

Regular Meeting
South Orange-Maplewood
Board of Education
May 14, 2012

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on May 14, 2012.

Board President Elizabeth Daugherty called the meeting to order at 7:45 p.m.

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

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

Absent: Ms. Karriem

8 MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

Works of art by CHS student Ash Lumpkin are on display. Ash was accepted to Cooper Union due to his artistic talent.

The CHS flute choir was thanked for performing at the start of the meeting.

ACKNOWLEDGEMENT

The Board of Education acknowledges and extends its thanks and appreciation to:

- The Noll family for their generous donation of an office chair for the nurse's office at Maplewood Middle School valued at approximately \$158.00.

BOARD RECOGNITION - Read by Mrs. Daugherty

1. 113 current Columbia High School students and 2011 graduates received Advanced Placement (AP) Scholar Awards from the National College Board. Students were recognized in four different categories, based on the number of AP courses completed and the high scores received on AP Exams taken in 2011, with 5 being the highest grade.

National AP Scholar

Six Columbia students were named National AP Scholars for earning an AP Exam grade average of at least 4 on all AP Exams taken and grades of 4 or 5 on eight or more of these exams. Scholars are: Benjamin Drucker*, Hannah Gleason*, Caroline Hall-Eastman*, Ethan Panzer*, Tyler Pease* and Jacob Silberg*, all 2011 graduates.

AP Scholar with Distinction

Thirty-three Columbia students qualified for this award by earning an AP Exam grade average of at least 3.5 on all AP Exams taken and grades of 3 or higher on five or more Exams. Included are:

Sarah Brauner*	Whitney Braunstein*	Lucas Cohen*
Jesse Daugherty*	Benjamin Donald*	Benjamin Drucker*
Priya Duvvuri*	Grace Feinman-Riordan*	Michael Frederikse*
Gabriela Garcia*	Hannah Gleason*	Kathryn Goodman*
Caroline Hall-Eastman*	Brian Kaneshige*	August Kaplan*
Laura Marino	Lucy Nelson*	Chniedu Nwafili*
William Nzioka*	Aanuoluwapo Oyefesobi*	Ethan Panzer*
Tyler Pease*	Meredith Pitkoff*	Jacob Schmitz*
Jacob Silberg*	Francois Sissoko*	Quinn Squyres*
Benjamin Surface*	William Vaughan*	Rachel Viqueira
Evan Walter*	Elizabeth Wayne*	Daniel Weiss*
Seth Wolin*		

AP Scholar with Honor

Twenty-four Columbia students qualified for this award by earning an AP Exam grade average of at least 3.25 on all AP Exams taken and grades of 3 or higher on four or more Exams. Included are:

Ian Dahl*	Madeline Dennis-Yates*	Colin Durney
Fayola Etienne	Amy French	Kayla Friedlander*
Camille Gagnier	Stowe Hammarberg	Hunter Klein
Jesse Katz	Joshua Kesner	Sarah Levine*
Alexander Lopez*	Maya Peers Nitzberg	Elena Riecke
Benjamin Reis	Jahann Scipio	Jonathan Schneider*
Lucas Snarski	Samuel Sotrop*	Julia Walker*
Margaret Walsh*	Chelsea Wright*	

AP Scholar

Fifty-six Columbia students qualified for this award by completing three or more AP Exams with grades of 3 or higher. Included are:

Evan Accardi	Julia Allstrom*	Zachary Angoff*
Philip Ash*	Emily Badin*	Dana Busgang*
Katsiah Cadet*	Moss Cohen	Max Cohen-Hayes*
Rebecca Cutler	John Daugherty	Cameron Davidson
Maria Dipasquale	Anne Dordai	Francis Eluwa*
Frances Furman	Miriam Garber	Harris Gordon
Samantha Greene	Samuel Gruber	Haley Hart
Hannah Hart	Estefania Hecht-Toltl*	Khari-Elijah Jarrett
Rachel Kaplowitz	Megan Kirk	Niina Kitabayashi
Ilana Langsam*	Teddy Lavon	Danielle Lee*
Charlotte Levy	Hannah Lind	Osman Makhdoom
Jessica Matalon	Jacob McNamara	Nicole Mee
Blair Milne	Maura Mooney*	Dustin Nelson*
Mary Nolet	Ethan Oberman	Megan Okin*
Caledonia Orsini*	Jessica Pangallozzi*	Wesley Pierre*
Kimberly Pinzino	Marielena Rosario*	Jake Rothenberg
Zoe Schneider*	Rose Solow	Susan Swygert*
William Tutino*	Lydia Watson-Lewis*	Emma Wolin*
Patricia Wong	Matthew Wright*	

(*Denotes June, 2011 graduates)

2. The American Scholastic Press Association (ASPA) has recognized Columbia High School's student newspaper, *The Columbian*, with two awards for work during Spring 2011:

- *Most Outstanding High School Newspaper for 2011-2012* (one of thirteen newspapers chosen nationally for their top award).
- *First Place with Special Merit for high schools with 1701-2500 population* (fourth time *The Columbian* has won this award)

During the 2010-2011 school year, Justin Block and Sarah Brauner were Co-editors in Chief, Saarah Latif and Violet Tamayo were Design Editors and Raiesah Ramjan was Art/Photo Editor. Advisors to *The Columbian* are English Language Arts Teacher Jan McGrane and Graphic Arts Teacher Cindy Malhotra.

3. The CHS Physics Team placed seventh in the State Science League competition. Members of the Team include Dorian Capps, Jesse Katz, Teddy Lavon and Benjamin Reis. Mr. Michael Morrill, science teacher, coaches the Physics Team, which is part of the CHS Science League, under the direction of Mr. Allan Tumolillo, science teacher.
4. Columbia High School student Lily Solomon won a Golden Key for Fiction and a Silver Key for poetry in the Scholastic Writing Awards. Lily has also been awarded a full scholarship to study at a prestigious Kenyon summer writing program for high school students. Lily's English teacher is Ms. Mary Brancaccio.
5. Twenty-two Columbia High School Students achieved perfect scores (800) on one or more elements of the SATs:

Class of 2012

Patricia Wong earned 800s in Reading and Writing.

Elizabeth Epstein, Miriam Garber, Teddy Lavon, Charlotte Levy, Lauren Upadhyay, Mollie Weisenfeld and Henry Willshire earned 800s in Reading.

Sarah Ferruggiaro, Rachel Kaplowitz, Laura Marino, Jessica Matalon, Maya Peers Nitzberg, Elena Riecke, and Quinn Squyres achieved 800s in Writing.

Class of 2013

Sophia Eller and Jacob McNamara achieved perfect 800s in all three elements.

Andrew Dodd, Neil Miller and Miguel O'Malley earned 800s in Reading.

Benjamin Fisher and Saif Zaman earned 800s in Math.

6. Columbia High School drummer Cameron MacIntosh was one of 21 students selected, in a nationwide search for talented high school jazz musicians, to tour with the Next Generation Jazz Orchestra this summer. Cameron's Columbia High School instrumental instructor is Director of Bands Peter Bauer.
7. Six Columbia High School students were honored by the Men of Essex, an organization that has commended students for their exceptional scholarship and athletic accomplishments for 54 years. Scholar-Athletes - Haley Hart, Khari-Elijah Jarrett, Krysten Van Natta, and Rachel Viqueira

Outstanding Athletes - Andrew Kelly, Boys Fencing; Olivia Baker, Girls Track.

8. Columbia High School Girls Track Team tied with Newark Tech for first place in the Girls Essex County Relay Championships and the Columbia High School Boys Track Team placed second in the Boys County Relay Championships. In the individual races, the Girls Team placed first in the 400, 800, 1,600 and Sprint Medley Relays. The Teams are coached by Ms. Lisa Morgan.
9. Seventh grade Spanish students at Maplewood Middle School have also garnered National and State recognition, with support from teacher Senora Laurence Seltzer:

Ino Cintron-Burch earned a Silver Medal on the 2012 National Spanish Examinations. Sophie Fox and Xavier Silva each won a Bronze Medal. Honorable Mentions were earned by Lily Brackett, Ezra Brownstein, Christopher Dodd, Emma Finnamore, Anna Jacques-Haeberle, Salomon Jolimere, Avery Lieber, Mariella McCool, Charlotte Steiner, and Jeremy Payano.

Ino Cintron-Burch and Mariella McCool, seventh graders at Maplewood Middle School, won Second Runner-Up in the state-wide Podcast Contest organized by FLENJ (Foreign Language Educators of New Jersey.)

10. Columbia High School's Italian students have garnered several awards, with support from teachers Mr. Domenico Tancredi and Mrs. Felice Stadlinger.

AP Italian students Cameron Davidson, Ariel Golden, Rachel Kaplowitz, Blair Milne, Sabina Muccigrosso, Nicole Nitti and Dylan Reichman, won 2nd prize in the high school category of the 2012 Italian Language and Culture Competition at Montclair State University.

Cameron Davidson received a 2nd prize in Level IV on the Italian National Test given by the American Association of Teachers of Italian. Cameron also won the top prize in the Italian Teachers Association of New Jersey's annual essay writing contest.

Caroline Passalacqua and Jordan Avello each earned an Honorable Mention in Level II on the Italian National Test.

Jordan Avello, an Italian 2h student, won a scholarship to study abroad in Italy this summer, which will be presented at a reception at the Italian consulate in June.

11. Ms. Mary Brancaccio, English Language Arts teacher at Columbia High School, has been selected as the 2012 Dodge Poetry Festival School Coordinator for Columbia High School. The Dodge Festival is the largest poetry event in North America.
12. Ms. Heidi Welner and Mr. Mark Harley, Science teachers at Columbia High School, have been selected as the recipients of the 2012 Michelle Traina Riecke Teaching Fellowship. Ms. Welner and Mr. Harley will attend the summer "Clouds" Program at NASA's Johnson

Space Center, administered by the Princeton Plasma Physics Laboratory. Alan Levin, Supervisor of Science for grades 6-12, will accompany the Riecke fellows to the Space Center.

13. Ms. Patricia O'Neill, Principal of Clinton Elementary School, was chosen by the Coordinated Approach to Child Health (CATCH) program to be the National CATCH Champion for March.
14. Ms. Jessica de Koninck, In-house Counsel, was named to the NJ State Anti-Bullying Task Force, a seven-member group created to review both the costs and the efficacy of the law going forward.
15. Ms. Judy LoBianco, Supervisor of Health, Physical Education and Nursing Services, has just been elected by her professional peers as the President-Elect of the Eastern District Association of the American Alliance for Health, Physical Education, Recreation and Dance (EDA-AAHPERD).

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of April 23, 2012 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Middle school transformation continues to be implemented and both middle schools are now recognized as Middle Year Program candidates. Middle School staff visited another school district that has implemented MYP, and the first team received level one MYP training. Both middle schools used the April staff meeting to introduce MYP, and a program trainer will come to the district later in the year.
- The annual Shakespeare festival took place, and a Shakespearean Literature course was introduced this year.
- The agreement with Effective School Solutions will be voted upon tonight; the annual survey of secondary school outcomes of special needs students is encouraging.
- A Technology Plan committee is being formed.
- This summer will prove to be a busy one for the summer school program with sixty-eight different courses being offered.
- The NJDOE released 2011 graduation rates. The formula has changed to provide a more accurate depiction of graduates in four years. Columbia High School had a 91.9% graduation rate under the new methodology.

Goal 2

- We now have an agreement with Teachscape for proficiency training for administrators.
- 360 Degree Feedback Tool for the superintendent is being completed by principals and the Senior Leadership Team. 360 Degree Feedback Tool for principals is in progress.
- Professional Development - Singapore Math is being implemented for grades K-2 next year and grades 3-5 the following year with continued training being offered.
- National Board Certification - not too late to sign up.

- Many Professional Development opportunities will be available for staff this summer, including technology.

Goal 3

- 95% of families participated in the new spring parent-teacher conferences.
- Meetings were held for elementary staff regarding the Special Education new K-2 program.
- On May 7th a meeting was held regarding the addition to MMS providing an opportunity for neighbors to ask questions.
- Satisfaction Surveys have been disseminated and results are pending.

Goal 4

- A grant application was submitted to NJDOE requesting funds to cover expenses related to the new Harassment, Intimidation and Bullying (HIB) law.
- Re-registration of all 10th graders is complete; a resolution to remove thirty students and their siblings from our roles will be approved tonight because the families have not completed the re-registration process.
- Summer construction projects and related staff and program relocation plans are in progress.

Mrs. Daugherty explained that the list of employee renewals will be presented and voted upon tonight but the Board cannot comment on personnel issues and will be voting solely on the renewal list presented for consideration.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Petion and Salomon Jolimere	Spoke in support of Ms. Seltzer
Maddy Petrow-Cohen CHS Parent	Spoke about the tremendous amount of homework given to her 10 th grade daughter in honors classes.
Esther Siskind	Spoke about the overwhelming amount of homework given to her 10 th grade daughter in honors classes.
Stella Brown Maplewood Resident	Would like the district to allow home-schooled children to participate in district team sports.

The following individuals spoke in support of Ms. McCourt and/or Mr. Cohen:

Keysha Knight, Karen Jarrett, Allie Vogt, Julie Doran, Janine Buckner, Brianna Davidson, Jazmine Wright, Paula Miller, Kevin McHale, Anya Silverman (with a petition signed by more than 70 students), Ilena Silverman, Maddy Jimenez, Martin Weber, Lara Phillips, Naomi Brauner,

Leo Caternerra, Barbara Canace, Malcolm Stern, Rick Phillips, Moss Cohen, Claire Davenport, Candosay Harne, Leigh West. Students, parents and staff members shared positive remarks about the teachers who were non-renewed and asked that the decision be reconsidered.

Hearing of Individuals was concluded to move on to discussion items. Others who wish to speak will be given an opportunity later in the meeting.

***Board recessed at 9:14 p.m.
Board reconvened at 9:23 p.m.***

**Jonah Wolff left during the recess
8 BOARD MEMBERS PRESENT**

DISCUSSION

District Goals 2012-13 & 2013-14

- The milestones for 2012-13 are set. Discussions will begin for the 2013-14 school year.
- David Giles, Chair of the Engagement & Outreach Committee, reported that the committee is seeking input on existing goals and plans to have a presentation for the June Board meeting.
- Focus groups, comprised of parents from around the district, have been convened.

June 9, 2012 Annual Board of Education Retreat

A proposal was received from the same company that facilitated the retreat in 2008; their contract will be voted upon tonight.

Board members had the opportunity to make comments.

Dr. Osborne thanked the Board members and senior administrators for allocating their time to attend the Saturday meeting.

Academic Placement Regulations

New placement assessments were created for the new 6th grade math groups. The acceleration test has been replaced with a 6th grade placement test open to all students. Multiple criteria will be used to determine student placement.

The presentation was followed by a discussion among Board members.

District Management Council Proposal

A resolution to extend the time allowed for consideration of the contract will be considered tonight. If the decision is made, through further discussions, to move forward with the proposal, it would be brought to the Board at a later date.

The presentation was followed by a discussion among Board members.

Policies - Mrs. Daugherty

Mrs. Daugherty introduced a discussion about home schooled students' participation in district athletics.

Policy 2431 Athletic Competition - 2nd Reading

Policy 9270 Home Schooling and Equivalent Education - 2nd Reading

R9270 Home Schooling and Equivalent Education Outside the Schools - 2nd Reading

Board members had the opportunity to ask questions and make comments.

ITEMS FOR ACTION

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

2884A. MEMORIALS - Read by Mrs. Daugherty

Linda Caviness retired French teacher, passed away on May 4, 2012; and Rudolph Kreutzer retired Director of Music, K-12, passed away on April 28, 2012.

The Superintendent of Schools is asked to convey our condolences and remembrance to the family and friends of Linda Caviness and Rudolph Kreutzer.

2884B. RETIREMENT - Read by Ms. Crawford

NAME	ASSIGNMENT	EFFECTIVE DATE
Politi, Catherine	T French/Spanish CHS - 1.0 FTE	7/1/12

2884C. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Curtin, David	Director of Athletics & Student Activities CHS - 1.0 FTE	7/1/12
Dubinski, Allison	Academic Intervention Teacher/School Social Worker CLIN/SM - 1.0 FTE	7/1/12
Voehl, C. Adam	Asst. Business Admin/Asst. Board Secretary DIST - 1.0 FTE	7/1/12

2884D. APPOINTMENTS FOR THE 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Curtin, David	T Health/Physical Education CHS - 1.0 FTE	9/1/12 6/30/13	\$82,678

Myers, Benjamin	AV Technician DIST - 1.0 FTE	7/1/12 6/30/13	\$58,958
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2884E. RESCIND LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Nowak, Dawn	School Psychologist DIST - 1.0 FTE	9/1/12-6/30/13 (Unpaid Childcare Leave)

2884F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Murphy, Sheila	T 5 SB - 1.0 FTE	9/1/12-6/30/13 (Sabbatical paid @ 50%)
Esposito, Jennifer	T 2 SM 1.0 FTE	3/22/12-5/24/12 (Paid Maternity Leave) 5/25/12-5/30/12 (Paid Personal Days) 5/30/12-6/20/12 (Unpaid FMLA)

2884G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Gaskins, Lena	School Bus Aide DIST - .5 FTE	4/1-30/12 (4 hours)	\$6.74 (per hour)	\$26.96
Goode, Annie	School Bus Aide DIST - .5 FTE	4/1-30/12 (4 hours)	\$6.65 (per hour)	\$26.60
Robertson, Erica	School Bus Aide DIST - .5 FTE	4/1-30/12 (16 hours)	\$6.65 (per hour)	\$106.40
Ross, Brenda	S3/10, Secretary SOM - 1.0 FTE	4/8-11/12 (4 days)	\$12.05 (per day)	\$48.20
Weiland, Elaine	T Math CHS - 1.2 FTE	5/1/12 6/20/12	-\$10,401.40	\$52,007
White, Bryan	T Math CHS - 1.2 FTE	5/1/12 6/20/12	+\$8,756	\$52,536

2884H. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Colon, Geraldine	Program Leader (CST) Child Study Team	6/27/12 8/8/12	\$7,500
Diamant, Nicole	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Fischer, Lauren	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Griffin, Nicole	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Jackson, Toi	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Kelley, Adria	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Lazzari,	Substitute Teacher	6/27/12	\$50/hr.

Bridget	Summer School	8/30/12	
Leibowitz, Mara	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Litkey, Amy	Program Leader Summer Social Skills	6/27/12 7/25/12	\$5,335
Lawrence, Erica	Program Leader (ESY) Extended School Year	6/27/12 8/8/12	\$8,000
McCormick, Philip	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Pomares, Natasha	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Stewart, Christine	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.
Weber, Martin	Substitute Teacher Summer School	6/27/12 8/30/12	\$50/hr.

2884I. STIPEND FOR 2012-13 SCHOOL YEAR

NAME	ASSIGNMENT	SALARY
Curtin, David	Varsity, Football Coach CHS - 1.0 FTE	\$9,117

ROLL CALL: Motion 2884A-C, E-I passed; 8 yes, 0 no.
Motion 2884D passed. YES: Mr. Bennett, Ms. Crawford,
Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles,
Ms. Pai, Mrs. Wren-Hardin. NO: none.

MOTION made by Ms. Crawford, seconded by Dr. Gaudelli, that the Board of Education:

2884J. APPROVE REAPPOINTMENT LISTS

List No. 1 - Reappointment of Non-Tenured Staff for the 2012-13
School Year
List No. 2 - Reappointment of All Other Staff for the 2012-13
School Year

ROLL CALL: Motion 2884J passed. YES: Mr. Bennett, Ms. Crawford,
Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles,
Ms. Pai, Mrs. Wren-Hardin. NO: none.

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

2885A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

NAME	INSTITUTION	DATE	DEGREE
Trimble, Darrell	Wright State University	6/1997	BA

2885B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2011-2012
SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Lindsey Fitzgerald
Diane Freeman

Darrell Trimble
Margaret Tuohy

Lisa Morgan

2885C. APPOINTMENT OF SUBSTITUTE BUS AIDES FOR THE 2011-2012 SCHOOL YEAR PAID ATA HOURLY RATE OF \$9.00

Yvonne Bennett

Brittany Bibbs

Sherry Smith

2885D. RESCIND OUT-OF-DISTRICT COACH ASSIGNMENT FOR THE 2011-2012 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND
Nicholas Frimpong	Freshman Track Coach	\$3, 349

2886A. WHEREAS, parents or guardians of all tenth grade students were required to re-register those students during the fall and spring of 2011-2012, and

WHEREAS, despite numerous written and electronic notifications the parents or guardians of the following students failed to re-register those students, and

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 tenth grade students identified below.

16552	20035	16864	18999
20128	15288	50884	14511
15035	51513	37224	16838
15088	27845	29824	12957
19960	20194	29884	13125
16927	51229	15247	51730
52597	52594	28046	14157
37044	15257		

Siblings of the above named tenth grade students:

<u>Student#</u>	<u>School</u>	<u>Grade</u>
15736	CHS	11 th
50684	CHS	11 th
50691	CHS	11 th
27844	CHS	11 th
51230	CHS	11 th
52599	MMS	7 th
17515	MMS	8 th
50703	Mar	2 nd
52091	SB	K
37045	Tusc	5 th

2886B. 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>
51259	CHS	9 th
51258	SB	3 rd
42335	CHS	11 th
50738	SM	2 nd
50419	SM	2 nd
52726	CHS	9 th
29026	JEFF	4 th

2887A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 extended school year [list on file in Board Secretary's office].

2887B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [list on file in Board Secretary's office].

2888. Approves class field trips to the following destination(s):

ipplayAmerica	Freehold	NJ
Staten Island Zoo	Staten Island	NY

2889. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER
Language Arts	6-9	Texts and Lessons for Content-Area Reading Harvey Daniels and Nancy Steineke	Heinemann 2011
Background: This teacher resource provides "23 strategy lessons on at least one key comprehension strategy or collaboration skill that proficient learners use, and that addresses the Common Core Standards for ELA." It also provides "10 text set lessons that directly align to commonly taught curricular topics and offer a deeper, longer engagement in the subjects and strategies at hand." The ELA Department already purchased <i>Content Area Reading</i> and <i>Comprehension and Collaboration</i> texts by the same authors. In addition to adopting the appropriate articles and lesson work into the curriculum, the ELA Department would like to adopt collaboration protocol on pages 14-15, as a basis for "turn and talk" and student-centered group work behaviors and skills.			

2890. Approves the operation of a high school summer school program at Columbia High School for the summer of 2012 pursuant to N.J.A.C. 6:3-1.8.

2891. Gives administrative approval to develop the following course:

Research and Debate - Grade 8

2892. WHEREAS, Student ID No. 51229 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on January 10, 2012 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 51229 will be suspended from April 18, 2012, through June 20, 2012 and placed on 45-day suspension with home instruction with an anticipated return at an out of district placement on September 7, 2012.

BE IT FURTHER RESOLVED THAT Student ID No. 51229 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period ending.

ROLL CALL: Motion 2885A-D, 2886A-B, 2887A-B, 2888, 2889, 2890, 2892 passed; 8 yes, 0 no.
Motion 2891 passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Pai, Mrs. Wren-Hardin. NO: none.

MOTION made by Mr. Bennett, seconded by Dr. Gaudelli, that the Board of Education:

2893. Adopt the following Policies:

- 2431 Athletic Competition
- 9270 Home Schooling And Equivalent Education

MOTION made by Mrs. Daugherty, seconded by Dr. Gaudelli, that the Board of Education separate resolution 2893 into A and B.

ROLL CALL: Motion to Separate Resolution 2893 passed; 8 yes, 0 no.

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

2893B. Adopt the following Policy:

- 9270 Home Schooling And Equivalent Education

ROLL CALL: Motion 2893B passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Pai, Mrs. Wren-Hardin. NO: none.

MOTION made by Mr. Bennett, seconded by Ms. Pai, that the Board of Education:

2893A. Adopt the following Policy:

- 2431 Athletic Competition

MOTION made by Mr. Bennett, seconded by Mr. Eastman, to amend resolution to change language to read that home school children should only participate only if they meet the requirements determined by the superintendent.

ROLL CALL: Motion to amend resolution to change language was defeated; 1 yes, 7 no (Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Dr. Gaudelli, Mr. Giles, Ms. Pai, Mrs. Wren-Hardin).

MOTION made by Mrs. Daugherty seconded by Mr. Bennett, to table the resolution and return it to the Policy Committee.

Mr. Bennett read a statement regarding the advantages of athletics for home-schooled students. Discussion regarding academic eligibility and necessary assessments was held.

ROLL CALL: Motion to table 2893A was defeated 3 yes, 5 no (Ms. Crawford, Mrs. Daugherty, Dr. Gaudelli, Mr. Giles, Mrs. Wren-Hardin)

MOTION made by Dr. Gaudelli, seconded by Ms. Crawford, that the amendment to the resolution refers to grades K-8 on page 1.

ROLL CALL: Motion to have amendment refer to grades K-8 passed; 7 yes, 1 no (Mr. Eastman).
Motion 9893A passed as amended. YES: Ms. Crawford, Mrs. Daugherty, Dr. Gaudelli, Mr. Giles, Mrs. Wren-Hardin. NO: Mr. Eastman, Ms. Pai, Mr. Bennett.

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

2894A. WHEREAS, the South Orange/Maplewood Board of Education has received a recommendation from Brian Osborne, Superintendent of Schools, relating to Employee #1906 which as noted below, shall be confidential; and

WHEREAS, the Superintendent has recommended that the salary and other compensation of such employee be maintained at the same

amount for the 2012-2013 school year as earned by such employee during the 2011-2012 school year; and

WHEREAS, specific grounds for the recommendation were submitted to the Board and considered by it in connection with action.

NOW, THEREFORE, BE IT RESOLVED by the South Orange/Maplewood Board of Education in accordance with the requirements of N.J.S.A. 18A:29-14, as follows:

1. The salary and other compensation to be received by Employee #1906 for the 2012-2013 school year shall be same as received by such employee during the 2011-2012 school year.
2. This action is taken by the Board pursuant to the authority vested in it under N.J.S.A. 18A:29-14.
3. The Board Secretary is hereby directed to provide Employee #1906 with a statement of reasons for this action which shall be as stated in the written recommendation received by the Board from the Superintendent of Schools. The statement or reasons shall be transmitted in writing to such employee forthwith and by not later than ten (10) days from the date of this resolution.
4. This action is taken with the express understanding that it is "without prejudice" to any other disciplinary action which might be taken.

- 2894B. WHEREAS, the South Orange/Maplewood Board of Education has received a recommendation from Brian Osborne, Superintendent of Schools, relating to Employee #2058 which as noted below, shall be confidential; and

WHEREAS, the Superintendent has recommended that the salary and other compensation of such employee be maintained at the same amount for the 2012-2013 school year as earned by such employee during the 2011-2012 school year; and

WHEREAS, specific grounds for the recommendation were submitted to the Board and considered by it in connection with action.

NOW, THEREFORE, BE IT RESOLVED by the South Orange/Maplewood Board of Education in accordance with the requirements of N.J.S.A. 18A:29-14, as follows:

1. The salary and other compensation to be received by Employee #2058 for the 2012-2013 school year shall be same as received by such employee during the 2011-2012 school year.
2. This action is taken by the Board pursuant to the authority vested in it under N.J.S.A. 18A:29-14.
3. The Board Secretary is hereby directed to provide Employee #2058 with a statement of reasons for this action which shall be as stated in the written recommendation received by the Board from the Superintendent of Schools. The statement or reasons shall be

transmitted in writing to such employee forthwith and by not later than ten (10) days from the date of this resolution.

4. This action is taken with the express understanding that it is "without prejudice" to any other disciplinary action which might be taken.

2894C. WHEREAS, the South Orange/Maplewood Board of Education has received a recommendation from Brian Osborne, Superintendent of Schools, relating to Employee #3623 which as noted below, shall be confidential; and

WHEREAS, the Superintendent has recommended that the salary and other compensation of such employee be maintained at the same amount for the 2012-2013 school year as earned by such employee during the 2011-2012 school year; and

WHEREAS, specific grounds for the recommendation were submitted to the Board and considered by it in connection with action.

NOW, THEREFORE, BE IT RESOLVED by the South Orange/Maplewood Board of Education in accordance with the requirements of N.J.S.A. 18A:29-14, as follows:

1. The salary and other compensation to be received by Employee #3623 for the 2012-2013 school year shall be same as received by such employee during the 2011-2012 school year.
2. This action is taken by the Board pursuant to the authority vested in it under N.J.S.A. 18A:29-14.
3. The Board Secretary is hereby directed to provide Employee #3623 with a statement of reasons for this action which shall be as stated in the written recommendation received by the Board from the Superintendent of Schools. The statement or reasons shall be transmitted in writing to such employee forthwith and by not later than ten (10) days from the date of this resolution.
4. This action is taken with the express understanding that it is "without prejudice" to any other disciplinary action which might be taken.

2895. Approves the Board Member committee and liaison assignments as noted on the attached spreadsheet [on file in Board Secretary's office].

2896. Approves the submittal of the State Mandated 2012-2013 District Professional Development Plan on or before May 15, 2012.

2897A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated April 30, 2012
2. Expense Account Adjustment Analysis dated April 30, 2012
3. Revenue Account Adjustment Analysis dated April 30, 2012
4. Check Register #372537-372823 in the amount of \$2,875,656.69
5. Check Register #200439-40 in the amount of \$1,833,661.72
6. Check Register #200441 for April payroll in the amount of \$6,132,471.12

7. Treasurer's Report of March 2012

2897B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2897C. 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 (\$)
Suzanne Vine Seth Boyden	Teacher's College Summer Institute: Advanced Reading & Writing	6/25-29/12, 7/2-7/12	NY, NY	1534
Jessica deKoninck C.O.	Hot Tips in Labor & Employment Law	6/1/12	New Brunswick, NJ	195
Jessica deKoninck C.O.	Spring School Law Forum	6/6/12	Monroe Twp, NJ	184
Jessica deKoninck C.O.	Educational Policy & School Law Conference	6/12/12	Lincroft, NJ	34
Caralyn Wilson C.O.	Educational Policy & School Law Conference	6/12/12	Lincroft, NJ	34
Dana Rutkowski SOMS	Visit Deptford Public Schools to observe "Include Grant" program	5/15/12	Deptford, NJ	70
Cheryl Schneider C.O.	NJASBO Conference	6/6-8/12	Atlantic City, NJ	300
Janice Pazmino Transportation	STS General Meeting	6/1/12	Columbus, NJ	46
Sam Maietta CHS	NJACAC Annual Conference	6/4-5/12	Long Branch, NJ	225

2897D. 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>
Hands Up LLC (Amy Ladetsky) Millburn, NJ	OT	\$80/hour (\$560 per diem)
Concordia Learning Center at	Developmental Vision	\$125/hour

St. Joseph's School for the Blind Instruction

Mordecai Podorhetz
Millburn, NJ

LDTC Services

\$436.05/day

2897E. Accepts a donation in the amount of \$15,090 to the Parenting Center.

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

20-019-200-890	Parenting Center	\$15,090.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2897F. Awards the bid for photocopier paper supplies to Paper Mart of East Hanover, New Jersey for the lowest responsible bid as follows:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.55
8 ½ x 11 colors	\$3.47
8 ½ x 14 white	\$3.69
8 ½ x 14 colors	\$4.75
11 x 17 white	\$5.81
110 lb. white card stock	\$5.06
110lb. goldenrod card stock	\$5.34
110lb. terra green card stock	\$5.95
110lb. re-entry red card stock	\$5.95
110lb. stardust white card stock	\$5.95
110lb. gamma green card stock	\$5.95

2897G. Approve the submission of an application for federal fiscal year 2013 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$37,213 to provide supplementary services to vocational students during the 2012-2013 school year.

2897H. Approves an amendment to the FY 2012 Individuals with Disabilities Education Improvement Act application to include the following:

<u>IDEA BASIC</u>	<u>Entitlement</u>	
Public IDEA-B Basic		
20-250-100-300 Instruction Purchased Services	52,522	
20-250-100-500 Tuition	1,247,037	
20-250-100-600 Instructional Supplies	50,000	
Non-Public IDEA-B Basic		
20-250-200-300 Prof & Tech Services	\$ 88,810	
TOTAL IDEA-B, BASIC		\$1,438,369

IDEA PRESCHOOL
Public IDEA Preschool

20-253-100-300 Instruction Purchased Services	\$ 77,787	
		\$ 77,787
		\$1,516,156

2897I. Renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

2897J. WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Lynne Crawford has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

2897K. Approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2012-13 school year at the following annual tuition rates:

		<u>TUITIONS</u>
<u>Westlake School:</u>	Without Therapy	\$ 45,001
	With Therapy	\$ 53,796
	Autistic (2:1)	\$ 57,733
<u>Crossroads School:</u>		\$ 65,405
<u>Lamberts Mill Academy:</u>		\$ 48,150
<u>Lamberts Mill Academy at New Pointe - Educational Component</u>		\$ 48,150
<u>Personal Aides - All (3) Three Schools:</u>		\$ 34,853

2897L. Approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2012-13 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for	Full-time	\$9,000.00*

Information Technology

Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

2897M. Approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2012-13 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for 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

2897N. 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 2012-13 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

2897O. Approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2012-13 school year on a net per diem bulk basis of \$402,589.80. The per diem route cost is as follows:

School/Route	11-12 SY		Renewal Number	12-13 SY		Annual (180 days) Amt (Max)
	Per Diem Route Cost			Per Diem Route Cost	Inc/ Dec	
Jefferson/11	\$ 122.86	Renewal #11		\$125.18	1.89%	\$22,532.40
Marshall/21	122.86	Renewal #11		125.18	1.89%	22,532.40
Jefferson/12	122.86	Renewal #11		125.18	1.89%	22,532.40
Marshall/22	122.86	Renewal #11		125.18	1.89%	22,532.40
Jefferson/14	122.86	Renewal #11		125.18	1.89%	22,532.40
Marshall/23	122.86	Renewal #11		125.18	1.89%	22,532.40
Jefferson/15	122.86	Renewal #11		125.18	1.89%	22,532.40
Seth Boyden/1	194.33	Renewal # 5		198.00	1.89%	35,640.00
So Mountain/34	122.86	Renewal #11		125.18	1.89%	22,532.40
Seth Boyden/2	194.33	Renewal # 5		198.00	1.89%	35,640.00
So Mountain/35	149.36	Renewal #11		152.18	1.89%	27,392.40
Seth Boyden/3	194.33	Renewal # 5		198.00	1.89%	35,640.00
Clinton/ESL CL	121.17	Renewal # 2		123.46	1.89%	22,222.80
Marshall/24	121.17	Renewal # 2		123.46	1.89%	22,222.80
SoMtn/SMSHUTL	116.41	Renewal # 2		118.61	1.89%	21,349.80
Marshall/25	<u>121.17</u>	Renewal # 2		<u>123.46</u>	1.89%	<u>22,222.80</u>
	\$2,195.15			\$2,236.61		\$402,589.80

2897P. Approves the renewal of the contract for the Athletic Teams transportation for the 2012-2013 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$258.16 per trip within a 50-mile radius up to three hours; \$61.46 per hour thereafter.

2897Q. Renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2012-2013 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$182.35.

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.

2897R. Renews the contract for Monthly Elevator Maintenance for the 2012-13 school year to Slade Elevator, of Mountainside, New Jersey, at the rate of \$1,236.68 per month for a total of \$14,840.16.

2897S. Renews the contract for uniformed security services for the 2012-13 school year with Bowles Corporate Services (dba U.S. Security Services) of Clifton, New Jersey in the amount of \$324,595.00 plus additional services as needed at hourly rates as per fee schedule.

2897T. Approves the following change order to the Security Gates at South Orange & Maplewood Secondary Schools project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Cypreco Industries	3	\$3,948.00	18 days

2897U. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the New Generator for Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant to assist with the funding of these projects.

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.

2897V. Amends the Long Range Facility Plan to include New Generator for Columbia High School.

2897W. Awards the contract for computer maintenance to Synergy Systems - Light, Sounds & Video, LLC. of Holmdel, New Jersey, for the lowest responsible bid of \$40.86 per hour plus the cost of parts and materials.

2897X. Awards the contract for video distribution repair to Synergy Systems - Light, Sounds & Video, LLC. of Holmdel, New Jersey, for the lowest responsible bid of \$49.06 per hour plus the cost of parts and materials.

2897Y. Awards the contract for fire alarm repairs, monitoring and inspection services for the fire alarm systems for the 2012-2013 school year, to Vanwell Electronics, Inc. of Sterling, New Jersey, for the lowest responsible bid of \$12,876 annual fee for monthly monitoring and annual inspection.

2897Z. Holds for consideration the award for the special education consultant for 65 days from May 14, 2012.

2897AA. Awards the contract for custodial services for the period of July 1, 2012 to June 30, 2013 with Aramark Management Services of Philadelphia, Pennsylvania, in the amount of \$3,034,776.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, if needed, as follows:

Rate for additional weekday service	\$24.46 per hour
Rate for additional weekend service	\$24.46 per hour
Additional Night Custodian, including salaries, taxes and benefits	\$30,859.54 per year
Additional Night Custodian with Black Seal, including salaries, taxes and benefits	\$46,595.31 per year
Additional Day Custodian with Black Seal, including salaries, taxes and benefits	\$46,595.31 per year
Additional Custodial Supervisor, including salaries, taxes and benefits	\$44,735.82 per year

Additional Head Custodian, including
salaries, taxes and benefits \$46,595.31 per year

2897AB. Approves an agreement with the Educational Services Commission of Morris County to provide coordinated transportation services for public, private, special education, and vocational-technical students during the period of July 1, 2012 through June 30, 2013 for an administrative fee of five percent (5%) of the actual cost paid for transportation.

2897AC. Withdrawn

2897AD. Approves application to the Action for Healthy Kids for a grant in the amount of \$2,000 to be used to fund fruit and vegetable tastings at Marshall School 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.

2897AE. Enters into an agreement with Teamworks International of Centerville, Minnesota, to provide a Board Development Proposal for the School Board Retreat on June 9, 2012, in the amount of \$3,500 plus travel expenses and materials.

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.

2897AF. Awards a contract for the Maplewood Middle School Auditorium Roof Replacement Project to Arista Builders & Designers, Inc. of Jackson, NJ for the lowest responsible prime bid of \$123,900.

2897AG. 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 natural gas suppliers for natural gas supply 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 natural gas supply services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas supply 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 natural gas supply services; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Hess Corporation was the lowest responsible bidder, and awarded Hess Corporation the bid for a 24-month contract to serve the district's natural gas 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 Natural Gas Supply Service Purchase and Sales Agreement with Hess Corporation, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 24-month period commencing June 2012.

2897AH. Approves application to The Department of Education for a grant in the amount of \$219,543 to be used to support implementation of the Anti-Bullying Bill of Rights Act during the 2011-12 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.

2897AI. Authorizes the transfer of \$123,900 from the General Fund to Capital Outlay.

2897AJ. Approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at two sites (Columbia High School & Maplewood Middle School) as outlined in the agreement at a rate of \$480,000 for the 2012-13 school year.

ROLL CALL: Motion 2894A-C passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Ms. Pai, Mrs. Wren-Hardin. NO: none.
Motion 2895, 2896, 2897A-AB, AD-AJ passed; 8 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Michael Paris Maplewood Resident	Shared his concerns and questions about the District Management Council proposal and would like more opportunities to discuss before committing to it.
Kate Dodd District Teacher	Read statements from students regarding the non renewal of Mr. Cohen.
Tia Swanson South Orange Resident	Spoke in support of Mr. Cohen.

NEW BUSINESS

Future Meetings - Read by Mrs. Daugherty

The Board of Education will hold a Public Session Meeting at 7:30 pm on Monday, June 11, 2012 in the District Meeting Room at 525 Academy Street, Maplewood. Action will be taken.

The Board of Education will meet in Closed Session on Monday, June 18, 2012, at 6:30pm 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, July 16, 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, August 20, 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 Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education meet in Executive Session prior to the June 18, 2012 Public Meeting to discuss personnel, legal and Special Education matters and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 11:10 p.m.

Cheryl Schneider, Board Secretary