

Regular Meeting
South Orange-Maplewood
Board of Education
June 18, 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 June 18, 2012.

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 1 STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of May 7, 2012 and May 14, 2012 approved as presented.

ITEM FOR ACTION MOVED FORWARD

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

2898A. MEMORIAL - *Read by Ms. Crawford*

Mario Pedoto retired Computer Center Manager at CHS, passed away on May 13, 2012.

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

2898B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Brancaccio, Mary	T English CHS - 1.0 FTE	7/1/12
Brown, Eunice	T 5 SB - 1.0 FTE	7/1/12
Graham, Angela	T 5 SB - 1.0 FTE	7/1/12
Pankiewicz, Gary	Supervisor of English/Lang. Arts, 6-12 DIST - 1.0 FTE	8/14/12

Wolfmeyer, Mark	T Math CHS - 1.0 FTE	7/1/12
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2898C. REAPPOINTMENT OF STAFF FOR THE 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Cristalli, Fran	Guidance Counselor CHS - 1.0 FTE	9/1/12 6/30/13	\$90,877
Dios, Kelli	Guidance Counselor SOM - 1.0 FTE	7/1/12 6/30/13	\$95,421
Nowak, Dawn	School Psychologist DIST - 1.0 FTE	9/1/12 6/30/13	\$61,256
Panzone, Jeneen	Clerk DIST - 1.0 FTE	7/1/12 6/30/13	\$7.25/hour
Ruggiero, Lisa	1 st Grade Teacher CLIN - 1.0 FTE	9/1/12 6/30/13	\$44,577
Timberlake, Karen	Academic Intervention Teacher SM - .4 FTE	9/1/12 6/30/13	\$24,332

2898D. APPOINTMENTS FOR THE 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Busichio, Lorenzo	Director of Athletics/Student Activities DIST - 1.0 FTE	7/1/12 6/30/13	\$106,100
Leocata, Mary	3 rd Grade Teacher CLIN - 1.0 FTE	9/1/12 6/30/13	\$63,440
Mack, Michael	5 th Grade Teacher CLIN - 1.0 FTE	9/1/12 6/30/13	\$44,577
Wolsky, Stefanie	T KDG TUS - 1.0 FTE	9/1/12 6/30/13	\$44,577

2898E. TRANSFERS/REASSIGNMENTS FOR THE 2012-13 SCHOOL YEAR

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Karis, Katerina	T Lang. Arts/Gr.6 SOM - 1.0 FTE	T SS/GR. 8 SOM - 1.0 FTE	9/1/12 6/30/12
Lazzari, Bridger	3 rd Grade Teacher JEFF - 1.0 FTE	T SPED/INC.GR. 5 JEFF - 1.0 FTE	9/1/12 6/30/13
Ng, Suzanne	School Librarian SM - 1.0 FTE	School Librarian CHS - 1.0 FTE	9/1/12 6/30/13
Swan, Cristina	T KDG CLIN - 1.0 FTE	Academic Intervention Teacher CLIN - 1.0 FTE	9/1/12 6/30/13

2898F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Boni, Susan	T Math CHS - .6 FTE	4/16/12-6/30/12 (Paid Medical Leave)
Fanning, Richard	School Bus Driver DIST - .5 FTE	2/21/12-3/2/12 (Paid Medical Leave)
O'Connell, Patricia	T SPED SOM - 1.0 FTE	5/17/12-6/1/12 (Paid Medical Leave)

Schultz, Jaime	T 2 TUS 1.0 FTE	4/23/12-6/20/12 (Paid Maternity Leave) 9/1/12-11/23/12 (Unpaid FMLA) 11/26/12-6/30/13 (Unpaid Childcare Leave)
Sebastian, Lindsay	T Social Studies MM - 1.0 FTE	5/4/12-6/20/12 (Paid Maternity Leave)

2898G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Bradley, Maria	Academic Intervention Teacher JEFF - .8 FTE	3/16/12 5/30/12	+\$33,093	\$66,187
Cadorette, Catherine	Clerical Aide SB - 1.0 FTE	2/10- 4/25/12 ((10 hours)	\$8.47 (per hour)	\$84.70
Gaskins, Lena	School Bus Aide DIST - .5 FTE	5/1-31/12 (24 hours)	\$6.74 (per hour)	\$161.76
Goode, Annie	School Bus Aide DIST - .5 FTE	5/1-31/12 (25.15 hours)	\$6.65 (per hour)	\$167.25
Robertson, Erica	School Bus Aide DIST - .5 FTE	5/1-31/12 (37 hours)	\$6.65 (per hour)	\$246.05
Tyson, Angela	School Bus Aide DIST - .5 FTE	5/1-31/12 (26 hours)	\$6.82 (per hour)	\$177.32

2898H. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Dalbey, Helen	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Feldman, David	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Forero, Angela	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,500
Fox, Selena Jill	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Froelich, Susan	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Karis, Katerina	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,500
Keegan, William	Asst. Coach Track CHS - 1.0 FTE	3/1/12 4/20/12	\$1,200
Kelly, Lynn	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Seltzer, Laurence	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
Seaman, William	Asst. Coach Track CHS - 1.0 FTE	3/1/12 4/20/12	\$1,200

Simpson, Mary K.	National Board Certification DIST - 1.0 FTE	9/1/11 6/30/12	\$1,289
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2898I. APPOINTMENT OF 20-DAY AND YEARLONG MENTORS

NAME	ASSIGNMENT	MENTOR TO	EFFECTIVE DATE	ACTUAL SALARY
Aquiles, Kimberly	T KDG SB - 1.0 FTE	Emily Jacangelo (yearlong mentor)	9/1/11 6/30/12	\$550
Boryeskne, Kim	T 3 TUS - 1.0 FTE	Cynthia Van Wert (yearlong mentor)	9/1/11 6/30/12	\$550
Dalzell, Beth	T SPED CHS - 1.0 FTE	Sujatha Jagdeep (yearlong mentor)	9/1/11 6/30/12	\$550
Faulkner, Clark	T Math CHS - 1.0 FTE	Michael Steiner (10 weeks of mentoring)	1/26/12 6/30/12	\$183.33
Intile, April	T KDG MAR - 1.0 FTE	Caitlyn Jackson (yearlong mentor)	9/1/11 6/30/12	\$550
Jeffries, John	T SS CHS - 1.0 FTE	Kristie Thomas (yearlong mentor)	9/1/11 6/30/12	\$550
Juhlin, Sara	T 2 SM - 1.0 FTE	Donna Perkins (10 weeks of mentoring)	2/6/12 6/30/12	\$183.33
Lawrence, Erika	T SPED/INC GR. 5 JEFF - 1.0 FTE	Nicole Diamant (yearlong mentor)	9/1/11 6/30/12	\$550
Leary, Karen	T SPED/INC GR. 3 JEFF - 1.0 FTE	Lauren Fischer (yearlong mentor)	9/1/11 6/30/12	\$550
Makasakit, Christine	T 4 TUS - 1.0 FTE	Andrew Kindler (yearlong mentor - split)	9/1/11 6/30/12	\$275
Mungiello, Lucille	T SPED/INC GR. 1 TUS - 1.0 FTE	Andrew Kindler (yearlong mentor - split)	9/1/11 6/30/12	\$275
O'Connor, Martha	T KDG TUS - 1.0 FTE	Stefanie Wolsky (yearlong mentor - split)	9/26/11 6/30/12	\$275
Regler, James	T SPED CHS - 1.0 FTE	Jose Costa (yearlong mentor)	9/1/11 6/30/12	\$550
Sinclair, Claire	T KDG TUS - 1.0 FTE	Stefanie Wolsky (yearlong mentor - split)	9/26/11 6/30/12	\$275
Spriggs, Desiree	T Lang. Arts/READ 180 MM - 1.0 FTE	Shauna Evans (10 weeks of mentoring)	2/29/12 6/30/12	\$183.33
Sullivan, Danielle	T Lang. Arts MM - 1.0 FTE	Kathryn Stefko (10 weeks of mentoring)	2/23/12 6/30/12	\$183.33

2898J. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Butler, Melissa	Reading Enrichment Middle School CHS	7/9/12 7/26/12	\$50.00/hr.

Costello, Katherine	Math Specialist Summer Work	7/1-8/31/12 (up to 25 days)	\$448.35/day
Cristalli, Fran	Guidance Counselor Summer Work	7/1-8/31/12 (up to 5 days)	\$448.35/day
Farrell, Joanne	Substitute Teacher Summer School	6/27/12 8/30/12	\$50.00/hr.
Fein, Suzanne	Substitute Teacher Summer School	6/27/12 8/2/12	\$50.00/hr.
Grohman, Donna	Reading Specialist Summer Work	7/1-8/31/12 (up to 25 days)	\$442.22/day
Harrigan, Joann	School Nurse DIST	7/1/12 8/31/12	\$50.00/hr.
Kessler, Matthew	Reading Enrichment Middle School CHS	7/9/12 7/26/12	\$50.00/hr.
Kingsbury, Eve	Reading Enrichment Middle School CHS	7/9/12 7/26/12	\$50.00/hr.
Malespina, Elissa	Reading Enrichment Middle School CHS	7/9/12 7/26/12	\$50.00/hr.
Porter, Julie	School Nurse DIST	7/1/12 8/31/12	\$50.00/hr.
Scalgione, Carol	School Nurse DIST	7/1/12 8/31/12	\$50.00/hr.
Thompson, Angela	School Nurse DIST	7/1/12 8/31/12	\$50.00/hr.
Weber, Martin	Reading Enrichment Middle School CHS	7/9/12 7/26/12	\$50.00/hr.
Wilson Sisina	Substitute Teacher Summer School	6/27/12 8/30/12	\$50.00/hr.
SPED / CHILD STUDY TEAM @ DIST - 6/27/12-8/8/12 - @ \$50.00/HOUR			
Benson, Rori	Betcher, Susan	Bohm, Kathleen	Burgess, Barbara
Connerty, David	Deas, Karen	Ford, Mary	Freitas, Alexandra
Goldberg, Lori	Hollis, Nathan	Joyce, Renee	Kay, Renee
Kopec, Violeta	Leibowitz, Mara	Milligan, Rebecca	Petchers, Penny
Pitucco, Amy	Richardson, Margaret	Schwinder, Phoebe	Sedlak, Chris
Smith, Lori	Speth, Gregory	Strauss, Robin	Velder, David
SPED / SOCIAL SKILLS @ JEFF/SOM - 6/27/12-7/25/12 - @ \$50.00/HOUR			
Betcher, Susan	Conlon, Alyssa	Deas, Karen	Diamant, Nicole
Dubinski, Alison	Gergel, Jillian	Giladi, Beth	Leary, Karen
Paradiso, Gerard	Roig, Meredith	Stoudemire, Eric	
SPED / ESY @ JEFF- 6/27/12-8/8/12 - @ \$50.00/HOUR			
Amador, Marissa	Borenstein, Jessica	Codella, Peggy	Garcia, Vanessa
Gilligan, Holly	Gordon, Dawn	Koes, Melissa	Konzelman, Allyson

Korczynski, Ann	Marchak, Janice	Schodowski, Victoria	Schwartz, Lynn
Smith, Lori	Wojcio, Michael		
SPED / READING REWARDS @ SOM - 6/27/12-7/25/12 - @ \$50.00/HOUR			
Campbell, Carolyn	Clark, Jacqueline	Murphy, Erin	
ELL PROGRAM @ CLIN/CHS - 6/25/12-7/20/12 - @ \$50.00/HOUR			
Aguirre, Arlene	Fearon, Katherine	Pomares, Natasha	Simpson, Katie
Witter, Christine			
BRIDGE TO SUCCESS @ CHS - 7/2/12-7/26/12 - @ \$50.00/HOUR			
Dufault, Nicole	Enyeart, Joshua	Ridall, Hellana	Scinto, Stephanie
Stornetta, Scott			
CHS CREDIT RECOVERY - 6/25/12-7/27/12 - @ \$50.00/HOUR			
Bender, Frank	Boni, Jeffrey	Costa, Jose	Curtin, David
Faison, Kendra	Fradkin, Stephen	Furlong, Kristin	Grasso, Linda
Grossfeld, Randi	Johnson, Beth	MacPherson, Stephen	Richman, Mark
Stradford, Lynn	Tumolillo, Alan	Whitaker, Thomas	
CHS ENGLISH ACCELERATION/STEP-UP - 6/25/12-7/27/12 - @ \$50.00/HOUR			
Barry, Susan	Buckholtz, Carly	Herstatt, Anna	
CHS MATH ACCELERATION/STEP-UP - 6/25/12-7/27/12 - @ \$50.00/HOUR			
Beattys, Christopher	Frikker, Kevin	Gilhuley, Nicole	McKay, Maureen
Michels, Raymond	Moss, Richard	Ospina-Smith, Beatrix	Pociask, John
Power, Meghan	Schroeter, Stephanie	White, Bryan	Wilson, David

2898K. SUMMER SCHOOL - PAID WITH TITLE 1 FUNDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Barba, Jonathan	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Bloch, Valerie	Elementary Teacher, Summer STARS SB	6/25/12 7/26/12	\$50.00/hr.
Bucich, Jennifer	Elementary Teacher, Summer STARS SB	6/25/12 7/26/12	\$50.00/hr.
Chait, Rhoda	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Costello, Katherine	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Davenport, Maureen	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.

Dios, Kelli	Math Teacher Skill Booster Program CHS	6/25/12 7/27/12	\$50.00/hr.
Drechsel, Michael	Elementary Teacher, Math/Book Club CLIN	6/25/12 7/26/12	\$50.00/hr.
Fleming, Yolande	Elementary Teacher, Math/Book Club CLIN	6/25/12 7/26/12	\$50.00/hr.
Frascella, Elizabeth	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Giovannelli, Christina	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Harley, Xenia	READ 180 Teacher CHS	6/22/12 7/6/12	\$50.00/hr.
Jackson, Toi	Teacher, Math/ELA Skill Development MM	6/25/12 7/30/12	\$50.00/hr.
Kelly, Lynn	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Lee, Theresa	Elementary Teacher, Summer STARS SB	6/25/12 7/26/12	\$50.00/hr.
Levin, Shea	Elementary Teacher, Math/Book Club CLIN	6/25/12 7/26/12	\$50.00/hr.
Mathew, Jasmine	Elementary Teacher, Math/Book Club CLIN	6/25/12 7/26/12	\$50.00/hr.
Mehl, Elizabeth	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Prybylek, Danielle	Teacher, Math/ELA Skill Development MM	6/25/12 7/30/12	\$50.00/hr.
Rollo, Lindy	Social Worker, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Ross, Robin	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Sackett, Shayna	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Scates, Jennifer	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Shelffo, Kathy	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Smith, Kevin	Welcome to MMS at Risk MM	6/25/12 7/30/12	\$50.00/hr.

Spriggs, Desiree	READ 180 Teacher CHS	6/22/12 7/26/12	\$50.00/hr.
Squires, Jessica	Math Teacher Skill Booster Program CHS	6/25/12 7/27/12	\$50.00/hr.
Wackerman, John	Teacher, Math/ELA Skill Development MM	6/25/12 7/30/12	\$50.00/hr.
Wasserman, Jan	Elementary Teacher, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.
Weiland, Karen	Social Worker, Rising Stars K-2 CLIN/SB	6/25/12 7/26/12	\$50.00/hr.

2898L. STIPEND FOR 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	SALARY
Bekkedahl, Alison	FLES CHS - .5 FTE	\$2,257
Brown, Shekeria	Transportation Clerk DIST - 1.0 FTE	\$3,912
Solis, Irma	FLES CHS - .5 FTE	\$2,257
Visotsky, William	Bus Duty JEFF - 2.0 FTE	\$6,772
Wolff, John	Safety Patrol JEFF - 1.0 FTE	\$3,232

ROLL CALL: Motion 2898A, B, F-L passed; yes 9, no 0.
 Motion 2898C-E passed. YES: Mr. Bennett, Ms. Crawford,
 Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles,
 Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

Superintendent Osborne introduced Mr. Larry Busichio as the new Director of Athletics. Mr. Busichio thanked the Board and Administration and said that he is looking forward to working with everyone in the community.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Middle School Transformation is continuing to move forward.
- Social Studies resolution has been withdrawn from tonight's agenda. Curriculum changes will be integrated with the English Language Arts curriculum updates in the fall.
- Singapore Math is on schedule for the fall of 2012 in grades K-2 and a pilot program in grades 3-5. The rest of the district grades 3-5 will implement it in the fall of 2013.
- Calculus 3 enrollment has reached an all time high.
- Struggling Readers Program for grades K-2 the fall is moving ahead.
- High school students worked with students at Seth Boyden School on their Invention Convention, supported by a grant from ACHIEVE.

- Preschool Autism classes will be taught in-district through a partnership with Morris Union Jointure Commission next year.
- Sixty-eight classes comprise our Summer School program in addition to the Adult School, Recreation Departments and the YMCA programs in district schools this summer.
- The first Technology meeting was held to address the technology needs of district students.

Goal 2

- 360 Evaluation for the Superintendent has been completed. The results were sent to the Board president.
- 360 Degree tool for principals for feedback, not evaluation, has been completed.
- More than 300 substitutes participated in the district training which will be repeated as needed in the future.

Goal 3

- A meeting providing updates on Special Education programs was held with the the Special Education PTO.
- Both middle schools hosted School in Action nights.
- Meetings were held in each elementary school about the new K-2 initiative.
- Columbia High School Robotics Club hosted meetings in other schools.
- Curriculum Nights were held to inform parents about curriculum updates in English Language Arts and Math..
- A parent meeting was held about the staff renewal process.
- Results of the Satisfaction surveys are being presented tonight.

Goal 4

- Eighteen 10th graders' residency still not resolved from the re-registration process. Those students and their seven siblings will be removed from the district rolls for failure to produce proof of residency.
- New federal regulations will impact our Food Service program.
- A modified salad bar is being introduced in the elementary schools.
- Summer construction projects are being completed.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Sabine Hack South Orange Resident	Shared her concern about the CHS strategic plan and feels that the Board should have had more time to review it and represent parents' interests.
Aimee Willis Kariotis District Resident	Shared her concern about how the FNL incident was handled and requested a meeting with those involved.
Sophie Kushen SOMS Student	Spoke in support of Mr. Cohen and Ms. McCort, middle school teachers, who were not renewed.

Sasha Aronson MMS Student	Commented on the social studies curriculum and asked for one that will motivate students more.
Marina Budhos District Parent	Shared her opinion about the social studies curriculum and suggested improvement.
Marc Aronson Maplewood Resident	Thanked the Board for withdrawing the resolution related to social studies in favor of integrating it with ELA. He offered to help with the new curriculum.
John Glenn Tuscan Parent	Spoke about the social studies curriculum and suggested it be more global.
Michael Paris Maplewood Resident	Commented on the process of hiring District Management Council and appreciates having heard their proposal.
Elizabeth Aaron Clinton PTA	Thanked the Board and Superintendent for their hard work, complimented the Clinton School staff, and highlighted activities and accomplishments at Clinton School.
Sophie Panzer CHS Student	Spoke in support of Mr. Cohen and credited him for her achievements in AP History.

DISCUSSION

District Goals 2012-13, 2013-14 & 2014-15

Over 200 people responded to the survey regarding district goals. Mr. Giles, Chair of Engagement & Outreach Committee, will summarize all the results after the committees review them, and provided the following highlights:

- Focus Groups representing a cross-section of the district were brought together for discussions.
- Many respondents asked that the needs of gifted and talented students and students with disabilities be addressed.
- It was suggested that curriculum standards be raised to be sure students are challenged.
- Respondents would like the district to be known as a top District and not just for its diversity.
- Some suggested more creativity and exploration in the secondary schools.
- Parents request that teachers use Power School for increased communication between home and school.
- Many respondents were requesting hard, objective data from the district.
- The Board will receive all comments to review.

Mrs. Daugherty read the district's vision and mission statements. The reading was followed by a discussion among Board members.

Committee Reports

Policy & Monitoring - Mrs. Daugherty

If a contract is approved with District Management Council (DMC), we might be able to work with them regarding monitoring Special Education with regards to student learning, satisfaction with teachers and learners, and ways to achieve cost effectiveness. A suggestion of quarterly reports from DMR during their time in the district was made.

The committee is working on a policy to set limitations regarding the appropriate use of social media between staff and students.

Finance & Technology - Mr. Eastman

The committee discussed Goal 4 with regards to the relationship between taxes and education. To date everything has gone through the Board of School Estimate. If Board of Education elections move to November, it will change the governance structure.

Equity & Excellence - Dr. Gaudelli

Social studies and English language arts curriculum updates will be integrated. Focus is on the Middle Years Program and course revisions.

Negotiations - Ms. Karriem

The committee recommends approval of contract with Anthony Sciarillo to work with the Board on the SOMEA contract that expires in June 2013.

Dr. Osborne conveyed that he is encouraged to see the Board moving ahead and will negotiate in earnest in hopes of having the new contract approved before the current one expires.

Facilities - Mrs. Wren-Hardin

The committee met with EI Associates regarding their assessment of our facilities. Summer projects necessitate the closing of the high school for a few days in mid-summer. The committee asks that the Policy committee review the policy regarding corporate sponsorship for clarification.

Update Facilities Planning

Mrs. Schneider gave an update on facilities planning throughout the district. She reviewed the information received from EI Associates and laid out a timeline for developing a long range capital plan. The plan will be developed over the next few months with input from EI and the Facilities Committee.

2011-12 Satisfaction Survey Results - Mr. Roth

Using a power point presentation, Mr. Roth gave an overview of the survey results [power point on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

Board recessed at 9:56 p.m.
Board reconvened at 10:11 p.m.

District Management Council Proposal

The Board further discussed concerns and expectations of working with District Management Council.

Strategic Communications Plan – Ms. Turner

A presentation [on file in Board Secretary's office] was given detailing the following goals:

- To enhance the district's positive profile, increasing the community's trust and confidence in the district through consistent and effective communication of initiatives and accomplishments.
- To engage parents in their student's education by providing regular information about the curriculum and students' progress.
- To respond promptly and reassuringly to crises and challenges.

The presentation was followed by discussion among Board members.

ITEMS FOR ACTION

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

2899A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Cavagnaro, Gabrielle	New Jersey City University	5/2011	BA
DeKovics, Christina	Montclair State University	5/2012	BA
Klein, Scott	Pennsylvania State University	5/2010	BA

2899B. APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2011-2012 SCHOOL YEAR PAID AT THE DAILY RATE OF \$160

Nkechi Akanno

2899C. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2011-2012 SCHOOL YEAR PAID THE HOURLY RATE OF \$35.00

NAME	CERTIFICATION
Deb Ceccacci	Elementary School Teacher
John DeVita	Teacher of Social Studies
Allan Tumoillo	Teacher of Physics

2899D. APPOINTMENT OF ATHLETIC EVENT TICKET SELLER, TICKET TAKER, SUPERVISOR AND OFFICIAL FOR THE 2011-2012 SCHOOLYEAR

Kristen Furlong

2899E. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Morgan, Lisa	Assistant Track Coach	3/2012 6/2012	\$1,200	Ms. Morgan is beginning her 7 th year as a Track Coach. She holds a NJ State Substitute Certificate.
Richman, Duke	Assistant Girls Track Coach	4/2012 6/2012	\$4,251	Mr. Richman is beginning his 1 st season as a track coach. He holds a NJ State Substitute Certificate.

2899F. RESCIND APPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2011-2012 SCHOOL YEAR

Brittney Bibbs

2899G. APPOINTMENT OF SUMMER BUS DRIVERS FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$15.00

Shekeria Brown	Allson Jean Louis	Renaud Pierre-Louis
Nettie Davis	Cans Louis	Erica Robertson
Richard Fanning	Joseph Oge	Jean Sainte

2899H. APPOINTMENT OF SUMMER BUS AIDES FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$13.00

Genie Denize	Erica Robertson
Samuel Deroseney	Brenda Ross
Andrea Gabriel	Veronica Simmons
Lena Gaskins	Angela Tyson

2899I. APPOINTMENT OF SUBSTITUTE BUS AIDES FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$9.00

Kareem Brown	Joyce Griffin
Winona Clark	Jeanie Hagan
Barbara Galek	Sherry Smith

2899J. APPOINTMENT OF SUMMER MAINTENANCE WORKERS FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$16.88

Juan Bas	Anthony Cicenia	Roger Johnson
Richard Moss	Daniel Savarese	

2899K. APPOINTMENT OF SUMMER STUDENT AIDES FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$7.25

Simone Brownlee Alaysia Collins Jonathan Fearon Hannah Lind

2899L. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2012-2013 SCHOOL YEAR PAID AT \$35.00

Michael Baldwin	Marian Balmann	Kathleen Bohm
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Erin Bolstad	Mary Brancaccio	Brenda Brown
Carolyn Campbell	Deborah Ceccacci	Deborah Charles
Terri Cole	Robert Cruz	Tara D'Alessio
Jane Dell	John DeVita	Joanne Farrell
Stephen Fradkin	Ingrid Fullerton	Penny Goldstein
Tami Grimes-Barnes	Randi Grossfield	Jason Hoyle
Tomeeka Hunt	Anthony Ibida	Maryann Ibida
Janet Kahn	Gwen Karl	Melissa Koes
Audrey Kole	Julie Leider	Suzanne Logeman
Eva Marin	David Mastrodonato	Nicole Moran
Vanessa Moscatello	Karen Moskowitz	Gerard Paradiso
Loir Pham	Bernice Popp	Eugene Porta
Janie Quinn	James Regler	Jenna Reycraft
Hellanna Ridall	Victoria Robertson	Miriam Russoniello
Suzanne Ryan	Nigel Sangster	Sharyn Saylor
Robert Schmidt	Victoria Schodowski	SantaMaria Shoats
Keshia Spencer	Lynn Stradford	Allan Tumolillo
Martin Weber	Ellen Weisbord	Heidi Welner
Mark Wolfmeyer		

2899M. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2012-2013 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$10.50

Brenda Allen	Keysha Knight
Catherine Cadorette	Nicole Martelli
Fay Clark	Kathleen Robinson
Marguerite Dempsey	Brenda Ross
Barbara Galek	Mary Smith
Treena Goodman	Carolyn Stickle
Marilu Gregory	Maria Toledo

2899N. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

LAST NAME	FIRST NAME	DEGREE
Ellis	Robert	BA
Royster	Jermaine	BA

2899O. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Robert Ellis

2900. 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>
53163	CHS	9 th
50943	MMS	8 th
17267	MMS	8 th
41565	MMS	6 th

2901A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year [on file in Board Secretary's office].

2901B. 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].

2901C. 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].

2902. Approves class field trips to the following destination(s):

DESTINATION	CITY	STATE
1978 Gallery	Maplewood	NJ
African Burial Ground	NY	NY
All colleges, universities, and institutions of higher learning in the state of New Jersey.	New Jersey Locations	NJ
All Local and County Parks	New Jersey Locations	NJ
All Municipal Buildings in Maplewood and South Orange	Maplewood South Orange	NJ
All public and non public schools in the state of New Jersey including approved private school for disabled and public charter schools as listed in the NJ Department of Education website: www.state.nj.us/education/directory/	New Jersey Locations	NJ
All Star Indoor Paintball Arena	Spotswood	NJ
Alvin Ailey American Dance Theater	New York	NY
Amato Opera House	NY	NY
AMC Loews Theater	Jersey Gardens	NJ
AMF Strike N Spare Lanes	Green Brook	NJ
Amnesty International, Get On The Bus	New York	NY
Appalachian Hiking Trail	Columbia - Andover	NJ
Aprea Theater	Clifton	NJ
Ariyoshi Restaurant	South Orange	NJ
Atlanta	GA (see attached itinerary)	GA
Baird Center	South Orange	NJ
Ben Franklin Museum	Philadelphia	PA
Bergen PAC	Englewood	NJ
Best Western Inn	New Providence	NJ

DESTINATION	CITY	STATE
Bingo Charter Fishing	Atlantic Highlands Marina	NJ
Board of Education Office	Maplewood	NJ
Brady Farm	Far Hills	NJ
Broadway Dance Center	NY	NY
Bronx Zoo	Bronx	NY
Brunswick Zone	Belleville	NJ
Canoe Brook New Jersey American Water Company	Short Hills	NJ
Catherine's Closet	Newark	NJ
Central Park Zoo	New York	NY
Chelsea Galleries	NY	NY
Children's Museum of Manhattan	New York	NY
Clearview Cinemas	South Orange	NJ
Coldstone Creamery	South Orange	NJ
Columbus Day Parade Route	East Hanover	NJ
Constitution Museum	Philadelphia	PA
Cooper Union	New York	NY
Cora Hartshorn Arboretum	Short Hills	NJ
Cranford City Hall	Cranford	NJ
Daughters of Israel Nursing Home	West Orange	NJ
District Schools	Maplewood	NJ
Dodge Poetry Festival	Waterloo Village	NJ
Dorney Park	Reading	PA
Doyles Unami Farm	Hillsborough	NJ
Drew University, Shakespeare Theater	Madison	NJ
Drury Plaza Hotel at the Arch	St. Louis	MO
Durand Hedden House	Maplewood	NJ
Eagle Rock Lanes	West Orange	NJ
El Quijole Restaurant	NY	NY
Ellis Island	NY	NY
Enrico Caruso Museum of America	Brooklyn	NY
Essex County Courthouse	Newark	NJ
Essex County Detention Center	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Essex County Golf Center	Roseland	NJ
Essex County Police Academy	Cedar Grove	NJ
Essex Green Mall	West Orange	NJ
Fairfield Farms	Fairfield	NJ
Fairview Lake Camp	Newton	NJ
Fashion Institute of Technology	NY	NY
Father Monella Center of Italian Culture	South Orange	NJ
Fernway Golf Course	Roseland	NJ
Florham Park Roller Rink	Florham Park	NJ
Forest Lodge	Warren	NJ
Franklin Institute	Philadelphia	PA
Franklin Mineral Mines Museum	Franklin	NJ
French Institute	NY	NY
Fun Time America	Clifton	NJ
Funplex	East Hanover	NJ
Garibaldi Meucci Museum	Staten Island	NY
Get On the Bus - Amnesty International	NY	NY

DESTINATION	CITY	STATE
Glass Roots	Newark	NJ
Grand Central Station	NY	NY
Grand Hyatt Hotel	NY	NY
Green Meadows Farm	Hazlet	NJ
Guggenheim Museum	NY	NY
Hall of Science	New York	NY
Happiness is Camping	Hardwick	NJ
Hershey High School	Hershey	PA
Hershey Park	Hershey	PA
High Notes Festival	Holmdel	NJ
Hillview Farms	Gillette	NJ
Hilton Branch Library	Maplewood	NJ
Hilton Harrisburg	Harrisburg	PA
Hilton Hotel	Rye Brook	NY
Hispanic Society	NY	NY
Historical Park	Philadelphia	PA
Hudson River Sloop Clearwater	Beacon , 79 th Street	NY
	Boat Basin	
	Alpine	NJ
Hy-Way Bowling	Union	NJ
Iberia Restaurant	Newark	NJ
Imagine That	Florham Park	NJ
Independence Hall	Philadelphia	PA
ipplayAmerica	Freehold	NJ
International Center of Photography	NY	NY
Intrepid Air & Space Museum	NY	NY
Italian American Museum	Point Pleasant	NJ
Italian American Museum	New York	NY
Izod Center,	East Rutherford	NJ
Jenkinson's Aquarium	NY	NY
Jewish Community Center (JCC)	West Orange	NJ
Jones Arena	St. Louis	MO
Keansburg Amusement Park	Keansburg	NJ
Laura Pels Theater	Philadelphia	PA
Liberty Hall House	Union	NJ
Liberty International Airport	Newark	NJ
Liberty Museum	Jersey City	NJ
Liberty State Park/Liberty Science Center	NY	NY
Lincoln Center	NY	NY
Lowes Hotel	Philadelphia	PA
Luna Stage	West Orange	NJ
Lydia Johnson Dance Studio	NY	NY
Mackey's Orchard	Belvidere	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Fire Department	Maplewood	NJ
Maplewood Gardens	Maplewood	NJ
Maplewood Libraries	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ
Maplewood Town Hall	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Mayfair Farms	West Orange	NJ
Mayo Center for the Performing Arts	Morristown	NJ

DESTINATION	CITY	STATE
Medieval Times	Lyndhurst	NJ
Metropolitan Museum of Art	NY	NY
Michner Art Museum	Dolystown	PA
Microsoft Training Center	New York	NY
Millburn 4 Cinema	Millburn	NJ
Minority Student Achievement Network	Skokie	IL
Minority Student Achievement Network	Crowne Plaza Hotel, White Plains	NY
Minority Student Achievement Network Holiday Inn Executive Center, Missouri University Campus, Galactic Fun Zone, Shakespeare's Pizza	Columbus	OH
Montclair Art Museum	Montclair	NJ
Montclair Historical Society	Montclair	NJ
Montclair Memorial Auditorium	Montclair	NJ
Morris Museum	Morristown	NJ
Morristown Community Theatre	Morristown	NJ
Motorsports Park	Millville	NJ
Museum of Early Trades & Crafts	Madison	NJ
Museum of Modern Art	NY	NY
Museum of Natural History/Hayden Planetarium	NY	NY
National Aquarium	Baltimore	MD
Native Lands	Parsippany	NJ
New York Aquarium	Brooklyn	NY
New York Hall of Science	NY	NY
New York Historical Society	New York	NY
New Yorker Hotel	NY	NY
Newark Bears Stadium	Newark	NJ
Newark Museum	Newark	NJ
NJ Manufacturer's Insurance Company	West Trenton	NJ
NJ Performing Arts Center	Newark	NJ
NJ State House & Old Barracks	Trenton	NJ
NY Circle Line Tours	NY	NY
NY Stock Exchange	NY	NY
Old Barracks	Trenton	NJ
Our Lady of Sorrows	South Orange	NJ
Palisades Center Mall	West Nyack,	NY
Palmyra Middle and High Schools	Palmyra	PA
Paper Mill Playhouse	Millburn	NJ
Pax Amicus Castle Theater	Budd Lake	NJ
Penn Station	NY	NY
Peter's Valley Craft Education Center	Layton	NJ
Pocono Whitewater Adventures	Jim Thorpe	PA
Prudential Center	Newark	NJ
PSE&G Power, Bergen Generation Station	Ridgefield	NJ
Reeves Reed Arboretum	Summit	NJ
Repertorio Espanol	NY	NY
Rogowski Farm	Pine Island	NY
Rose Planetarium	NY	NY
Roseland Miniature Golf	Roseland	NJ
Runaway Rapids Water Park	Keansburg	NJ

DESTINATION	CITY	STATE
Sacred Heart Cathedral	Newark	NJ
Sandy Hook Beach	NJ	NJ
Scope Art Fair	New York	NY
Serenade Restaurant	Chatham	NJ
Six Flags Great Adventure	Jackson	NJ
Socio-Economic Four Community Tour, Maplewood, South Orange, Irvington, Newark	Maplewood, South Orange, Irvington, Newark	NJ
South Orange Library	South Orange	NJ
South Orange Performing Arts Center	South Orange	NJ
South Orange Village	South Orange	NJ
South St. Seaport	NY	NY
Spanish Repertoire Theater of NY	New York	NY
Staten Island Children's Museum	Staten Island	NY
Staten Island Zoo	Staten Island	NY
Sterling Hill Mining Museum	Odgensburg	NJ
Stony Hill Farm	Chester	NJ
Storm King	Mountainville	NY
Studio 54	New York	NY
Sylvia's Restaurant	NY	NY
TD Bank	West Orange	NJ
Temple Sharey Tefilo Israel	South Orange	NJ
Tenement Museum	New York	NY
The Cloisters	NY	NY
The Crane House	Montclair	NJ
The Great Swamp & Raptor Trust	Chatham	NJ
The Museum of Jewish Heritage	NY	NY
The Schomburg Center for Research in Black Culture	NY	NY
Theatreworks	Morristown	NJ
Thomas Edison Historical Site	West Orange	NJ
Toro Loco Restaurant	South Orange	NJ
Trailside Nature & Science Center	Mountainside	NJ
Trenton State House	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Twin Lights Lighthouse	Highland	NJ
Two River Theater Company	Red Bank	NJ
U.S. Mint	Philadelphia	PA
Union County Performing Arts Center	Rahway	NJ
Union Sports Arena	Union	NJ
United Nations	NY	NY
United Skates of America	Woodbridge	NJ
University of Pennsylvania	Philadelphia	PA
University of the Arts	Philadelphia	PA
Urban Glass	Brooklyn	NY
Waldorf Astoria Hotel	NY	NY
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
West Point Academy	Highland Falls	NY
Whitney Museum	NY	
Wightman's Farm	Morristown	NJ
Williams Nursery	Westfield	NJ

DESTINATION	CITY	STATE
Williamsburg Music Trip		
• George Mason University	Fairfax	VA
• Mirabella's Dinner Buffet	Williamsburg	VA
• Colonial Williamsburg	Williamsburg	VA
• Stephano's Pizzeria	Williamsburg	VA
• Lexington George Washington Hotel	Williamsburg	VA
• Busch Gardens	Williamsburg	VA
• Northern VA Community College	Alexandria	VA
Willowbrook Mall	Willowbrook	NJ
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
YMCA Camp Bernie	Port Murray	NJ
YMCA Camp Mason	Hardwick	NJ

The following theaters located in New York, NY:

Alvin Ailey American Dance Theater
 Ambassador Theatre
 American Airlines Theatre
 Apollo Theatre
 Brooks Atkinson Theatre
 Ethel Barrymore Theatre
 David Belasco Theatre
 Winter Garden Theatre
 Bernard B. Jacobs Theatre
 Biltmore Theater
 Edwin Booth Theatre
 George Broadhurst Theatre
 The Broadway Theatre
 Circle in the Square Theatre
 Cort Theatre
 Gershwin Theatre
 John Golden Theatre
 Helen Hayes Theatre
 Hilton Theatre
 Al Hirschfeld Theatre
 Imperial Theatre
 Walter Kerr Theatre
 Longacre Theatre
 Alfred Lunt-Lynn Fontanne Theatre
 Lyceum Theatre
 Majestic Theatre
 Marquis Theatre
 Minskoff Theatre
 Music Box Theatre
 Nederlander Theatre
 New Amsterdam Theatre

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

2903. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER
Social Studies	2	<i>Nystrom: Exploring Where and Why</i>	Nystrom: Herff Jones Education Division

2904. Approve the following course:

Piano Performance for Grades 7 and 8

2905A. WHEREAS, Student ID No. 26886 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

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

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

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 9, 2012, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 26886 will be suspended on May 9, 2012, and placed at Essex County Academy subject to acceptance.

BE IT FURTHER RESOLVED THAT Student ID No. 26886 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.

2905B. WHEREAS, Student ID No. 17694 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

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

WHEREAS, the student's parents do not wish to contest the

administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 24, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 17694 will be suspended from May 25, 2012 to June 7, 2012 with home instruction for the remainder of the 2011-2012 school year.

BE IT FURTHER RESOLVED THAT Student ID No. 17694 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. Student ID No. 17694 will enroll in a drug treatment program, submit to random drug testing and enroll in summer school.

- 2905C. WHEREAS, Student ID No. 17119 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

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

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

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 17, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 17119 will be suspended from May 18, 2012 to June 20, 2012 with home instruction for the remainder of the 2011-2012 school year.

BE IT FURTHER RESOLVED THAT Student ID No. 17119 will be excluded from participating in all Maplewood Middle 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.

- 2905D. WHEREAS, Student ID No. 50943 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 aunt was advised of their right to appeal to the Commissioner of Education; and,

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

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 17, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 50943 will be suspended from May 18, 2012 to June 20, 2012 with home instruction for the remainder of the 2011-2012 school year.

BE IT FURTHER RESOLVED THAT Student ID No. 50943 will be excluded from participating in all Maplewood Middle 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.

2906A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated May 31, 2012
2. Expense Account Adjustment Analysis dated May 31, 2012
3. Revenue Account Adjustment Analysis dated May 31, 2012
4. Check Register #372824-372827 in the amount of \$445,040.24
5. Void checks #372828-372925 in the amount of \$408,504.78
6. Check Register #372926-373624 in the amount of \$4,203,763.64
7. Check Register #200442-200443, 200445 in the amount of \$1,229,747.60
8. Check Register #200444 for May payroll in the amount of \$6,055,281.38
9. Treasurer's Report of April 2012

2906B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2906C. 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)
Bodnar, Ann Clinton	NJCIE Inclusion Education	6/27/12	Lakewood, NJ	189
Buckholtz, Carly CHS	AP Summer Institute	7/30-8/3/12	Madison, NJ	845
Forero, Angela South Orange Middle	TC Institute of Reading	8/6-10/12	New York, NY	675
Herman, Tamar Seth Boyden	Summer Institutes Reading and Writing	6/25-29/12 7/2-7/12	New York, NY	1534

Lanzafame, Susan Seth Boyden	Effective Teaching=Inclusive Practice	6/27/12	Lakewood, NJ	179
O'Neill, Patricia Clinton	NJCIE Summer Inclusion	6/27/12	Lakewood, NJ	289
Osborne, Brian Central Office	Minority Student Achievement Network - Governing Board Mtg	6/24-25/12	Chicago, IL	1015
Turner, Suzanne Central Office	NSPRA - Annual Seminar	7/9-10/12	Chicago, IL	1158

2906D. Authorizes the Board Secretary to transfer at the close of the 2011-12 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

2906E. Authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

2906F. Authorizes the cancellation of the 2010-11 Open Purchase Orders and that said funds be returned to the General Fund Balance.

2906G. Authorizes the cancellation of outstanding warrants dated prior to June 30, 2012, and that said funds be returned to General Fund Free Balance.

2906H. Authorizes the Superintendent of Schools to make line item transfers within the 2012-13 budget.

2906I. Authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

2906J. Suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

2906K. Submit a renewal application for temporary instructional space for the 2012-13 school year.

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

2906L. Establishes 2012-13 tuition rates as listed below:

Grades 9-12	\$ 13,908
Grades 6-8	\$ 13,040
Grades 1-5	\$ 12,437
Preschool/Kindergarten	\$ 11,254
Learning and/or Language Disabilities	\$ 30,086
Autism	\$ 127,513
Multiple Disabilities	\$ 16,693
Visually Impaired	\$ 18,905

2906M. Approves the following providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Advancing Opportunities Ewing, NJ	Evaluation (on-site) Assistive Technology (on-site) Assistive Technology Monthly Visits	\$880 per eval. \$55/hr travel \$110/hour \$55/hr travel \$295 \$5,000 min/ \$90/hour
AJL Physical & Occupational Therapy Associates West Caldwell, NJ	OT & PT Evaluation	\$89/hour \$350
Audiology Speech & Hearing Aid Dispensing Ellen Buckley Somerset, NJ	Speech & Language Services & Testing	\$80/hour
Lisa Berkstresser Scotch Plains, NJ	ABA	\$60/hour
Rebecca Beutel West Orange, NJ	Home Therapy	\$75/hour
Randy Bressler Millburn, NJ	Neuropsychological Eval & Report	\$3,875
Cerebral Palsy of North Jersey Livingston, NJ	Oral Motor/Feeding, Speech	\$205/session
Clarity Service Group Frazer, PA	OT, PT COTA OT, PT Eval Bilingual OT, PT Eval	\$74.99/hour \$53.99 \$260/eval \$320/eval
Karen Convery West Orange, NJ	Speech Language Therapy	\$80/hour
Creative Learning Studios, LLC Morris Plains, NJ	OT	\$70/session
Mark Faber, M.D. Upper Montclair, NJ	Psychiatric Evaluation	\$550

Frank Falcone Clifton, NJ	Educational Evaluation & Report	\$350
The Bilingual Child Study Team Andre Francois, Ph.D. Parsippany, NJ	Spanish: Psychological, Educational, Social work Eval Speech Eval All Other Languages: Psychological, Educational Eval Social Work Eval / Speech Eval	\$900 \$950 \$1,000 \$900/\$950
Elliot Grossman, M.D. Florham Park, NJ	Neuropsychological Eval	\$300
Maria Grosswald Summit, NJ	Home Tutor	\$25/hour
Hillmar, LLC Fairfield, NJ	CST Evaluations - Bilingual speech/language psychological, educational, social - Monolingual speech/language psychological, educational, social CST Evaluations for Hearing Imp. OT Evaluation OT Participation at IEP Meeting Oral Translator at IEP Meeting Written Translation Speech Therapy (Mono/Bilingual)	\$500 \$400 \$500 \$400 \$90/hour \$75/hr \$75/hr \$35/page \$90/hr
JVS East Orange, NJ	Transition Services Short Term Vocational Eval No Show Fee for Mobile Voc Eval Participation at IEP Meeting Work Adjustment Training Community Based Assessment Job Placement Services Job Coaching Computer Skills Training Customer Service Skills Training Employment Readiness for ASD Career Camp for ASD Students Career Camp for mobility and/or Cognitive impairments	\$850 \$ 60 \$250 \$75/day \$60/hr \$60/hr \$60/hr \$4,000 \$2,000 \$100/day \$2,850 \$2,850
Lovaas Institute Cherry Hill, NJ	ABA Program Supervision Annual IEP & Mtg	\$67.50/hour \$165/hour \$115/hour
Jodi McCabe Cranford, NJ	ABA	\$70/hour
Linda Monformoso Maplewood, NJ	Braille Transcription & Material Preparation	\$50/hour

Lisa Nalven, M.D. Valley Medical Services Ridgewood, NJ	Neurodevelopmental Eval	\$575
Dawn Odell Gladstone, NJ	OT	\$80/ ½ hr
Ilyse O'Desky Springfield, NJ	Neuropsychological Testing Eval. Comprehensive Evaluation	\$400/hour \$3,000
Mordecai Podhoretz Millburn, NJ	Educational Evaluation	\$350
Professional Education Svcs Glassboro, NJ	Homebound Instruction	\$36/hour
Radhika Ramaswamy Short Hills, NJ	ABA	\$75/hour
Stephanie Repetti Hoboken, NJ	ABA	\$50/hour
Justine Rolandelli Bloomfield, NJ	Home Therapy	\$45/hour
Howard Schwartz, MD Maplewood, NJ	Psychiatric Evaluation	\$500
SOMA Speech & Language Services Betty Slevin Maplewood, NJ	Speech & Language Services & Testing	\$80/hour
Star Pediatric Home Care Agency. Teaneck, NJ	Private Duty Nursing -RN -LPN	\$50/hour \$40/hour
Meagan Wenger Clifton, NJ	Speech Therapy	\$120/hour
Michelle Zube Edison, NJ	ABA	\$50/hour

2906N. Enters into an agreement with Essex Regional Educational Services Commission for Occupational and Physical Therapy Services for the 2012-13 school year at a rate of \$97 per hour.

These rates include provision of assessment, treatment, and consulting services.

2906O. Renews the contract for Refuse Removal at all district facilities for the 2012-2013 school year with Waste Management of New Jersey, Inc. of Ewing, New Jersey, at an annual cost of \$105,126.

2906P. Renews the contract for Integrated Pest Management Services for the 2012-2013 school year with Alliance Commercial Pest Control, Inc. of Tinton Falls, New Jersey at the rate of \$10,695.84 per year and \$65 per hour for services outside of scope.

- 2906Q. Approves a contract with McKay Consulting, LLC of Durham, North Carolina, to provide professional services related to the Danielson Framework for Teaching at a rate not to exceed \$21,000 during the 2012-13 school year.

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.

- 2906R. Approves an agreement with Staff Development Workshops, Inc. of Lakewood, New Jersey to provide three days of professional services related to reading instruction for teachers of grades 3-6 at a rate of \$1,500 per workshop for a total of \$4,500 for the 2012-13 school year.

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.

- 2906S. Approves a contract with New Directions for Excellence of Glen Rock, New Jersey to provide 22 days of curriculum support related to curriculum development and review for grades K-1 during the 2012-2013 school year at a rate of \$1,300 per day for a total of \$28,600.

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.

- 2906T. Awards contracts for the purchase of athletic training supplies for Columbia High School for the 2012-13 school year for the items on the attached list [on file in Board Secretary's office].

- 2906U. Renews the contract for Lunch Monitoring Services for the 2012-13 school year with Pomptonian Food Service of Fairfield, New Jersey, for the amount of \$667,887.00.

Bids for Additional Services, if required:

Additional lunch monitor hours:	\$ 14.61 per hour
Additional lead monitor hours:	\$ 16.15 per hour
Additional breakfast monitor:	\$ 14.61 per hour
Additional lunch monitor:	\$ 7,671 per year
Additional lead monitor:	\$ 8,477 per year
Additional breakfast monitor:	\$ 3,288 per year
Additional On-site Representative:	\$64,098 per year

- 2906V. Renews the contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2012-2013 school year to provide a federally sponsored school lunch program in all the District's schools. The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0780 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0780 will be multiplied by total meals.

The Food Service Management Company guarantees the Local Education Agency a no cost operation for school year 2012-2013.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 177 serving days at the High School, 171 serving days at the Middle Schools and 174 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2012-13 are not less than 2011-12
- Value of commodities for 2012-13 is not less than 2011-12
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted
- The Food Service Director will implement service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed minimum profit

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$2.75	\$1.50
Middle School	\$3.00	\$1.75
High School	\$3.25	\$2.00
Reduced Price	\$0.40	\$0.30

- 2906W. 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
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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.

- 2906X. Accepts a donation for the Parenting Center in the amount of \$4,400.

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	\$4,400
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

- 2906Y. Accepts a grant for Columbia High School Athletics in the amount of \$2,250.00 to be used for the purchase of football helmets.

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

20-068-200-890	CHS Athletics	\$2,250
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

- 2906Z. Amends resolution 2897AH of May 14, 2012 to approve application to The Department of Education for a grant in the amount of \$32,892 to be used to support implementation of the Anti-Bullying Bill of Rights Act during the 2011-12 school year.

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.

2906AA. Approves the fees for use of district facilities effective July 1, 2012:

<u>Facility</u>	<u>Cost per hour</u>
Auditorium: CHS	\$180
Middle Schools	\$150
Elementary	\$100
Gym: High School & Middle Schools	\$120
Elementary	\$100
Cafeteria	\$ 85
Pool	\$180
Classrooms/Library	\$ 50
Ritzer Field	\$ 35
Underhill Complex	\$ 75
(football field, baseball field or track)	

- Rehearsals: 75% of regular rate
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Red Cross certified lifeguard must be on duty and supplied by the user of the facility when pool is used.
- Facility use fee includes cost of one custodial worker for the duration of the scheduled event, including set up and clean up time. If additional custodians and/or additional hours beyond the time scheduled are required, the additional custodial hours will be charged at the custodial rate of \$50 per hour per custodian.
- Security guard (required for groups with more than 100 people in attendance) \$25 per hour per guard.
- Use of stage lighting/sound equipment facilities must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$50 per hour. One microphone and lectern are included with use of auditorium. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$50 per hour per person
Projector	\$25 per event
VCR	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

2906AB. Approve the following list of telecommunication service providers for the 2012-13 school year:

<u>Provider</u>	<u>Rate</u>
Anthony Botro Clark, NJ	\$65/hour
Sam Modersohn Bloomingtondale, NJ	\$20/hour
Eugene Obscuth Garfield, NJ	\$20/hour
Jacob Platt NY, NY	\$20/hour
Raf Ricci South Orange, NJ	\$20/hour
Christian Zacccone Garfield, NJ	\$20/hour
Jon Zacccone Garfield, NJ	\$20/hour
Ian Anguin Maplewood, NJ	\$20/hour
Jacob Schmitz Maplewood, NJ	\$20/hour
Andrew Archibald Monroe, NJ	\$20/hour

2906AC. Awards the contract for Restroom Renovations at Seth Boyden and Maplewood Middle School to CM General Contractor of Cedar Grove, New Jersey, for the lowest responsible bid of \$249,500.00.

2906AD. Approves the contracts for the Assistant Superintendent for Administration, the Business Administrator/Board Secretary, and the Assistant Superintendent for Curriculum and Instruction for the 2012-2013 school year.

2906AE. Approves an application to TD Bank Charitable Foundation for a grant of up to \$50,000 to be used for installation of various outdoor projects at Seth Boyden School.

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.

2906AF. Approves an application to The Hyde and Watson Foundation for a grant of \$30,000 to be used for various outdoor projects at Seth Boyden School.

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.

- 2906AG. Approves an application to The Legos Children's Fund for a grant of \$5,000 to be used to incorporate outdoor learning into classroom teaching at Seth Boyden School.

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.

- 2906AH. Awards the bid for Special Education Consulting Services to The District Management Council of Boston, Massachusetts, for the lowest responsible bid of \$450,000 for a three year contract through June 30, 2015.

- 2906AI. Approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

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

WHEREAS, the South Orange Maplewood Board of Education has determined that a maximum amount of) \$1,000,000. is available for such purpose to transfer;

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

- 2906AJ. Approves a contract with Anthony P. Sciarrillo of the firm of Lindabury, McCormick, Estabrook & Cooper, PC in Westfield, New Jersey to provide labor relation and negotiation services at a rate of \$160.00 per hour.

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.

- 2906AK. Accepts a donation for the Columbia High School TV studio in amount of \$500.00 to be used by the TV studio.

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

20-069-200-890	CHS TV STUDIO	\$500
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2906AL. Approves the following provider for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to-Know and PEOSH Consultant	\$5,875/year

2906AM. Awards bids for grades 6-12 science supplies for the 2012-13 school year per the attached list [on file in Board Secretary's office].

2906AN. Accepts a donation of twenty-one (21) ELMO cameras and twelve (12) projectors from the Tuscan School PTA valued at \$12,421.08.

2906AO. Accepts a donation from the Clinton PTA in the amount of \$10,816 .20 to be used for the Nurse's Office.

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

20-057-200-890	Clinton School	\$10,816.20
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2906AP. Approves submission of a Partnership Statement in support of the application of the Maplewood Memorial Library for a Learning Labs grant from the Institute of Museum and Library Services.

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.

2907. Withdrawn

2908. Approves an action research project by a staff member pursuing her doctoral degree at Nova Southeastern University. The purpose of this proposal is to evaluate the effectiveness of the Sheltered Instruction Observation Protocol (SIOP) in the ELL Biology class paired with content based ESL instruction on student achievement.

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

ROLL CALL: Motion 2899A-O, 2900, 2901A-C, 2902, 2903, 2904, 2905A-D, 2906A-AP, 2908 passed; 9 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

Dr. Osborne congratulated Jonah Wolff on being elected for a second term as Student Representative to the Board of Education.

Future Meetings - Read by Mrs. Daugherty

The Board of Education will meet in Closed Session on Monday, July 16, 2012, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, August 20, 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 Dr. Gaudelli, that the Board of Education meet in Executive Session prior to the July 16, 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 10:48 p.m.

Cheryl Schneider, Board Secretary