy & Monitoring - Mrs. Daugherty

The committee did not meet but has been gathering information for a retreat on May 11th which may preclude having a retreat in June. Discussions would be the achievement gap and to create a vision statement for the future of the district.

Policies - Ms. deKoninck

Policy 5530 - Substance Abuse - 2nd Reading

No changes have been made since the first reading.

ITEMS FOR ACTION

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

2986A. RETIREMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE
Foote, Joan	S3/12, Secretary CHS - 1.0 FTE	7/1/13
Iorio, Cathryn	School Nurse SOM - 1.0 FTE	7/1/13
McGrane, Janet	T English CHS - 1.0 FTE	7/1/13

2986B. RESGINATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Jagdeep, Sujatha	T SPED CHS - 1.0 FTE	3/31/13
McNamara, Mikaela	T SPED/INC Gr. 5 TUS - 1.0 FTE	2/13/13

2986C. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Alvarado, Edith	S3/12, Secretary CHS - 1.0 FTE	2/26/13 6/30/13	\$49,245
Latimer, Jennifer	School Librarian CLIN - 1.0 FTE	2/1/13 6/30/13	\$50,372

Marra, Amanda	Academic Intervention Teacher SM - .4 FTE	2/4/13 6/30/13	\$23,945
Roberts, Sharon	Academic Intervention Teacher CLIN - .2 FTE	2/11/13 6/30/13	\$8,915
Tempesta, Louis	T SPED/INC. Gr. 5 TUS - 1.0 FTE	2/11/13 6/30/13	\$44,577

2986D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Marra, Amanda	Academic Intervention Teacher SM - .6 FTE	2/4/13 6/30/13	\$35,917

2986E. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Betcher, Susan	School Social Worker SOM - .2 FTE	1/2-4/13 (3 days)	\$83.85 (per day)	\$251.55
Dufault, Nicole	T English CHS - .2 FTE	1/14-31/13 (13 days)	\$61.72 (per day)	\$802.36
Gaskins, Lena	School Bus Aide DIST - .5 FTE	1/2-31/13 (43 hours)	\$6.32 (per hour)	\$271.76
Goode, Annie	School Bus Aide DIST - .5 FTE	1/2-31/13 (32 hours)	\$6.95 (per hour)	\$222.40
Goodman, Treena	Clerical Aide SM - 1.0 FTE	1/22-24/13 (14 hours)	\$10.73 (per hour)	\$150.22
Lawrence, Stacey	T English CHS - .2 FTE	1/14-31/13 (13 days)	\$89.64 (per day)	\$1,165.32
MacPherson, Stephen	T English CHS - .2 FTE	1/14-31/13 (13 days)	\$89.64 (per day)	\$1,165.32
Robertson, Erica	School Bus Aide DIST - .5 FTE	1/2-31/13 (36 hours)	\$6.95 (per hour)	\$250.20
Speth, Greg	School Psychologist SOM - .2 FTE	1/2-4/13 (3 days)	\$89.64 (per day)	\$268.92
Tyson, Angela	School Bus Aide DIST - .8 FTE	1/2-31/13 (17 hours)	\$7.03 (per hour)	\$119.51
Whitaker, Thomas	T English CHS - .2 FTE	1/14-31/13 (13 days)	\$90.87 (per day)	\$1,181.31

2986F. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Barr, Tanya	Bus Duty MAR - .25 FTE	1/25/13 6/30/13	\$846.50
Bas, Juan	Outdoor Track, Freshmen Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$3,411
Borkowski, Matthew	Tennis, JV/Asst. Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$3,411

Boryeskne, Kim	Safety Patrol TUS - .2 FTE	2/4/13 6/30/13	\$2,031.6
Cicenia, Louis	Softball, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Dempsey, Marguerite	Girls Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Enyeart, Joshua	Boys Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Faison, Kendra	MLKA CHS - 1.0 FTE	2/1/13 6/30/13	\$3,323
Fischetti, Christine	Safety Patrol TUS - .2 FTE	2/4/13 6/30/13	\$2,031.60
Fischetti, Joseph	Baseball, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Hoyle, Jason	MLKA CHS - .5 FTE	9/3/12 1/31/13	\$1,661.50
Keegan, William	Boys Outdoor Track, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Koes, Melissa	Safety Patrol TUS - .2 FTE	2/4/13 6/30/13	\$2,031.60
Konzelman, Allyson	Bus Duty MAR - .25 FTE	9/3/12 1/23/13	\$846.50
Maietta, Sam	Baseball, JV Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$4,251
Mungiello, Lucille	Safety Patrol TUS - .2 FTE	2/4/13 6/30/13	\$2,031.60
Panayoutou, Theodore	Safety Patrol TUS - .2 FTE	2/4/13 6/30/13	\$2,031.60
Seaman, William	Boys Outdoor Track, JV/Asst. Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$4,251
Weber, Martin	Baseball, Freshmen Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$3,411

2987A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE	DAILY RATE
Roberts, Sharon	Bloomfield College	5/1987	BS	\$44.57

NAME	INSTITUTION	DATE	DEGREE
Degioia, Damiana	Drew University Long Island University	10/2006 9/2009	BA MS
Greenberg, Mitchell	Harpur College	5/1972	BA
Sparman, Michael	University of Guyana Brooklyn College Saint Peter's College	10/1982 6/2001 8/2011	BA MS MA
Talmadge- Brinkley, Gerilynn	Kean University Marygrove College	5/1999 4/2002	BA MA

Vissani, Bernadette	Rutgers University	6/1971	BA
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COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Greenberg, Mitchell	Harpur College	5/1972	BA
Jukes, Kim	Kean University	1/2010	BA

2987B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER(S) FOR THE 2012-2013 SCHOOLYEAR PAID AT A DAILY RATE OF \$160

Jamie Koflowitch

2987C. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER(S) FOR THE 2012-2013 SCHOOLYEAR PAID AT A DAILY RATE OF \$170

Kelly Phillips

2987D. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2012-2013 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$35.00

Name	Certification
Kristen Furlong	Teacher of Biology Elementary School Teacher
Julia Leider	Teacher of English Teacher of Student w/Disabilities Elementary School Teacher, Grades K-5
Laura Meischenguiser	Teacher of Spanish
Lynn Schiavo	Teacher of the Handicapped

2987E. APPOINTMENT OF VOLUNTEER COACH FOR THE 2012-2013 SCHOOL YEAR

Name	Assignment
Nena Lizza	Softball Coach

2987F. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2012-2013 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Behrens, Peter	Assistant Girls Lacrosse Coach	3/2013 6/2013	\$4,251	Mr. Behrens is beginning his 3 rd season as a lacrosse coach. He is presently employed by the Nutley School district.
Borrone, Jaclyn	Assistant Girls Lacrosse Coach	3/2013 6/2013	\$4,176	Ms. Borrone is beginning her 5 th season as a lacrosse coach. She is presently employed by the Chatham School district.
Campos, Stephen	Freshman Baseball Coach	3/2013 6/2013	\$3,411	Mr. Campos is beginning his 1 st season as a baseball coach. He is presently employed by Newark Public Schools.

Stromko, Brian	Assistant Boys Lacrosse Coach	3/2013 6/2013	\$4,176	Mr. Stromko is beginning his 3 rd season as a lacrosse coach. He holds a NJ State Substitute Certificate.
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2988. 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>
51832	CHS	9 th
20036	MMS	7 th
20964	MMS	6 th
18739	SOMS	8 th
36945	JEFF	4 th

2989. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [list on file in Board Secretary's office].

2990. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER/DATE
Contemporary Literature	11 and 12	<i>V for Vendetta</i> Alan Moore and David Lloyd	Vertigo/2008
Background: This graphic novel adds another component in the series of contemporary dystopian novels.			
Contemporary Literature	11 and 12	<i>Little Bee</i> Chris Cleave	Simon & Schuster/2009
Background: This novel compliments the Journey of Self-Discovery unit with a more recent work. It also adds a global component to our study of individuals and their coming of age stories.			

2991. Approves the *Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials* for 2012-2013 pursuant to N.J.A.C. 6A:16-6.2.

2992. Affirms seven (7) HIB incidents for the South Orange/Maplewood School District for the month of January 2013.

2993. WHEREAS, Student ID No. 20981 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 February 4, 2013 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 20981 will be suspended from February 4, 2013 to February 20, 2013. Student No. 20981 will be placed on home instruction until placed in an alternative education setting for the duration of this academic year. If student meets all requirements for graduation, he/she will be allowed to participate in the Class of 2013 Commencement Ceremony.

BE IT FURTHER RESOLVED THAT Student ID No. 20981 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period ending.

2994. Adopt the following policy:

- 5530 Substance Abuse

[policy on file in Superintendent's office].

2995A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated January 31, 2013
2. Expense Account Adjustment Analysis dated January 31, 2013
3. Revenue Account Adjustment Analysis dated January 31, 2013
4. Check Register #376036-376037 in the amount of \$61,557.44
5. Check Register #376038-376376 in the amount of \$3,440.321.03
6. Void check #374290 in the amount of \$1,124.00
7. Void check #374454 in the amount of \$922.00
8. Void check #375436 in the amount of \$2,387.00
9. Check Register #200465-200467 in the amount of \$1,494,159.90
10. Check Register #200468 for January payroll in the amount of \$6,070,456.06
11. Treasurer's Report for December 2012

2995B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2995C. 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)
Chris Beattys SOMS	National Conference for Teachers of Mathematics (NCTM)	4/16-20/13	Denver, CO	2168
Tom Keating SOMS	NCTM Annual	4/16-20/13	Denver, CO	2168
Stephanie Schroeter MMS	NCTM Annual	4/17-20/13	Denver, CO	1825
Beatriz Ospina Smith MMS	NCTM Annual	4/14-18/13	Denver, CO	1598
Nicole Gilhuley CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
Yves Norton Pierre CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
John Pociask CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
Meghan Power CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
Elizabeth Savoia CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
Elaine Weiland CHS	Rutgers Pre-Calculus Conference	3/22/13	Piscataway, NJ	165
Barbara Eames Jefferson	Classroom Management	3/15/13	Totowa, NJ	164
Cathy McDonough SOMS	Intervention - Referral Services	3/13/13	Long Branch, NJ	353
Dana Rutkowski SOMS	Intervention - Referral Services	3/13/13	Long Branch, NJ	250
Danielle Perrotta Tuscan	Google Apps Summit	3/14 & 3/15/13	Union, NJ	204
Ana Reyes Tuscan	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Matthew Robinson Tuscan	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Maura Sackett Tuscan	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Beth Wislinski Tuscan	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Maureen O'Sullivan MMS	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199

Richard Palmgren MMS	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Robert Schmidt MMS	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Amy Tomsey MMS	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
John Wackerman MMS	Google Apps Summit	3/14 & 3/15/13	Union, NJ	199
Patricia O'Neill Clinton	NJASCD	3/7/13	Monroe Twp, NJ	199
Jean Johnson Marshall	NJ School Nurse Association Conference	3/8 & 3/9/13	Parsippany, NJ	229
Nancy Weinstein Seth Boyden	NJ School Nurse Association Conference	3/8 & 3/9/13	Parsippany, NJ	229
Theresa Murphy Tuscan	Rutgers Annual Reading & Writing Conference	4/12/13	Somerset, NJ	150
Christy Skawinski Tuscan	Rutgers Annual Reading & Writing Conference	4/12/13	Somerset, NJ	150
Roberta Balin Tuscan	Winners! Workshop	4/26/13	Whippany, NJ	189
Therese Crigler CHS	Medical Records Law in NJ	4/18/13	Newark, NJ	328
Karen Deas CHS	National Association of Black Social Workers Conference	4/2 - 6/13	Jacksonville , FL	375
Monique Durant C.O.	Seniority Seminar	4/12/13	Edison, NJ	348
Steve Gardberg C.O.	School Safety, Security & Preparedness	2/27/13	Union City, NJ	11
Janine Gregory District	Rutgers Center for Literacy Development	2/28/13	New Brunswick, NJ	55
Judith Hanratty District	NJASK - Short-Term Strategies to Improve Reading & Writing	2/27/13	Clark, NJ	175
Benjamin Johnson Buildings & Grounds	The Ultimate Supervisor	3/26/13	Saddle Brook, NJ	159
Benjamin Johnson Buildings & Grounds	How to Communicate with Tact & Professionalism	4/15 & 16/13	Edison, NJ	326
Rocio Lopez CHS	Seven Learning Strategies to Engage Struggling Students	3/1/13	Monroe Twp, NJ	179
Junior Spencer MMS	iPad Apps for Reading & Publishing Electronics Books	4/12/13	Union, NJ	129
Junior Spencer MMS	iPad Apps for Productivity	5/10/13	Union, NJ	129

Chris Preston District	Middle States Conference for Social Studies	3/1-2/13	Dover, DE	455
Kathleen Hester SOMS	Middle States Conference for Social Studies	3/1-2/13	Dover, DE	455
Sheila Paschall Property Services	School Dude University 2013	4/20-24/13	Myrtle Beach, SC	1325
Shira Martin Marshall	Teaching Students to be Strategic Independent Readers	3/19/13	Newark, NJ	229
Candice Beattys District	NCSM/NCTM	4/14-4/20/13	Denver, CO	3167
Janine Poutre Marshall	Follett Institute	3/8/13	Edison, NJ	113

2995D. Approved a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex High School Alternative Education Program for the 2012-13 school year at the following annual tuition rates:

Alternative Education Program \$17,339 per year

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and delivery any necessary contracts and reports on behalf of the Board.

2995E. Amends resolution 2972J of December 17, 2012, and accepts a grant in the amount of \$3,000 that has been set aside by the Italian American Committee on Education to be used for reimbursement of purchases of educational material to supplement the Italian curriculum at Columbia High School.

2995F. Approves the disposal either by auction 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:

11 Cisco routers
1 Cisco firewall
26 Cisco switches
29 Dell servers

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

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

2995G. Approves the tuition rate of \$3,800 for students enrolled in the district's preschool program for the 2013-2014 school year, pursuant to N.J.A.C. 18A:44-4b. Tuition is payable in ten

monthly installments of \$380. Failure to make monthly tuition payments will result in removal of the child from the preschool program. The students' parents or guardians shall be responsible for providing transportation to and from school.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

- 2995H. Approves participation in an Artist-in-Residence program which includes the hiring of Kathleen Clayton of Matawan, New Jersey, a knitter/fiber artist who will lead Seth Boyden's Recess Knitting Program at a rate of \$9,000 for the 2012-13 school year.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a \$6,000 match provided by the school district in addition to the \$3,000 donation made by the Seth Boyden PTA.

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.

- 2995I. Accepts a donation in the amount of \$2,002.98 to the Parenting Center.

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	\$ 30.00
20-002-100-101	Municipal Alliance	\$1,972.98

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.

- 2995J. Accepts the adjusted budget for the 2012-13 school year as attached [on file in Board Secretary's office].

- 2995K. Approves the following list of providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Educational Specialized Associates Caldwell, NJ	CST Services as follows:	
	Educational Evaluations	\$500
	IEP Development - Producing	\$250
	Revisions of IEP	\$150
	504 Planning Development	\$150
	CST Meetings	\$100
	Psychological Evaluations	\$500
	Neuro/Psychiatric-Dvlpmtl.	\$800
	Social Assessment	\$375
	Speech & Language Assessment	\$500
	Flowchart and management	\$100

Initial-Annual-Re-eval.	Per case/ quantity
OT Evaluation	\$500
PT Evaluation	\$500
PT & OT Therapy	\$ 87
Home Instruction	\$ 87
Assistive Tech Eval.	Upon Request

2996. Approves class field trips to the following destination(s):

Commonwealth Club	Upper Montclair	NJ
All Monuments, Museums, Historical Sites	Washington Maryland Virginia	DC
Double Tree by Hilton	Pikesville	MD
Loyola University	Baltimore	MD
Dulaney High School	Timonium	MD

2997. Approves the 2012-2013 Progress Target Action Plans for Jefferson Elementary School, South Mountain Elementary Annex and Tuscan Elementary School.

ROLL CALL: Motion 2986A-B, E-F, 2987A-F, 2988, 2989, 2990, 2991, 2992, 2993, 2995A-K, 2996, 2997 passed; 9 yes, 0 no.
Motion 2986C-D, 2994 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin.
NO: none.

HEARING OF INDIVIDUALS AND DELEGATIONS

None

NEW BUSINESS

Future Meetings - Read by Ms. Crawford

The Board of Education will meet in Closed Session on Monday, March 4, 2013 at 6:30pm 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 on the 2013-2014 school year budget.

The Board of Education will meet in Closed Session on Monday, March 18, 2013 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 meet in Executive Session prior to the March 4, 2013

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 Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 10:10 p.m.

Cheryl Schneider, Board Secretary