

Regular Meeting
South Orange-Maplewood
Board of Education
February 22, 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 February 22, 2012.

Board President Elizabeth Daugherty called the meeting to order at 7:30 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: Ms. Crawford, Mrs. Daugherty, Mr. Eastman,
Mr. Giles, Ms. Karriem, Dr. Payne-Parrish,
Mr. Wolff, Mrs. Wren-Hardin

Absent: Dr. Gaudelli (arrived at 7:40 p.m.)
Mr. Gleason (arrived at 7:53 p.m.)

7 MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION - Read by Mrs. Daugherty

1. Columbia High School's 2011 literary magazine, *Guildscript*, received the highest award of "First Place with Special Merit" from the American Scholastic Press Association, for the second consecutive year. Only 119 other high school literary magazines in the nation received this honor. In its notification letter to *Guildscript*, the Association stated, "Your magazine shows the superior efforts of talented and creative editors, writers, artists, photographers, layout/graphic designers, staff members and advisor[s]." CHS Graphic Arts Teacher Cindy Malhotra and CHS English Teacher Mary Brancaccio serve as advisors to the magazine.
2. The Columbia High School Student Council received two awards from the New Jersey Association of Student Councils including the prestigious *Top Ten Projects* award. Columbia was one of only ten schools to receive this award this year for sponsoring a student/faculty forum, which provided students and faculty members the chance to talk openly about important issues in Columbia. This is the fifth consecutive year that CHS Student Council has won this award.

Columbia also won the Honor School Student Council award, which recognizes a school for continually developing and maintaining a successful Student Council program. Columbia has won this award for six consecutive years. Advisors to Student Council include CHS Art and Special Education Teacher Hannah Edelman and Special Education Teacher Beth Dalzell.

3. Maplewood Middle School eighth grader Rory Yarter won the MMS Spelling Bee and received a free semester-long world language course

in a choice of languages. She will represent her school in the Northern NJ Semi-Final Bee in March, at Bergen County Community College in Paramus. The winner of the final round will receive an all-expense paid trip to Washington, DC, as the North Jersey entry in the Scripps National Spelling Bee.

Sixth grader Stephanie Cadet won second place and seventh grader Avery Lieber won third place. They will both receive a one-year online subscription to *Encyclopedia Britannica Kids*.

4. South Orange Middle School eighth grader Jared Kofsky won first prize and two other awards for photographs he entered in the Green Acres Photo Contest sponsored by the New Jersey Department of Environmental Protection. The photography competition was created to celebrate the 50th anniversary of the establishment of New Jersey's Green Acres Program. Jared's first place photo in the Nature Close-up, age 13-17 category, is entitled *Bee in the Garden* and was taken at Durand Hedden House in Maplewood. Jared's *Autumn Begins in the Park* photograph placed third in the Scenics, age 13-17 category, and his *Cutting Ice at Fosterfields* received *Honorable Mention in the People in Parks*, 13-17 category.
5. Ten Columbia High School fencers won the right to compete in the Junior Olympic Fencing Championships in Utah this month competing against approximately 2,000 entrants. In the women's division, senior Rachel Viqueira and sophomore Najiyah Clark qualified in foil, Haley Hart, a senior, qualified in epee, and Alex Viqueira, a sophomore, qualified in sabre. In the men's category, Max Gould, a sophomore, and Bryn Hammarberg, a freshman, qualified in epee, sophomores Jared Lebron and John Kirk qualified in foil, and Stowe Hammarberg, a senior, qualified in sabre.
6. Supervisor of Physical Education, Nursing Services and Health Judy LoBianco was invited to be a keynote speaker at two important physical education conventions. In April, Ms. LoBianco will keynote at the annual Rhode Island State Physical Education Convention where she will speak on The Quality of Physical Education in the 21st Century. This summer, Ms. LoBianco was selected as one of only a few nationally known experts on physical education to speak at the National Physical Education Institute in Asheville, North Carolina. The Institute is designed to help K-12 physical educators align the written, taught and tested curriculum. Her topic is "Linking Curriculum to Assessment."

Mr. Wolff commented about the Student Council and an upcoming fundraiser.

Ms. Crawford read district retirements.

Dr. Gaudelli arrived
8 Board members present

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of January 18, 2012, Executive Session of January 23, 2012, and Special Meeting of February 8, 2012 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Project Adventure course will be expanded in the near future.
- Partnership with local architects for afterschool enrichment at elementary schools. The joint project will be exhibited in the Board Office the end of February.
- In January ninety-five teachers participated in training sessions on Singapore Math.
- Both English Language Arts Supervisors, Judith Hanratty and Gary Pankiewicz, were chosen to serve on the State's curriculum committee.
- The Hilton Branch library held an event through a partnership with the ELL program and the Township of Maplewood.
- Spearheaded by Faye Lewis at Columbia High School, MAC Scholars provide peer support to black students.
- The January 27th ruling that the anti-bullying law is an unfunded mandate and unconstitutional, will take effect the beginning of April.

Goal 2

- Teacher evaluation and tenure discussions are intensifying around the state. Tonight there will be discussion of proposed legislation and the Board could consider passing of a resolution to make the district's position known.
- Coaching evaluation system is in place and we are looking at other evaluation tools.

Goal 3

- Suzanne Turner, Director of Strategic Communications, has made significant contributions in past few weeks including hosting a forum on secondary school transformation. The Board will deliberate on this tonight and vote on March 5th.
- An Elementary Town Hall meeting was held at South Mountain School.

***Mr. Gleason arrived
9 voting members present***

Goal 4

- The District is working with EI Associates for developing our next long range plan. A presentation will be made to Board in April. Bond sale will be held tomorrow for future capital projects.
- One of the recommendations of the District Management Council involves a wrap around in-district program for emotionally fragile students, while saving the district \$200,000.
- About 80% of 10th graders have re-registered. February 24th hearings will be held for those who have not yet registered.

- Aid to schools will increase per Governor Christie's address. The 2012-13 budget will be presented at the March 5, 2012 meeting. There will be an update this evening.
- QSAC review has taken place and the district received very positive feedback.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Jessie Wendt District Parent	Thanked middle school principals and expressed support for the International Baccalaureate proposal. Appreciates having had the opportunity to learn about it and provide input.
Marina Budhos District Parent	Expressed her support for the IB proposal. Suggested that the district use this opportunity to create a rich curriculum.

DISCUSSION

2012-2013 Budget - Mrs. Schneider

Mrs. Schneider presented an update on the development of the 2012-13 Preliminary Budget.

Highlights of the presentation include:

- Assumptions in an uncertain economic climate - state aid remains at same level, excess surplus, local tax increase no more than 2%
- Revenue sources
- Anticipated Expenses
- Major cost drivers
- Reductions in budget
- Redirect resources to maintain student achievement initiatives
- Alignment with District Goals

[Presentation on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

Board Deliberation on Secondary School Proposals - Mrs. Daugherty

Mrs. Daugherty offered a review of the progress of this proposal from its inception to the current status and plans for moving forward.

The presentation was followed by a discussion among Board members.

Proposed Teacher Effectiveness And Accountability Act for the Children of New Jersey (TEACH) Act, S1455 - Ms. deKoninck

Mrs. Daugherty introduced the topic and Ms. deKoninck explained the legislation involved. The goal of the TEACH Act is to raise student achievement by using specific feedback through teacher evaluations.

The presentation was followed by a discussion among Board members.

Curriculum Revision Plans for 2012-13 for PE K-5, Science 6-8, Social Studies K, 1, 3, and 4

The following curriculum revisions are scheduled for implementation in the 2012-13 school year:

Physical Education
Science grades 6-8
Social Studies grades K-4

Work is ongoing in each area and revisions are scheduled for adoption prior to the beginning of the next school year.

The presentation was followed by a discussion among Board members.

ITEMS FOR ACTION

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

2853A. RETIREMENTS - *Read by Ms. Crawford*

NAME	ASSIGNMENT	EFFECTIVE DATE
Murphy, Betty Jane	1 st Grade Teacher TUS - 1.0 FTE	7/1/12
Nardone, Incoronata	S4/12, Secretary CHS - 1.0 FTE	9/1/12
Nolan, Helena	1 st Grade Teacher CLIN - 1.0 FTE	7/1/12

2853B. APPOINTMENTS

NAME	EFFECTIVE DATE	EFFECTIVE DATE	SALARY
Smith, Kirk	Principal on Special Assignment CHS - 1.0 FTE	1/1/12 6/30/12	\$146,772
Stanczak, Carissa	T Enrichment SB - 1.0 FTE	1/23/12 6/30/12	\$49,472
Wills, Sharyn	School Nurse SM - 1.0 FTE	2/22/12 6/30/12	\$87,210

2853C. CHANGE IN START DATE

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Hewitt, Cheryline	Assistant Principal MM - 1.0 FTE	TBD 6/30/12	1/23/12 6/30/12

2853D. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Leocata, Mary	LR - 3 rd Grade Teacher CLIN - 1.0 FTE	9/1/11 2/17/12	9/1/11 6/30/12
Siegel, Sarah	LR - T Science MM - 1.0 FTE	9/1/11 3/9/12	9/1/11 6/30/12

Wolsky, Stefanie	LR - T KDG TUS - 1.0 FTE	9/26/11 2/29/12	9/26/11 2/24/12
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2853E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
DeDreu, Elizabeth	T SPED/INC Gr. 3 JEFF - 1.0 FTE	2/3/12 6/30/12	\$52,886
Perkins, Donna	2 nd Grade Teacher SM - 1.0 FTE	2/6/12 6/30/12	\$43,780
Sendon, Jesus	T Spanish SOM - 1.0 FTE	2/13/12 6/30/12	\$49,472
West, Carol	2 nd Grade Teacher SM - 1.0 FTE	2/6/12 6/30/12	\$47,585

2853F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Nardone, Incoronata	S4/12, Secretary CHS - 1.0 FTE	4/13/12-6/30/12 (Paid Medical Leave)
Porta, Eugene	T SPED CHS - 1.0 FTE	2/14/12-3/30/12 (Paid Medical Leave)
Quinn, Loren	T Science MM - 1.0 FTE	3/12/12-6/30/12 (Paid Medical Leave)
Solas, Kelli	T 3 CLIN - 1.0 FTE	3/6/12-6/30/12 (Unpaid Childcare Leave)

2853G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Arguelles, Emmanuel	T Math CHS - 1.2 FTE	1/30/12 6/30/12	+\$13,006	\$78,036
Gaskins, Lena	School Bus Aide DIST - .5 FTE	1/3-31/12 (22 hours)	\$6.74 (per hour)	\$148.28
Goode, Annie	School Bus Aide DIST - .5 FTE	1/3-31/12 (8 hours)	\$6.65 (per hour)	\$53.20
Hollis, Nathan	LDTC CLIN .2 FTE	1/20/12 2/29/12 (28 days)	\$82.73 (per day)	\$2,316.55
Kopec, Violetta	School Psychologist CLIN .2 FTE	1/20/12 2/29/12 (28 days)	\$70.24 (per day)	\$1,966.69
McCombs, Mark	T Phys. Ed./Health CHS - 1.2 FTE	1/30/12 3/30/12	+\$14,888	\$89,330
Michels, Raymond	T Math CHS - 1.2 FTE	1/30/12 6/30/12	-\$10,754	\$53,772
Reycraft, Jenna	T SPED CHS - 1.2 FTE	2/8/12 6/30/12	+\$8,756	\$52,536
Robertson, Erica	School Bus Aide DIST - .5 FTE	1/3-31/12 (32 hours)	\$6.65 (per hour)	\$212.80
Schiavo, Lynn	T SPED CHS .2 FTE	2/8/12 3/5/12 (18 days)	\$61.26 (per day)	\$1,102.61
Tyson,	School Bus Aide	1/3-31/12	\$6.82	\$13.64

Angela	DIST - .5 FTE	(2 hours)	(per hour)	
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2853H. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Borkowski, Matthew	Tennis, JV Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$3,411
Busichio, Lorenzo	Baseball, Varsity Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,969
Cicenia, Louis	Softball, Varsity Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,969
Dempsey, Marguerite	Girls Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,969
Enyeart, Joshua	Boys Lacrosse, Asst. Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$4,251
Fischetti, Joseph	Baseball, JV Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$4,251
Keegan, William	Boys Track, Varsity Co-Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,110
Maietta, Sam	Baseball, Freshmen Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$3,411
Seaman, William	Boys Track, Varsity Co-Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,110
White, Bryan	Softball, Asst. Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$4,251
Witty, Dean	Boys Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/12 6/30/12	\$5,969

2853I. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
White, Julie	T KDG MAR - 1.0 FTE	1/19/12

2854A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

STATE CERTIFIED TEACHERS

NAME	INSTITUTION	DATE	DEGREE
Albretsen, Dan	Kean University	5/2011	BA
Fitzgerald, Lindsey	Montclair State University	1/2012	BA
Williams, Charlene	New Jersey City University	5/1999	BA

2854B. APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2011-2012 SCHOOL YEAR
PAID AT A DAILY
RATE OF \$100

Michael Steiner

2854C. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Jennifer Feinberg (Bucich)	Jennifer Latimer	Paula Murray
Danielle Pallotta	Kelly Phillips	Carol West
Tivoli West	Charlene Williams	Rita Wood
Lori Woolridge		

2854D. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR PAID AT A DAILY RATE OF \$170

Kathleen Kling Michael Mack Sarah Siegel Stacey Timpson

2854E. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2011-2012 SCHOOL YEAR PAID AT A HOURLY RATE OF \$35.00

Name	Certification
Robert Cruz	Teacher of Social Studies Teacher of Students w/Disabilities
Ingrid Fullerton	Elementary School Teacher (Grade K-5) Elementary School Teacher w/Mathematics Spec. (Grades 5-8)
Suzanne Ryan	Elementary School Teacher Teacher of the Handicapped Teacher of the Blind or Partially Sighted
Robert Schmidt	Teacher of Students w/Disabilities Elementary School Teacher-Grades K-5

2854F. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Behrens, Peter	Junior Varsity Girls Lacrosse Coach	3/2012 6/2012	\$4,251	Mr. Behrens is beginning his 3 rd year as a Lacrosse Coach. He is presently employed by Nutley Public Schools.
Morgan, Lisa	Varsity Outdoor Track Girls Head Coach	3/2012 6/2012	\$5,969	Ms. Morgan is beginning her 7 th year as a Track Coach. She holds a NJ State Substitute Certificate.
Rodriguez, L'Shawn	Assistant Softball Coach	3/2012 6/2012	\$4,251	Ms. Rodriguez is beginning her 2 nd season as a softball coach. She holds three NJ Standard Certificates: Elementary K-5, Elementary School

				w/spec. in Language Arts and Tchr of Students w/Disabilities.
Stamnes, Kaja	Asst Girls Lacrosse Coach	3/2012 6/2012	\$4,251	Ms. Stamnes is beginning her 3 rd season as a Girls Lacrosse Coach. She holds a NJ State Substitute Certificate.
Stromko, Brian	Asst Boys Lacrosse Coach	3/2012 6/2012	\$4,251	Mr. Stromko is beginning his 2 nd season as Lacrosse Coach. He holds a NJ State Substitute Certificate.

2855. 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>
20119	CHS	12 th

2856A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year.

2856B. Rescinds the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year.

2857. Approves class field trips to the following destinations:

AMC Loews Theaters	Jersey Gardens	NJ
New York Historical Society	Manhattan	NY
Foxwood Theater	New York	NY

2858. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER
Language Arts	6	The Wizard of Oz L. Frank Baum	Puffin Classics 2008
Background: The text aligns with the "Mysterious Worlds/Fantasy" thematic unit. It is a high interest classic.			

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER
Language Arts	6	Alice's Adventures in Wonderland Lewis Carroll	Puffin Classics 2008
Background: The text aligns with the "Mysterious Worlds/Fantasy" thematic unit.			
Language Arts	7	The Hunger Games Suzanne Collins	Scholastic Press 2008
Background: The text aligns with the "Fantasy and Science Fiction: Exploring Alternative Societies" thematic unit. It is an award-winning, high interest text.			
Language Arts	11/12	Food Rules Michael Pollan	Penguin Books 2009
Background: This provides a non-fiction piece that engages students in thinking critically about our food trends and habits.			

2859A. WHEREAS, Student ID No. 51229 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 January 10, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 51229 will be suspended from January 10, 2012 through January 24, 2012 and placed on 45-day suspension with home instruction with an anticipated return on March 29, 2012. Student ID No. 51229 will participate in a Substance Abuse Counseling Program, random drug screening tests and random searches.

BE IT FURTHER RESOLVED THAT Student ID No. 51229 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.

2859B. 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 January 13, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 26886 will be suspended from January 13, 2012 through January 27, 2012 and placement at Middlesex Academy until June 2012, with mandated counseling services and random drug screenings and searches.

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 during the period ending.

2859C. WHEREAS, Student ID No. 50514 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 January 24, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 50514 will be suspended from January 24, 2012 until he/she graduates or reaches the age of 20 years whichever comes first, (N.J.A.C.6A:16-7.4(f)) and placed at an out-of-district placement in an alternative high school setting and submit to behavioral counseling and academic support.

BE IT FURTHER RESOLVED THAT Student ID No. 50514 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.

2860. Approves a settlement agreement for special education Student ID #15245, and authorizes the Board President to execute the settlement agreement.

2861A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated January 31, 2012

2. Expense Account Adjustment Analysis dated January 31, 2012
3. Revenue Account Adjustment Analysis dated January 31, 2012
4. Check Register #371313 in the amount of \$14,643.20
5. Check Register #371314-371709 in the amount of \$4,351,216.98
6. Check Register #200427-200430 in the amount of \$2,184,173.20
7. Check Register #200431 for January payroll in the amount of \$5,959,058.17
8. Treasurer's Report of December 2011

2861B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2861C. 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)
Marianne Hess Tuscan	Intervention & Referral Services Workshop	2/28, 29, 3/1/12	West Orange, NJ	250
Vanessa Garcia Marshall	Positive Behavior Support for Students with Extreme Behaviors	2/29/12	Warren, NJ	100
Ellen Hark SOMS	National Art Educators Association Annual Convention	3/2/12	NY, NY	161
Lisa MacPherson SOMS	National Art Educators Association Annual Convention	3/2/12	NY, NY	206
Jeff Truppo MMS	International Baccalaureate Workshop	3/16-19/12	Memphis, TN	2000
Joe Uglialoro SOMS	International Baccalaureate Workshop	3/16-19/12	Memphis, TN	2000
Melissa Butler SOMS	Reading & Writing Conference	3/16/12	Somerset, NJ	150
Deb Ceccacci Clinton	Reading & Writing Conference	3/16/12	Somerset, NJ	150
Laura Gussis Jefferson	Reading & Writing Conference	3/16/12	Somerset, NJ	162

Katerina Karis SOMS	Reading & Writing Conference	3/16/12	Somerset, NJ	150
Eve Kingsbury MMS	Reading & Writing Conference	3/16/12	Somerset, NJ	172
Gary Pankiewicz District	Reading & Writing Conference	3/16/12	Somerset, NJ	150
Lisa Ruggerio Clinton	Reading & Writing Conference	3/16/12	Somerset, NJ	150
Nicole Gilhuley CHS	Pre-Calculus Conference	3/16/12	New Brunswick, NJ	165
Elaine Weiland CHS	Pre-Calculus Conference	3/16/12	New Brunswick, NJ	165
Teresa Quick CHS	Celebration of Teaching & Learning	3/16/12	NY, NY	244
Sisina Wilson CHS	Celebration of Teaching & Learning	3/16/12	NY, NY	244
Jessica Cavagnaro CHS	Strategies & Activities to Increase Student Achievement & Motivation	3/20/12	Parsippany, NJ	226
Janet Kahn CHS	Enriching Foreign Language Instruction	3/20/12	Parsippany, NJ	215
Laura Meischenguiser CHS	Enriching Foreign Language Instruction	3/20/12	Parsippany, NJ	215
Jim Memoli C.O.	IPad Workshop for School Leaders	3/21/12	Monroe Twp, NJ	860
Junior Spencer MMS	IPad Applications to use with Smartboards	3/22/12	Piscataway, NJ	160
Donna Grohman SOMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	200
Judith Hanratty District	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	200
Eve Kingsbury MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Kevin Mason MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Ryan O'Dell MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Maureen O'Sullivan MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Richard Palmgren MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Robert Schmidt MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208

Charles Schneekloth MMS	NY/NJ Google Apps Education Summit	3/22, 23/12	Elizabeth, NJ	208
Matthew Endlich CHS	Facing the Future - Employment First	3/23/12	Somerset, NJ	164
Denise Giorello- Moczulski Montrose	Facing the Future - Employment First	3/23/12	Somerset, NJ	164
Julianne Porter MMS	School Nurses Annual Conference	3/23, 24/12	New Brunswick, NJ	232
Elissa Malespina SOMS	Handhelds in School Libraries	3/24/12	Edison, NJ	20
Nicole Griffin Clinton	Using iPads to Support Special Education Students	3/30/12	Rochelle Park, NJ	60
Julianne Porter MMS	2011 Pediatric Mini Med School	3/29, 4/3, 12, 19, 26, 5/3/12	Summit, NJ	50
Jennifer Diegnan Jefferson	Judy Freeman's Winners workshop	4/26/12	Edison, NJ	179
Roberta Balin Tuscan	Judy Freeman's Winners workshop	4/27/12	Edison, NJ	179
Trisha Fagan Tuscan	Judy Freeman's Winners workshop	4/27/12	Edison, NJ	179
Janine Poutre Marshall	Judy Freeman's Winners workshop	4/27/12	Edison, NJ	192
Susan Boer CHS	All Students Can Succeed	4/27/12	Livingston, NJ	80
Deb Conway CHS	All Students Can Succeed	4/27/12	Livingston, NJ	80
Beatrice Greenberg Marshall	NCTM Conference	4/28/12	Philadelphi a, PA	245
Amy DeLuca Litkey Marshall	Social Work Leadership: Tools for Effective Change	5/7,8/12	Atlantic City, NJ	320
Lu Holmes MMS	Fitnessgram Training	3/14/12	Long Branch, NJ	25
Robin Patton CHS	Learning Differences: Exec Functioning	3/15- 18/12	Lexington, MA.	900
Janice Pazmino Transp.	Transportation Meeting	3/1/12	Succasunna, NJ	18
Janice Pazmino Transportat ion	Management & Supervisory Skills Review	3/25/12	Atlantic City, NJ	94

Candice Beattys CHS	NCSM Annual Conference	4/23-25/12	Philadelphi a, PA	386
Candice Beattys CHS	NCTM Annual Conference	4/25-28/12	Philadelphia, PA	539
Kimberly Beane District	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Deborah Bialer Jefferson	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Suzanne Cicoletto Tuscan	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Vernell Conyers S. Mtn.	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Katie Costello District	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Shannon Glander Marshall	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Stefanie Izzolino Clinton	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Brent Jones S. Mtn.	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Kathy Lamkin Tuscan	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Stacey Padalino Clinton	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Marian Power Clinton	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Shayna Sackett Seth Boyden	Singapore Math Conference	4/19-20/12	Rutherford, NJ	314
Tina Lehn S. Mtn	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Angelica Allen Marshall	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Susan Grierson Jefferson	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Patricia O'Neill Clinton	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Malikah Majeed Tuscan	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0
Mark Quiles Seth Boyden	Singapore Math Conference	4/19-20/12	Rutherford, NJ	0

Stephen Carberry Tuscan	FLENJ Spring Conference	3/30/12	Somerset, NJ	135
Dawn Gordon Clinton	Using iPad to support Special Ed Students	2/28/12	Rochelle Park, NJ	60
Joanna Leach Clinton	Using iPad to support Special Ed Students	2/28/12	Rochelle Park, NJ	60
Maria Muscarella Clinton	Using iPad to support Special Ed Students	2/28/12	Rochelle Park, NJ	60
Faye Lewis CHS	MSAN - Minority Student Achievement Network Conference	3/18-20/12	Cleveland, OH	660

2861D. Accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2011-2012 for a total amount of \$202,885.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid Allocation
*Compensatory Education	\$ 995.33	64	\$54,101.00
*Compensatory Education	\$ 995.33	75	\$63,400.00
*E.S.L.	\$1,015.00	0	\$ 0
Transportation	\$ 0		\$ 0
Total Auxiliary Services			\$117,501.00

NP Handicapped Services	Rate/Pupil	Pupils	State Aid
*Initial Exam & Class.	\$1,326.17	16	\$18,021.00
*Initial Exam & Class.	\$1,326.17	5	\$ 5,632.00
*Initial Exam & Class.	\$1,326.17	5	\$ 5,632.00
*Initial Exam & Class.	\$1,326.17	5	\$ 5,632.00
*Annual Exam & Class.	\$380.00	16	\$ 5,164.00
*Corrective Speech	\$930.00	8	\$ 6,319.00
*Corrective Speech	\$930.00	4	\$ 3,160.00
*Corrective Speech	\$930.00	5	\$ 3,554.00
*Supplemental Instruction	\$826.00	28	\$19,643.00
*Supplemental Instruction	\$826.00	10	\$ 7,015.00
*Supplemental Instruction	\$826.00	10	\$ 5,612.00

Total Handicapped Services	85,384.00
TOTAL 192/193 Allocation	\$202,885.00

* Prorated at 84.93%

2861E. Approves the following list of providers for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Sandra Bostwick Morris Plains, NJ	OT	\$70/session
Morris Psychological Group Dr. Daniel DaSilva Parsippany, NJ	Neuropsychological Eval	\$250

Randi Ostry	OT	\$80/hr
Springfield, NJ		
Stepping Forward Counseling Center	Home Instruction	\$75/hr
Chatham, NJ		

2861F. Accepts a donation in the amount of \$1,000 to be used by Tuscan School to purchase an Elmo document camera and projector.

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

20-074-200-600	Tuscan	\$1,000.00
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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.

2861G. Accepts a donation for the Columbia High School TV studio in amount of \$1,000.00 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	\$1,000
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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.

2861H. Approves an agreement with Action Based Learning of Murphy, Texas, to provide a staff development workshop for classroom teachers at a rate of \$1,000.

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.

2861I. Approves an application to New Jersey School Boards Association Insurance Group's NJEIF Sub fund for a 2012 Safety Grant Program grant in the amount of \$37,739.28 to be used for plant safety, building security, safety equipment and training during the 2012-13 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.

2861J. Approves the tuition rate of \$3,800 for students enrolled in the district's preschool program for the 2012-2013 school year, pursuant to N.J.A.C. 18A:44-4b. Tuition is payable in ten monthly installments of \$380. Failure to make monthly tuition payments will result in removal of the child from the preschool program. The students' parents or guardians shall be responsible for providing transportation to and from school.

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

- 2861K. Approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on a knowledge of existing programs and based on the age and condition of the items.

The following items are recommended for disposal through auction:

- 27 Sewing machines
- 1 Toro Ground Master snowblower
- 1 Toro Ground Master mulching deck
- 8 Steel I Beams 6' long
- 2 Oliver Lathes Model 159A
- 1 Rockwell 12" Bench top disk sander Model 82-710
- 1 Amaco Electric kiln w/stand
- 1 Firebox oven furnace
- 5 Wood work table tops w/vises
- 1 Delta band saw
- 1 Rockwell drill press
- 1 Rockwell band saw model 182-08
- 1 Rockwell table router
- 1 Pexto Sheet Metal Foot Sheer model 132
- 1 Oliver Table saw Model 230
- 1 Torit Dust Collector w/shaker arm, 5 hp motor
- 1 23" Glass door Merchandiser refrigerator
- 2 Balford commercial refrigeration chest units
- 1 Versitile science desk w/sink
- 1 Oliver metal grinder
- 1 Toro Ground Master 325-D lawn mower
- 1 Chevy Pick up truck
- 1 Chevy pick up, current license MG 11780
- 1 Ford F150 pick up truck, current license MG41765
- 1 12 passenger Bluebird bus, Vandura 3500 license MG4814

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

- 2861L. Approve the following provider for the 2011-12 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Donald Cotler, MD Millburn, NJ	Drug & Alcohol Screenings	\$70/each

- 2861M. Consistent with its resolution number, 2839G, terminating employee #2847, authorizes payment of sixty days' salary, as required by law, in the amount of \$14,643.20.

- 2861N. Does not require the following out-of-district schools to charge the families of our district students attending these schools during the 2012-13 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Arc Kohler School
Mountainside, NJ

Concordia Learning Center at
St. Joseph's School for the Blind
Jersey City, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above schools.

- 2861O. Directs the Board Secretary to conduct a drawing of names for ballot positions of candidates for the April 17, 2012 Annual School Election. The drawing is to be held at 4:00 p.m. in the District Meeting Room, Administration Building, on Wednesday, March 7, 2012 and the results of the drawing certified to the Essex County Clerk.

BE IT FURTHER RESOLVED THAT the Board of Education designates the hours of the April 17, 2012 election are between 2:00 p.m. and 9:00 p.m. and directs the Board Secretary to advise the Essex County Board of Elections of these hours.

- 2861P. Award a contract to Advantage 3, LLC of Maplewood, New Jersey to provide Asset Identification / Marketing / Advertising Services at a cost of \$3,750 for asset identification at Columbia High School and associated marketing assets (Underhill Sports Complex, Ritzer Field, CHS Pool). Ninety percent (90%) of all advertising revenue sold by Advantage 3 will be owed to the Board.

- 2861Q. Accepts a grant from United Way of Essex and West Hudson in the amount of \$10,000 to be used for the Rising Stars After School Program at Clinton Elementary School.

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

20-034-200-890	Clinton School	\$10,000
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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.

- 2861R. Accepts the adjusted budget for the 2011-12 school year as attached.

ROLL CALL: Motion 2853A, C-D, F-I, 2854A-F, 2855, 2856A-B, 2857, 2858, 2859A-C, 2860, 2861A-R passed; 9 yes, 0 no.
Motion 2853B, E passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

HEARING OF INDIVIDUALS AND DELEGATIONS

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

NEW BUSINESS

Columbia High School Girls Fencing Team just won their tournament tonight. Both the Boys and the Girls Fencing teams will compete for the state championships next week.

The Achieve Foundation cocktail party and Night of 1,000 Dinners is taking place March 3, 2012.

Future Meetings - *Read by Mrs. Daugherty*

MOTION made by Dr. Gaudelli, seconded by Dr. Payne-Parrish, that the Board of Education meet in Executive Session prior to the March 5, 2012 and March 12, 2012 Public Meetings and the March 19, 2012 Evaluation of the Superintendent 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.

The Board of Education will meet in Closed Session on Monday, March 5, 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, March 12, 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, March 19, 2012, at 7:00 pm in the Superintendent's Office to discuss the evaluation of the superintendent.

The Board of Education will meet in Closed Session on Monday, April 23, 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 hold its annual Reorganization Meeting at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Dr. Gaudelli, seconded by Dr. Payne-Parrish, that the Board of Education adjourn. Motion unanimously approved at 10:45 p.m.

Cheryl Schneider, Board Secretary