

Regular Meeting
South Orange-Maplewood
Board of Education
August 27, 2012

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 August 27, 2012.

Board President Elizabeth Daugherty called the meeting to order at 7:32 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, Mrs. Wren-Hardin

Absent: Mr. Wolff

9 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of Executive Session of the July 12, 2012 and July 18, 2012 and the Executive and Public Sessions of July 16, 2012 and July 25, 2012 approved as presented.

ITEM FOR ACTION MOVED FORWARD

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

2918A. MEMORIAL - Read by Ms. Crawford

Marla Hobson Secretary, Office of Special Services, passed away on August 23, 2012.

Peter P. Iosso retired French/Spanish Teacher, passed away on July 24, 2012.

Gene Nelson former Board of Education Member, passed away on August 8, 2012.

The Superintendent of Schools is asked to convey our condolences and remembrance to the family and friends of Marla Hobson, Peter P. Iosso, and Gene Nelson.

2918B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Allen-McMillan, Dr. Angelica	Principal MAR - 1.0 FTE	10/1/12
Cohen, Andrea	Speech/Language Specialist MAR - 1.0 FTE	7/18/12

Magnani, Maureen	1 st Grade SMA - 1.0 FTE	7/31/12
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2918C. REAPPOINTMENTS FOR THE 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Calandriello, Wayne	T Health/Physical Education JEFF - 1.0 FTE	9/1/12 6/30/13	\$82,734
Koltenuk- Clarke, Marci	T KDG SM - 1.0 FTE	9/1/12 6/30/13	\$83,848
Silverlieb, Belle	3 rd Grade SM - 1.0 FTE	9/1/12 6/30/13	92,877

2918D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Anderson, Melissa	T SPED/INC TUS - 1.0 FTE	9/3/12 6/30/13	\$50,372
Bell, Christine	1 st Grade SMA - 1.0 FTE	9/3/12 6/30/13	\$52,707
Benoit, Pierre Charles	T French CHS - .8 FTE	9/3/12 6/30/13	\$40,297
Caiazzo, Brian	T Math CHS - 1.0 FTE	9/3/12 6/30/13	\$50,372
Cruz, Robert	T SPED CHS - 1.0 FTE	9/1/12 10/31/12	\$52,707
Goduto, Allie	T SPED MM - 1.0 FTE	9/3/12 6/30/13	\$44,577
Gregory, Janine	Supervisor of English-Lang. Arts, 6-12 CHS - 1.0 FTE	8/30/12 6/30/13	\$92,480
Janvier, Frantz	T French CHS - 1.0 FTE	9/3/12 6/30/13	\$59,862
Kennedy, Thomas	T Language Arts MM - 1.0 FTE	9/3/12 6/30/13	\$50,372
McNamara, Mikaela	T SPED/INC TUS - 1.0 FTE	9/3/12 6/30/13	\$50,372
Pitt, Kathleen	4 th Grade SM - 1.0 FTE	9/3/12 6/30/13	\$73,167
Richa, Gabrielle	T Music SMA/TUS/SB - .6 FTE	9/3/12 6/30/13	\$30,223
West, Tivoli	T SPED/INC TUS - 1.0 FTE	9/3/12 6/30/13	\$50,372
Zarabi, Dr. Michael	School Psychologist DIST - 1.0 FTE	9/3/12 6/30/13	\$81,970

2918E. RESCIND APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Schneider, Rachael	T KDG SM - 1.0 FTE	9/3/12 6/30/13	\$44,577

2918F. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Perkins, Donna	T KDG SM - 1.0 FTE	9/3/12 6/30/13	\$44,577

2918G. TRANSFER/REASSIGNMENT

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
De Vomecourt, Courtney	4 th Grade SM - 1.0 FTE	1 st Grade SMA - 1.0 FTE	9/1/12 6/30/13

2918H. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Calandriello, Wayne	T Health/Phys. Ed. JEFF - 1.0 FTE	9/1/12-12/31/12 (Unpaid Leave)
Fong, Jessica	T Art MAR - 1.0 FTE	9/3/12-11/23/12 (Unpaid FMLA)
Glander, Shannon	2 nd Grade MAR 1.0 FTE	9/1/12-10/1/12 (Paid Maternity Leave) 10/2/12-12/31/12 (Unpaid FMLA)
Lewis, Faye	Asst. Principal CHS - 1.0 FTE	10/22/12-11/7/12 (Unpaid Academic Leave)
Schuler, Patricia	S3/12, Secretary CHS - 1.0 FTE	8/20/12-9/30/12 (unpaid FMLA)
Shoats, SantaMaria	T SPED MM - 1.0 FTE	10/19/12-11/30/12 (Paid Medical Leave)

2918I. SALARY ADJUSTMENT FOR THE 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Stornetta, Dr. W. Scott	T Math CHS - 1.08 FTE	9/1/12 6/30/13	+\$6,764.16	\$91,316

2918J. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Meade, Meghin	Varsity, Girls Soccer Coach CHS - 1.0 FTE	9/3/12 11/30/12	\$5,110
Tavares, Melissa	Team Leader, Gr. 7 MM - 1.0 FTE	9/1/12 6/30/13	\$5,944
Wolff, John	Safety Patrol JEFF - 1.0 FTE	9/1/12 6/30/13	\$3,386

ROLL CALL: MOTION 2918A, B, E, H-J, passed. YES: Mr. Bennett,
Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr.
Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.
MOTION 2918C, D, F, G passed; 9 yes, 0 no.

Dr. Furnari introduced Janine Gregory, Supervisor of Language Arts. Ms. Gregory thanked the Board for the opportunity and looks forward to working in the district.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- There were more than 90 different classes and programs offered this summer. A more detailed report will be available in September.
- New Jersey Monthly magazine announced that Columbia High School has moved up to #47 and is ranked in the top 15% of public high schools in New Jersey.
- The State Department of Education reviewed the district's QSAC report and determined that the district has met the requirements to be designated a high performance school district. Commissioner Cerf will recommend that the district be recognized as a high performance district.
- Reading Intervention teachers are receiving training for a new initiative to help all students to perform on grade level by third grade.
- The Middle School Transformation initiative has partnered with the Parenting Center, YouthNet Achieve, HSA for after school programming to support the International Baccalaureate (IB) Program.
- The middle school Transformation also calls for online opportunities, which will be offered this fall.
- The summer step-up program for the new 6th grade math was very successful.

Goal 2

- The district is 100% staffed for the new school year with the exception of one kindergarten teacher for a new class recently added and a replacement for Dr. Allen, Principal of Marshall School, as a result of her recent resignation. The interview process is in progress.
- New staff orientation will be held this week and staff development for all staff will take place next week. Fifty different professional development programs will be offered to the staff next week including workshops on performance evaluations for those staff who use the Danielson Framework.
- The Teach NJ Act was signed into law on August 6, 2012. Changes in the tenure process were explained to clarify how the new law will affect district staff.

Goal 3

- New student emergency information is in place to streamline the process. Parents will receive a printout of their contact information from Power School to check for accuracy and can make any necessary changes.
- Columbia High School schedules are being mailed this week.

Goal 4

- Food Service Department has been hard at work developing menus to meet new federal guidelines.
- The flexible spending account for employees will begin September 1.
- Auditors are working with the district and will present their findings in November.

- We are ten months and three days away from the end of the current contract with SOMEA and hopeful that the new contract will be settled in a timely manner.

The report was followed by a discussion among Board members.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
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None

DISCUSSION

District Goals

Mrs. Daugherty gave background and reviewed what was discussed at the last Board meeting. Goals 2, 3 and 4 were reviewed and discussed among Board members, including but not limited to:

- Learning Walks - non-evaluative, mini-observations to support teachers
- Teaching excellence award
- Cultural sensitivity training
- Budget cap
- Residency and tuition reimbursement

***Board recessed at 10:13 p.m.
Board reconvened at 10:25 p.m.***

Annual Agenda

The Annual Agenda was reviewed.

Committee Updates

Engagement & Outreach - Mr. Giles

The committee is working on two proposals - a Board blog and staggered office hours for the Board to improve communication with the community.

Equity & Excellence - Dr. Gaudelli

- A meeting was held with the District Management Council to review workstreams.
- Language for District Goals is underway and will be reviewed at the next Board meeting.
- Curriculum & Instruction will be managed by Dr. Lydia Furnari beginning September 1.

Policy & Monitoring - Mrs. Daugherty

- The committee is reviewing the corporate sponsorship policy and will invite the contracted company in to meet with the committee and share ideas.

Finance & Facilities - Mrs. Wren-Hardin

- Budget analysis - discussed looking at different analyses for this year. The committee will be creating guiding frameworks to address the capital plan, the Montrose project, and gifted and talented programs.

2013-14 Calendar

Next year's school calendar was discussed. The 2014-15 draft reflects comments received from PTA presidents and will be finalized after receiving input from a few other sources.

Kindergarten - Mrs. Schneider

Kindergarten enrollment and elementary enrollment trends by schools were detailed in a power point presentation. Board Policy 8110, which allows the administration flexibility to accommodate students in buildings other than their "zoned" schools, was discussed. [Presentation on file in Board Secretary's office].

Policies - Mrs. Daugherty in Ms. deKoninck's absence

Policy 0143.2 - Student Representative to Board of Education - 2nd reading.

Policy 2361 - Acceptable Use of Computers Networks/Computers and Resources - 2nd reading

ITEMS FOR ACTION

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

2919A. APPROVE SUBSTITUTE TEACHER RATES OF PAY FOR THE 2012-13 SCHOOL YEAR

The Superintendent recommends that the Board of Education approve the recommendation to set the rates for the 2012-2013 school year as follows:

- Certified Substitute Teachers or Substitute Teachers with a county substitute certificate and a college degree at \$90.00 per day or \$100 per day after completing a district approved training program.
- Substitute Teachers with a county substitute certificate and without a college degree at \$70.00 per day.
- Substitute Teacher Long-term rate at \$160 per day or \$170 per day for the Highly Qualified Teacher.
- Substitute Nurses rate at \$160 per day.
- Substitute Secretary rate at \$10.00 per hour.

2919B. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Bergstol, Kara	Montclair State University	5/2012	BA
DaSilva, Manuel	Montclair State University	8/1996	BA
Elkins, Nancy	University of Massachusetts Hunter College	5/1980 6/1997	BFA MS
Fernandez, Doris	Kean University	5/2012	BA
Fullerton, Ingrid	Kean University	2004 2008	BA MA
Gallo, Amanda	College of New Jersey	8/2010	BS
Herbert, Marina	University of Guyana University of West Indies University of Phoenix	10/1998 10/2001 5/2007	BA MS MA
McGrath, Nancy	Jersey City State College	10/1980	BA
Miller, Antonia	Howard University	5/2008	BS
Richa, Gabrielle	New York University	5/2011	BA
Schultes, Lauren	Montclair State University	5/2012	BA

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Anderson, Jacqueline	Saint Peter's College	5/1985 5/2005 12/2009	BA MBA MS
Motley, Jha'lon	College of St. Elizabeth	5/2010	BS

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Searles, Ashley

2919C. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2012-2013 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Ahsler, John	Assistant Football Coach	9/2012 11/2012	\$5,969	Mr. Ahsler is beginning his 1 st season as a football coach. He is presently employed the Chatham School District.
Chestnut, Crandal	Freshman Field Hockey Coach	9/2012 11/2012	\$1,674.50	Mr. Chestnut is beginning his 1 st season as a field hockey coach. He holds a NJ State Substitute Certificate.
Dayon, Donald	Assistant Football	9/2012 11/2012	\$5,969	Mr. Dayon is beginning his 1 st season as a

	Coach			football coach. He holds a NJ State Substitute Certificate.
Elzein, Sharif	Assistant Girls Soccer Coach	9/2012 11/2012	\$5,110	Mr. Elzein is beginning his 2 nd season as a Girls Soccer Coach. He holds a NJ State Substitute Certificate.
Handy, Krista	Junior Varsity Volleyball Coach	9/2012 11/2012	\$4,251	Ms. Handy is beginning her 2 nd season as a Volleyball Coach. She holds a NJ CEAS for Teacher of Health & Physical Education.
Protas, Bogdan	Assistant Boys Soccer Coach	9/2012 11/2012	\$4,251	Mr. Protas is beginning his 5 th season as a Soccer Coach. He is employed by the Children Institute.
Singler, Margaret	Head Field Hockey Coach	9/2012 11/2012	\$5,969	Ms. Singler is beginning her 4 th season as a Field Hockey Coach. She is employed by the Rahway Public School District.

2919D. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

TEACHER CERTIFIED

LAST NAME	FIRST NAME	DEGREE	CERTIFICATION
Adenihun	Kazeem	BA/MA	CE-Elementary K-5 & CE-Elementary w/Math spec. Grades 5-8
Adjei-Twum	Kwadwo	BA	CEAS-Elementary K-5
Ajayi	Amos	BS	Chemistry & Students w/Disabilities
Araujo	Ivanova	BA	Spanish
Audain-Serrette	Genevieve	BA	CE-Elementary K-5
Baglioni	Joanna	BFA	CEAS-Art
Bail	Douglas	BA	Elementary K-5 & Elementary w/Math Specialization
Boyer	Marcus	BA	T Social Studies
Criscuolo	Sandra	BA	Elementary
Deeds	Shirley	BS	T Elementary T Home Economics
Dell	Jane	BFA	TOH CEAS-Art
Dobiesz	Rebecca	BA	CEAS-Preschool to Grade 3
Elkins	Nancy	BFA/MS	CEAS-Elementary
Elterman	Judi	BA/MA	T Music
Fischer	Lauren	BS	CE-T Preschool to Grade 3
Fisher	Ted	BA	CE-Elementary K-5
Fitzgerald	Lindsey	BA	CEAS- T Preschool through Grade 3

Francois	James	BA	CE-French
Freeman	Diane	BA	CEAS-T Health & Physical Education
Gardner	Barbara	BA	CE-Elementary
Guterman	Vibeke	BA	CEAS-Preschool to Grade 3
Hawkins(Kilgore)	Robin	BA/MA	Elementary
Kazenel	Janet	BA/MA	School Social Worker & CE- Elementary
Kitzen	Susan	BA/MA	School Library Media Specialist
Kling	Kathleen	BA	Elementary & Special Education
Kole	Audrey	BA	T French & Spanish
Lilli	Maureen	BS	Driver Education & T Health & Physical Education
Marangi	Lucie	BA	CE-Art
Menk	Susan	BA/MA	CEAS-Art
Milanytch	Helena	BA	English
Morton-Randall	Lynn	BS/MA	CE-Principal
Onyemekeihia	Marie	BA	Preschool to Grade 3
Pallotta	Danielle	BS/MS	CE-Elementary
Pierce	Kyndell	BFA	CE-Vocational Arts/Dance
Pomper	Rayna	BA	CEAS-Elementary
Rahimi-Torehe	Kobra	MS	Elementary K-5 Elementary w/Math spec. K-5
Rees	Sheila	BS/Ed.M.	T-Vocational Arts & Dance T Home Economics T Nursery School
Reid	Mary	BA/MA	Art
Ridley	Karla	BA/MA	Elementary T Social Studies Principal & Supervisor
Riemer-Schachtel	Beth	BS/MSW	School Social Worker
Roberts	Sharon	BS	CE-Elementary K-5
Robertson	Victoria	Ed.D.	Elementary Reading Specialist Principal-Supervisor
Stoessel	Jonathan	BS	CEAS-Social Studies
Supreme	Michael	BA	French
Tuohy	Margaret	BA/MS	Elementary
Tuttle	Jerome	BA/MA	CE-Math
Velastegui	Mayra	BS/MA	CEAS-Preschool through Grade 3 T Students w/Disabilities
Wade	Barbara	BA/MA	Elementary
West	Tivoli	BA	CEAS-Elementary K-5
West	Carol	BS	Elementary
Wolfe	Sara	BS/MBA	CE-Elementary K-5 & TOH
Woodruff	Lynn	BA	CEAS-Elementary
Zelenka	Barbara	BA	Elementary

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

LAST NAME	FIRST NAME	DEGREE
Adenihum	Adikat	BA
Adeniji	Adesola	BS/MA
Adetule	Adenike	BA
Adubuola	Olufunmilayo	BS
Alverna	Dukenson	BA
Anahinga	Florence	BA
Anderson	Felicia	BS
Asoluka	Chucks	BA
Austin	Kelly	BS
Bohorquez	Joaquin	BA/MA
Buchanan	Joan	D.Ph.
Byrd	Bernadine	BS
Campbell	Margaret	BA
Cavagnaro	Gabrielle	BA
Constant	Love	BS
Cripe	Jamaine	BA
DeKovics	Christina	BA
Delaney	Alexander	BA
DeLarge	Hellana	BS
DeSantis	Gina	BA
Edwards-James	Pamela	BA
Ellis	Robert	BA
Elzein	Sharif	BA
Faison	Theodore	BA/MA
Fantacone	Samantha	BA
Forbes	Jacob	BS
Glassman	Sarah	BA
Greenwald	Brittany	BA
Hardrick	Gwendolyn	BA
Harrington	Christie	BA
Hart	Debra	BA
Henderson	Rachel	BA
Irby	Tujuana	BS
Ishak	Viola	DM
Jack	Karen	BA
Jato	Grace	BA
Jones	Meara	BS
Kennedy, Jr.	Franklin	BS
Klein	Scott	BA
Kobylarz	Francesca	BA
Larkins	Melody	BA/MA
Latimer	Jennifer	BA
Loesch	Dennis	BA
Madu	Fidelia	BS
Martelli	Nicole	BA
McDuffie	Wanda	BA
Miller	Vernon	BA
Morakinyo	Folashade	BA
Morgan	Lisa	BA/MA
Murray	Paula	BA
Neighbors	Charles	BA

Nelson	Rivka	BA
Nitzberg	Donna	BA
Nuguid	Rebecca	BA
Obi	Obinta	BS
O'Connell	Victoria	BFA
Onukogu	Ezinne	BS
Parker	Gail	BA
Plaitakis	Gina	BFA
Porter	Michael	BS
Prochazka	Richard	BS
Robinson	Lanee	BS
Salvante	Johanna	BS
Sands	Lynn	BS/MS
Semancik	Charlene	BS
Simon	Deborah	BA
Simon	Julienette	BS
Singleton	Kirk	BA
Thompson	Joya	BA
Tine	Patricia	BFA
Tornquist	Peggy	BS
Trebitz	Debra	BFA
Tugentman	Madeline	BA
Weiss	Cyrus	BA/MBA
Williams	Joycelyn	BA
Wood	Rita	BA/MBA
Woolridge	Lori	BS
Wright	Eillaen	BS
Ziperstein	Michael	BA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Clark, Jasmine	Nwafor, Uchenna
Donatelli, Sarah	Porter, Jeffrey
Frydman, Jacqueline	Smith, Clifford
Knight, Keysha	Sumner, Jacob
Michel, Francel	Tynes, Anthony
Noel, Patricia	Washington, Willie

2919E. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR
PAID AT A DAILY RATE OF \$100

Adjei-Twum, Kwadwo	Hendricks, Gwendolyn	Nuguid, Rebecca
Anderson, Felicia	Hawkins, Robin	Parker, Gail
Bail, Douglas	Kling, Kathleen	Pomper, Rayna
Bohorquez, Joaquin	Loesch, Dennis	Roberts, Sharon
Buchanan, Joan	McDuffie, Wanda	Trebitz, Debra
Campbell, Margaret	Milanytch, Helena	Tuttle, Jerome
Deeds, Shirley	Murray, Paula	Wade, Barbara
Ellis, Robert	Neighbors, Charles	
Elterman, Judi	Nelson, Rivka	
Gardner, Barbara	Nitzberg, Donna	

2919F. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Paula Murray	Rita Wood
Gina Plaitakis	Lori Woolridge
Lynn Sands	

2919G. REAPPOINTMENT OF SUBSTITUTE SCHOOL NURSES FOR THE 2012-2013 SCHOOL YEAR AT A DAILY RATE OF \$160

Marie DeSarme	Jenace Hyman	Muktar Yusuff
Michelle Epstein	Nnenna Nwachukwu	
Ilena Kasdan	Ethel Paden	

2920A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 extended school year [on file in Board Secretary's office].

2920B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [on file in Board Secretary's office].

2920C. Rescinds the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [on file in Board Secretary's office].

2921. Adopt the following book:

World Language Italian	9-12	<i>Parliamo Italiano! 4th Ed.</i> Suzanne Branciforte and Elvira G. Di Fabio	John Wiley & Sons 2011

2922. Approves class field trips to the following destination:

Great Blacks Wax Museum	Baltimore	MD
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2923. Adopt the following Policies:

- 2361 Acceptable Use of Computer Networks, Computers and Resources
- 0143.2 Student Representative to Board of Education

2924. Approves uniting the Finance and Technology committee and the Facilities committee to the Finance, Facilities and Technology committee effective immediately.

2925A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated July 31, 2012
2. Expense Account Adjustment Analysis dated July 31, 2012
3. Revenue Account Adjustment Analysis dated July 31, 2012
4. Check Register #373921-374220 in the amount of \$3,590,799.22
5. Check Register #200448-200450 in the amount of \$1,480,072.69
6. Check Register #200451 for July payroll in the amount of \$1,834,824.14

7. Treasurer's Report of June 2012

2925B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2925C. 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)
Pazmino, Janice Transportation	Codes, Statutes & Regulations	11/28, 12/5, 12/12/12	Parsippany, NJ	327
Salomon, Gail Spec Services	Fall Symposium "Ride the New Wave"	10/26/12	Long Branch, NJ	125
Gardberg, Steven C.O.	Workshop for Determining Officials	8/28/12	Parsippany, NJ	10
Katsva, Ben Maintenance	Blueprint Reading & Hardware Scheduling	8/30/12	Secaucus, NJ	220
Turner, Suzanne C.O.	NSPRA - Annual Seminar	7/9- 10/12	Chicago, IL	100*
Bohm, Kathy CHS	Fall Symposium 2012	10/25- 26/12	Long Branch, NJ	185
Ellis, Susan SOMS	Read 180 Next Generation Training	8/27- 8/28/12	West Orange, NJ	299
Weber, Marty SOMS	Read 180 Next Generation Training	8/27- 8/28/12	West Orange, NJ	299

* Extra transportation cost due to flight delay.

2925D. Amends the Organizational Resolution items #4, 5 and 6 of April 23, 2012, and appoints Steven Gardberg as Assistant Board Secretary and authorizes him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for the payment of money in the absence of the Board Secretary; and approves Steven Gardberg as a District Health and Safety Officer; and as Public Agency Compliance Officer for the school district as part of his new role as Assistant Business Administrator, effective September 17, 2012.

2925E. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2012 extended school year [on file in Board Secretary's office].

2925F. Approves a tuition agreement with West Milford Public Schools from October 27, 2011 through June 19, 2012 (144 days) at a per diem rate of \$76.60 for a total of \$11,030.40.

2925G. Approves the following change order to the Common Area Lighting at Maplewood School Sites project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Sal Electric	1	\$21,131.25	35 weeks

2925H. Approves the following change order to the New Electrical Switchgear at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Liberty Electrical	2	\$4,482.00	4 weeks

2925I. Approves an agreement with Staff Development for Educators of Peterborough, New Hampshire to provide two days of Singapore Math staff development workshops for teachers of grades 2-5 at a rate of \$5,322 per day for a total of \$10,644.

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.

2925J. Approves the following providers for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Barbara Vega-Mercado Roselle Park, NJ	Home Programming	\$40/hour

2925K. Approves the following providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
A.N.A. Wellness LLC Amber Davis Newark, NJ	PT & OT	\$80/hour
Bergen County Technical Schools/Special Services Rochelle Park, NJ	Assessment for Technology Equipment Rental	\$587.50
Hands Up, LLC Millburn, NJ	OT	\$80/hour

Invo HealthCare Associates Jamison, PA	PT Speech Therapy	\$80/hour \$80/hour
It's a New Day Tenaflly, NJ	ABA	\$70/hour
Yifat Kedar Livingston, NJ	OT	\$80/hour
Maxim Healthcare Services South Orange, NJ	1:1 Nursing Services	RN \$50/hour LPN \$40/hour
M.N.D. Services, Inc. Meena Oberoi West Orange, NJ	OT	\$80/hour
Leslie Munoz Maplewood, NJ	OT	\$80/hour
Randi Ostry Springfield, NJ	OT	\$80/hour
TKS Services, LLC Hillside, NJ	OT	\$80/hour
Joanna Reyes Ridgewood, NJ	ABA	\$50/hour
Jeanine Sierchio Verona, NJ	OT	\$80/hour
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$145/hour

2925L. Approve the following provider and fees for residency checks conducted for the District during 2012-13:

<u>Provider</u>	<u>Rate</u>
William Ray Smith	\$20.50/residency check \$37/surveillance

2925M. Suspends the By-Laws of the Board of Education in connection with the procedure for the hiring of new staff from the date of the regular meeting in August until the regular meeting in September and authorize the hiring of staff during such period upon the authorization and approval of the Superintendent, subject to confirmation by the Board of Education at its next meeting.

2925N. Approves an agreement with New Jersey Performing Arts Center of Newark, New Jersey to conduct a *Dancing Classrooms* Residency at Seth Boyden School during the 2012-13 school year at a rate of \$9,000.

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.

29250. Approves the submission of an application for Federal FY2013 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490013) in the amount of \$574,751 as follows: Title I \$448,471; Title II, Part A - \$103,562; Title II, Part D - \$0; Title III - \$22,718; Title IV - \$0; and Title V - \$0, Title I SIA - \$0 and Title I SIA Part G - \$0 for program activities from September 1, 2012 to August 31, 2013.

Public School

Title I, Part A: Improving Basic Programs	\$448,471
Title II, Part A: Teacher/Principal Training/Recruiting	8,777
Title II, Part D: Enhancing Education through Technology	0
Title III, English Language Acquisition/Language Enhancement	22,718
Title IV, Safe and Drug-Free School and Communities Act	0
Title V, Innovative Programs	0
Total Public School Allocation	\$569,966

Non-Public School	Title II-A	Title II-D	Title III	Title IV	Title V
Marylawn of the Oranges	2,196				
Our Lady of Sorrows	<u>2,589</u>				
Total Non-Public Allocation	4,785	0		0	0 <u>\$4,785</u>

TOTAL NCLB ALLOCATION \$574,751

2925P. Approve the continuation of the South Mountain YMCA Before School Care Programs at Clinton School, Marshall School, Tuscan School and South Mountain School from September 1, 2012 through June 30, 2013.

2925Q. Accept school year 2012-2013 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$17,332.00 to be allocated as follows:

SCHOOL	PUPILS	STATE AID
Marylawn of the Oranges	143	\$ 7,556.00
Our Lady of Sorrows	169	\$ 8,930.00
So Orange Country Day School	13	\$ 687.00
Garden Academy	3	<u>\$ 159.00</u>

Total Nonpublic Textbook Aid \$ 17,332.00

2925R. Accept school year 2012-2013 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$11,661.00 to be allocated as follows:

SCHOOL	PUPILS	STATE AID
Marylawn of the Oranges	143	\$10,488.00
South Orange Country Day School	13	\$ 953.00
Garden Academy	3	<u>\$ 220.00</u>

Total Nonpublic Nursing Aid \$11,661.00

2925S. Accept school year 2012-2013 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$6,398.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Marylawn of the Oranges	143	\$2,789.00
Our Lady of Sorrows	169	\$3,296.00
South Orange Country Day School	13	\$ 254.00
Garden Academy	3	\$ 59.00

Total Nonpublic Technology Aid \$6,398.00

2925T. Approves the following change order to the Asbestos Removal at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
VMC Company	1	\$900.00	0

2925U. Approves the following change order to the Asbestos Removal at South Orange Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Savic Construction	1	\$1,850	0

2925V. Approves the following change order to the Science Lab Renovation at South Orange Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Frankoski Construction	1	\$31,848.10	5 days
	2	\$15,542.07	5 days

2925W. Accepts a donation from the Seth Boyden PTA in the amount of \$5,500 to be used for the NJPAC Dancing Classroom program at Seth Boyden School.

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

20-054-200-890 Seth Boyden \$5,500.00

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.

2925X. Accepts a donation from the Jefferson PTA of 35 iPad2, 16 mb valued at \$13,365 and a Bretford PwerSync Tray for iPad, valued at \$999.95.

2925Y. Approves the submission of an amendment to the Fiscal Year 2012 No Child Left Behind (NCLB) Consolidated Entitlement Funds application.

2925Z. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Lynne Crawford	NJSBA Intermediate Collective Bargaining	9/15/12	Monroe Township, NJ	250
Sandra Karriem	NJSBA Intermediate Collective Bargaining	9/15/12	Monroe Township, NJ	250

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

ROLL CALL: MOTION 2918A, B, E, H-J, 2923 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none. MOTION 2918C, D, F, G, 2919A-G, 2920A-C, 2921, 2922, 2924, 2925A-Y passed; 9 yes, 0 no. MOTION 2925Z passed; 9 yes, 0 no 2 abstain (Ms. Crawford, Ms. Karriem)

HEARING OF INDIVIDUALS AND DELEGATIONS

None

NEW BUSINESS

5K Race for Achieve will be held on Saturday, September 22.

Future Meetings - Read by Mrs. Daugherty

The Board of Education 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.

A Special Workshop of the Maplewood Township Committee, the South Orange Village Trustees and the South Orange Maplewood Board of Education will be held at 7:00 pm on Thursday, October 11, 2012 in the District Meeting Room at 525 Academy Street, Maplewood, NJ. No action will be taken.

The Board of Education will meet in Closed Session on Monday, October 15, 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 meet in Executive Session prior to the September 24, 2012 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 Ms. Karriem, that the Board of Education adjourn. Motion unanimously approved at 11:12 p.m.

Cheryl Schneider, Board Secretary