

Regular Meeting
South Orange-Maplewood
Board of Education
September 19, 2011

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 September 19, 2011.

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.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mr. Wolff (arrived at 7:31 pm), Mrs. Wren-Hardin

Absent: None.

9 MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of August 22, 2011 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

- The district had a good opening despite obstacles. Thank you to Carl Sims, Ben Johnson, Bill Kyle, Aramark and many others who helped in the clean up of classrooms after Hurricane Irene on August 27.
- Due to a total power outage in the B Wing at Columbia High School over the weekend, the school had to be closed on Monday, September 12. A generator was brought in the next day to power the wing, but due to extensive repairs necessary, we do not have a definite date when full electric power will be restored. Until then the generator will provide temporary power to the area.
- A 4th grade push-in math enrichment program will begin in a few weeks at South Mountain Elementary School.
- First home football game under the lights at Underhill Field attracted an over-capacity crowd. Good behavior was exhibited inside the stadium with good spirit. Administrators with towns and police department to debrief on better ways of crowd control in the future.

- Thanks to the community for its patience as we adjusted the school calendar to include four hour days on back to school nights as per the new teachers' contract.

Jonah Wolff echoed that student council enjoyed the football game.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Liz Blazer District Resident	Spoke about the district's firm cut off date of October 1 st for Kindergarten and requested a waiver to enroll her son in kindergarten.

Dr. Osborne responded that all are sympathetic to her situation, but indicated that there were strong reasons to hold firm on the cut off date. The Board can decide if they want to refer this request to the Policy Committee.

Suzanne Turner & Zena Hardy	Announced a symposium on October 4 th at Clinton School on Closing the Elementary School Achievement Gap. Panel will include Dr. Osborne, Mrs. Wren-Hardin and Commissioner Cerf. All are welcome.
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DISCUSSION

2010-2011 NJASK results - Mr. Roth

Mr. Roth detailed the NJASK results in a power point presentation that included standardized test results for language arts and math. Results showed improvement in the district's scores in most grades in both subjects. The report compared results with the district factor group and reviewed progress in addressing the achievement gap [on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

Math Curriculum Revision Update - Dr. Wilson

Dr. Wilson focused on four key areas: curriculum development, professional development, parent outreach and assessment.

Highlights of the presentation are as follows:

- Incorporate State curriculum updates
- Build teacher capacity to diagnose student progress and comprehension
- Broaden types of assessment available
- Adopt new math instruction series K-5
- Professional Development including collaborative modeling
- Increasing required math time from 60 to 90 minutes per day at the elementary level
- Parent/Community awareness and involvement

The presentation was followed by a discussion among Board members.

District Goals

Mrs. Daugherty reviewed the language that is still in question and went through each goal for Board feedback and comments.

Use of additional state aid in current year depends on:

- Unforeseen needs - such as the power outage at Columbia High School
- Global task force
- Shortfalls on budget for this year

***Board recessed at 10:32 p.m.
Board reconvened at 10:42 p.m.***

Discussion on global task force recommendations to inform the district goals was led by Mr. Gleason.

Committee Charges and Work Plans

The Board briefly discussed Equity and Excellence and the Facilities, Finance & Technology Committees.

Board Goals for 2011-12 - Will be discussed in October.

Communications Strategic Plan - Postponed until October

Board of Education Code of Ethics Review

Ms. deKoninck, In-house Counsel, presented a packet containing a copy of the Code of Ethics for School Board Members. Background on the code was provided. Members had the opportunity to ask questions and discuss the Code of Ethics [signed certificates on file on Board Secretary's office].

Policy 5600 - Code of Conduct - First Reading

ITEMS FOR ACTION

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

2792A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Quinn, Janie	T Special Education MM - 1.0 FTE	1/1/12

2792B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
DiPrima, Mary Beth	School Librarian CHS - 1.0 FTE	8/4/11
Lampley, Terrell	Technology Integration Trainer JEFF - 1.0 FTE	7/26/11

Logeman, Suzanne	T English CHS - 1.0 FTE	8/8/11
Philp, Julianne	T Music SMA - .6 FTE	8/5/11
Piersons, Elizabeth	2 nd Grade SB - 1.0 FTE	8/8/11

2792C. SUSPENSIONS

NAME	EFFECTIVE DATE	SALARY
Employee #1499	9/1/11	w/Pay
Employee #212	9/1/11	w/Pay
Employee #920	9/1/11	w/Pay

2792D. CHANGE IN START DATE

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Macias, Mario	Guidance Counselor CHS - 1.0 FTE	9/26/11 6/30/12	9/1/11 6/30/12

2792E. REVISED REAPPOINTMENT FOR THE 2011-12 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Carney, Vanessa	Athletic Trainer CHS - 1.0 FTE	7/1/11 6/30/12	\$94,556

2792F. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Albretsen, Daniel	T Physical Education SMA/JE/SB - .4 FTE	9/1/11 6/30/12	\$17,512
Bloch, S. Valerie	T SPED/INC SB - 1.0 FTE	9/1/11 6/30/12	\$50,709
Conley, Michael	Technology Integration Trainer JEFF - 1.0 FTE	9/1/11 6/30/12	\$52,211
Diament, Nicole	T SPED/INC 4 th Gr. JEFF - 1.0 FTE	9/22/11 6/30/12	\$43,780
Ellis, Sabina	Technology Integration Trainer SOM - 1.0 FTE	9/1/11 6/30/12	\$50,211
Henderson, Rachel	3 rd Grade Teacher SM - 1.0 FTE	9/1/11 6/30/12	\$43,780
Lubrano, Lauralee	T English CHS - 1.0 FTE	9/1/11 6/30/12	\$57,301
Maratea, Beth	2 nd Grade SB - 1.0 FTE	9/1/11 6/30/12	\$72,783
Masters, Rebecca	3 rd Grade SM - 1.0 FTE	9/1/11 6/30/12	\$57,301

Mello, Theresa	T Music SMA - .6 FTE	9/1/11 6/30/12	\$38,118
Thomas, Kristie	T Social Studies CHS - 1.0 FTE	9/1/11 6/30/12	\$49,472

2792G. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Kennedy, Thomas	T Language Arts SOM - 1.0 FTE	9/1/11 6/30/12	\$49,472
Rhatican, Allyson	T Physical Education JEFF/TUS - 1.0 FTE	9/1/11 6/30/12	\$60,831
Roberts, Sharon	Academic Intervention Teacher SM - .4 FTE	9/1/11 6/30/12	\$17,512

2792H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Albretsen, Daniel	T Phys. Ed. SMA - 1.0 FTE	9/12/11 11/9/11	+26,268	\$43,780
Camina, Diane	T TV Arts CHS - 1.0 FTE	9/1/11 6/30/12	+\$5,551	\$80,881
Campiglia, Anthony	T TV Arts CHS - 1.0 FTE	9/1/11 6/30/12	+\$9,252	\$75,330
DeLuca, Viola	T Phys. Ed. CHS - 1.2	9/8/11 11/9/11	+17,934	\$110,634
Elko, Danielle	T Language Arts MM - 1.0 FTE	9/1/11 6/30/12	+\$6,592	\$57,301
Hawryluk, Heidi	T Health/Phys. Ed. CHS - 1.0 FTE	9/1/11 6/30/12	+\$5,719	\$49,703
Hopkins, M. Christine	S4/12, Secretary CHS - 1.0 FTE	8/1-31/11 (105 hours)	\$9.16 (per hour)	\$961.80
Kruglinski, Laura	T Art JEFF - 1.0 FTE	9/1/11 6/30/12	+\$6,187	\$53,772
Lehman, Jeffrey	T Physical Education CLIN - 1.0 FTE	9/1/11 6/30/12	+\$9,518	\$82,734
Leibowitz, Mara	T SPED/INC CLIN - 1.0 FTE	9/1/11 6/30/12	+\$5,984	\$52,007
Lozada-Perez, Zobeida	T Spanish CL/SM - 1.0 FTE	9/1/11 6/30/12	+\$6,187	\$53,772
MacPherson, Lisa	T Art SOM - 1.0 FTE	9/1/11 6/30/12	+\$9,518	\$82,734
Murphy, Tamara	4 th Grade SM - 1.0 FTE	9/1/11 6/30/12	+\$7,559	\$65,704
Pilone, Jr Joseph	T Phys. Ed. CHS - 1.2 FTE	9/8/11 11/9/11	+\$17,689	\$106,133
Poggio, Anne	T SPED MM - 1.0 FTE	9/1/11 6/30/12	+\$5,692	\$49,472
Rutkowski, Dana	T SPED SOM - 1.0 FTE	9/1/11 6/30/12	+\$3,711	\$57,483
Scinto, Stephanie	Guidance Counselor CHS - 1.0 FTE	7/1/11 6/30/12	+\$3,584	\$55,530

Stornetta, Dr. W. Scott	T Math CHS - 1.08 FTE	9/1/11 6/30/12	+\$6,470	\$87,351
Wilson, Sisina	T Business CHS - 1.0 FTE	9/1/11 6/30/12	+\$5,719	\$49,703

2792I. 2011-12 STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Aguirre, Arlene	Bus Duty CLIN - 1.0 FTE	9/1/11 6/30/12	\$3,386
Appenzoller, Paula	Safety Patrol SM - 1.0 FTE	9/1/11 6/30/12	\$3,386
Banning, Asher	Safety Patrol TUS - .66 FTE	9/1/11 6/30/12	\$2,257.33
Curtin, David	Varsity, Football Coach CHS - 1.0 FTE	9/1/11 11/30/11	-\$9,117
Dorton, Jayne	Bus Duty SMA - 1.0 FTE	9/1/11 6/30/12	\$3,386
Festerling, Daniel	Quiz Bowl CHS - .34 FTE	9/1/11 6/30/12	\$1,129.82
Freede, Jordyn	Safety Patrol CLIN - 1.0 FTE	9/1/11 6/30/12	\$3,386
Jones, Kathy	Bus Duty SM - .7 FTE	9/1/11 6/30/12	\$2,370.20
Kaesshaefer, Jeffrey	Bus Duty SM - .7 FTE	9/1/11 6/30/12	\$2,370.20
Koes, Melissa	Safety Patrol TUS - .66 FTE	9/1/11 6/30/12	\$2,257.33
Lehman, Jeffrey	Safety Patrol CLIN - 1.0 FTE	9/1/11 6/30/12	\$3,386
Michel, Francel	Bus Duty CLIN - 1.0 FTE	9/1/11 6/30/12	\$3,386
Padalino, Stacey	Safety Patrol SB - 1.0 FTE	9/1/11 6/30/12	\$3,386
Panayoutou, Ted	Safety Patrol TUS - .66 FTE	9/1/11 6/30/12	\$2,257.33
Tait, Richard	Bus Duty SM - .6 FTE	9/1/11 6/30/12	\$2,031.60
Treitler, Nina	Safety Patrol SMA - 1.0 FTE	9/1/11 6/30/12	\$3,386
Wolff, John	Safety Patrol JEFF - 1.0 FTE	9/1/11 6/30/12	\$3,386

2793A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Epstein, Michelle	Hunter College	1978	BA
Mack, Michael	St. Peter's College	5/2009	BA

Pallotta, Danielle	St. John University St. John University	5/2000 1/2003	BS MS
Siegel, Sara	New York University New York University	6/1980 6/1982	BS MS

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Feinberg, Jennifer	Bank Street College	5/1991 9/1997	BA MS
Phillips, Kelly	Kean University	2002	BA
Sinclair, Darren	Temple University	5/2006	BA

2793B. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2011-2012 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$10.50

Treena Goodman Brenda Ross

2793C. APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2011-2012 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Michelle Epstein

2793D. APPOINTMENT OF STIPEND POSITION FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND
Elizabeth Boyd	Scenery Design	\$2,200
Deborah Jacoby	Scenery Construction	\$3,800
Christopher Montague	Marching Assistant	\$2,760

2793E. APPOINTMENT OF VOLUNTEER FOR THE 2011-2012 SCHOOL YEAR

Volunteer	Sport
Vernon Miller	Football

2793F. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2011-2012 SCHOOL YEAR PAID AT A HOURLY RATE OF \$35.00

Name	Certification
Jason Hoyle	Teacher of Social Studies

2793G. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Kline, Eugene	Football Head Coach	7/1/11 12/1/11	\$9,117	Mr. Kline is beginning his 6 th season as a Football Coach. He is employed by the Newark Public School District.
Sinclair, Darren	Football Asst. Coach	7/1/11 12/1/11	\$5,969	Mr. Sinclair is beginning his 1 st season as an Asst. Football

				coach. He also holds a NJ State Substitute Certificate.
Singler, Margaret	Field Hockey Head Coach	7/1/11 12/1/11	\$5,969	Ms. Singler is beginning her 3 rd season as a Field Hockey Coach. She is employed by the Rahway Public School District.
Sullivan, Mary	Gymnastics Head Coach	7/1/11 12/1/11	\$5,104	Ms. Sullivan is beginning her 4 th season as a Gymnastic Coach. She also holds a NJ State Substitute Certificate.

2793H. APPOINTMENT OF ATHLETIC EVENT TICKET SELLER, TICKET TAKERS
SUPERVISORS AND OFFICIALS FOR THE 2011-2012 SCHOOL YEAR

Jason Hoyle

2793I. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL
YEAR

TEACHER CERTIFIED

LAST NAME	FIRST NAME	DEGREE	CERTIFICATION
Zelenka	Barbara	B.A.	Elementary

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

LAST NAME	FIRST NAME	DEGREE
De Large	Hellena	B.S.
Forbes	Jacob	B.S.
Ishak	Viola	M.D.
Obi	Obinta	B.S.

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Chanel-Kendra Lowery
Robert Muccia
Naomi Page-Patterson

2793J. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR
PAID AT A DAILY RATE OF \$100

Douglas Bail
Judi Elterman
Rivka Nelson
Abimbola Ojo
Faosat Oluyadi
Michelle Siddons
Barbara Wade

2793K. REAPPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2011-2012 SCHOOL YEAR AT AN HOURLY RATE OF \$9.00

Rachel Brown

2793L. REAPPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2011-2012 SCHOOL YEAR AT AN HOURLY RATE OF \$10.00

Christine Torbycz

2793M. REAPPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2011-2012 SCHOOL YEAR AT AN HOURLY RATE OF \$10.50

Barbara Kohl-Bowles

2793N. APPOINTMENT RESCINDED FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT
Pamela Thomas	Substitute Teacher

2794A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 extended school year [list on file in Board Secretary's office].

2794B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year [list on file in Board Secretary's office].

2794C. Rescinds the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year [list on file in Board Secretary's office].

2795. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	
Language Arts	6	When You Reach Me Rebecca Stead	Booksource 2010
Background: This book is a more contemporary take on some of the themes in A Wrinkle in Time			
Language Arts	12 AP Literature	The Brief Wondrous Life of Oscar Wao Junot Diaz	Riverhead Trade 2008
Background: This is more contemporary piece exploring Hispanic culture more by a New Jersey author			
Language Arts	7	The Outsiders S.E. Hinton	Viking/Penguin 1967
Background: This book has many valuable themes to be discussed and could be tied in to the units, "Making Responsible Decisions" and "Feature Article".			
Mathematics	Kindergarten	Kindergarten: Math in Focus (1 st ed.)	2012 Marshall Cavendish

		Dr. Fong (Fong Ho Keong)	Licensed to Houghton Mifflin Harcourt
	1	Grade 1: Math in Focus (1 st ed.) Dr. Fong (Fong Ho Keong)	2009 Marshall Cavendish Licensed to Houghton Mifflin Harcourt
	2	Grade 2: Math in Focus (1 st ed.) Dr. Fong (Fong Ho Keong)	
	3	Grade 3: Math in Focus (1 st ed.) Dr. Fong (Fong Ho Keong)	
	4	Grade 4: Math in Focus (1 st ed.) Dr. Fong (Fong Ho Keong)	
	5	Grade 5: Math in Focus (1 st ed.) Dr. Fong (Fong Ho Keong)	
<p>Background: Current research in mathematics education identifies numeracy/number sense as crucial for later mathematical learning. Number sense and problem solving have consistently been identified as areas of concern for SOMSD K-5 students. Math in Focus develops strong number sense in the primary grades, which leads to advanced problem solving in intermediate grades. The visual models and layout meet the needs of ELL, Special Education, and struggling students. The complex reasoning and problem solving meets the needs of high achieving students.</p>			

2796. Approves class field trips to the following destinations:

The University of the Arts,	Philadelphia, PA
Alvin Ailey American Dance Theater	NY, NY
Minority Student Achievement Network (MSAN) : Holiday Inn Executive Center Missouri University Campus Galactic Fun Zone Shakespeare's Pizza	Columbus, MO

2797. Approve a research proposal by a doctoral candidate in Education from North Central University. The purpose of this proposal is to examine the beliefs and instructional practices of computer technology teachers regarding copyright law.

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

2798. Amends the 2011-12 school year calendar [on file in Board Secretary's office].

2799A. Tabled.

2799B. Pursuant to Policy 0155, for the 2011-2012 school year, the Board of Education charges the Community Engagement & Outreach Committee of the South Orange-Maplewood School Board of Education to facilitate the Board's 1) review and revision of District goals related to District communications, 2) monitoring of the District's achievement of the District communication goals, 3) review and revision of its own goals related to communications, and 4) achievement of its own communication goals. To this end, the Committee will, with the support of the Superintendent:

- Present to the Board for consideration potential revisions to District and Board goals related to District and Board communications with parents, students, staff and community members
- Present to the Board for consideration potential strategies for the Board to achieve its communication goals
- Provide leadership on the Board to ensure that the Board's own communications goals are achieved
- Ensure that objective information is presented to the Board to enable the Board to monitor the District's achievement of District's communications goals

2799C. Pursuant to Policy 0155, for the 2011-2012 school year, the Board of Education charges of the Policy & Monitoring Committee of the South Orange-Maplewood School Board of Education is to develop, review and evaluate district policies for recommendation to the full Board to ensure consistency with district goals and state law and regulations.

With the advice of the Superintendent, the Policy and Monitoring Committee will set goals and expectations for the school system through the considered adoption of policies that guide the formulation and implementation of educational programs and the management operations.

Further, the charge of the committee is to ensure that all Board committees are operating in accordance to the Carver model of Policy Governance.

Finally, the charge of the committee is to ensure that monitoring reports presented to the full Board support the effective evaluation of progress towards District Goals.

2799D. Pursuant to Policy 0155, for the 2011-2012 school year, the Board of Education charges the Finance, Facilities and Technology Committee to serve in a steering role with regard to 2012-13 budget planning and passage by:

Working with the Superintendent to develop the budget calendar and engaging the full Board in establishing budget priorities aligned to the 2011-12 adopted district goals in line with appropriate revenue estimates;

Working with the Superintendent to engage the Board of School Estimate at an early stage and on an ongoing basis as described in the Superintendent's March 2011 memorandum;

Working with the Superintendent to develop criteria for immediate and long-term budget priorities in line with district goals in recognition of our constrained budget environment ;

Requesting of the Superintendent, on the Board's behalf, analyses, presentations and monitoring reports focusing on the budget priorities or other topics related to the budget, including, but not limited to, a three-year financial projection to guide both the 2012-13 and long-range budget planning processes;

Working with the Superintendent to ensure that the analyses to project revenues, expenditures, savings and other data that will influence the budget are understandably and accurately presented to the public in a timely manner to maximize public engagement in the budget process;

Working with the Superintendent to manage the budget approval process with the full Board, Board of School Estimate and the general public;

Working with the Superintendent to ensure budget-related line items and bonding levels are appropriate to address the district's facilities needs, are fiscally responsible and are aligned to district goals and policies;

Updating the Board of School Estimate on the progress of district facility projects;

Accepting and addressing other business referred to the Committee by the Board.

In regard to facilities and technology, serve in the following roles:

Working with the superintendent to establish a reporting tool and standards by which to monitor and communicate the status of all district real properties, their cleanliness, maintenance, capital improvements and safety;

Working with the superintendent to recommend to the Board those priorities, actions and budgets necessary for the proper care and maintenance of district properties to ensure an environment that supports educational excellence, both in the near and long term, and to preserve the community investment. This work shall include preparation for an extension of the Long Range Capital Plan for the next 10 years;

Working with the superintendent to recommend to the Board those priorities, actions and budgets necessary to provide a technology infrastructure that effectively supports instruction and administration for the 21st century.

2800A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated August 31, 2011
2. Expense Account Adjustment Analysis dated August 31, 2011
3. Revenue Account Adjustment Analysis dated August 31, 2011
4. Check Register #369476-369829 dated August 31, 2011 in the amount of \$3,177,081.15
5. Check Register #369830-369831 dated September 19, 2011 in the amount of \$4,762.61
6. Check Register #200412-200413 in the amount of \$860,704.71
7. Check Register #200414 for August payroll in the amount of \$1,201,026.41

2800B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2800C. 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)
Marv Alexander CHS	Gopher Summit Convention	9/29-10/2/11	Minneapolis, MN	1498
Marv Alexander CHS	Project Adventure Symposium	10/14-16/11	Beverly, MA	505
Jasmine Bloch Tuscan	Midwest Band Clinic	12/14-16/11	Chicago, IL	110
Elissa Malespina SOMS	Social Media Conference	10/19/11	Edison, NJ	211
Theresa Quick CHS	Social Media Marketing Conference	10/19/11	Edison, NJ	211

Ann Crowther CHS	AP English Lit. & Comp. Conf.	10/10/11	Hasbrouck Heights, NJ	205
Lori Martling CHS	AP English Lit. & Comp. Conf.	10/10/11	Hasbrouck Heights, NJ	185
Lori Martling CHS	AP English Lit: Using Visual Text	10/25/11	Online	60
Tina Lehn S. Mtn	IPad Workshop	12/1/11	Monroe Twp, NJ	825
Renee Joyce Marshall	Bullying Prevention	10/11/11	New Brunswick, NJ	142
Danielle Elko MMS	Sheltered English Instruction	10/13, 14, 11/17, 18, 12/12/11, 4/16/12	Union, NJ	0
Sara Rodriguez MMS	Sheltered English Instruction	10/13, 14, 11/17, 18, 12/12/11, 4/16/12	Union, NJ	0
Lindsay Sebastian MMS	Sheltered English Instruction	10/13, 14, 11/17, 18, 12/12/11, 4/16/12	Union, NJ	0
Melissa Tavares MMS	Sheltered English Instruction	10/13, 14, 11/17, 18, 12/12/, 4/16/12	Union, NJ	0
Josette Abruzzini Jefferson	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Paula Appenzoller S. Mtn	NCTM Regional Conference	10/21/11	Atlantic City, NJ	298
Zipora Auerbach S. Mtn	NCTM Regional Conference	10/21/11	Atlantic City, NJ	220
Nancy Bathman Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Deb Bialer Jefferson	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Susan Blumenfield CHS	NCTM Regional Conference	10/21/11	Atlantic City, NJ	141
Katie Costello District	NCTM Regional Conference	10/21/11	Atlantic City, NJ	298
Brian Edgerton Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Yolande Fleming Clinton	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217

Joanne Jacques-Montillus Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Kelly Keiss Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Allison Kessler-Slavin Clinton	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Joseph Lucchetta CHS	NCTM Regional Conference	10/21/11	Atlantic City, NJ	246
Chris Makasakit Tuscan	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
George Mauritzen MMS	NCTM Regional Conference	10/21/11	Atlantic City, NJ	246
Stacey Padalino Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Danielle Perrotta Tuscan	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Marian Power Clinton	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Ana Reyes Tuscan	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Michelle Rhodes Jefferson	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Angel Rivera Jefferson	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Amy Simon S. Mountain	NCTM Regional Conference	10/21/11	Atlantic City, NJ	220
Joyce Smith Tuscan	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Sandy Smith Seth Boyden	NCTM Regional Conference	10/21/11	Atlantic City, NJ	217
Jaclyn Kimberlin Marshall	Taking PLC to the Next Level	11/16/11	New Brunswick, NJ	125
Stephanie Parin Marshall	Taking PLC to the Next Level	11/16/11	New Brunswick, NJ	125
Lisa Ringler Marshall	Taking PLC to the Next Level	11/16/11	New Brunswick, NJ	125
Skye Zacccone Marshall	Taking PLC to the Next Level	11/16/11	New Brunswick, NJ	125

Robert Sutherland CHS	Advanced Facilitation Skills - Project Adventure	9/23-25/11	Beverly, MA	1120
Heidi Hawryluk CHS	Advanced Facilitation Skills - Project Adventure	9/23-25/11	Beverly, MA	1120
Judy Levy C. O.	NJSPRA	10/12, 12/15/11, 2/8, 5/10/12	Monroe Twp, NJ	363
Cheryl Schneider C.O.	NJSBA Intermediate Bargaining	9/24/11	Monroe Twp, NJ	150
Jennifer Giordano CHS	Section 504 in NJ: An Updated Guide	10/14/11	Parsippany, NJ	190
Falynn Bleiberg CHS	Section 504 in NJ: An Updated Guide	10/14/11	Parsippany, NJ	190
Larry McKim CHS	Printmaking	10/8, 10/22/11	Branchburg, NJ	295
Brian Osborne C.O.	AASA National Conference	2/16-19/12	Houston, TX	2264
Terry Woolard CHS	Career Choices Curriculum Workshop	9/22 & 23/11	Carteret, NJ	199
Dana Rutkowski SOMS	ABC of Intervention	10/19/11	Union, NJ	100

2800D. Approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2011-12 school year at the following annual tuition rates:

Regular Education Program \$16,999 per 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.

2800E. Approves the following providers for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Karen Convery West Orange, NJ	Speech Language Therapy	\$90/hour
Carol Flippen Orange, NJ	OT	\$560 per diem
Nicole Loewrigkeit Wayne, NJ	Direct Instruction	\$50/hour

Maxim Healthcare Services South Orange, NJ	Nursing Services	\$44/hour
Dawn Odell Gladstone, NJ	OT	\$80/30 min.
Sharyn Saylor Morristown, NJ	ABA	\$70/hour
Star Pediatric Home Care Teaneck, NJ	Nursing Services	\$50/hour RN \$40/hour LPN
Prism Behavioral Consulting Nutley, NJ	ABA	\$50/hour
Supreme Consultants Rutherford, NJ	Eval (Psych, Social, Ed, Speech OT OT Eval Bilingual OT Eval PT Eval Bilingual PT Eval Bilingual Reports Bedside/Home Instruction	\$450/eval \$650 bilingual \$80/hour \$575 \$750 \$575 \$750 \$25/page \$35/hour
Marilyn Zion Maplewood, NJ	Reading/Writing Tutor	\$100/hour
JAG Therapy West Orange, NJ	Coverage as needed for Athletic Trainer	\$35/hour

2800F. Accepts a donation in the amount of \$7,000 to the Parenting Center.

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

20-019-200-890 Parenting Center \$7,000

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

2800G. Consistent with its resolution number, 2785C, terminating employee #4670, authorizes payment of sixty days' salary, as required by law, in the amount of \$14,643.20.

2800H. Approves a contract with Gail K. Hecht, of Parsippany, New Jersey, as a No Child Left Behind Grant Facilitator at a rate not to exceed \$25,000 for the 2011-12 school year.

2800I. Approves an agreement with the South Orange-Maplewood Adult School for use of district facilities for the 2011-12 school year for an annual fee of \$24,930.80.

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.

2800J. Approves an agreement with the South Mountain YMCA for the use Of district facilities for the 2011-12 school year for an annual fee of \$2,057.00

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

2890K. Accepts Federal FY2011 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490011) in the amount of \$420,230 as follows: Title I - \$265,214; Title II, Part A - \$134,154; Title II Part D - \$536; Title III - \$20,326 for program activities from September 1, 2010 to August 31, 2011.

Public School

Title I, Part A: Improving Basic Programs	\$265,214
Title II, Part A: Teacher/Principal Training/Recruiting	127,808
Title II, Part D: Enhancing Education through Technology	529
Title III, English Language Acquisition/Language Enhancement	20,326
Title IV, Safe and Drug-Free School and Communities Act	<u>0</u>

Total Public School Allocation	\$413,877
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Non-Public School	Title II-A	Title II-D	Title III	Title IV
Marylawn of the Oranges	\$3,287	\$3		
Our Lady of Sorrows	3,059	4		
Total Non-Public Alloc	\$6,346	\$7		6,353
TOTAL NCLB ALLOCATION				\$420,230

2800L. Approve the following list of telecommunication service providers for the 2011-12 school year:

<u>Provider</u>	<u>Rate</u>
Anthony Botro Clark, NJ	\$55/hour
Sam Modersohn Bloomingdale, NJ	\$20/hour
Eugene Obscuth Garfield, NJ	\$20/hour
Jacob Platt NY, NY	\$20/hour
Raf Ricci South Orange, NJ	\$20/hour
Christian Zaccone Garfield, NJ	\$20/hour

Jon Zacccone \$20/hour
Garfield, NJ

Ian Anguin \$20/hour
Maplewood, NJ

2800M. Rescinds the contract for Voice, Data and Internet Services to Verizon Business that was approved on December 21, 2009, and awards the contract for telecommunication services to MetTel of New York, New York, at the rate of \$ 5,362.95 per month plus 3.9 cents per minute on intrastate calls and 2.9 cents per minute on Interstate calls, and internet and WAN services to Data Network Solutions of Tinton Falls, New Jersey at the rate of \$27,050 per month and a one-time installation charge of \$4,900.

2800N. Accepts a grant from the 2009 Carol M. White Physical Education Program (PEP) in the amount of \$306,183 to be used by the district's Physical Education Department for the 2011-2012 school year.

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

20-081-200-890	PEP	\$306,183
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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.

2800O. Extends the contract with Beanstalk Consulting Group of Philadelphia, Pennsylvania, to provide diversity training services for twenty employees at a rate of \$1,450 per day, not to exceed an additional eight days during the 2011-12 school year.

BE IT FURTHER RESOLVED THAT the Board of Education approves an additional cost of \$1,762.50 for associated materials and reports for the participants.

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.

2800P. Approves a contract with Staff Development Educators of Peterborough, New Hampshire to provide a one-day on-site staff development workshop for 120 teachers of math in grades K-5 at a rate of \$44.35 per teacher, for a total of \$5,322.

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.

2800Q. Approve the services of R & J Control, Inc.; National Fuel Oil, Inc.; and Synergy Light Sound & Video, LLC; Redmann Electric Company, Inc.; Bowles Corporate Services, Inc.; Aramark Education, Inc.; and Beeline Mechanical, Inc. on a time and material basis to provide alternate power and to effect a

permanent repair to the damaged electrical service at Columbia High School in response to the emergency/life safety condition resulting from the electrical power outage.

2800R. Approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2011-12 school year.

BE IT FURTHER RESOLVED THAT the program is implemented and the Superintendent or his designee is authorized to administer the funds as follows:

<u>PRESCHOOL EDUCATION AID</u>		<u>ENTITLEMENT</u>
20-100-561	Purchased Professional & Technical Services	\$29,700
20-100-600	Supplies and Materials	<u>\$29,700</u>
TOTAL PEA ALLOCATION		\$59,400

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.

2800S. Approves a tuition agreement with Somerset County Educational Services Commission for each district resident student referred to the Somerset Secondary Academy for the 2011-12 school year at the following annual tuition rate:

Special Education Program	\$44,800 per year
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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.

2800T. Approves the submission of an application for FY 2012 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Basic Allocation	\$1,398,525
Preschool Allocation	\$ 41,243

MOTION made by Ms. Crawford, seconded by Mr. Gleason, that the Board of Education:

2801. Approves the District Goals for 2011-12 and 2012-13 school years [on file in Board Secretary's office].

ROLL CALL: Motion 2792A-D,H-I, 2793A-M, 2794A-C, 2795, 2796, 2797, 2798, 2799B-D, 2800A-T, 2801 passed; 9 yes, 0 no.

Motion 2792E-G 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

None.

NEW BUSINESS

Future Meetings - Read by Mrs. Daugherty

The Board of Education will meet in Closed Session on Monday, October 17, 2011, 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, November 21, 2011, 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, December 19, 2011, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education meet in Executive Session prior to the October 17, 2011 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 12:40 a.m.

Cheryl Schneider, Board Secretary