

Special Meeting  
South Orange-Maplewood  
Board of Education  
April 3, 2012

A Special 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 April 3, 2012.

Board 1<sup>st</sup> Vice President Sandra Karriem called the meeting to order at 6:35 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, the Libraries, The Star Ledger, the News Record and all schools.

ROLL CALL: Present: Ms. Crawford, Mr. Eastman, Mr. Giles,  
Ms. Karriem, Mrs. Wren-Hardin

Absent: Mrs. Daugherty, Dr. Gaudelli, Mr. Gleason,  
Dr. Payne-Parrish, Mr. Wolff

5 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

HEARINGS OF INDIVIDUALS AND DELEGATIONS

None

DISCUSSION

Transfer of Capital Reserve Funds to Debt Service Fund

Mrs. Schneider explained the requirements for approval and the impact of transferring funds from capital reserve.

ITEMS FOR ACTION

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

2873. Authorizes the transfer of \$165,000 from the Capital Reserve to the Debt Service Fund to offset principal and interest payments for bonded projects.

ROLL CALL: Motion 2873 passed; 5 yes, 0 no

NEW BUSINESS

Future Meetings

The Board of Education will meet in Closed Session on Monday, April 16, 2012, at 7:00 p.m. in the Superintendent's Office to discuss the evaluation of the superintendent. No action will be taken.

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 p.m. 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, May 14, 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 p.m. 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, June 18, 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 p.m. 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 adjourn. Motion unanimously approved at 6:43 p.m.

---

Cheryl Schneider, Board Secretary