

Regular Meeting
South Orange-Maplewood
Board of Education
November 19, 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 November 19, 2012.

Board President Elizabeth Daugherty called the meeting to order at 7:35 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 (arrived 8:51 pm), Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mr. Wolff (arrived 7:47 pm), Mrs. Wren-Hardin

Absent: None

8 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION - Read by Ms. Crawford

1. The Board of Education is grateful for the extraordinary efforts of our community in the wake of Hurricane Sandy. In particular, the Board acknowledges:
 - SOMSD administrators for their leadership and creativity.
 - SOMSD teachers and staff for their dedication to our students, despite personal hardship.
 - SOMSD parents and guardians for their commitment to getting students back in class, and their flexibility in adjusting to different locations and schedules.
 - Municipal officials for their outstanding leadership in challenging times, and their relentless pressure on PSE&G to restore power to all of our schools and homes.
 - The Maplewood Police Department, South Orange Police Department, Maplewood Fire Department, South Orange Fire Department, and Offices of Emergency Management for both towns for tirelessly working to keep our students and community safe.
 - Community partners, including local churches, temples, libraries, community centers, food pantries and restaurants, for supporting families without power or adequate food supplies.
2. A Columbia High School senior, Jacob McNamara, was named a semi-finalist in the 2012-13 Siemens Foundation Competition in Math, Science and Technology. The Siemens Competition, regarded as one of the leading science and mathematics research-based competitions for high school students, has high academic standards, a rigorous judging process and emphasizes authentic scientific research. Jacob

was selected for his outstanding accomplishments in these categories.

3. A Maplewood Middle School 7th-grader, Hunter Kovacs, will soon be seen as Kurt von Trapp at the Paper Mill Playhouse in the revival of *The Sound of Music*. Hunter got the part after competing against 400 other children in an open call audition. The show opens on November 23 and runs through December 30. Tickets to *The Sound of Music* can be purchased on the Paper Mill Playhouse website <http://papermill.org>.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Public Session Special Meeting Maplewood Township/Township of South Orange Village Board of Trustees and the South Orange Maplewood Board of Education of October 11, 2012; the Executive and Public Sessions of October 15, 2012 and the Special Meeting of November 5, 2012 approved as presented.

ASBESTOS MANAGEMENT PLAN - Mrs. Daugherty

The Annual Asbestos Management Statement was read as required by law [statement on file in Board Secretary's office].

ITEMS FOR ACTION MOVED FORWARD

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

2953A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Pannucci, Doris	S3/12, Secretary CHS - 1.0 FTE	1/1/13

2953B. RESCIND RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Gomez, Tina	T Spanish MM - 1.0 FTE	12/11/12

2953C. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Anderson, Melissa	T SPED/Inc Gr. 3 TUS - 1.0 FTE	1/4/13
Barna-Emposimato, Carol	T SPED/Inc Gr. 5 SB - 1.0 FTE	10/26/12
Boni, Susan	T Math CHS - .6 FTE	10/26/12

2953D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Barry, Elizabeth	S4/12, Secretary DIST - 1.0 FTE	12/17/12 6/30/13	\$49,303

Mason, Kevin	Assistant Principal TUS - 1.0 FTE	TBD 6/30/13	\$100,244
Ortolano, Cindy	T SPED/Inc. Gr. 3 TUS - 1.0 FTE	1/17/13 6/30/13	\$50,372

2953E. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Griffin, Nicole	T SPED SM 1.0 FTE	10/1/12-12/10/12 (Paid Maternity Leave) 12/11/12-3/1/12 (Unpaid FMLA)
Koltenuk-Clarke, Marci	T 2 SM 1.0 FTE	9/24/12-12/13/12 (Paid Maternity Leave) 12/14/12-3/18/13 (Unpaid FMLA) 3/19/13-6/30/13 (Unpaid Childcare Leave)
Pannucci, Doris	S3/12, Secretary CHS - 1.0 FTE	10/19/2012-12/31/12 (Paid Medical Leave)
Robertson, Erica	School Bus Aide DIST - .5 FTE	11/8/12-12/10/12 (Unpaid Personal Leave)
Scasso, Kate	T Enrichment JEFF 1.0 FTE	9/24/12-11/26/12 (Paid Maternity Leave) 11/27/12-1/18/13 (Unpaid FMLA)
Schuler, Patricia	S3/12, Secretary CHS - 1.0 FTE	11/12/12-3/31/13 (Unpaid Leave)
Shoats, SantaMaria	T SPED MM 1.0 FTE	10/17/12-3/1/12 (Paid Medical Leave) 3/4/12-6/30/13 (Unpaid Medical Leave)

2953F. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Cadorette, Catherine	Clerical Aide SB/MAR - 1.0 FTE	10/1-31/12 (30 hours)	\$8.72 (per hour)	\$261.60
Faulkner, Clark	T Math CHS - 1.2 FTE	11/6/12 6/30/13	+\$18,175.40	\$109,052
Gaskins, Lena	School Bus Aide DIST - .5 FTE	10/1-31/12 (6 hours)	\$6.32 (per hour)	\$37.92
Goode, Annie	School Bus Aide DIST - .5 FTE	10/1-31/12 (16 hours)	\$6.95 (per hour)	\$111.20
Kirkland, Christopher	T Math CHS - 1.2 FTE	11/6/12 6/30/13	+\$8,915.40	\$53,492
Knight, Keysha	S3/10, Secretary SOM - 1.0 FTE	10/1-31/12 (35.5 hours)	\$3.59 (per hour)	\$127.45
Noonan, Pamela	T Math CHS - 1.2 FTE	11/6/12 6/30/13	+\$13,393.60	\$80,362
Robertson, Erica	School Bus Aide DIST - .5 FTE	10/1-31/12 (32 hours)	\$6.95 (per hour)	\$222.40

Tyson, Angela	School Bus Aide DIST - .5 FTE	10/1-31/12 (4 hours)	7.03 (per hour)	\$28.12
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2953G. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Pilone, Joseph	Freshmen, Wrestling Coach CHS - 1.0 FTE	11/1/12 2/28/13	\$3,310

2953H. 2011-2012 ASCA MERIT PAY FOR PERFORMANCE

The amounts are not by themselves an indication of performance; rather, the amounts are a calculation based upon performance and base pay.

NAME	AMOUNT
Allen, Angelica	\$2,200.58
Beane, Kimberly	\$2,480.39
Beattys, Candice	\$2,066.52
Bodnar, Ann	\$1,583.55
Brown, Louis	\$1,958.13
Curtin, David	\$1,520.53
Giordano, Jennifer	\$1,874.52
Giorello-Moczulski, Denise	\$2,119.11
Grierson, Susan	\$2,603.13
Hanratty, Judith	\$1,644.76
Healy, Michael	\$1,723.80
Hess, Marianne	\$1,481.36
Hewitt, Cheryline	\$1,203.77
Horn, Raquel	\$1,543.30
Jennings, James	\$1,958.13
Lehn, Augustina	\$2,481.92
Levin, Alan	\$2,082.62
Lewis, Faye	\$1,475.35
Lilly, Lovie	\$1,846.40
LoBianco, Judy	\$1,424.99
Majeed, Malikah	\$2,200.58
Mazzocchi, Anthony	\$1,474.60
McDonough, Catherine	\$1,734.68
O'Neill, Patricia	\$2,325.94
Pankiewicz, Gary	\$1,981.88
Patterson-Samuels, Bonita	\$2,058.86
Postogna, Regina	\$1,531.30
Preston, Christopher	\$2,058.47
Quiles, Mark	\$2,160.33

Rideau, Ella	\$2,159.36
Ridley, Karla	\$1,326.64
Smith, Kirk	\$1,775.94
Truppo, Jeffrey	\$2,798.88
Ugliialoro, Joseph	\$2,516.90
Woolard, Terry	\$1,901.31

ROLL CALL: Motion 2953A-C, E-H passed; 8 yes, 0 no.

Motion 2953D passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

Dr. Osborne thanked the interview committee involved with hiring the Tuscan Assistant Principal for dedicating their time to the hiring process. Ms. Majeed introduced Mr. Kevin Mason, Assistant Principal for Tuscan School as a "teacher of teachers" and welcomed him to the Tuscan staff. Mr. Mason expressed his gratitude to be working in the district and looks forward to his new assignment.

Mr. Wolff arrived 7:47 pm

8 BOARD MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Dr. Osborne took the opportunity to thank the entire community for their dedication in responding to Hurricane Sandy. He thanked Mrs. Schneider and her staff for going above and beyond to secure district assets, the senior leadership team and administrators throughout the district for their leadership, and all staff for putting students first. The district, public workers and community leaders all did an amazing job dealing with the situation.

Goal 1

- The District Management Council continues to obtain baseline data for strengthening the reading program. More updates are to come at the December meeting.
- International Baccalaureate is moving forward well, staff visited schools in Staten Island where the program is being implemented. Fifth grade curriculum night was well attended.

Goal 2

- The district professional development day was cancelled due to Hurricane Sandy, but an alternative approach is being planned to provide the content that would have been offered at that time.
- Learning Walk - a full day of professional training was provided and was well received.
- On October 24, over 100 new substitute candidates attended a training day and those who met the criteria will be added to the district's substitute list.

Goal 3

- Hurricane Sandy affected the elementary school parent-teacher conferences, and to avoid further disruption of class time, they

- will not be rescheduled. Progress reports are being mailed and parents may request a conference.
- Curriculum Night was well attended.
 - The Parenting Center hosted an event with author, Paul Tuck.
 - The annual Superintendent's Town Hall for elementary school parents will be held on December 4, 2012.

Goal 4

- The Business Office was extremely busy responding to problems relating to Hurricane Sandy. The annual audit was completed on time despite the challenges and will be presented tonight.

The contract with SOMEA will expire June 30, 2013.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Marietta Zacker District Parent	Spoke on behalf of herself and other parents to whom she has spoken to thank Dr. Osborne and district staff for good communication through the storm and for getting schools opened as quickly as possible for the children. The community is grateful.

DISCUSSION

Auditor's Report 2011-12 Fiscal Year - Mr. Morrison

Mrs. Schneider introduced Robert Morrison, auditor from the firm of Hodulik & Morrison, who presented the findings of the annual audit. The district received the most positive report the firm can issue. No recommendations were made and no correction action is required this year. Mrs. Schneider and the Business Office staff was thanked for their complete cooperation.

Baseline Budget Report - Mrs. Schneider

Business Administrator, Mrs. Schneider described the budget process by presenting a summary of the data used to develop the 2013-14 budget including Enrollment Projections, Low Income Students, Transported Students, Salaries and Benefits, School Facilities, Comprehensive Annual Financial Report (audit) and Management Discussion and Analysis, General Fund Free Balance Status and Budget Calendar and priorities [report is posted on the district website].

Members had the opportunity to ask questions for clarification

Capital Plan - Mrs. Schneider

Mrs. Daugherty introduced the topic and Mrs. Schneider provided an update on proposed capital improvements.

Mrs. Schneider reported that the Columbia High School pool could be used for an additional year with minimal incremental expenses to the

necessary structural repairs being done. Therefore, Administration recommended delaying a decision on the Columbia High School addition.

Discussion among Board members led to an agreement to delay a decision on the addition as well.

Mr. Bennett arrived at 8:51 pm

9 BOARD MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

Election Dates

The Board discussed the possibility of moving the Board of Education election date from April to November.

Committee Reports

Policy & Monitoring - Mrs. Daugherty

The committee will review the State of the District report which will be reflective of milestones and district goals.

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee will review the capital plan and baseline data. A meeting with the Board of School Estimate is being scheduled.

Excellence & Equity - Dr. Gaudelli

The committee did not meet due to Hurricane Sandy, but documents on leveling will be reviewed.

Engagement & Outreach - Mr. Giles

The community forum on the Columbia High School Capital Plan is no longer happening. Only one member of the public attended the last set of office hours that were made available to the community. The next set is scheduled for December 20, and the committee will monitor the progress of the initiative. Documents will be made accessible earlier electronically to the public.

Harassment, Intimidation, Bullying (HIB) - Ms. deKoninck

An update was given as required.

Policies - Ms. deKoninck

Policy 2363 - Pupil Use of Privately Owned Technology (BOYD) - 1st Reading

Policy 6470 - Payment of Claims - 2nd Reading

ITEMS FOR ACTION

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

2954A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
McConoughey, Linda	Queens College	2/1974	BA
Neal, Leticia	Kean University Kean University	5/2006 5/2009	BA BA
Phillips, Kelly	Kean University	5/2002	BA
Pierce, Kyndell	Montclair State University	5/2003	BA

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Akinbode, Oluwafemi	Obafemi Awolowo University	2006	MD
Ayoola, Johnson	Ahmadu Bello University	2001	BS
Frankoski, Nina	Rutgers University	5/2009	BA
Gnutti, Andrew	Lycoming College	5/1992	BA
Koflowitch, Jamie	Centenary College	5/2011	BS
Miller, Thomas	Caldwell College	12/2010	BS
Robertson, Judith	Rutgers University	10/1981	BA
Royster, Jermaine	New Jersey City University	5/2006	BA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Busichio, Luke
Chestnutt, Crandal
Mintz, Aniya
Roberts, Kalysha

2954B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2012-2013
SCHOOLYEAR PAID AT A DAILY RATE OF \$160

Nicole McVety

2954C. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2012-2013 SCHOOL YEAR
PAID AT A HOURLY RATE OF \$35.00

Name	Certification
Linda McConoughey	Teacher of Spanish Teacher of the Handicapped

2954D. APPOINTMENT OF VOLUNTEERS FOR THE 2012-2013 SCHOOL YEAR

Name	Assignment
Julie Kelman	Clinton Elementary School
Kevin Philemon	Boys Basketball
Vincent Castellano, Jr.	Marching Band
Tracy Christiani	Field Hockey

2954E. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2012-2013 SCHOOL YEAR

Anthony Campiglia

2955. 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>
20035	ODP	11 th
20859	CHS	12 th
28685	CHS	11 th
15154	CHS	10 th
38626	CHS	9 th
53593	CHS	9 th
53552	CHS	9 th
39124	CHS	9 th
27464	CHS	9 th
29165	CHS	9 th
40184	CHS	9 th
28686	CHS	9 th
20393	MMS	7 th
40404	MAR	2 nd
27444	SOMS	6 th
40185	MMS	7 th
28684	TUSC	4 th

2956A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 extended school year [list on file in Board Secretary's office].

2956B. 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].

2957. Approves class field trips to the following destination(s):

Gravity Volt Rock Gym	Chatham	NJ
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2958. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER/DATE
World History ELL	9	<i>Access World History</i> Dr. Eva Duran, Jo Gusman, Dr. John Shefelbine	Great Source Education Group 2009
Background: This text and accompanying support materials will provide strong sources for teachers to develop English Language acquisition for the World History ELL course.			
AP Government & Politics: Comparative	11 & 12	Introduction to Comparative Politics, 6 th Ed. Mark Kesselman, Joel Krieger, William Joseph	Wadsworth/Cengage Learning 2013
Background: The text directly addresses the AP course requirements and is an updated version of the previous text.			
AP Government & Politics: United States	11 & 12	American Government: Institutions and Policies, 12 th Ed.	Wadsworth/Cengage Learning 2011
Background: The text directly addresses the AP course requirements and is an updated version of the previous text.			
Language Arts	12	The Annotated Lolita: Revised and Updated	Vintage/1991
Background: This book was chosen as an opportunity to explore an approved work of the College Board.			

2959. Approves an action research project by a staff member pursuing a doctorate in mathematics from Rutgers University. The purpose of the research project is to understand how online dynamic collaborative environments can enhance student learning by increasing the quality of significant mathematical discourse.

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

2960. Adopt Policy 6470 - Payment of Claims [policy on file in Superintendent's office].

2961. Appoint the following individuals to the District Evaluation Advisory Committee:

Name	Position
Brian Osborne	Superintendent of Schools
William Gaudelli	Board of Education Representative
Lynne Crawford	Board of Education Representative
Elizabeth Aaron	Parent Representative

Susan Grierson	Jefferson School Principal
Tina Lehn	South Mountain School Principal
Malikah Majeed	Tuscan School Principal
Jeffrey Truppo	Maplewood Middle School Principal
Catherine McDonough	South Orange Middle School Assistant Principal
Regina Postogna	Supervisor World Languages/ESL K-12
Denise Giorello-Moczulski	Supervisor Special Education 6-12
Robert Stine	Teacher Columbia High School
Marc Gold	Teacher Maplewood Middle School
Yolande Fleming	Teacher Clinton Elementary School
Michael Wojcio	Teacher Marshall Elementary School
Suzanne Vine	Teacher Seth Boyden Elementary School
Paula Appenzoller	Teacher South Mountain Elementary School
Maura Sackett	Teacher Tuscan Elementary School
Jim Memoli	Assistant Superintendent for Administration

2962. WHEREAS, Student ID No. 52754 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 October 12, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 52754 will be suspended from October 26, 2012 through the end of the second marking period with home instruction and will return to school on February 4, 2012.

BE IT FURTHER RESOLVED THAT Student ID No. 52754 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 February 4, 2012.

2963A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated October 31, 2012
2. Expense Account Adjustment Analysis dated October 31, 2012
3. Revenue Account Adjustment Analysis dated October 31, 2012
4. Check Register #374936-375298 in the amount of \$3,647,687.15
5. Check Register #200458 in the amount of \$570,862.50
6. Check Register #200459 for October payroll in the amount of \$6,051,722.29
7. Treasurer's Report of September 2012

2963B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2963C. 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)
Furnari, Lydia Central Office	ASCD 2013 Annual Conference	3/13-18/13	Chicago, IL	\$2900
Grierson, Susan Jefferson	The Legal One Series	1/7, 1/25, 2/5, 2/14/13	New Providence, NJ	323
Skawinski, Christy Tuscan	BER Guided Math	11/28/12	Parsippany, NJ	243
Vecchione, Jenna CHS	Best Strategies for using iPads	11/28/12	Fairfield, NJ	225
Grasso, Linda CHS	Best Strategies for using iPads	11/28/12	Fairfield, NJ	252
Ridall, Hellanna CHS	Best Strategies for using iPads	11/28/12	Fairfield, NJ	225
Butler, Melissa SOMS	Using nonfiction text sets & evidence based argument	11/19/12	New York, NY	85
Herman, Tamar Seth Boyden	Teacher's College: Keys to success in Reading	1/9/13	New York, NY	95
Quick, Theresa CHS	NJASL Annual Fall Conference	11/29-12/1/12	Long Branch, NJ	358
Ng, Suzanne CHS	NJASL Annual Fall Conference	11/29-12/1/12	Long Branch, NJ	380
Bloch, Jasmine Tuscan	The Midwest Clinic	12/19-21/12	Chicago, IL	110
Hanratty, Judith SOMS	CCSS & NJASK Building Student Proficiency	12/5/12 & 1/30/13	Clark, NJ	350
Jagdeep, Sujatha CHS	Working effectively w/difficult, defiant, noncompliant students	12/19/12	Newark, NJ	229
Thompson, Angela Tuscan	Enhance your effectiveness as a School Nurse	12/19/12	Newark, NJ	231
Connerty, David Seth Boyden	Section 504/I&RS: Keys to Ensuring your school is compliant	2/8/13	Lakewood, NJ	75
Horn, Raquel	Section 504/I&RS:	2/8/13	Lakewood,	75

Seth Boyden	Keys to Ensuring your school is compliant		NJ	
Jacques-Montilus, Joanne Seth Boyden	Section 504/I&RS: Keys to Ensuring your school is compliant	2/8/13	Lakewood, NJ	75
Hewitt, Cherline MMS	Learning Forward (NSDC) Annual Conference	12/2-5/12	Boston, MA	1296
Lawrence, Stacey CHS	Winter Poetry & Prose Getaway	1/18-21/13	Galloway, NJ	565
Knight, Keysha, SOM	Managing Multiple Projects , objectives and deadlines	1/24/13	Freehold, NJ	124
Pena, Miguel, MMS	Practical Ways to increase student's target language	12/19/12	Parsippany , NJ	225
Bodnar, Ann Clinton	Meet The Rigorous CCSS for Writing K-2	12/3/12	Parsippany , NJ	215
Frascella, Beth Clinton	Meet The Rigorous CCSS for Writing K-2	12/3/12	Newark, NJ	215
Shelffo, Kathy Clinton	Meet The Rigorous CCSS for Writing K-2	12/3/12	Newark, NJ	215

2963D. Accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2012-2013 for a total amount of \$120,330.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
*Compensatory Education	\$ 995.33	76	\$63,542.00	
*E.S.L.	\$1,015.00	0	\$ 0	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$63,542.00

NP Handicapped Services	Rate/Pupil	Pupils	State Aid	
*Initial Exam & Class.	\$1,326.17	10	\$11,140.00	
*Initial Exam & Class.	\$1,326.17	6	\$ 6,684.00	
*Annual Exam & Class.	\$380.00	35	\$ 11,172.00	
*Annual Exam & Class.	\$380.00	5	\$ 1,596.00	
*Corrective Speech	\$930.00	6	\$ 4,687.00	
*Supplemental Instruction	\$826.00	31	\$ 21,509.00	
Total Handicapped Services				<u>\$56,788.00</u>

TOTAL 192/193 Allocation \$120,330.00

* Prorated at 84%

2963E. Rescinds resolution 2936M and accepts a donation of staff training and equipment from the Horizon Foundation of Blue Cross/Blue Shield NJ and the State Alliance of YMCA's for CATCH (Coordinated Approach to Child Health) Programs at South Mountain School and Marshall School valued at approximately \$74,000.

2963F. Approve the following list of providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Trinitas Children's Therapy Svcs Springfield, NJ	OT	\$82/hour
UCESC Westfield, NJ	Bedside Instruction	\$58/hour
Prism Behavioral Consulting, LLC Nutley, NJ	ABA Therapy	\$50/hour
Darcie Malkin Watchung, NJ	Individual Speech Therapy	\$150/hour
Learning Tree Green Brook, NJ	CST Evaluation	\$650-750

2963G. Accepts a donation in the amount of \$7,000 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 \$7,000

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.

2963H. Accepts a grant from Montclair State University Foundation, in the amount of \$1,500 to Marshall School.

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

20-044-200-890 Marshall \$1,500

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

2963I. Approves an agreement with Brown & Brown Benefit Advisors of Livingston, NJ, to provide health benefit consulting services to district staff members and to advise the district's benefits decisions at a cost of \$1,500 per month from November 1, 2012 through June 30, 2013.

2963J. Accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$37,739.28 to be used for plant safety, building security, safety equipment and training.

BE IT FURTHER RESOLVED THAT the following budget is increased

and the Superintendent or his designee is authorized to administer it:

20-035-200-890

NJSBAIG

\$37,739.28

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.

2963K. WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the South Orange Maplewood School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the South Orange Maplewood School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of South Orange Maplewood School District joins with other school districts in organizing and becoming members of the Subfund of the New Jersey School Boards Association Insurance Group (North Jersey Educational Insurance Fund); and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the Subfund of the New Jersey School Boards Association Insurance Group (North Jersey Educational Insurance Fund); effective the date indicted below, and for the duration of three consecutive years for the following coverage:

Property	ﷲ	EDP	ﷲ	General Liability	ﷲ	Umbrella	ﷲ
Equipment	ﷲ	Crime	ﷲ	Automobile Liability	ﷲ	Errors & Omissions	ﷲ
Breakdown	ﷲ	Bonds	ﷲ	Auto Physical Damage	ﷲ	Workers' Compensation	ﷲ

2963L. Accepts the district's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2012.

2963M. Accepts the Auditor's Management Report on Administrative Findings - Financial, Compliance and Performance for the fiscal year ended June 30, 2012 as prepared by Hodulik & Morrison, Certified Public Accountants.

2963N. Rejects the bids received on October 24, 2012 for Maplewood Middle School Addition project. The lowest bid received substantially exceeded the cost estimate for the services.

The Board of Education reserves the right to re-bid for these services in the future.

29630. Awards a contract for the Maplewood Middle School Addition Project to Fine Wall Corporation, of Iselin, New Jersey, for the lowest responsible bid of \$2,517,400 (base bid of \$2,760,000, Alternate 1: deduct \$186,000, Alternate 2 deduct \$46,500, Alternate 3 deduct \$6,900, Alternate 7 deduct \$3,200.

2964. Amends the school calendar for the 2012-13 school year as presented.

ROLL CALL: Motion 2954A-E, 2955, 2956A-B, 2957, 2958, 2959, 2961, 2962,

2963A-O, 2964 passed; 9 yes, 0 no.

Motion 2960 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

Mrs. Daugherty explained that resolution 2964 was to change the school calendar to pick up an additional snow day.

HEARING OF INDIVIDUALS AND DELEGATIONS

None

NEW BUSINESS

Future Meetings - Read by Mrs. Daugherty

Mrs. Wren-Hardin congratulated Mr. Bauer and the Columbia High School marching band for a phenomenal season.

The Board of Education will hold a Closed Session on Monday, November 26, 2012 at 7:00 pm in the Superintendent's office at 525 Academy Street, Maplewood, NJ to discuss the evaluation of the Superintendent. No action will be taken.

The Board of Education will meet for a Workshop Session on the Capital Plan on Tuesday, November 27, 2012 at 7:30 pm in the library at Columbia High School, 17 Parker Avenue, Maplewood, NJ. No action will be taken.

The Board of Education will meet in Closed Session on Monday, December 17, 2012 at 6:00 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 Special Meeting on Wednesday, January 9, 2013 at 7:00 pm in the library at Columbia High School, 17 Parker Avenue, Maplewood, NJ to present the State of the District address by the Superintendent. No action will be taken.

The Board of Education will meet in Closed Session on Monday, January 28, 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 Mr. Bennett that the Board of Education meet in Closed Session on November 26, 2012 to discuss the evaluation of the Superintendent. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Ms. Karriem that the Board of Education meet in Executive Session prior to the December 17, 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 Mrs. Wren-Hardin that the Board of Education adjourn. Motion unanimously approved at 9:30 p.m.

Cheryl Schneider, Board Secretary