

Regular Meeting
South Orange-Maplewood
Board of Education
August 22, 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 August 22, 2011.

Board President Elizabeth Daugherty called the meeting to order at 7:59 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. Gleason, Ms. Karriem,
Dr. Payne-Parrish

Absent: Mr. Giles, Mr. Wolff, Mrs. Wren-Hardin

7 MEMBERS PRESENT

BOARD RECOGNITION - Read by Mrs. Daugherty

1. Two Columbia High School students won awards in the William Patterson Poetry Contest for world languages. Rising junior Jordan Avello won Second Place in the Italian Beginner category and 2011 graduate Orgason Sagaille won Honorable Mention in the ELL Advanced category. More than 700 students entered the competition from across the state.
2. A number of awards were won by students in Mr. Boris Gavrilovic's film and animation classes at Columbia High School.
 - The "Best Production Award" was awarded to Zoe Pulley, Annie Epstein, and Ethan Oberman for their short 16mm film entry "A Sedated Seat," at the 7th annual *Not Quite Legal Film Festival*, the 21 and under category of the Trenton Film Festival. The CHS film competed against 23 other entries created by young filmmakers throughout New Jersey.
 - The "Official Selection" of the Westport Youth Film Festival went to Lydia Watson-Lewis and Sam Skoller for their experimental film "Lucid Dreams."
 - "Jury Awards" were won by three films entered in the New Jersey Young Film and Videomakers Festival:
 - "A Sedated Seat," a short film by Zoe Pulley, Annie Epstein, and Ethan Oberman
 - "Lucid Dreams," a short film by Sam Skoller and Lydia Watson-Lewis
 - "Jurassic Park 4" an animated film by William Tutino and Andrew Adams

- The "Audience Award" was presented to Danielle Lee and Joseph Osie, at the Kent Place Film Festival, for their animated film "Orange and Cat."
3. Ms. Hannah Edelman, CHS art and special education teacher, was invited to participate in the N.J. Council for the Humanities (NJCH) multi-disciplinary seminar - "Poverty, Affluence and the American Dream." The week-long, summer program offered Ms. Edelman the opportunity to examine works related to the poverty, wealth and class of the last 150 years.
 4. Five members of the CHS Girls Track Team were named "All-Americans" follow their extraordinary accomplishments at the New Balance Nationals competition in North Carolina. Olivia Baker, Ambur Ballew, Maya Hinton, Whitney Jackson, and Kiana Winston placed fourth in the Championship 800m Sprint Medley Relay in a time of 1:45.60 and the Championship 1600m Sprint Medley Relay in a time of 4:02.36.

The CHS Girls Track Team is under the direction of Head Coach Lisa Morgan. Coach Morgan's outstanding leadership skills helped her receive a national coaching appointment naming her the Distance Coach for Team USA for the 2011 IAAF World Youth Track & Field Championships, this summer, in Lille, France.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of July 18, 2011.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Summer School consisted of twenty-three online courses and thirty-four onsite classes for students in grades 6-12 as well as three elementary programs. The district provided support to more than 1,000 students this summer.
- Special Education teachers participated in training on iPad technology in preparation for teacher-initiated programs being implemented in the fall.
- HSPA results will be covered this evening; NJASK results are not yet available.

Goal 2

- We have only a few vacancies on staff as we move towards opening school.
- Received over 200 responses to the survey on the evaluation system and are using the feedback to enhance the system.

Goal 3

- New microphones and other updated audio visual equipment was installed in the DMR for live streaming capabilities in the future.
- Solicited community feedback on Board Goals.

Goal 4

- Charged fees for onsite Columbia High School credit recovery courses. Summer School tuition totaled approximately \$7,000. Data will be available at a later time.
- Written report on 2002 Refunding Bonds for a savings of \$346,000 in capital was distributed to the Board members [on file in Board Secretary's office].

The staff will be working with students over this year to see if the readiness for middle school pilot program helped with the transition, and to determine whether or not to continue it.

HEARING ON SUPERINTENDENT'S CONTRACT AMENDMENT - Mrs. Daugherty

Mrs. Daugherty reported that goals and milestones are what a superintendent is measured against, and that the district had a great year under the direction of Superintendent Osborne. The Board proposed a 2% salary increase, the highest allowed by the county superintendent, reflecting that he met or exceeded all expectations.

There were no comments from the public.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Andrea Marino	Inquired about freshman choices and levels relative to the World Language program at CHS.
Sharon Huetz	Made comments on district goals regarding the Inclusion of references to Special Education students.

DISCUSSION

District Goals - Mr. Eastman

Mr. Eastman read Goal 4 as suggested by the Finance, Facilities & Technology Committee. The report was followed by a discussion among Board members.

Mrs. Daugherty moved one action item forward before continuing District Goal discussion.

ITEM FOR ACTION MOVED FORWARD

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

2785D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Barrett, Allison	T Special Education MM - 1.0 FTE	9/1/11 6/30/12	\$49,472
Bleiberg, Fallynn	Guidance Counselor CHS - 1.0 FTE	9/1/11 6/30/12	\$49,472
Bodnar, Ann	Assistant Principal CLIN - 1.0 FTE	7/1/11 6/30/12	\$98,357
Costa, Jose	T Special Education CHS - 1.0 FTE	9/1/11 6/30/12	\$43,780
Fischer, Lauren	3 rd Grade JEFF - 1.0 FTE	9/1/11 6/30/12	\$49,472
Hoffman, Rebecca	1 st Grade MAR - 1.0 FTE	9/1/11 6/30/12	\$43,780
Jackson, Caitlyn	T KDG MAR - 1.0 FTE	9/1/11 6/30/12	\$43,780
Jagdeep, Sujatha	T Special Education CHS - 1.0 FTE	9/1/11 6/30/12	\$53,133
Kindler, Andrew	T Special Education/INC TUS - 1.0 FTE	9/1/11 6/30/12	\$43,780
Macias, Mario	Guidance Counselor CHS - 1.0 FTE	9/26/11 6/30/12	\$80,881
Murphy, Nicole	T Special Education SOM - 1.0 FTE	9/1/11 6/30/12	43,780
Skrivanic, Julie	T Math MM - 1.0 FTE	9/1/11 6/30/12	\$43,780
Solis, Irma	T Spanish CHS - 1.0 FTE	9/1/11 6/30/12	\$53,833
Thompson, Faraja	T Technology MM - 1.0 FTE	9/1/11 6/30/12	\$72,194
Wallace, James	T Technology SOM - 1.0 FTE	9/1/11 6/30/12	\$49,472
Wasserman, Jan	T Kindergarten CLIN - 1.0 FTE	9/1/11 6/30/12	\$75,330

ROLL CALL: Motion 2785D passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish NO: none.

Dr. Osborne introduced Mr. Memoli who described the process of appointing Ann Bodnar as Assistant Principal of Clinton Elementary School. Ms. O'Neill, Clinton School principal, introduced Ms. Bodnar who thanked the Board for its support.

DISCUSSION

Goal 4 discussion continued. Brief discussion followed on Goal 1 and 2. Goal 3 is to be discussed at the September Board meeting.

Board recessed at 10:23 p.m.
Board reconvened at 10:33 p.m.

Report of HSPA Assessment 2010-11 - Mr. Paul Roth

Mr. Paul Roth, Chief Information Officer, gave a power point presentation on the HSPA results [on file in Board Secretary's office]. The presentation was followed by a discussion among Board members.

Revised ELA Curriculum - Dr. Rosetta Wilson

Statewide curriculum revisions including twelve year-long courses will be presented to the Board at the October Board meeting for approval in November.

Committee Reports

Policy and Monitoring - no comments
Excellence and Equity - no comments
Finance, Facility & Technology - no comments

Policies - Ms. deKoninck

Ms. deKoninck reviewed the two policies on the agenda. There are no changes since last meeting, and they must be in effect by September 1.

Policy 5350 Pupil Suicide Prevention - Second Reading

Policy 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse - Second Reading

ITEMS FOR ACTION

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

2785A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Chandler, Diane	School Nurse SM - 1.0 FTE	11/1/11

2785B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
DiPrima, Mary Beth	School Librarian CHS - 1.0 FTE	10/3/11
Harth, Michelle	Academic Intervention Teacher CLIN - .4 FTE	8/5/11
Lampley, Terrell	Technology Integration Trainer JEFF - 1.0 FTE	9/26/11
Logeman, Suzanne	T English CHS - 1.0 FTE	10/8/11
Moskowitz, Lara	T Kindergarten CLIN - 1.0 FTE	7/19/11

Philp, Julianne	T Music SMA - .6 FTE	10/5/11
Piersons, Elizabeth	2 nd Grade SB - 1.0 FTE	10/8/11
Sandoli, Sandra	Academic Intervention Teacher MAR - .4 FTE	8/17/11

2785C. TERMINATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Killeen, Jennifer	3 rd Grade SM - 1.0 FTE	8/23/11

2785E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Frikker, Kevin	T Math MM - 1.0 FTE	9/1/11 6/30/12	\$53,772

2785F. LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Forero, Angela	T Language Arts SOM - 1.0 FTE	9/1/11-6/30/12 (Unpaid Personal Leave)
Kunzman, Kelly	T Math MM - 1.0 FTE	9/1/11-6/30/12 (Paid Sick Days/Medical Leave)
Stewart, Christine	4 th Grade JEFF - 1.0 FTE	9/1/11-10/14/11 (Unpaid Personal Leave)

ROLL CALL: Motion 2785A-C, E-F passed; 7 yes, 0 no.

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

2785G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Hopkins, M. Christine	S4/12, Secretary CHS - 1.0 FTE	7/1-31/11 (126 hours)	\$9.16 (per hour)	\$1,154.16
Weber, Lisa	S4/11, Secretary MM - 1.0 FTE	7/1- 8/31/11 (23 days)	\$250.13 (per day)	\$5,752.99

2785H. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Grant, Diane	Moving to Middle School Summer Program	7/25/11 8/12/11	\$50/hour

Jones-Harris, Vanessa	Moving to Middle School Summer Program	7/25/11 8/12/11	\$50/hour
Massung, Patrice	Teacher ESY Summer Program	6/27/11 8/8/11	\$50/hour
Smith, Lori	CST - Speech/Language Summer Program	6/27/11 8/8/11	\$50/hour
Wolf, Adrienne	CST - Speech/Language Summer Program	6/27/11 8/8/11	\$50/hour

2785I. 2011-12 STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Brown, Shekeria	Transportation Clerk DIST - 1.0 FTE	9/1/11 6/30/12	\$3,912
Dalzell, Beth	Student Activities CHS - .5 FTE	9/1/11 6/30/12	\$2,483
Edelman, Hannah	Student Activities CHS - .5 FTE	9/1/11 6/30/12	\$2,483
Edgerton, Brian	Bus Duty SB - 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	\$3,232
Rollin, Jennifer	Bus Duty SB - 1.0 FTE	9/1/11 6/30/12	\$3,386

ROLL CALL: Motion 2785G-I passed; 7 yes, 0 no.

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

2785J. RETRO SALARIES FOR 2010-2011

See attached list [on file in Board Secretary's office].

ROLL CALL: Motion 2785J passed; 6 yes, 0 no, 1 abstain (Dr. Gaudelli).

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

2785K. REVISED REAPPOINTMENT OF STAFF FOR THE 2011-2012 SCHOOL YEAR

See attached list [on file in Board Secretary's office].

Mr. Gleason commented on his reservations concerning the salary and benefits for the Assistant Superintendents and Business Administrator.

ROLL CALL: Motion 2785D passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish NO: none.

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

2786A. Approve the recommendation to set the rates for the 2011-2012 school year as follows:

- Certified Substitute Teachers or Substitute Teachers with a county substitute certificate and a college degree at \$90.00 per day or \$100 per day after completing a district approved training program.
- Substitute Teachers with a county substitute certificate and without a college degree at \$70.00 per day.
- Substitute Teacher Long-term rate at \$160 per day or \$170 per day for the Highly Qualified Teacher.
- Substitute Nurses rate at \$160 per day.
- Substitute Secretary rate at \$10.00 per hour.

2786B. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Robertson, Victoria	Seton Hall University	5/2000	Ed.D.

2786C. APPOINTMENT OF SUMMER OFFICE WORKER FOR THE 2011-2012 SCHOOL YEAR PAID AT A HOURLY RATE OF \$7.25

Vengione Vital

2786D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Arena, Anthony	Asst. Boys Soccer Coach	7/1/11 12/1/11	\$4,251	Mr. Arena is beginning his 2 nd season as an Asst. Soccer Coach within our district. Mr. Arena is a retired teacher from the Newark School District.
Bowen, Luther	Asst. Football Coach	7/1/11 12/1/11	\$5,969	Mr. Bowen is beginning his 5 th season as an Asst. Football Coach within our district. Mr. Bowen holds a NJ State Substitute Certificate.
Elzein, Sharif	Freshman Girl Soccer	7/1/11 12/1/11	\$3,411	Mr. Elzein is beginning his 1 st season as a Girls Soccer Coach. He holds a NJ State Substitute Certificate.
Gillot, Mark	Girls Asst. Soccer Coach	7/1/11 12/1/11	\$4,251	Mr. Gillot is beginning his 2 nd season as a Girls Soccer Coach. He holds a NJ State Substitute Certificate.

Lieberman, Robert	Varsity Tennis Coach	7/1/11 12/1/11	\$5,104	Mr. Lieberman is beginning his 1 st season as a Tennis Coach within our district. He holds a NJ State Substitute Certificate.
Green, Kevin	Asst. Football Coach	7/1/11 12/1/11	\$5,969	Mr. Green is beginning his 7 th season as an Asst. Football Coach within our district. He holds a NJ State Substitute Certificate.
Handy, Kristi	JV Volleyball Coach	7/1/11 12/1/11	\$4,251	Ms. Handy is beginning her 1 st season as a Volleyball Coach. She holds a NJ CEAS for Teacher of Health & Physical Education.
Pinto, Richard	Asst. Football Coach	7/1/11 12/1/11	\$5,969	Mr. Pinto is beginning his 5 th season as an Asst. Football Coach. He holds a NJ State Substitute Certificate.
Protas, Bogdan	Boys Asst Soccer Coach	7/1/11 12/1/11	\$4,251	Mr. Protas is beginning his 4 th season as a Soccer Coach. He is employed by the Children Institute.
Rowe, Andrew	Asst. Football Coach	7/1/11 12/1/11	\$5,969	Mr. Rowe is beginning his 2 nd season as an Asst. Football Coach. He holds a NJ State Substitute Certificate.
Yaniga, Debbie	Color Guard Coach	7/1/11 12/1/11	\$3,411	Ms. Yaniga is beginning her 4 th season as the Color Guard Coach. She holds a NJ State Substitute Certificate.

2786E. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

TEACHER CERTIFIED

LAST NAME	FIRST NAME	DEGREE	CERTIFICATION
Adewumi	Philomena	BA	Teacher of the Handicapped
Adjei-Twum	Kwadwo	BA	CEAS-Elementary K-5
Agboola	Rahmatallah	BA	Preschool to Grade 3 & Elementary
Ajayi	Amos	BS	Chemistry & Students w/Disabilities
Apollon	Sebastien	BA	CEAS -Social Studies

Appelgren	Michael	BA/MA	School Psychologist
Araujo	Ivanova	BA	Spanish
Arenas	Carlos	BA	CE-English
Audain-Serrette	Genevieve	BA	CE-Elementary K-5
Avraham	Raz	BS	CEAS-T Health & Physical Education
Baglioni	Joanna	BFA	CEAS-Art
Bail	Douglas	BA	Elementary K-5 & Elementary w/Math Specialization
Bell	Richard	BA	English
Bertrand	John	BA	Social Studies
Bevanda	Olivera	BA	Biology
Boodhoo	Cassandra	BA	CEAS-Elementary K-5 & CE-Students w/Disabilities
Boyer	Marcus	BA	T Social Studies
Brignolle	Roselore	BS	CE-Elementary K-5
Brothers	Leslie	BA	Elementary
Criscuolo	Sandra	BA	Elementary
Dell	Jane	BFA	TOH CEAS-Art
Denson	Robert	BA	CEAS-Music
DiPietro	Juliann	BFA	CE-Students w/Disabilities
Dobiesz	Rebecca	BA	CEAS-Preschool to Grade 3
Drechsel	Brian	BA	CEAS-T Health & Physical Education
Edwards	Edna	BS	CE-Preschool to Grade 3
Elkins	Nancy	BA	CEAS-Elementary
Elterman	Judi	BA/MA	T Music
Fischer	Lauren	BS	CE-T Preschool to Grade 3
Fisher	Ted	BA	CE-Elementary K-5
Francois	James	BA	CE-French
Gardner	Barbara	BA	CE-Elementary
Gibbs	Whitney	BA	CE-Elementary K-5

Goodwin	Sarah	BFA/MA	CEAS-Preschool to Grade 3
Guterman	Vibeke	BA	CEAS-Preschool to Grade 3
Handi	Krista	BA	CEAS-Health & Physical Education
Hawkins (Kilgore)	Robin	BA/MA	Elementary
Hodgins	Melissa	BA	CEAS-Elementary K-5
Howard	Talj	BA	CE-Art
Hyppolite	Osseline	BA	CE-French
Ianetti	Elaine	MA	Elementary School Teacher
Kling	Kathleen	BA	Elementary & Special Education
Koonce, Jr.	William	BS	Elementary K-5
Landress	Deanne	BA/MBA	CE-Elementary K-5 & CE-Elementary School Teacher w/Math Spec in Grades 5-8
Lilli	Maureen	BS	Driver Education & T Health & Physical Education
Link	Sheree	BA	CEAS-Preschool to Grade 3
Long	Annette	BS	Elementary
Livingston	Angela	BS	CEAS-Elementary
Marangi	Lucie	BA	CE-Art
McDonald	Ashley	BS	CEAS-Preschool to Grade 3
McNally	Stephen	BA/MA/MBA	T Chemistry
Menk	Susan	BA/MA	CEAS-Art
Milanytch	Helena	BA	English
Morton-Randall	Lynn	BS/MA	CE-Principal
Odundoyin	Temitope	BA	CE-Elementary K-5 & Students w/Disabilities
O'Keefe	Kevin	BS	Elementary K-5
Okoro	Okechukwu	BS	CE-Physical Science
Oliver	Joanna	BS	CEAS-Elementary K-5
Onyemekeihia	Marie	BA	Preschool to Grade 3
Petrocelli	Bernardo	BA/MA	Italian

Pierce	Kyndell	BFA	CE-Vocational Arts/Dance
Pomper	Rayna	BA	CEAS-Elementary
Rabinowitz	Robin	BA/MA	Educational Media Specialist
Rahimi-Torehe	Kobra	BA/MS	Elementary K-5 & Elementary w/Math specialization in Grades 5-8
Reid	Mary	BA/MA	Art
Riche	Jacqueline	BA	CEAS/Elementary K-5
Riemer-Schachtel	Beth	BS/MSW	School Social Worker
Sandoli	Sandra	BS/M.Ed.	Elementary/Reading Specialist/TOH
Simmons-Roslak	Deborah	BA/MS	Elementary K-5
Singer	Kristyne	BA	CEAS-English/CE-Students w/Disabilities
Soden	Jillian	BA	Elementary
Spencer	Keisha	BA	English
Stoessel	Jonathan	BS	CEAS-Social Studies
Supreme	Michael	BA	French
Travis	Sydney	BA	CEAS-Elementary
Tuttle	Jerome	BA/MA	CE-Math
Uket	Antoinette	BS	CE-Elementary K-5
Wade	Barbara	BA/MA	Elementary
West	Tivoli	BA	CEAS-Elementary K-5
West	Carol	BS	Elementary
Wolfe	Sara	BS/MBA	CE-Elementary K-5 & TOH

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

LAST NAME	FIRST NAME	DEGREE
Adenihum	Adikat	BA
Adenihum	Kazeem	BA/MA
Adeniji	Adesola	BS/MA
Adetule	Adenike	BA
Adubuola	Olufunmilayo	BS
Akinpelu	Abidemi	BA
Allen	Clifford	BS
Anahinga	Florence	BA

Anderson	Felicia	BS
Andrews	Mark	BA
Antoine	Christine	BFA
Anyaku	Elochuku	BA/MA
Appollon	Philona	BA
Asoluka	Chucks	BA
Austin	Kelly	BS
Ayedun	Joseph	BA
Ballew	Patricia	BA
Basquin	Sadr	BS
Belony	Jean	BA
Bharrat	Ann	BS
Birkett	Max	BA
Bixler	Cally	BA
Bohorquez	Joaquin	BA/MA
Bowen	Luther	BA
Brown	Tracey	BS
Buchanan	Joan	D. Ph.
Campbell	Margaret	BA
Chiekezie	Christy	BS/MS/Ph.D.
Cleary	Donald	BA
Clermont	Natasha	BA
Constant	Love	BS
Cripe	Jamaine	BA
Darby-Day	Jane	BS
Delaney	Alexander	BA
DeSantis	Gina	BA
Dillion	Susan	BS
Dolce	Duclos	BA
Edwards-James	Pamela	BA
Einhaus	James	BS
Ellis	Robert	BA
Elzen	Sharif	BA
Emeh	Geraldine	BS
Faison	Theodore	BA/MA
Fantacone	Samantha	BA
Frankoski	Nina	BA
Franzonia	Frank	BA
Glassman	Sarah	BA
Gnutti	Andrew	BA
Gold	Bradley	BS
Gordon	Sarah	BS
Greenberg	Mitchell	BA
Grinhauz	Leo	BA
Hannon	Elizabeth	BA
Hardrick	Gwendolyn	BA
Hart	Debra	BA
Henderson	Rachel	BA
Irby	Tujuana	BS
Jack	Karen	BA
Jarrell	Mark	BS
Jato	Grace	BA
Jean-Gilles	Jenny-Ley	BFA

Jones	Meara	BS
Kennedy, Jr.	Franklin	BS
Kerns	Meghan	BS
Klusey	Catherine	BA
Kobylarz	Francesca	BA
Larkins	Melody	BA/MA
Latimer	Jennifer	BA
Lawal	Zeenat	BA
Ligons-Goode	Jasmine	BA
Lincoln	Franklin	BA
Lochard	Jean David	BS
Loesch	Christine	BS
Loesch	Dennis	BA
Madu	Fidelia	BS
Manning	Natasha	BA/MA
Martelli	Nicole	BA
Mba	Virgilius	BS
Miller	Vernon	BA
Morgan	Lisa	BA/MA
Murray	Paula	BA
Neighbors	Charles	BA
Nelson	Rivka	BA
Nitzberg	Donna	BA
Nuguid	Rebecca	BA
O'Connell	Victoria	BFA
Ojefua	Ambrose	BS
Ojo	Abimbola	MS
Oluyadi	Faosat	BA/MA
Onukogu	Ezinne	BS
Onyemaobi	Chika	BA
Oyefeso	Abimbola	BA
Parker	Gail	BA
Perkins	Kimberly	BA
Pinto	Richard	BA
Plaitakis	Gina	BFA
Popoola	Akinade	MA
Prentice	Philip	BS
Prochazka	Richard	BS
Randall	Kenrick	BS
Rao	Antonella	BA
Rejouis	Alzie	BA
Roberts	Sharon	BS
Robins	Beth	BA
Robinson	Lanee	BS
Rolek	Elizabeth	BS
Rothenberg	Tayla	BA
Royster	Jermaine	BA
Ruggiero	Lisa	BS
Samuel	Blessing	BS
Segun	Olubunmi	BS
Semancik	Charlene	BS
Siddons	Michelle	BA
Simon	Deborah	BA

Singleton	Kirk	BA
Sousa	Marcelo	BA
Steinbauer	Amy	BA
Steiner	Michael	BA
Sterling	Daniel	BA
Thomas	Oluyemisi	BA
Thompson	Joya	BA
Tornquist	Peggy	BS
Trebitz	Debra	BFA
Tugentman	Madeline	BA
Turner	Eddie	BA
Vasquez	Adelino	BS
Vidal	Rachel	BS
Vukasovic	Stefanie	BA
Walker	Tamara	BS
Weber	Stacey	BA/MA
Weiland	Jesse	BS
Weiss	Cyrus	BA/MBA
Wells	Natalie	BA
Williams	Joycelyn	BA
Wood	Rita	BA/MBA
Woolridge	Lori	BS
Wright	Eillaen	BS
York	Carolle	BS
Yusuff	Basirat	BA
Zaretsky	Sara	BA
Ziperstein	Michael	BA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Adewumi, Rachael	Mintz, Aniyah
Belmont, Maribeth	Noel, Patricia
Benton, Farah	Okafor, Ifeyinwa
Brooks, Salome	Onukogu, Margaret
Cavagnaro, Gabrielle	Penn, Charles
Clark, Jasmine	Rozier, Jamal
Frydman, Jacqueline	Simon, Julienette
Gillot, Mark	Smith, Clifford
Klein, Scott	Stamnes, Kaja
Knight, Keysha	Sumner, Jacob
Lavell, Melissa	Townsend, Ti-Nisha
Lee, Matthew	Tynes, Anthony
McDowell-Bryant, Alice	Wolsky, Stefanie
Michel, Francel	

2786F. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR
PAID AT A DAILY RATE OF \$100

Adjei-Twum, Kwadwo
Anderson, Felicia
Antoine, Christine
Anyaku, Elochuku
Ballew, Patricia
Bohorquez, Joaquin

Hawkins, Robin
Kling, Kathleen
Klusey, Catherine
Link, Sheree
Loesch, Dennis
Mba, Virgilus

Parker, Gail
Pomper, Rayna
Roberts, Sharon
Simmons-Roslak, Deborah
Singer, Kristyne
Steinbauer, Amy

Buchanan, Joan	Milanytch, Helena	Thomas, Pamela
Campbell, Margaret	Murray, Paula	Trebitz, Debra
Dolce, Duclos	Neighbors, Charles	Tuttle, Jerome
Ellis, Robert	Nitzberg, Donna	Uket, Antoinette
Gardner, Barbara	Nuguid, Rebecca	
Hardricks, Gwendolyn	Okoro, Okechukwu	

2786G. REAPPOINTMENT OF SUBSTITUTE SCHOOL NURSES FOR THE 2011-2012 SCHOOL YEAR AT A DAILY RATE OF \$160

Ferris Green	Lynne Mahoney	Ethel Paden
--------------	---------------	-------------

2786H. REAPPOINTMENT OF SUBSTITUTE BUS AIDES FOR THE 2011-2012 SCHOOL YEAR AT A HOURLY RATE OF \$9.00

Kareem Brown	Winona Clark	Joycelyn Cooper-Brown
Barbara Galek	Joyce Griffin	Jeanie Hagans

2786I. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2011-2012 SCHOOL YEAR AT A HOURLY RATE OF \$10.50

Margaret Dempsey	Alice McDowell-Bryant
------------------	-----------------------

2786J. APPOINTMENTS RESCINDED FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT
Nkechi Akanno	Substitute School Nurse
Melissa Reid	Substitute Secretary

2786K. APPOINTMENT OF ATHLETIC EVENT TICKET SELLER, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2011-2012 SCHOOLYEAR

Julianne Porter

2787A. 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].

2787B. 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].

2787C. 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].

2788. Adopt the following new courses of study for 2011:

Introduction to Calculus Level 3
Technology Literacy Skills for Grades 6 - 8

2789. Adopt the following revised course of study for 2011:

Multivariable Calculus and Introduction to Linear Algebra

2790. Adopts the following policies as presented:

Policy 5350 Suicide Prevention
Policy 8461 Reporting Violence, Vandalism, Harassment,
Intimidation, Bullying, Alcohol and Other Drug
Abuse

2791A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated July 29, 2011
2. Expense Account Adjustment Analysis dated July 29, 2011
3. Revenue Account Adjustment Analysis dated July 29, 2011
4. Check Register #368879-369473 in the amount of \$4,497,951.49
5. Check Register #369474-369475 in the amount of \$102,282.48
6. Void checks #368879-369206 in the amount of \$1,299,476.98
7. Check Register #200408-200410 in the amount of \$1,417,759.06
8. Check Register #200411 for July payroll in the amount of \$1,666,096.67
9. Treasurer's Report for February 2011
10. Treasurer's Report for March 2011
11. Treasurer's Report for April 2011
12. Treasurer's Report for May 2011
13. Treasurer's Report for June 2011

2791B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2791C. 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)
Candice Beattys District	NCTM - Staff Development Day	10/21/11	Atlantic City, NJ	246
Mariann Balmann CHS	NCTM	10/21/11	Atlantic City, NJ	246
Helen Dalbey SOMS	NCTM	10/21/11	Atlantic City, NJ	246
Beth Dalzell CHS	NCTM	10/21/11	Atlantic City, NJ	246
Clark Faulkner CHS	NCTM	10/21/11	Atlantic City, NJ	246

Dave Feldman SOMS	NCTM	10/21/11	Atlantic City, NJ	246
Kevin Frikker MMS	NCTM	10/21/11	Atlantic City, NJ	246
Nicole Gilhuley CHS	NCTM	10/21/11	Atlantic City, NJ	246
Linda Grasso CHS	NCTM	10/21/11	Atlantic City, NJ	246
Ashley Griffin SOMS	NCTM	10/21/11	Atlantic City, NJ	246
Chris Kirkland CHS	NCTM	10/21/11	Atlantic City, NJ	246
Joyce Leslie CHS	NCTM	10/21/11	Atlantic City, NJ	246
Maureen McKay CHS	NCTM	10/21/11	Atlantic City, NJ	246
Ray Michels CHS	NCTM	10/21/11	Atlantic City, NJ	246
Pamela Noonan CHS	NCTM	10/21/11	Atlantic City, NJ	246
Beatriz Ospina- Smith MMS	NCTM	10/21/11	Atlantic City, NJ	246
John Pociask CHS	NCTM	10/21/11	Atlantic City, NJ	246
Meghan Power CHS	NCTM	10/21/11	Atlantic City, NJ	246
Sara Rodriguez MMS	NCTM	10/21/11	Atlantic City, NJ	246
Dana Rutkowski SOMS	NCTM	10/21/11	Atlantic City, NJ	246
Julie Skirvanic MMS	NCTM	10/21/11	Atlantic City, NJ	246
Jessica Squires SOMS	NCTM	10/21/11	Atlantic City, NJ	246
Scott Stornetta CHS	NCTM	10/21/11	Atlantic City, NJ	246
Elaine Weiland CHS	NCTM	10/21/11	Atlantic City, NJ	246
Angelica Allen Marshall	IPad Workshop for School Leaders	11/30/11	Monroe Township, NJ	854
Denise Giorello- Moczulski Montrose	IPad Workshop for School Leaders	11/30/11	Monroe Township, NJ	854

Susan Grierson Jefferson	IPad Workshop for School Leaders	11/30/11	Monroe Township, NJ	825
Ella Rideau C.O.	IPad Workshop for School Leaders	11/30/11	Monroe Township, NJ	854
Pat Barker C.O.	IPad Workshop for School Leaders	12/1/11	Monroe Township, NJ	825
Roseann Voorhees CHS	Social Media Marketing Conference	10/19/11	Edison, NJ	211
Sheila Paschall C.O.	Public Purchasing Workshop	9/29/11	New Brunswick, NJ	142

2791D. Approves a contract with New Directions for Excellence of Glen Rock, New Jersey to provide twenty-two days of reading instruction professional services for teachers of grades 1-2 at a rate of \$1,300 per day for a total of \$28,600 for the 2011-2012 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.

2791E. Approves a contract with Learning Plus of Toms River, New Jersey to provide ten staff development workshops related to collaborative teaching/in-class support and differentiated instruction for teachers of grades 2-5 at a rate of \$1,500 per day for a total of \$15,000 for the 2011-12 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.

2791F. Approves a contract with Learning Plus of Toms River, New Jersey to provide fifteen staff development workshops related to collaborative teaching/in-class support and differentiated instruction for teachers of grades 6-12 at a rate of \$1,500 per day for a total of \$22,500 for the 2011-12 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.

2791G. Approves a contract with Staff Development Workshops, Inc. of Lakewood, New Jersey to provide ten days of professional services related to writing instruction for teachers of grades 2-5 at a rate of \$1,700 per workshop for a total of \$17,000 for the 2011-12 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.

2891H. Approves a contract with Staff Development Workshops, Inc. of Lakewood, New Jersey to provide ten days of professional services related to writing instruction for teachers of Grades K-1 at a rate of \$1,300 per workshop for a total of \$13,000 for the 2011-12 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.

2791I. Approves a contract with Judie Haynes of Wyckoff, New Jersey to provide four days of professional services related to writing instruction for middle school teachers of ELL students at a rate of \$1,800 per workshop for a total of \$7,200.

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.

2791J. Enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2011 to June 30, 2012 to provide students in South Orange and Maplewood private and parochial schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature.

Per pupil costs are as follows:

Chapter 192

Compensatory Education	845.33
ESL	862.04
Home Instruction	31.83

Chapter 193

Initial Examination/Classification/Reevaluations	1,126.32
Annual Review	322.73
Corrective Speech	789.85
Supplemental Instruction	701.52

2791K. Approves an addendum to the agreement with Essex Regional Educational Services Commission for the period of July 1, 2011 to June 30, 2012 to provide students in South Orange and Maplewood private and parochial schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature. The addendum further clarifies the responsibilities of the ERES and the participating district.

Per pupil costs are as follows:

Chapter 192

Compensatory Education	845.33
ESL	862.04

Home Instruction	31.83
------------------	-------

Chapter 193

Initial Examination/Classification/Reevaluations	1,126.32
Annual Review	322.73
Corrective Speech	789.85
Supplemental Instruction	701.52

2791L. Approve the submission of an application for federal fiscal year 2012 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$32,512 to provide supplementary services to vocational students during the 2011-2012 school year.

2791M. Approves the following providers for the 2010-11 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Daytop Mendham, NJ	Home Instruction	\$108 per diem

2791N. Approves the following providers for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Randy Bressler Springfield, NJ	Neuropsychological Eval	\$3,600
Pediatric Potentials of West Essex Livingston, NJ	OT/PT	\$155/hr \$140/45 min \$110/30 min
Gordon Presley North Bergen, NJ	Psychological Evaluation	\$400
TKS Services, LLC Hillside, NJ	Name change only from Therakids Service approved July 18, 2011	
SOMA Speech & Language Maplewood, NJ	Speech & Language	\$90/hr

2791O. Elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Marshall Elementary School. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classrooms.

2791P. WHEREAS, the South Orange-Maplewood Board of Education and the Township of South Orange Village are continuing to explore the feasibility of entering into shared services; and

WHEREAS, it has been determined that it is in the best interest of the South Orange-Maplewood Board of Education and the Township of South Orange Village to jointly seek services of a Class I renewable energy contractor for each entity; and

WHEREAS, the South Orange-Maplewood Board of Education has agreed to be the Lead Agency, and has, therefore, prepared specifications for this joint proposal for the services of a Class I renewable energy contractor for each entity; now, therefore

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby does authorize the joint proposal specifications be prepared by the Lead Agency for the procurement of the services of a Class I renewable energy contractor for the South Orange-Maplewood Board of Education and the Township of South Orange Village; and

BE IT FURTHER RESOLVED, that the Lead Agency shall;

1. Prepare and publish a single advertisement for proposals for the aforementioned services on behalf of both entities,
2. Receive proposals on behalf of both entities,
3. Enter into a formal written contract directly with the Successful Proposer only after it has certified the funds available for its own needs, and

BE IT FURTHER RESOLVED, that the Township of South Orange Village shall also certify the funds available only for its own needs and enter into a formal written contract directly with the Successful Proposer.

2791Q. Authorizes the use of competitive contracting for a Concession as the term is defined by law to procure the services of a private contractor to use the District's roof(s) for renewable energy. The competitive contracting process will be administered by the School Business Administrator, who is a qualified purchasing agent.

2791R. Approves an agreement with Project Adventure of Beverly, MA, to provide a site evaluation of the challenge course at Columbia High School at a rate of \$850.00

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.

2791S. Approves an application to KaBOOM! Let's Play for a grant of \$15,000 to be used for purchasing playground equipment 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.

2791T. Approves an application to Lowe's Toolbox for Education for a grant of \$5,000 to be used towards the purchase and installation

of playground equipment 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.

- 2791U. Approves an application to Home Depot Community Impact for a grant of \$5,000 to be used towards the purchase and installation of playground equipment 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.

- 2791V. Rescinds resolution 2782L of July 18, 2011 and approves the following change order to the South Mountain Annex Gymnasium Floor Restoration project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Mathusek	1	\$21,327	0

- 2791W. Approves the following change order to the Bleacher Replacement at Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Nickerson	1	\$0	4 weeks

- 2791X. Approve the following provider and fees for residency checks conducted for the District during 2011-12:

<u>Provider</u>	<u>Rate</u>
William Ray Smith	\$20.50/residency check \$37/surveillance

- 2791Y. Accepts a donation from the Jefferson School PTA of six Epson Powerlite-95 projectors valued at \$4,041.60; nineteen Recordex AFL-80 document cameras valued at \$7,771; and twenty-two Oklahoma Sound PRC300 multi-media carts valued at \$3,245.

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.

- 2791Z. Accepts a donation from the South Mountain PTA in the amount of \$6,381.30 to purchase picnic tables to be used at South Mountain School.

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

20-070-200-600	South Mountain PTA	\$6,381.30
----------------	--------------------	------------

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.

2791AA. Accepts a donation from the Tuscan PTA in the amount of \$3,400 to purchase iPads for the fifth grade class at Tuscan School.

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 PTA	\$3,400
----------------	------------	---------

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.

2791AB. Accepts donations for the Parenting Center in the amount of \$7,875.

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

20-019-200-890	Parenting Center	\$7,875.
----------------	------------------	----------

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.

2791AC. Accepts donations for the Parenting Center in amount of \$1,050.

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

20-002-100-101	Municipal Alliance	\$1,050.
----------------	--------------------	----------

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.

2791AD. Approves the submission of an application for Federal FY2012 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490012) in the amount of \$577,344 as follows: Title I \$436,602; Title II, Part A - \$118,018; Title II, Part D - \$0; Title III - \$22,724; Title IV - \$0; and Title V - \$0, Title I SIA - \$0 and Title I SIA Part G - \$0 for program activities from September 1, 2011 to August 31, 2012.

Public School

Title I, Part A: Improving Basic Programs	\$436,602
Title II, Part A: Teacher/Principal Training/Recruiting	112,176
Title II, Part D: Enhancing Education through Technology	0
Title III, English Language Acquisition/Language Enhancement	21,599
Title IV, Safe and Drug-Free School and Communities Act	0
Title V, Innovative Programs	0
Total Public School Allocation	<u>\$570,377</u>

<u>Non-Public School</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Marylawn of the Oranges	2,632		507		
Our Lady of Sorrows	3,210		618		
Total Non-Public Allocation	5,842	0	1,125	0	0
TOTAL NCLB ALLOCATION					<u>\$577,344</u>

2791AE. WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, the statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, members of the South Orange Maplewood Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, the South Orange Maplewood Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, that pending formal adoption of new policy, the South Orange Maplewood Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, that the South Orange Maplewood Board of Education through its policy adoption process will amend Policy 0142 to include the requirements of Assembly Bill 444.

2791AF. Approves an agreement with Action Based Learning of Murphy, Texas, to provide a staff development workshop for classroom teachers of grades 1-5 and physical education teachers of grades K-12 at a rate of \$3,950.

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.

2791AG. Amends resolution 2738AN of April 25, 2011 and appoints the law firm of Parker McCay for the purpose of representing the Board in the appeal of the matter of Pollack at a billing rate of \$165 per hour for attorney and for senior associate, and \$155 for associate, not to exceed \$25,000.

2791AH. Approve the continuation of the South Mountain YMCA Before School Care Programs at Clinton School, Marshall School, Tuscan School and South Mountain School from September 1, 2011 through June 30, 2012.

2791AI. Suspends the By-Laws of the Board of Education in connection with the procedure for the hiring of new staff from the date of the regular meeting in August until the regular meeting in September and authorize the hiring of staff during such period upon the authorization and approval of the Superintendent, subject to confirmation by the Board of Education at its next meeting.

2791AJ. Approves the fees for use of district facilities effective July 1, 2011:

<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)

2791AK. Approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2011-12 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

2791AL. WHEREAS, the South Orange Maplewood School District was notified of an additional state aid in the amount of \$1,060,789 available for us in the 2011-2012 school year; and,

WHEREAS, the Board of Education must approve the appropriation of additional state aid funds to the 2011-2012 budget; and,

WHEREAS, the Board of Education has determined to use a portion of these funds to increase the 2011-2012 budget;

THEREFORE, BE IT RESOLVED THAT, the South Orange Maplewood Board of Education approve the acceptance and allocation of \$169,200 of additional state aid to the 2011-2012 school year budget as follows:

Account line	Description	Amount Additional
11-0xx-218-104	Salaries of Other Professional Staff - Guidance	\$ 168,000
11-0xx-218-6xx	Supplies and Materials	\$ 1,200

ROLL CALL: Motion 2786A-K, 2787A-C, 2791A-AL passed; 7 yes, 0 no.

Motion 2788, 2789, 2790 passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish 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, September 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.

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 Dr. Payne-Parish, seconded by Ms. Crawford, that the Board of Education meet in Executive Session prior to the September 19, 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 Dr. Gaudelli, seconded by Ms. Crawford, that the Board of Education adjourn. Motion unanimously approved at 12:27 a.m.

Cheryl Schneider, Board Secretary