

Reorganizational Meeting  
South Orange-Maplewood  
Board of Education  
April 23, 2012

A Reorganizational 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 23, 2012.

Board Secretary Cheryl Schneider called the meeting to order at 7:40 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

OATH OF OFFICE

Ms. Schneider administered the oaths of office to the elected Board Members: Jeffrey Bennett, Wayne Eastman and Madhu Pai. [The signed Oaths of Office are on file in the Board Secretary's Office.]

ROLL CALL: Present: Mr. Bennett, Mrs. Daugherty, Mr. Eastman,  
Mr. Giles, Ms. Karriem, Ms. Pai, Mr. Wolff,  
Mrs. Wren-Hardin

Absent: Ms. Crawford, Dr. Gaudelli

7 REGULAR MEMBERS AND ONE STUDENT MEMBER PRESENT

ELECTION OF OFFICERS

Ms. Schneider called for nominations for President of the Board.

Ms. Karriem nominated Mrs. Daugherty for President.  
There were no further nominations for President.

ROLL CALL for Mrs. Daugherty as President: 7 yes, 0 no.

Mrs. Daugherty assumed the Chair as President and called for nominations for 1<sup>st</sup> Vice President:

Mr. Eastman nominated Ms. Karriem as 1<sup>st</sup> Vice President.  
There were no further nominations for 1<sup>st</sup> Vice President.

ROLL CALL for Ms. Karriem as 1<sup>st</sup> Vice President: 7 yes, 0 no.

Mrs. Daugherty called for nominations for 2<sup>nd</sup> Vice President:

Mr. Giles nominated Ms. Crawford as 2nd Vice President.

There were no further nominations for 2<sup>nd</sup> Vice President.

ROLL CALL for Ms. Crawford as 2<sup>nd</sup> Vice President: 7 yes, 0 no.

## ORGANIZATIONAL RESOLUTIONS

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

1. Appoint Cheryl Schneider as Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Cheryl Schneider as the Qualified Purchasing Agent and authorize her to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Cheryl Schneider as Custodian of Records for the school district.
4. Appoint Adam Voehl as Assistant Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for the payment of money in the absence of the Board Secretary.
5. Approve Adam Voehl and William Kyle III as District Health and Safety Officers.
6. Approve Adam Voehl as Public Agency Compliance Officer for the school district.
7. Approve William Kyle III as Integrated Pest Management Coordinator and AHERA Coordinator and Asbestos Management Officer.
8. Approve William Kyle III as Right To Know Officer.
9. Approve William Kyle III as Indoor Air Quality Officer.
10. Approve James Memoli as ADA/504 Compliance Committee Coordinator
11. Approve James Memoli as Affirmative Action Officer for the school district.
12. Approve Patricia Barker as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5).
13. Approve Patricia Barker as DYFS Liaison.
14. Approve Lovie Lilly or Designee to implement the district's approved vocational and technical education safety and health programs (per N.J.A.C. 6A:19-10.2(b)).
15. Appoint Dana Sullivan as Treasurer for the school district.
16. Appoint the firm of Hodulik & Morrison as the independent statutory auditor for the school district at an annual fee of \$58,000.
17. Appoint the law firm of Schenck, Price, Smith & King as the school district's attorney at the rate of \$175 per hour.
18. Appoint the law firm of Wolff & Samson as the Bond Counsel firm to provide specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Board of Education; fees are determined per agreement on file in Board Secretary's Office.
19. Appoint the firm of Capital Financial Advisors, Inc. to provide annual Financial Advisory Services necessary by the Board of Education; fees are determined per agreement on file in Board Secretary's Office.
20. Appoint the practice of Reginald O. Coleman, M.D., P.A as School Physician.
21. Appoint Willis of New Jersey, Inc. as insurance broker of record.
22. Appoint the firm of Brown & Brown Benefit Advisors as an insurance agent for the school district for employee benefits.

23. Appoint the firm of Element Architectural Group as the school district's architect; fees are determined per agreement on file in Board Secretary's Office.
24. Approve the following depositories for school monies:
  - Bank of America
  - PNC Bank
  - Chase Manhattan Bank
  - Wells Fargo Bank
25. Accept the By-Laws, Policies, Rules and Regulations.
26. Adopt the Public Meeting Calendar for 2011-2012 per attached.
27. Adopt the following approved District secondary school, middle school and elementary school curricular programs as presently written for the 2011-2012 school year, with new/revised curricula brought forward for adoption as they are completed and prior to their implementation: [curriculum on file in the office of the Assistant Superintendent for Curriculum and Instruction]:
  - Art K-12
  - Career & Technical Education 9-12
  - Counseling 6-12
  - Educational Media & Technology K-12
  - English as a Second Language K-12
  - English/Language Arts K-12
  - Enrichment 4-5
  - Health/Family Life K-12
  - Mathematics K-12
  - Music K-12
  - Physical Education K-12
  - Science K-12
  - Social Studies K-12
  - World Languages 3-12
28. Accept the existing master agreements with the following units:
  - a. South Orange-Maplewood Education Association (SOMEA); and
  - b. Association of Supervisors, Coordinators and Administrators (ASCA).
29. Adopt the following newspapers for legal advertisements for the 2011-2012 school year: The Star Ledger, the News Record and the New York Times.
30. Authorize the Board Secretary to purchase the following types of securities for the purpose of investment on a short-term basis:
  - a. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America; or
  - b. Bonds of any Federal Intermediate Credit Bank, Federal Home Loan Bank, Federal Land Bank, Federal national Mortgage Associates or of any United States Bank for Cooperatives which have a maturity date not greater than twelve months from the date of purchase; or
  - c. Bonds or other obligations for other school districts. (18A:20-37)
31. Authorize the Superintendent or designee, to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
32. Authorize the Board Secretary be authorized to establish the following imprest petty cash fund accounts for the period July

1<sup>st</sup> through June 30<sup>th</sup> during the next fiscal year in accordance With N.J.S.A.18A:19-13.

Business Administrator' office, amount of fund to be set at \$1,000 with no individual expenditure to exceed \$350.

Assistant Business Administrator's office, amount of fund to be set at \$50 with no individual expenditure to exceed \$20.

33. Approve continued membership in the New Jersey Interscholastic Athletic Association and agree to be governed by the Constitution, By-laws and Rules and Regulations of the Association, including all rules governing student athlete eligibility, for the 2012-2013 school year.
34. Approve continued membership in New Jersey School Boards Association, Minority Student Achievement Network and Garden State Coalition of Schools for the 2012-2013 school year.
35. Establish a photo copy fee of \$0.05 per letter size page or smaller and \$0.07 per legal size page or larger of official Board Minutes and other public documents. A special service fee may be added for irregular size copies or requests that require an extraordinary amount of time or effort to accommodate the request.
36. Approve procurement of goods and services through state agencies and Morris County Purchasing Cooperative, Middlesex Regional Educational Services Commission Cooperative, and the Educational Services Commission of Morris County Cooperative.
37. Approve the attendance and related travel expenses for regular district business as caused by or subject to contractual provisions, other statutory requirements or federal requirements and approve the reimbursement for such regular district travel expenses not to exceed \$1500 per employee.
38. Adopt Code of Ethics
39. Approve the Emergency Management Plan and the Bio-security Plan as recommended by the Superintendent of Schools.
40. Approve 403B Tax Shelter Annuity Brokers
  - a. Ameriprise Financial Services
  - b. AXA Equitable
  - c. Great American Life
  - d. The Legend Group
  - e. MetLife
  - f. AIG Retirement-VALIC

#### CALENDAR FOR PUBLIC BOARD MEETINGS 2012-2013

The Board of Education meets on the third Mondays of each month at 7:30 p.m. except where precluded because of holidays, vacation schedules, etc.

July 16, 2012  
August 20, 2012  
September 24, 2012<sup>1</sup>  
October 15, 2012  
November 19, 2012  
December 17, 2012  
January 9, 2013 (State of the District-Wednesday)  
January 28, 2013<sup>2</sup>  
February 25, 2013<sup>3</sup>  
March 18, 2013  
April 22, 2013 (Reorganization)

May 13, 2013  
June 17, 2013

NOTE: Public Board Meetings cannot be held on the third Mondays because of the following holidays, town meetings or school vacation schedule conflicts:

September 17, 2012 <sup>1</sup>	Rosh Hashanah
January 21, 2013 <sup>2</sup>	Martin Luther King Day
February 18, 2013 <sup>3</sup>	President's Day

Organizational resolutions 1-40 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

#### REGULAR MEETING

Mrs. Daugherty presented Mr. Gleason with a plaque in appreciation for his six years of service on the Board of Education. Mr. Gleason expressed his appreciation for the privilege to serve on the Board and serve the towns he loves.

Mrs. Daugherty welcomed new Board members, Ms. Madhu Pai and Mr. Jeffrey Bennett.

#### BOARD RECOGNITION - *Read by Mrs. Daugherty*

1. Columbia High School junior Jacob McNamara was selected to attend the twenty-ninth annual summer Research Science Institute (RSI), which is run by the Center for Excellence in Education in collaboration with the Massachusetts Institute of Technology (MIT). Held at MIT for six weeks, the program is designed for young scholars (50 U.S. and 30 international) planning careers in science, technology, engineering and mathematics. It is cost-free to students and combines on-campus course work in scientific theory with off-campus work in science and technology research. Jake gives credit for his success to his Columbia math teachers Mr. Mani Arguelles, Dr. Scott Stornetta, Mr. Michael Morrill, his Science/Physics Teacher and Supervisor of Mathematics Dr. Candice Beattys.
2. Columbia High School senior Michelle Strothers has been recognized as co-winner of the 2012 Princeton Prize in Race Relations for the Northern NJ Area. The award was established by Princeton University in order "to promote harmony, respect, and understanding among people of different races by identifying and recognizing high school age students whose efforts have had a significant, positive effect on race relations in their schools or communities."

Michelle has been involved in a variety of activities to support a positive atmosphere at Columbia. Most recently, she helped to start Columbia's new club, *Diversity Rocks*, which aims to educate, celebrate, and discuss various types of diversity.

A reception for the prize winners was held on April 19, where Michelle received a prize of \$500.00. She will also be invited to attend the 5th Princeton Prize Symposium on Race on April 27 and 28, along with all prize winners.

3. Five Columbia High School students achieved perfect scores (800) on the SAT's in one or more of the three categories of the test, Reading, Math and Writing. The students include Sophia Eller and Jacob McNamara, who achieved perfect scores in all three categories, and Andrew Dodd and Neil Miller, who received an 800 in Reading, and Benjamin Fischer, who achieved an 800 in Math.
4. Two district students were accepted into highly prestigious and competitive New Jersey All-State Orchestras. In order to audition, students must have already been accepted into regional orchestras.

Columbia High School sophomore Conor O'Hale was one of only ten bassists selected for the NJ All-State Orchestra, placing second in the competitive audition. His Columbia High School orchestra teacher is Mr. Todd Van Beveran. The Orchestra will perform in November at the New Jersey Teachers' Convention in Atlantic City and at NJPAC.

South Orange Middle School eighth grader Christina Johnson, a violist was accepted into the All-State Intermediate String Orchestra, placing third in the competition. A concert will be held in May. Her South Orange Middle School orchestra teacher is Mr. William Cook.

5. Montclair State University Theatre Night Awards nominated four members of Columbia High School's theater company, Parnassian Society, for awards for the recently performed *The Canterbury Tales*. They include:  
 Outstanding Performance in a Supporting Role: Anni Epstein, senior  
 Outstanding Performance in a Leading Role: Jackson Scalera, senior  
 Outstanding Achievement in Costume Design: Dr. Janet Bustrin  
 Outstanding Set Design: Mr. Stephen Stubelt.
6. CHS senior Ash Lumpkin was accepted by Cooper Union, a very prestigious art, engineering and architecture school in New York City that provides full tuition to all who attend. Only six percent of those who apply are accepted. Mr. Kevin Testa is Ash's art teacher at Columbia.
7. Maplewood Middle School eighth grader Michael Vick was one of five students to win *Scholastic Scope Magazine's* nationwide January writing contest. Michael is a student in Mr. Charles Schneekloth's English Language Arts class.
8. The art work of three Seth Boyden Demonstration School students was selected for exhibit at the Essex County Hall of Records during the Month of March. Amelia Heinze, second grader, and Ella Opdenberg and Bernadette Clawson, fifth graders were among 101 students throughout Essex County to be honored in this manner. This exhibit was sponsored by Essex County Executive Joseph DeVincenzo, Jr. in partnership with the Art Educators of New Jersey. Seth Boyden art teacher Ms. Judy Elman selected the students' work for submission.
9. Many Columbia High School athletes were recognized in the recently published Star-Ledger list of top state and county winter season performers, including the State Champion Girls Fencing Team.

#### Fencing

All-State Girls Fencing:

Girls Fencer of the Year - Haley Hart  
Coach of the Year - Ibtihaj Muhammad  
Team Ranking - 1<sup>st</sup> in state (16-1)  
First Team - Haley Hart, Rachel Viqueira  
Second Team - Alex Viqueira

Columbia High School's Women's Team

Haley Hart	Rachel Viqueira	Najiyyah Clark
Chloe Fogelson	Joelle Santos	Lane Williams
Titilayo Osho	Nicole Mee	Alexis Auer
Elizabeth Zona	Dasia Vaughn	Sarah Backstrand
Helen Solecki	Katie Hilton	Sarah Hilton
Holly Barszcz	Alex Viqueira	Celia Accardi
	Blessing Olaode	

Coaching Staff

Ibtihaj Muhammad	Daryl White
Jason Kohn	James Lambert

All-State Boys Fencing:  
Team Ranking - second in state (16-1)  
First Team - Andrew Kelly  
Third Team - Stowe Hammarberg, Max Gould

Swimming

All-Essex Boys Swimming:  
First Team - Nigel Hunter, 50 Free  
Krishna Duvvuri, 200 IM  
Second Team - Columbia Swim Team in the 200 FR and the 200 MR  
All Essex Girls Swimming:  
First Team - Maggie Woodruff, 50 Free

Track

All-State Boys Track:  
Third Team - Xavier McIntosh, high jump  
All-Essex Boys Track:  
First Team - David McCombs, 3,200  
Xavier McIntosh, High Jump  
Second Team - Brian Armand, 200  
Third Team - Leonard Dupree, High Jump  
Columbia Track Team - 4X400  
All-Group 4:  
First Team - Xavier McIntosh, high jump  
All-State Girls Track:  
First Team - Olivia Baker, 400  
Columbia Track Team, 4X400  
All-Essex Girls Track:  
Star-Ledger Essex County Athlete of the Year -  
Olivia Baker, 200, 400 and 800  

- Led Columbia to its 5<sup>th</sup> straight North Jersey, Section 2, Group 4 title by capturing the 400 and 800 and anchoring the winning 4X400.

- Won the state Group 4 championship 400.
- Helped give Columbia a total of 8 state team titles, a new state record.
- Won second straight 400 title in Meet of Champions

Third Team - Whitney Jackson, 55

Maya Hinton, 400

Shanika Dessein, 800

Imani Coleman, 1,600

All-Group 4:

First Team - Olivia Baker, 400

Columbia High School, 4X400

#### Basketball

All-State Boys Basketball:

Third Team - Max Michel

All-Sophomore/Freshman - Michael Runcie

All-Area Boys Basketball:

Second Team - Max Michel

Team Ranking - 7<sup>th</sup> in Group 4

3<sup>rd</sup> in Essex

#### Wrestling

All-Area Wrestling

First Team - Khari-Elijah Jarrett

#### APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of March 5, 2012, March 12, 2012, Public Session of April 3, 2012 and Executive Session of April 16, 2012 approved as presented.

#### DISCUSSION

##### Facilities Assessment Overview

Mrs. Schneider introduced Joe Donnelly and Tom Andrasz of EI Associates, the firm that was hired by the district to conduct a comprehensive facilities conditions assessment of all district facilities in the fall of 2011. Through a power point presentation, the process and results of their assessment were explained.

The presentation was followed by comments among Board members.

#### SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

##### Goal 1

- The district is moving ahead with training for the International Baccalaureate Program. Teachers have visited the Cherry Hill school district, and have plans to visit a Philadelphia district where the program has been implemented.
- A special education reading intervention program is to be piloted for grades K-5 at Clinton School.
- Foreign Language for Elementary Schools (FLES) Program integrates teaching by secondary students to elementary students. Parents were invited to the final class where students presented in Italian, Spanish, French and Latin.

- The culminating appropriation of the PEP Grant funds was for the installation of an updated and expanded Project Adventure course for the high school PE department. The event was marked with an Opening Ceremony that included participation on the course by students, administrators and a Board member.
- The annual Shakespeare Festival was held at the high school.
- CHS in Action night was held last week. More than fifty clubs and teams were represented.
- The NJ Department of Education designated three focus schools in the district - Clinton Elementary, Maplewood Middle and South Orange Middle. Additional information on this will be forthcoming at a later date

#### Goal 2

- Monitoring Report for evaluations was included in the packet to Board members. Contracting with TeachScape to do classroom observations aligned with Danielson's Framework which will address anticipated DOE requirements and district goals around evaluations.
- Professional development - Elementary math teachers will participate in the second round of Singapore Math workshops. Implementation is to begin in grades K-2 in September 2012 and grades 3-5 in September 2013. Consultant Judy Haynes has completed professional development on ELA for staff.
- The district is working to improve the quality of substitute teachers.

#### Goal 3

- Invited parents to hear about changes for Special Education.
- Summaries of structural changes have been distributed to parents.
- Administration met with YMCA leaders so that together we may better meet the needs of the community.
- A meeting regarding the lunch program was held with administrators and PTA representatives, and some of the suggestions that resulted from that meeting are being implemented in the program.
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#### Goal 4

- After a cooperative effort, the school district budget for 2012-13 was approved. The commitment and time of all public officials is greatly appreciated.
- The district's insurance agent, NJSBAIG, is soliciting quotes for continued quality coverage going forward. The district was awarded the 2011 NJ Safety Award.
- Hearings have begun with parents of 10<sup>th</sup> graders who have not yet re-registered.
- Bidding for summer construction projects has begun. The CHS auditorium project is moving ahead; acoustical testing is being done at this time.
- Flexible spending program will begin in September; meetings will be held in May to inform employees about it.
- May 25<sup>th</sup> will be a give-back snow day for most district schools because the three built in days were not needed this year. Columbia High School, Marshall Elementary and South Mountain Annex are required to be open on May 25<sup>th</sup> to satisfy State law of

180 school days due to a power outages earlier in the year that closed those three schools.

*The district mourns the sudden loss of CHS PE teacher Mark McCombs.*

#### HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Bridgette Jackson 5 Year Track Parent	Expressed her concern about the availability of the track at Underhill due to the relocation of the Lacrosse team there. This is a critical time of year for recruiting of track athletes. There is no other track in the district.
Jerry Ryan Maplewood Resident	Extended his congratulations to the newly-elected Board members and thanked them for their willingness to serve the community.

***Board recessed at 9:45 p.m.  
Board reconvened at 9:57 p.m.***

#### DISCUSSION

##### Annual Board self-evaluation

Evaluation has been done for this year where the Board reviews and rates itself on the achievement of Board goals. Most of the goals have been achieved, others that are still in progress have been rated satisfactory or in need of improvement.

##### Committees - Dr. Osborne

Superintendent Osborne commented that the current use of the Board committees is much more effective in helping the Board get the work done. The district is more active on the State level than other Boards. A calendar will be available so everyone can see the work being done.

##### Engagement and Outreach Committee - Mr. Giles

Mr. Giles gave an update, reporting that the committee will send out questionnaires seeking community input on district goals.

##### District Management Council - Dr. Osborne

In preparation for bringing a recommendation to the Board at the May meeting. Dr. Osborne presented information regarding the bid for a special education consultant. The district is committed to implementing the best practices to improve the Special Education program. The bid called for a consultant with expertise and deep analytical capacity to implement initiatives in special education. District Management Council submitted a bid that was responsive to the specifications.

The presentation was followed by a discussion among Board members.

##### District Assessment - Mr. Roth

Satisfaction surveys have been distributed and are available on the website, and results are pending.

Policies - Ms. deKoninck

Policy 2431 - Athletic Competition - 1<sup>st</sup> Reading

Policy 9270 - Home Schooling and Equivalent Education - 1<sup>st</sup> Reading

Regulation 9270 - Home Schooling and Equivalent Education

A discussion among Board members followed.

ITEMS FOR ACTION

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

2874A. MEMORIALS

Barbara Ann "Bonnie" Balas retired music teacher, passed away on April 13, 2012; and Wilfredo "Freddie" Guevarez, Sr. former custodian, passed away on March 14, 2012; and Mark McCombs, Health & Physical Education Teacher at Columbia High School, passed away on March 27, 2012.

The Superintendent of Schools is asked to convey our condolences and remembrance to the family and friends of Bonnie Balas, Freddie Guevarez and Mark McCombs.

2874B. RETIREMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE
Pozner, Michele	School Librarian CHS - 1.0 FTE	7/1/12
Smith, Kirk	Principal on Special Assignment CHS - 1.0 FTE	2/1/13
Smith, Mary	S3/12, Secretary MONT - 1.0 FTE	10/1/12

2874C. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Poggio, Anne	T SPED MM - 1.0 FTE	7/1/12

2874D. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Barrios, Ana	T Spanish SOM 1.0 FTE	3/5/12-5/4/12 (Paid Maternity Leave) 5/7/12-6/30/12 Unpaid Family Leave)
Brunie, Graziella	Academic Intervention Teacher JEFF .4 FTE	3/19/12-5/11/12 (Paid Maternity Leave) 5/14/12-5/25/12 (Paid Sick Days)
O'Halloran, Nicola	T 2 SM	2/13/12-4/9/12 (Paid Maternity Leave)

	1.0 FTE	4/10/12-6/30/12 (Unpaid Family Leave)
Plummer-Nelson Joi	T 1 TUS 1.0 FTE	3/12/12-5/14/12 (Paid Maternity Leave) 5/15/12-6/30/12 (Unpaid FMLA)
Roig, Meredith	T SPED MM 1.0 FTE	2/27/12-4/26/12 (Paid Maternity Leave) 4/27/12-6/30/12 (Unpaid FMLA)
Shoats, SantaMaria	T SPED MM 1.0 FTE	3/2/12-5/15/12 (Paid Maternity Leave) 5/16/12-6/30/12 (Unpaid FMLA)
Spencer, Jourdan	T SPED JEFF 1.0 FTE	2/7/12-4/27/12 (Paid Maternity Leave) 4/30/12-6/30/12 (Unpaid Family Leave)
Tager, Miriam	T 1 SB - 1.0 FTE	3/2/12-4/20/12 (Paid Medical Leave)
Thompson, Angela	School Nurse TUS 1.0 FTE	2/24/12-4/20/12 (Paid Maternity Leave) 4/20/12-6/30/12 (Unpaid Family Leave)

2874E. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Gaskins, Lena	School Bus Aide DIST - .5 FTE	3/1-30/12 (20 hours)	\$6.74 (per hour)	\$134.80
Goode, Annie	School Bus Aide DIST - .5 FTE	3/1-30/12 (34 hours)	\$6.65 (per hour)	\$226.10
Moss, Richard	T Math CHS - 1.2 FTE	5/1/12 6/20/12	+\$14,888.40	\$92,360
Robertson, Erica	School Bus Aide DIST - .5 FTE	3/1-30/12 (42 hours)	\$6.65 (per hour)	\$279.30
Tyson, Angela	School Bus Aide DIST - .5 FTE	3/1-30/12 (12 hours)	\$6.82 (per hour)	\$81.84
Weiland, Elaine	T Math CHS - 1.2 FTE	5/1/12 6/20/12	+\$10,401.40	\$62,408
Wilson, David	T Math CHS - 1.2 FTE	5/1/12 6/20/12	+\$11,813.20	\$70,879

2874F. STIPEND

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Bas, Juan	Freshmen Coach, Outdoor Track 9 CHS - 1.0 FTE	4/10/12 6/30/12	\$3,411

2874G. APPROVE NEW JOB DESCRIPTION

Middle Years Program (MYP) Instructional Coach

2875A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE	DAILY RATE
Ridley, Karla	Montclair State University Montclair State University	1/1975 5/2000	BA MA	\$275

NAME	INSTITUTION	DATE	DEGREE
Freeman, Diane	Kean University	1/2012	BA
Tuohy, Margaret	Keene State College Bank Street College	5/1990 5/1994	BA MS

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Velastegui, Mayra	New Jersey City University	1/2002	BS

2875B. APPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2011-2012 SCHOOL YEAR

Sherry Smith

2875C. APPOINTMENT OF VOLUNTEER COACHES FOR THE 2011-2012 SCHOOL YEAR

Name	Assignment
Matthew Becht	Baseball
Daniel Secor	Softball

2875D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Dzienkiewicz, Anthony	Assistant Boys Lacrosse Coach	3/2012 6/2012	\$4,251	Mr. Dzienkiewicz is beginning his 1 <sup>st</sup> season as a lacrosse coach. He holds a NJ State Substitute Certificate.
Frimpong, Nicholas	Freshman Track Coach	3/2012 6/2012	\$3,349	Mr. Frimpong is beginning his 1 <sup>st</sup> season as a track coach. He holds a NJ State Substitute Certificate.
Porter, Michael	Assistant Boys Lacrosse	3/2012 6/2012	\$4,251	Mr. Porter is beginning his 1 <sup>st</sup> season as a lacrosse

	Coach			coach. He holds a NJ State Substitute Certificate.
Richman, Duke	Assistant Girls Track Coach	3/2012 6/2012	\$4,251	Mr. Richman is beginning his 1 <sup>st</sup> season as a track coach. He holds a NJ State Substitute Certificate.

2876. 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>
52669	CHS	11 <sup>th</sup>
51771	CHS	11 <sup>th</sup>
52619	CHS	9 <sup>th</sup>
41565	MMS	6 <sup>th</sup>
20036	MMS	6 <sup>th</sup>
52666	SOMS	6 <sup>th</sup>
20964	TUSC	5 <sup>th</sup>

2877. 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].

2878. Approves class field trips to the following destination(s):

AMF Strike N Spare Lanes	Green Brook	NJ
Liberty International Airport	Newark	NJ
TD Bank	West Orange	NJ
Cedar Knoll Country Club	Cedar Knoll	NJ
El Museo del Barrio	NY	NY
Harlem Cultural Tour	NY	NY

2879. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER
Language Arts	9-12	<i>Sadlier-Oxford Vocabulary Workshop (levels D,E,F,G)</i>  Jerome Shostak	Sadlier-Oxford Educational Publishing  2012
Background: Sadlier-Oxford updated their vocabulary program to align with the Common Core Standards for Vocabulary, expand vocabulary in context (with more non-			

fiction texts), and integrate more online components. The previous version of this text is written into our curriculum and has been implemented successfully for the last two years.			
Language Arts	8	<i>Of Mice and Men</i> John Steinbeck	Penguin Books 1993
Background: This book was previously adopted for grade 10. This study would enhance the Historical Context Thematic unit in grade 8 (transferred from the grade 10 reading list).			
Language Arts	8	<i>The Narrative of the Life of Frederick Douglass: An American Slave</i> Frederick Douglass	Signet Classics 2005
Background: This book was previously adopted for CHS American Literature curriculum. This text would enhance the Social Justice Thematic unit in grade 8 with a relevant nonfiction text.			
Science	6	<i>Physical Science</i>	Glencoe/McGraw Hill Companies 2012
Background: This text is in complete alignment with the current and future goals of the 6 <sup>th</sup> grade curriculum. This book comes with a 6 year electronic edition that greatly expands the content.			

2880. Adopt the following revised course:

Revised French 3 Curriculum

2881. WHEREAS, Student ID No. 34905 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 March 20, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 34905 will be suspended from March 20, 2012 to June 20, 2012 with home instruction.

BE IT FURTHER RESOLVED THAT Student ID No. 34905 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.

2882A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated March 30, 2012
2. Expense Account Adjustment Analysis dated March 30, 2012
3. Revenue Account Adjustment Analysis dated March 30, 2012
4. Check Register #372016-372536 in the amount of \$4,483,403.54
5. Void check #371633 in the amount of \$500
6. Check Register #200434-200437 in the amount of \$5,981,919.29
7. Check Register #200438 for March payroll in the amount of \$6,106,885.79
8. Treasurer's Report of February 2012

2882B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2882C. 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 (\$)
Aguirre, Arlene Clinton	NJ TESOL Spring Conference	5/31/12	New Brunswick, NJ	159
Fearon, Katherine Clinton	NJ TESOL Spring Conference	5/31/12	New Brunswick, NJ	159
Hanley, Meg Clinton	NJ TESOL Spring Conference	5/31/12	New Brunswick, NJ	159
Cohen, Scott CHS	NJ Business Technology Ed Assoc	5/17/12	Monroe, NJ	114
Ugliodoro, Joseph SOMS	IPad Workshop for School Leaders	4/25/12	Monroe, NJ	825
Woolard, Terry CHS	Technology Conference & Expo	5/11/12	Newark, NJ	208
Woolard, Terry CHS	NSTA Stem Forum & Expo	5/17-18/12	Atlantic City, NJ	377
Stoudemire, Eric Special Ed	National Assoc. of Social Workers	5/7-8/12	Atlantic City, NJ	570

Booth, Thomas SOMS	Smart Board Across the Curriculum: A First Course	4/25/12	East Brunswick, NJ	140
Gallof, Pam CHS	NJ Autism & Asperger's Syndrome Conference	4/27/12	Morristown, NJ	160
Petchers, Penny Sp. Services	NJ Autism & Asperger's Syndrome Conference	4/27/12	Morristown, NJ	160
Pazmino, Janice Transportation	Reasonable Suspicion for Supervisors	5/4/12	Denville, NJ	26
O'Neill, Patricia Clinton	ASCD Summer Conference	6/30-7/3/12	St. Louis, MO	*1768
Majeed, Malukah Tuscan	ASCD Summer Conference	6/30-7/3/12	St. Louis, MO	*1774
Lehn, Augustina South Mountain	ASCD Summer Conference	6/30-7-3/12	St. Louis, MO	*1798
Grierson, Susan Jefferson	ASCD Summer Conference	6/30-7/3/12	St. Louis, MO	*1749
Lyon, Michael CHS	POGIL National Science Conference	7/10-12/12	Hamden, CT	336
Stine, Rob CHS	POGIL National Science Conference	7/10-12/12	Hamden, CT	336
Grant, Diane SOMS	21 <sup>st</sup> Century Teaching Skills Certificate Prgrm	5/23-6/20/12	Montclair, NJ	95
Miller, Paula CHS	21 <sup>st</sup> Century Teaching Skills Certificate Prgrm	5/23-6/20/12	Montclair, NJ	95
Milligan, Rebecca Clinton/Tuscan	Inaugural Todd Quida Children's Foundation Annual Conference	5/16/12	Montclair, NJ	42
Leary, Karen Jefferson	Autism/Asperger's Conference	4/27/12	Morristown, NJ	160
Biasucci, Amy CHS	Advanced Placement Summer Institute for Secondary Teachers	7/22-27/12	St. Johnsbury, VT	1788
Allen-McMillan, Angelica Marshall	ASCD Summer Conference	6/30-7/3/12	St. Louis, MO	*1729
Allen-McMillan, Angelica Marshall	National Principals Leadership Institute	7/14-20/12	New York City, NY	2609
Kopec, Violeta Spec Ed	Inaugural Todd Quida Children's Foundation Annual Conference	5/16/12	Montclair, NJ	42
Wills, Sharyn So. Mountain	13 <sup>th</sup> Annual Advanced Practice Nurse Conference	5/3-4/12	Philadelphia, PA	299
Hess, Marianne Tuscan	New Jersey Leaders to Leaders (NJ-L2L)	10 days tbd	Various in New Jersey	1,000
Samuels, Bonita So. Mountain	New Jersey Leaders to Leaders (NJ-L2L)	10 days tbd	Various in New Jersey	1,500

O'Sullivan, Maureen MMS	Category I MYP Language Arts	5/6-9/12	Tampa, fl	*2211
Palmgren, Richard MMS	Category 1 MYP Humanities	5/6-9/12	Tampa, fl	*2211
Truppo, Jeffrey, MMS	Visit to MYP School/Unit Planning	4/24/12	Philadelphia, PA	*72
Ford, Mary MMS	Visit to MYP School/Unit Planning	4/24/12	Philadelphia, PA	*60
Jackson, Toi MMS	Visit to MYP School/Unit Planning	4/24/12	Philadelphia, PA	*70
Mason, Kevin MMS	Visit to MYP School/Unit Planning	4/24/12	Philadelphia, PA	*72
Wackerman, John MMS	Visit to MYP School/Unit Planning	4/24/12	Philadelphia, PA	*39
Pankiewicz, Gary District	Common Core Standards for Writing	5/16/12	New Brunswick, NJ	225
Butler, Melissa SOMS	Teachers College - Writing Institute	6/25-29/12	NYC, NY	735
Ugliodoro Joseph SOMS	Site Visit to IB School	4/24/12	Philadelphia, PA	*70
Grant, Diane SOMS	Site Visit to IB School	4/24/12	Philadelphia, PA	*70
Squires, Jessica SOMS	Site Visit to IB School	4/24/12	Philadelphia, PA	*70
Karis, Katerina SOMS	IB Category I MYP Language Arts	5/6-9/12	Tampa, FL	*1842
Pew, Caroline SOMS	IB Category I MYP Humanities	5/6-9/12	Tampa, FL	*1842
DiBlasio, Bonnie SOMS	Future Horizons - Autism/Asperger's Conference	4/27/12	Morristown, NJ	160
Kay, Renee MMS	Future Horizons - Autism/Asperger's Conference	4/27/12	Morristown, NJ	160
Simandl, Lori Marshall	Future Horizons - Autism/Asperger's Conference	4/27/12	Morristown, NJ	160
Hanratty, Judith District	A Focus on Implementing Common Core Standards in Reading *Approved 12/19/11 Resolution 2837C. change in location necessitated an increase in travel cost	*1/22-26/12	Brooklyn, NY	93

\* Pending County Superintendent Approval

2882D. Approves the carry over of Fiscal Year 2011 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic funds in the amount of \$76,388 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 2,522
IDEIA Basic (non-public)	\$ <u>37,322</u>

Total Basic	\$ 39,844
IDEIA Preschool (public)	\$ 36,544
Total Carryover	\$ 76,388

2882E. 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>
123 ABA, LLC Summit, NJ	ABA Therapy	\$100/hour
Newark Renaissance House, Inc. Newark, NJ	Bedside Instruction	\$30/hour
Cerebral Palsy of North Jersey Livingston, NJ	ABA	\$65/hour
MND Services diem West Orange, NJ	OT	\$560/per

2882F. Awards a contract to Substitute Services, Inc. for an amount not to exceed \$16,609.27 for services during the 2012-13 school year.

2882G. Enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2012 to June 30, 2013 for an administrative fee of 4.75% of the actual cost paid for transportation.

2882H. Approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2012 through June 30, 2013 for an administrative fee of four percent (4%) of the actual cost paid for transportation.

2882I. Enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2012 to June 30, 2013 to provide professional support/non-public services at a rate of \$96 per hour.

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

2882J. Enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2012 to June 30, 2013 to provide Paraprofessional Services at a rate of \$24.00 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8 for each paraprofessional assigned to diaper duty.

2882K. Accepts donations from the South Mountain School PTA in the amount of \$5,976.58 to be used to purchase a sports camera and two basketball hoops for South Mountain School.

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

20-070-200-600	South Mountain PTA	\$5,976.58
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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.

2882L. Approves application to the National Council of Teachers of Mathematics for a grant in the amount of \$8,000 to be used for in-service training for teachers of grades 6-8 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.

2882M. Awards a contract for K-5 science supplies to Delta Education for the items on the attached list.

2882N. Awards a contract for K-5 math supplies to Eric Armin, Inc. for the items on the attached list [list on file in Board Secretary's office].

2882O. Awards the contract for environmental testing for the 2012-13 school year to AHERA Consultants, Inc. of Oceanville, New Jersey, at a rate of \$50.44 per hour for Mechanic, plus the cost of parts and materials.

2882P. Renews the contract for vehicle maintenance services for the 2012-2013 school year with Astone Fleet Services of Roselle Park, New Jersey, at the rate of \$79.00 per hour, plus the cost of parts and materials as required in the bid specifications.

2882Q. Renews the contract for emergency heating, ventilation, air conditioning, and refrigeration repair services to Kelin Heating and Air Conditioning of Colonia, New Jersey, for the 2012-2013 school year at a rate of \$60.00 per hour for Mechanic and \$30.00 per hour for Mechanic's Helper, plus the cost of parts and materials.

2882R. Renews the contract for General Contracting Repair Services for the 2012-2013 school year to Beeline Mechanical, Inc of Spotswood, New Jersey at a rate of \$76.33 per hour for Mechanic and \$13.40 per hour for Mechanic's Helper, plus the cost of parts and materials.

2882S. Approves the following change order to the New Air Conditioning at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
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AMCO Enterprises, Inc.	1	\$(25,301.25)	15 weeks
AMCO Enterprises, Inc.	2-5	\$16,431.59	0

2882T. Awards a contract for the New Electrical Switchgear at Columbia High School Project to Liberty Construction and Developing, Inc. of Belle Mead, NJ for the lowest responsible prime bid of \$94,700 and Alternate A1 of \$11,400.

2882U. Awards a contract for the Restroom Renovations at Elementary Schools Project to TCI Construction of Farmingdale, NJ for the lowest responsible prime bid of \$464,000.

2882V. Renews contract for Annual Treatment of Underhill Baseball Field for the 2012-13 school year to Natural Green Lawn Care, of Bridgewater, New Jersey, at a rate of \$7,438.

2882W. Awards the bid of Miscellaneous Printed Forms for the 2012-13 school year to Centurion Printing Company of Kenilworth, NJ, for the following items:

<u>Item</u>	<u>Unit</u>	<u>Price</u>
Purchase Orders (Continuous-feed NCR-5)	Bx/600	114.25
BOE Return Address Envelope #10	Bx/500	13.25
BOE Return Address #10 w/Return Service Req	Bx/500	13.25
BOE Return Address Window Envelope #10-RSR	Bx/500	14.25
Dept. Special Svcs Return Address Envelope #10	Bx/500	13.25
Dept. HR Return Address Window Envelope #10	Bx/500	14.25
Dept. Media & Tech Return Address Envelope #10	Box/500	13.25
Television Arts Program - Rtrn Add Envelope #10	Box/500	13.25
Perm. Record of Cert. Personnel (2 sided) card	Each	.20
Application for School Use of Property (NCR-4)	Each	.27
Request Absence Authorization & Reimbursement	Each	.0985
Applic. for Approval of Ed Courses (Teachers)	Each	.24
Bus Conduct Report (NCR-4) Transportation	Bx/500	135.00
Application for Approval of Courses (Sprt Staff)	Each	.27
Tuition Reimbursement Request (NCR-3)	Each	.185
Receipt of Health Coverage Information (NCR-2)	Each	.23
M20 Student Med Emerg Card w/scan lines(yellow)	Each	.0325
Pass to Nurse Card (peach)	Each	.0765
S26 Report Card Envelopes (gold)	Each	.0885
Guidance Folders (card stock)	Each	.21
S37 Emerg Info Card w/scan lines (white)	Each	.03
Clinton School Emergency Directory Card (white)	Each	.11
Clinton School Emergency Directory Card (pink)	Each	.11
Marshall School Emergency Information Card	Each	.0585
Tuscan School Emergency Information Card	Each	.0685
#10 White Envelopes with School Return Address		
• Columbia High School	Box	13.25
• Maplewood Middle School	Box	13.25
• South Orange Middle	Box	13.25
• Clinton Elementary	Box	13.25
• Jefferson Elementary	Box	13.25
• Marshall Elementary	Box	13.25
• Seth Boyden Demonstration	Box	13.25

• South Mountain Elementary	Box	13.25
• South Mountain Annex	Box	13.25
• Tuscan Elementary	Box	13.25
#10 White Window Envelopes with School Return Address		
• Columbia High School	Box	14.25
• Maplewood Middle School	Box	14.25
Pupil Permit	Pad	.78
Record of Material Loaned Card	Each	.04
Tardiness	Pad	.67
MMS Report Envelope Tyvek	Each	.358
MMS Discipline Referral (NCR-3)	Each	.085
Receipt for Payment of Fines (NCR-3)	Each	.25
SHS-18 Driver Ed Theory Certificate (Blue)	Each	.08
SHS-53 CHS Book Card (sheets 8 ½ x 5 ½)	Each	.029
SHS-64 CHS Registration Card (white)	Each	.0395
SHS-70 CHS Stdnt Partic in Ed Excursion (NCR2)	Each	.04385
CHS Discipline Referral Form (NCR-4)	Each	.1085
CHS Request for Support From Dean (NCR-4)	Each	.1085
White Hall Pass Pads (NCR-2)	Pad	1.05
Deposit Slips (NCR-2)	Each	.185
Withdrawal Slips (NCR-2)	Each	.185

2882X. Approves an agreement with Teachscape for the following:

Administrator Danielson Framework for Teaching	\$399 x 36	\$14,364
Proficiency System Annual User Licenses		
TeachScape Reflect Live Individual User	\$35 x 536	\$18,760
Annual License Set up fee		\$ 100
Reflect Live Face to Face Training		<u>\$ 3,500</u>
		\$36,724

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.

2882Y. Enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2012 to June 30, 2013 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.

2882Z. Enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2012 to June 30, 2013 at the following rates:

Social Assessment	\$300
Educational Evaluation	\$300
Psychological Evaluation	\$300
Speech Evaluations	\$300
Bilingual Evaluations	\$ 40

Additional projective tests (if needed) \$310

2882AA. Enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2012 to June 30, 2013 at the rate of \$40 per hour.

2882AB. Enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2012-13 school year for the proportionate share of non-public IDEIA-B funds.

2882AC. Accept and adopt the 2012-2013 school budget as certified by the Board of School Estimate on March 28, 2012 as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$108,837,485	\$101,959,453
Debt Service	3,776,445	3,324,625
Special Revenue	<u>2,301,960</u>	<u></u>
TOTAL	\$114,915,890	\$105,284,078

2882AD. Enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2012 to June 30, 2013 to provide certain specified nursing services to support the medical needs of a student with an approved "504 Plan" at a rate of \$40 per hour, not to exceed \$59,000 for the duration of the contract.

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.

2882AE. Renews the contract for plumbing repair services for the 2012-2013 school year to Magic Touch Construction Company, Inc. of Keyport, New Jersey at a rate of \$77.84 per hour for Mechanic and \$42.28 per hour for Mechanic's Helper plus the cost of parts and materials.

2882AF. Renews the contract for grounds care for the 2012-2013 school year with D'Onofrio & Son, Inc. of Maplewood, NJ, at the cost of \$45,900 for the year.

2882AG. Renews the contract for emergency electrical repair services for the 2012-2013 school year with Redmann Electric Company of Wycoff, New Jersey, at the rate of \$74.99 per hour for Mechanic and \$26.25 for Mechanic's Helper, plus the cost of parts and materials.

2882AH. Authorizes the submittal of a request along with written documentation to the County Superintendent to transfer funds to Capital Outlay for a partial roof replacement at Maplewood Middle School for an emergent circumstance pursuant to 6A:23A-13.3(h).

2882AI. 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  
2012-13 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>
20-200-321 Purchased Professional 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.

2882AJ. WHEREAS, the Alliance for Competitive Energy Services  
(hereinafter referred to as "ACES"), an alliance composed of  
the New Jersey School Boards Association ("NJSBA"), the New  
Jersey Association of School Administrators, and the New Jersey  
Association of School Business Officials, will from time to  
time during the Effective Period as defined below solicit bids  
from electric power suppliers for electric generation services  
through an energy aggregation program in which NJSBA will act  
as Lead Agency of the ACES Cooperative Pricing System #E8801-  
ACESCPS, in accordance with the "Public School Contracts Law",  
N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and  
Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and  
the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood  
("the District") is a Participating member of the ACES  
Cooperative Pricing System and is eligible thereby to obtain  
electric generation services for its own use through one or  
more contracts to be awarded to electric power suppliers  
following said bids for electric generation services pursuant  
to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative  
Pricing System, issued a Request for Bids ("RFB") for  
electricity; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES  
Cooperative Pricing System, determined that Direct Energy  
Business (Direct Energy) was the lowest responsible bidder, and  
awarded Direct Energy the bid for an 11-month contract to serve  
the district's high voltage electric accounts commencing on the  
meter read date in June, 2012.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board  
Secretary, is hereby authorized to enter into the Electric  
Generation Service Purchase and Sales Agreement with Direct  
Energy Business, awarded by the NJSBA on behalf of the ACES

Cooperative Pricing System, E88-01-ACESCPS, for the 11-month period commencing June 2012.

2882AK. WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association ("NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood ("the District") is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids ("RFB") for electricity; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Reliant Energy Northeast LLC (Reliant Energy) was the lowest responsible bidder, and awarded Reliant Energy the bid for an 12-month contract to serve the district's electric lighting accounts commencing on the meter read date in May, 2012.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board Secretary, is hereby authorized to enter into the Electric Generation Service Purchase and Sales Agreement with Reliant Energy, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 12-month period commencing May 2012.

2882AL. WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association ("NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood

("the District") is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids ("RFB") for electricity; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Champion Energy Services (Champion Energy) was the lowest responsible bidder, and awarded Champion Energy the bid for an 12-month contract to serve the district's electric accounts commencing on the meter read date in May, 2012.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board Secretary, is hereby authorized to enter into the Electric Generation Service Purchase and Sales Agreement with Champion Energy, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 12-month period commencing May 2012.

2882. Approves a research project by a staff member pursuing a doctoral in Ed Leadership at Rowan University. Her project will focus on school factors which lead to the underrepresentation of black students in the Advanced Placement program, with a specific emphasis on recruitment and retention.

ROLL CALL: Motion 2874A-G, 2875A-D, 2876, 2877, 2878, 2879, 2881, 2882A-AL, 2883 passed; 7 yes, 0 no.  
Motion 2880 passed. YES: Mr. Bennett, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

#### HEARING OF INDIVIDUALS AND DELEGATIONS

None.

#### NEW BUSINESS

Mr. Osborne announced a change in the May 7, 2012 Board meeting. Closed Session will be held at Maplewood Middle School Library at 6:30 p.m. followed by the Public Session at 8:00 p.m. in the Auditorium.

#### Future Meetings - Read by Mrs. Daugherty

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 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, 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 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 Mrs. Wren-Hardin, seconded by Ms. Karriem, that the Board of Education meet in Executive Session prior to the May 7, 2012 Public Meeting to discuss personnel, legal, Special Ed matters and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Karriem, seconded by Mr. Eastman, that the Board of Education adjourn. Motion unanimously approved at 11:19 p.m.

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Cheryl Schneider, Board Secretary